

Date: **29th September, 2017**

To,
The Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir/Madam,

Sub: **Outcome & Proceedings of 9th Annual General Meeting held on 29th September, 2018.**

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have to inform you that the 9th Annual General Meeting of the Members of the Company was held on Saturday, 29th September, 2018 at the Registered Office of the Company at 57/1, (4-b) Benslore Industrial Estate, Dunetha, Daman - 396210 (U. T) at 3.00 p.m. and concluded at 3.40 p.m.

All the Directors and Chairman of Board Committee were present at the 9th Annual General Meeting except Mr. Rajesh Gor and Mr. Mushtaque Khan, who were out of town on account of personal reason and communicated the same to the Chairman of the Company in advance. Mr.Swapneel Patel, partner of M/s. Shah Patel & Associates, Secretarial Auditors were also present at the AGM. Total 7 (seven) Members were present in person.

Ms. Vijaya More was appointed as chairman and she took the Chair. The requisite quorum being present, the Chairman declared the Meeting in order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the AGM. She also informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided to its members the facility to cast their votes by electronic means on all resolutions as stated in the notice to the 9th Annual General Meeting and e-voting was kept open from Wednesday, September 26, 2018 9:00 a.m. (IST) to Friday, September 28, 2018 5:00 p.m. (IST). Mr. Swapneel Patel partner at M/s. Shah Patel & Associates, Practising Company Secretaries, acted as Scrutinizer for e-voting.

With the consent of all the members, Notice of the 9th Annual General Meeting and Auditor's Report were taken as read.

The objective and implications of all the Resolution were briefly explained by the Chairman and the Members transacted the following businesses:

Ordinary Business

1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2018, 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
2. To appoint a Director in place of Mr. Parag Shah (DIN: 02485384) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re-appointment
3. 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 10th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them

Special Business

4. To ratify appointment and increase in remuneration of Mr. Suhir Shah(DIN 02420617) as Managing Director of the Company

5. To ratify appointment and increase in remuneration of Mr. Parag Shah(DIN 02485384) as Whole Time Director of the Company.

Thereafter, the Chairman ordered poll on all the resolutions and appointed Mr. Swapneel Patel, partner of M/s. Shah Patel & Associates, as Scrutinizer for poll.

The poll was conducted as per the provisions of the Companies Act, 2013 and Rules made thereunder. The Scrutinizer will issue separate Scrutinizer's Report on e-voting and on the poll taken at AGM. The Scrutinizer will also issue a combined report on the result of e-voting together with the poll taken at the AGM. The said report will be submitted to the Chairman of the AGM. On the basis of the Scrutinizer's Report, the Chairman will declare the results of the voting on resolutions mentioned in the notice of 9th AGM of the Company. The said results will be immediately submitted to the Stock Exchange where the shares of the Company are listed, website of the Company and at the registered office and Corporate Office of the Company and also at the website of the NSDL.

Kindly take the above proceeding on your record and oblige.

Thanking You.

Yours faithfully,
For Relicab Cable Manufacturing Limited

SD/-

Parag Shah
Whole Time Director
DIN- 02485384



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

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ISI Marked
Wires & Cables

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For Relicab Cable Manufacturing Limited



Parag Shah
Whole Time Director
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