

30<sup>th</sup> September, 2022

To,  
BSE Limited,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Scrip ID: 511712

Dear Sir,

**Sub: Outcome /Proceedings of 31<sup>st</sup> Annual General Meeting of the  
Company held on September 30,2022.**

With regards to the captioned subject matter, we enclose herewith the proceedings of the 31<sup>st</sup> Annual General Meeting of the company held on Friday, 30<sup>th</sup> September, 2022 at 10.00 a.m. at J-Block , Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai-400002. *and meeting concluded at 11:00 am.*

This is for your information and records pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking you,  
Yours faithfully  
For RELIC TECHNOLOGIES Ltd.



**BAIJOO RAVAL**  
Whole-Time Director  
DIN:00429398

End: A/a

**PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF RELIC TECHNOLOGIES LIMITED HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 10.00AM AT J-Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai-400002.**

The Chairman welcomed the members present at the meeting and informed the presence of below Directors/KMP who attended the Annual General Meeting:

- Mr. BAIJOO RAVAL - Whole Time-Director
- Ms. NITI RAVAL - Chief Financial Officer cum Director.
- Mr. Hemant Choksey - Chairman of Audit Committee

The Chairman also informed the presence of Statutory Auditor of the company and Ms. Aarti Rathod, Authorised Representative on behalf of M/s VKM & Associates, Practicing Company Secretaries, Secretarial Auditors & Scrutinizers of the company, who attended the AGM.

He further informed that total 25 members were present in person and further informed that the Company has not received any proxy form nor any representations from the Bodies corporate.

Thereafter, the Chairman addressed the Members and declared that the requisite quorum being present the meeting was called to order.

He also informed the members that the necessary Statutory Registers as required to be kept open for inspection were available for inspection of the members. The Chairman thereafter briefed the members on the performance of the Company for the financial year ended March 31, 2022.

The Chairman further informed the members that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015, the Company has also provided Remote E-Voting facility to the members to vote on the matters to be transacted at the 31<sup>ST</sup> Annual General Meeting as per Notice of the AGM dated 12<sup>th</sup> August, 2022. He further informed that the period of e-voting started from Tuesday, 27<sup>th</sup> September, 2022, 09.00 a.m. which concluded on Thursday, 29<sup>th</sup> September, 2022, 05.00 p.m. Further, to facilitate those members who were present at the AGM and who did not cast their vote earlier through Remote e-voting, the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the Annual General Meeting.

He further invited the participation of members of the company for discussing the Financial Statements along with Directors and Audit's report thereon for the financial year ended 31st March, 2022.

The Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

Thereafter the Chairman requested the Members to cast their vote on each of the agenda items by putting a mark in the column of 'Assent' or Dissent, as the case may be, sign the Polling Paper's and to drop it in the Ballot Box.

The following items of business, as per notice of the AGM were transacted:

**ORDINARY BUSINESS:**

1.To Consider and Adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2022, together with the Reports of the Board of Directors and the Auditors thereon ;and

2.To Appoint a Director in place of Mr. Baijoo Raval (DIN No-00429398) who retires by rotation but being eligible herself for re-appointment.

3.To Appoint M/s. Uday Pasad & Associates; Chartered Accountants, (Membership No-046581) as Statutory Auditor of the Company.

The Chairman further informed that the result of voting i.e. remote e-voting result and results of the voting done at the AGM along with consolidated scrutinizer report would be displayed on the website of the company and the same would also be intimated to BSE Ltd. (BSE) within the prescribed time, as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He further thanked all the members for their presence and support after the casting of the votes by all the members present at the 31<sup>st</sup> Annual General Meeting.

For RELIC TECHNOLOGIES LIMITED

  
BAIJOO RAVAL  
Whole-Time Director  
DIN:00429398