



**RELICAB**  
*Cable Manufacturing Ltd.*  
**PVC Wires / Cables & Allied Products**



An ISO 9001:2008 Company  
CIN NO.1. 27201002009PLC004670

Date: 30<sup>th</sup> September 2021

To,

The Manager,

Department of Corporate Services

Bombay Stock Exchange Limited

Fax No.:022-22722061/41/39/27

P.J. Towers, Dalal Street,

Mumbai – 400001

Dear Sir/Madam,

Sub : Details regarding voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements ) Regulations, 2015

Ref: Company Code :539760

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements ) Regulations, 2015 please find attached herewith the details of voting results of Annual General Meeting held on 30<sup>th</sup> September 2021 as per Annexure I as prescribed by SEBI.

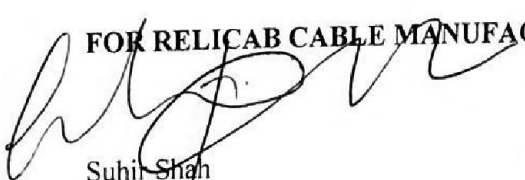
We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

**FOR RELICAB CABLE MANUFACTURING LIMITED**

  
Suhil Shah

Managing Director

DIN-02420617

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West)  
Mumbai - 400 086, India. Tel. : +91-22-2512 3967, + 91-22-3257 3092  
Fax: +91-22-2511 3552 Website : www.relicab.com  
Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenslore Industrial Estate,  
Village Dunetha, Nani Daman, Daman 396210  
Tel. +91 260-3255493



# RELICAB

Cable Manufacturing Ltd.  
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. : 27201002009PLC004870

Mode of Voting: Poll and e voting

Voting Results of Agenda items of 12<sup>th</sup> Annual General Meeting of held on 30<sup>th</sup> September 2021 received by the company form the scrutinizer on 30<sup>th</sup> September 2021

General information about company	
Scrip code	539760
NSE Symbol	-
MSEI Symbol	-
ISIN	INE773T01014
Name of the company	Relicab Cable Manufacturing Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Swapneel Vinod Patel
Firms Name	Shah Patel & Associates
Qualification	CS
Membership Number	A41106
Date of Board Meeting in which appointed	31/07/2021
Date of Issuance of Report to the company	30/09/2021

Voting results	
Record date	23-09-2021
Date of the AGM	30-09-2021
Total number of shareholders on record date	44
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0

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Factory :- 17/1 (4B), Bhambure Industrial Estate,  
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b) Public	0
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2021, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon						
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	1620 485	1620 485	100.0000	1620 485	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1620 485	1620 485	100.0000	1620 485	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

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Factory :- 57/1 (4B), Bhensiore Industrial Estate,  
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ISI Marked  
Wires & Cables

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	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	4181	4590	10.98	4590	0	100	0
	<b>Poll</b>	045	00		00			
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	4181	0	0	0	0	0	0
	<b>Total</b>	5801	2079	35.84	2079	0	100.0000	0.0000
		530	485		485			
<b>Whether resolution is Pass or Not.</b>								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	0
Public - Non Institutions	0
	0

Resolution (2)								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To appoint a Director in place of Mr. Suhir Shah (DIN: 02420617) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re-appointment.				
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
Promo	E-	1620	8102	49.99	8102	0	100.0000	0.0000

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ISI Marked  
Wires & Cables

# RELICAB

Cable Manufacturing Ltd.  
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. I 272010D2009PLC004670

Promoter and Promoter Group	Voting	485	31		31			
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1620 485	8102 31	49.99	8102 31	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4181 045	4590 00	10.98	4590 00	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4181 045	0	0	0	0	0	0
<b>Total</b>	<b>Total</b>	5801 530	1269 231	21.88	1269 231	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Details of Invalid Votes</b>								
<b>Category</b>							<b>No. of Votes</b>	
Promoter and Promoter Group							0	
Public Institutions							0	
Public - Non Institutions							0	

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# RELICAB

## Cable Manufacturing Ltd.

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CIN NO. I 27201DD2009PLC004670

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify appointment M/s. Jain Jagawat Kamdar & Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 13th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them.				
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	1620 485	1620 485	100.0000	1620 485	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1620 485	1620 485	100.0000	1620 485	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	4181 045	4590 00	10.98	4590 00	0	100	0

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Institutions	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4181 045	0	0	0	0	0	0
Total	Total	5801 530	2079 485	35.84	2079 485	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	No. of Votes
Category	
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Relicab Cable Manufacturing Limited

Suhir Shah

Managing Director

DIN-02420617

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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## SCRUTINIZER'S COMBINED REPORT ON E-VOTING & POLL

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and the Companies  
(Management and Administration) Rules, 2014 as amended]*

**M/S. RELICAB CABLE MANUFACTURING LIMITED**

**Scrutinizers:**

**M/s. Shah Patel & Associates  
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

[cs@spassociates.co](mailto:cs@spassociates.co)

+91 9870670676/ +91 9769086522

*198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022*

*Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)*

*Website: [www.spassociates.co](http://www.spassociates.co)*



# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Date: 30<sup>th</sup> September, 2021

To,  
The Chairman  
**RELICAB CABLE MANUFACTURING LIMITED**  
57/1, 4-B, Benslore Industrial Estate,  
Dunetha, Daman 396210 U.T.

**Ref :12<sup>th</sup> Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Thursday 30<sup>th</sup> September, 2021 at 02:00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T.**

Dear Sir,

I, Mr. Swapneel Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **RELICAB CABLE MANUFACTURING LIMITED**("the Company") to be held on the September 30, 2021 at 02.00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T. by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. the Chairman of the AGM on poll, if carried out at AGM under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and poll on the resolutions contained in the Notice to the AGM of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll, if carried out at AGM.

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*Website: [www.spassociates.co](http://www.spassociates.co)*

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

## **Remote E-voting**

- a) The e-voting period remained opened from Monday, September 27, 2021 9:00 a.m. (IST) to Wednesday, September 29, 2021 5:00 p.m. (IST).
- b) The shareholders holding shares as on the "cut off" date i.e. September 23, 2021 were entitled to vote on the proposed resolutions for Item Nos. 1 to 3 as set out in the Notice of the AGM of Relicab Cable Manufacturing Limited.
- c) The votes were unblocked on September 30, 2021 after conclusion of AGM at 3:00 p.m. in the presence of Mrs. Jagruti Shah and Mr. Harsh Shah at Daman, who are not in the employment of the Company.
- d) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

## **Voting through Poll at the AGM venue : Not Applicable as all the members who attended the meeting had already cast their votes through E voting.**

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited.

Since no Poll was conducted details have not been given for the same.

The consolidated results are as follows:

**Item No:1 Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2021, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Remote E-voting	10	20,79,485	100
Voting Through Poll	NA	NA	NA
Total	10	20,79,485	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0

Result: Resolution passed by majority.



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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

**Item No: 2 Ordinary resolution to appoint a Director in place of Mr. Suhir Shah (DIN: 02420617) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re –appointment.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	12,69,231	100
Voting Through Poll	NA	NA	NA
Total	6	12,69,231	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES



Result: Resolution passed by majority.

**Item No: 3 Ordinary Resolution to ratify appointment M/s. Jain Jagawat Kamdar & Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 13th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	20,79,485	100
Voting Through Poll	NA	NA	NA
Total	10	20,79,485	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Total	0	0
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Result: Resolution passed by majority.



The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**



**SWAPNEEL VINOD PATEL**  
**PARTNER**  
**COP 15628**

Place: MUMBAI

Dated: September 30, 2021

UDIN: A041106C001052811

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