

RELIC TECHNOLOGIES LIMITED

Registered Office: J Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai-400 002

Website: www.relictechnologies.in Email: relictechnologies@gmail.com

Telephone: 91 22 22012231

CIN: L65910MH1991PLC064323

5th February, 2022

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 511712-RELICTEC

Sub.: Declaration of Voting Results of Postal Ballot/ Scrutinizer Report for Postal Ballot

With reference to the captioned subject and pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Scrutinizer Report submitted by M/s. VKM & Associates, Practicing Company Secretaries along with voting results.

The voting period was closed on 04th February, 2022, with respect to postal ballot (e-voting) conducted by the Company for seeking approval of the Members by way of Special Resolution for the following Special Business contained in the Postal Ballot Notice dated 4th January, 2022:

1. **Appointment of M/s. Praful N Shah & Co., Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s Mulraj D Gala, Chartered Accountants.**

You are requested to take the above information in your records.

Thanking you,

For Relic Technologies Limited

Baijoo Raval
Whole Time Director

DIN No. : 00429398



Relic Technologies Limited — Voting Results for Postal Ballot closed on 4th February, 2022

Date of Postal Ballot	4 th February, 2022
Record Date/Cut-off date	31 st December, 2021
Total number of shareholders on record date	1492
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Na
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable
No. of Resolution passed	1

Agenda-wise disclosure
Special Business

RESOLUTION (1)								
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Praful N Shah & Co., Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s Mulraj D Gala, Chartered Accountants				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes -against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2383836	0	0	0	0	0	0.0000
	Postal		872100	36.58	872100	0	100.00	0.0000
	Total	2383836	872100	36.58	872100	0	100.00	0.0000
Public-Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.0000
	Postal		0	0.00	0	0	0.00	0.0000
	Total	1000	0	0.00	0	0	0.00	0.0000
Public-Non Institutions	E-Voting	1215164	476	0.04	476	0	100.00	0.0000
	Postal		0	0	0	0	0	0.0000
	Total	1215164	476	0.04	476	0	100.00	0.0000
Total		3600000	872576	36.62	872576	0	100.00	0.0000
Whether resolution is Pass or Not							Yes	

VIJAY KUMAR MISHRA

B. Com (Hons.), A.C.A., F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267

Fax: 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (Postal Ballot)

To,
Chairman,
RELIC TECHNOLOGIES LIMITED,
J - Block, Bhangwadi Shopping
Centre, Kalbadevi Road,
Mumbai-400002

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of Relic Technologies Limited (hereinafter referred to as "**the Company**") on 20th December, 2021 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolutions set out in the Postal Ballot Notice dated 4th January, 2022. ("Notice").



B. Members approval was sought on the following Special Business:

Appointment of M/s. Praful N Shah & Co., Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s Mulraj D Gala, Chartered Accountants.

- C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolutions through electronic mail to those members whose name appeared in the Register of Members as on Friday, 31st December, 2021 (“cut-off date”) and whose email addresses are registered with the Company/RTA/Depositories. The Company also posted the notice of the Postal Ballot on its website.
- D. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- E. The shareholders of the Company holding shares as on Friday, 31st December 2021 (“cut-off date”) were entitled to vote on the proposed resolutions specified in the Notice.



- F. The voting period for remote e-voting commenced on Wednesday, 5th January, 2022 (9.00 a.m.) and ended on Friday, 4th February, 2022 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 4th February, 2022 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of CDSL.
- H. All the votes cast up to 5:00 p.m. on 4th February, 2022 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolutions contained in the notice.
- J. My responsibility as scrutiner for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my report as under on the result of the postal ballot in respect of the said resolutions.



Resolution Item No.1: Special Resolution

Appointment of M/s. Praful N Shah & Co., Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s Mulraj D Gala, Chartered Accountants.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
18	872576	100%

(i) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0%

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



K. Based on the above remote e-voting, I confirm that the above Resolutions No. 1 has been passed with majority of votes.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023C002428917

Place : Mumbai

Date : 05/02/2022