



TECHNOLOGIES LTD.

J Block, Bhangwadi Shopping Centre,  
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September 30, 2021.

The Stock Exchange, Mumbai  
(Listing Department),  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001.

Scrip Code: 511712

Dear Sir/Madam,

**Sub : Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Proceedings of the 30<sup>th</sup> Annual General Meeting**

We wish to inform you that the 30<sup>th</sup> Annual General Meeting ("AGM") of the "Company" was held on Thursday, September 30, 2021 at the office of the Company at J Block, Bhagwadi Shopping Centre, Kalbadevi Road, Mumbai – 400 002 in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

As per the provisions of the Act and SEBI Listing Regulations read with the relevant MCA Circulars, the Company had provided the facility of remote e-voting and voting by poll at the 30<sup>th</sup> AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the AGM. The remote e-voting was open from Monday, September 27, 2021 (9.00 a.m. IST) to Wednesday, September 29, 2021 (5.00 p.m. IST).

The Board of Directors had appointed Mr. Vijay Kumar Mishra, Managing Partner, M/s. VKM & Associates, Practicing Company Secretary, as the Scrutinizers for the remote e-voting and vote by poll at the AGM. Mr. Vijay Kumar Mishra shall carry the scrutiny of all the votes received upto 5.00 p.m. (IST) on Wednesday, September 29, 2021 and voting at the AGM and shall submit his report on before October 02, 2021.

In this regard, please find enclosed the proceedings of the 30<sup>th</sup> AGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations given as Annexure A.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours sincerely,

For Relic Technologies Limited,

(Baijoo M Raval)  
Executive Director  
DIN No. 00429398



## Proceedings of the AGM

The Thirtieth Annual General Meeting ('AGM') of Relic Technologies Limited (the "Company"), was held on Thursday, September 30, 2021 at 12:00 a.m. at the Office of the Company at the office of the Company at J Block, Bhagwadi Shopping Centre, Kalbadevi Road, Mumbai – 400 002.

Mr. Baijoo Raval, Whole-time director was unanimously elected as Chairperson for the purpose of AGM and chaired the meeting and after ascertaining the quorum, called the meeting to order at 12:00 a.m. The Chairperson welcomed the Members at the 30<sup>th</sup> AGM of the Company.

The members of the Board who were attending the meeting then introduced themselves.

The Chairperson informed that the representatives of Statutory Auditors and Secretarial Auditors "VKM & Associates" were also attending this meeting.

The Chairperson then read the Auditors Report as well as Secretarial Auditors Report containing qualification, observation or adverse comment, if any.

The Company Secretary, Ms. Sonal Kanabar informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM and M/s VKM & Associates were appointed as the Scrutinizers for remote e-voting as well as voting by poll at the AGM and they would hand over the combined report on voting within forty-eight hours of conclusion of the AGM.

The Chairperson thereafter called upon the speakers, one by one, to ask their questions, seek clarifications or give suggestions/comments, if any.

The Chairperson then answered all the queries/clarifications to the satisfaction of the members and also noted the suggestions and comments given by them.

Thereafter, the Chairman ordered poll on the on all the resolutions as provided in the Notice of the AGM from Item No. 1 to Item No. 5.

Res. No.	Item	Type of Resolution
1	To Consider and Adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary Resolution
2	To Appoint a Director in place of Mr. Uday M Raval (Din No 00727294) who retires by rotation but being eligible herself for re-appointment	Ordinary Resolution
3	To increase managerial remuneration of Shri Baijoo M Raval (DIN 00429398) as Whole Time Director	Special Resolution
4	To approve Related Party Transactions	Ordinary Resolution
5	To approve Re-appointment of Rakesh Kumar Raval as Independent Director of the Company	Ordinary Resolution

The Company Secretary of the Company authorised to receive the voting results and intimate the same to the stock exchanges within 48 hours of the conclusion of this meeting

The Chairperson thanked the Members for attending the Meeting and declared the meeting as concluded at 1:00 p.m.

