

01.10.2022

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Re : Bse Code :511712-RELICTECH

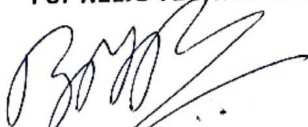
Sub : Disclosure of Voting Results of the 31st Annual General Meeting of Relic Technologies Limited held on September 30, 2022 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the voting results of the 31st Annual General Meeting of Relic Technologies Limited held on September 30, 2022 are enclosed as follows:

1. Voting Result in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 01.10.2022, pursuant to Section 108 of Companies Act, 2013 (" Act"), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014:

Kindly acknowledge and take on record the same.

For RELIC TECHNOLOGIES Ltd.



BAIJOD RAVAL
Whole-Time Director
DIN:00429398

Relic Technologies Limited

Date of AGM	30th September,2022		
record date	1524		
No. of shareholders present in the meeting either in person or through proxy :			
Promoters and Promoter Group :	2		
Public	12		
Conferencing:	Not Applicable		
Promoters and Promoter Group :	-		
Public	-		

Agenda-wise disclosure

Item No. 1 :- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for								
Resolution required: (Ordinary)			Ordinary					
are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2383836	0	0.000	0	0	0.000	0.000
	Poll		504300	21.155	504300	0	100%	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total	2383836	504300	21.155	504300	0	100%	0
	E-voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000

Public Institutions	Postal Ballot(If applicable)	1000	NA	NA	NA	NA	NA	NA
	Total	0	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	1215164	133	0.011	128	5	96.240	3.759
	Poll		9140	0.752	9140	0	100.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total	1215164	9273	0.763	9268	5	99.946	0.0539
Total		3600000	513573	14.266	513568	5	99.999	0.0010

Item No.2:- To Appointment of Mr. Baijoo Raval (Din No 00429398) Director retiring by rotation but being eligible herself for re-								
Resolution required: (Ordinary)			Ordinary					
are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2383836	0	0.000	0	0	0.000	0.000
	Poll		504300	21.155	504300	0	100%	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total	2383836	504300	21.155	504300	0	100%	0

Public Institutions	E-voting	1000	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	1215164	133	0.011	128	5	96.240	3.759
	Poll		9140	0.752	9140	0	100.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total	1215164	9273	0.763	9268	5	99.946	0.0539
Total		3600000	513573	14.266	513568	5	99.999	0.0010

Item No.3:- ToAppoint M/s. Uday Pasad and Associates, Chartered Accountants, (Membership No. : 046581) as Statutory Auditors								
Resolution required: (Ordinary)			Ordinary					
are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	2383836	0	0.000	0	0	0.000	0.000
	Poll		504300	21.155	504300	0	100%	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA

Group	Total	2383836	504300	21.155	504300	0	100%	0
Public Institutions	E-voting	1000	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	1215164	133	0.011	128	5	96.240	3.760
	Poll		9140	0.752	9140	0	100.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total	1215164	9273	0.763	9268	5	99.946	0.0539
Total		3600000	513573	14.266	513568	5	99.999	0.0010

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,

Behind Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s)
Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For RELIC TECHNOLOGIES LIMITED

To,
The Chairman,
Relic Technologies Limited
J - Block, Bhangwadi Shopping
Centre, Kalbadevi Road ,
Mumbai-400002.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 31st (Thirty-one) Annual General Meeting of Relic Technologies Limited held on Friday, September 30, 2022 at 10.00 a.m. at Registered Office at J - Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai-400002.

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Relic Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting (AGM) of Relic Technologies Limited on Friday, September 30, 2022 at 10.00 am.



We were appointed as Scrutinizer on August 12th, 2022 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated 12th August, 2022, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 30th AGM of the Company.
- b. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 31st AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 16th September, 2022 were entitled to vote on the resolutions as contained in the Notice of the 31st AGM.



- e. The voting period for remote e-voting commenced on Tuesday, 27th September, 2022 (09.00 a.m.) and ended on Thursday, 29th September, 2022 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 31st AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 31st AGM the votes cast there under were counted.
- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by the Ballot poll at the 31st AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 31st AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 31st AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and the Auditors thereon.:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	33	128	96.24%
Voting at AGM by Ballot Poll	14	513440	100%
Total	47	513568	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	5	3.76%
Voting at AGM by Ballot Poll	0	0	0
Total	1	5	0.01%

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2: Ordinary Resolution

Appointment of Mr. Baijoo Raval (Din No 00429398) Director retiring by rotation but being eligible herself for re-appointment:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	33	128	96.24%
Voting at AGM by Ballot Poll	14	513440	100%
Total	47	513568	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	5	3.76%
Voting at AGM by Ballot Poll	0	0	0
Total	1	5	0.01%

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3: Ordinary Resolution

To Appoint M/s. Uday Pasad and Associates, Chartered Accountants, (Membership No. : 046581) as Statutory Auditors of the Company:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	33	128	96.24%
Voting at AGM by Ballot Poll	14	513440	100%
Total	47	513568	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	5	3.76%
Voting at AGM by Ballot Poll	0	0	0
Total	1	5	0.01%

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



k. The above Resolutions No. 1 to 3 were passed with requisite majority of Votes.

l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 31st Annual General Meeting of the Company and after, the same will be handed over to Mr. Baijoo M Raval, Whole Time Director of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023D001097807

Place : Mumbai

Date : 01/10/2022