

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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

+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

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 01st October, 2019

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

Ref : 10th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Monday 30th September, 2019 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, 2019 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 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 at AGM.

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Remote E-voting

- a) The e-voting period remained opened from Friday, September 27, 2019 at 9.00 a.m. to Sunday, September 29, 2019 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off" date i.e. September 23, 2019 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, 2019 after conclusion of AGM at 02.45 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 EOGM venue

- a) The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
- b) The polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue.
- c) The locked ballot box was subsequently opened before me at Daman and witnessed by Mrs. Jagruti Shah and Mr. Harsh Shah who were not in employment of the Company and Ballot papers were diligently scrutinized.
- d) The Ballot papers were reconciled with the records maintained by the Company and the authorization/ proxies lodged with the Company.

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 and voting through Poll at the AGM venue.

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PRACTISING COMPANY SECRETARIES

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 2019, 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
Remote E-voting	7	29,74,530	100
Voting Through Poll	0	0	0
Total	7	29,74,530	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	0	0	0
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	0	0
Total	0	0

Result: Resolution passed by majority.

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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	3	18,03,152	100
Voting Through Poll	0	0	0
Total	3	18,03,152	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	0	0	0
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	3	24
Voting Through Poll	0	0
Total	3	24

Result: Resolution passed by majority.

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PRACTISING COMPANY SECRETARIES

Item No: 3 Ordinary Resolution to ratify appointment M/s. Jain JagawatKamdar & 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 11th 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:

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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

SD/-

SWAPNEEL VINOD PATEL

PARTNER

COP 15628

Place: MUMBAI

Dated: October 01, 2019

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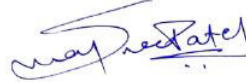
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Thanking you,

Yours faithfully,

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



SWAPNEEL VINOD PATEL
PARTNER
COP 15628

Place: MUMBAI

Dated: October 01, 2019

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