

September 30, 2019

The Stock Exchange, Mumbai  
(Listing Department)  
P. J. Towers, 1 st Floor,  
Dalai Street, Mumbai – 400 001.

Scrip Code: 511712

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEEM (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") -

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the 28<sup>th</sup> AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and voting at the 28<sup>th</sup> AGM as Annexure. The above are also being uploaded on the Company's website [www.ebrokingindia.com](http://www.ebrokingindia.com)

Kindly take the above on record.

Thanking you,

Yours sincerely,  
For RELIC TECHNOLOGIES LIMITED

  
Baijoo Raval  
Whole Time Director



Encl: as above

**Format for Voting Result**

**RELIC TECHNOLOGIES LIMITED**

Date of AGM	30 <sup>th</sup> September 2019
Total number of shareholders on record date	1199
Number of shareholders present in the meeting: in person or through proxy	21
-Promoter or Promoter Group	04
-Public	17
Number of shareholders attended the meeting through Video Conferencing	
Promoter or Promoter Group	Nil
Public	Nil

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

Item No. 1

a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31't March, 2079, together with the Report of the Auditors thereon.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution  
Whether promoter / promoter group are interested in the agenda / resolution? - No

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	2383836	0	0	0	0	0	0
	Poll		543809	22.80	543809	0	100	0
	Postal Ballot(if applicable)							
	Total		543809	22.80	543809	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting	1216164	07	0.005	07	0	100	0
	Poll		4749	0.39	4749	0	100	0
	Postal Ballot(if applicable)							
	Total		4756	0.395	4756	0	100	0
<b>Total</b>		<b>3600000</b>	<b>548565</b>	<b>15.24</b>	<b>548565</b>	<b>0</b>	<b>100</b>	<b>0</b>

Item No. 2

To Appoint a Director in place of Mr. Baijoo M Raval (Din No 00429398) who retires by rotation but being eligible himself for re-appointment.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - 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	0	0	0	0
	Poll		543809	22.80	543809	0	100	0
	Postal Ballot(if applicable)							
	Total	2383836	543809	22.80	543809	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting	1216164	07	0.005	07	0	100	0
	Poll		4749	0.39	4749	0	100	0
	Postal Ballot(if applicable)							
	Total	1216164	4756	0.395	4756	0	100	0
<b>Total</b>		<b>3600000</b>	<b>548565</b>	<b>15.24</b>	<b>548565</b>	<b>0</b>	<b>100</b>	<b>0</b>

Item No. 3

Re-appointment of Mr. Mukesh J Desai as Independent Director of the Company :

Resolution Required: (Ordinary/ Special) – Special Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - No

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
Promoter and Promoter Group Group	E-Voting	2383836	0	0	0	0	0	0
	Poll		543809	22.80	543809	0	100	0
	Postal Ballot(if applicable)							
	Total		543809	22.80	543809	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting	1216164	07	0.005	07	0	100	0
	Poll		4749	0.39	4749	0	100	0
	Postal Ballot(if applicable)							
	Total		4756	0.395	4756	0	100	0
<b>Total</b>		<b>3600000</b>	<b>548565</b>	<b>15.24</b>	<b>548565</b>	<b>0</b>	<b>100</b>	<b>0</b>

Item No. 4

Re-appointment of Mr. Hemant K Choksey as Independent Director of the Company :

Resolution Required: (Ordinary/ Special) – Special Resolution  
Whether promoter / promoter group are interested in the agenda / resolution? - No

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
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		543809	22.80	543809	0	100	0
	Postal Ballot(if applicable)	2383836						
	Total	2383836	543809	22.80	543809	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting		07	0.005	05	02	99.99	0.01
	Poll	1216164	4749	0.39	4749	0	100	0
	Postal Ballot(if applicable)							
	Total	1216164	4756	0.395	4753	02	99.99	0.01
<b>Total</b>		<b>3600000</b>	<b>548565</b>	<b>15.24</b>	<b>548563</b>	<b>02</b>	<b>99.99</b>	<b>0.01</b>

For Relic Technologies Limited

  
(Baijoo M. Kaval)  
Whole time Director



Date: 30/09/2019

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 & Poll)  
For RELIC TECHNOLOGIES LIMITED**

To,  
Chairman,  
Annual General Meeting of  
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 28th (Twenty-Eight) Annual General Meeting of Relic Technologies Limited held on Monday, September 30, 2019 at 12.00 noon 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 28<sup>th</sup> Annual General Meeting (AGM) of Relic Technologies Limited on Monday, September 30, 2019 at 12.00 noon.

We were appointed as Scrutinizer on August 14, 2019 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 August 14, 2019, 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 28<sup>th</sup> 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 28<sup>th</sup> 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 20<sup>th</sup> September, 2019 were entitled to vote on the resolutions as contained in the Notice of the 28<sup>th</sup> AGM.
- e. The voting period for remote e-voting commenced on Friday, 27<sup>th</sup> September, 2019 (09.00 a.m.) and ended on Sunday, 29<sup>th</sup> September, 2019 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.





- f. After the closure of the voting at the 28<sup>th</sup> 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 28<sup>th</sup> 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 28<sup>th</sup> 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 28<sup>th</sup> 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 28<sup>th</sup> AGM in respect of the said resolutions.



### Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Balance Sheet of the Company standalone and consolidated as at 31st March, 2019, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and 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	4	7	100%
Voting at AGM by Insta Poll	14	5,48,558	99.99%
Total	18	5,48,565	100%

**(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	0	00	0
Voting at AGM by Insta Poll	0	0	0
Total	0	00	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
3	5



**Resolution No. 2: Ordinary Resolution**

To appoint Director in place of Mr. Baijoo M. Raval (DIN: 00429398), who retires by rotation and being eligible, offers himself 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	4	7	100%
Voting at AGM by Insta Poll	14	5,48,558	99.99%
Total	18	5,48,565	100%

**(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	0	00	0
Voting at AGM by Insta Poll	0	0	0
Total	0	00	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
3	5



**Resolution No. 3: Special Resolution**

**To Re-appointment Mr. Mukesh J Desai, as Independent Director 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	4	7	100%
Voting at AGM by Insta Poll	14	5,48,558	99.99%
Total	18	5,48,565	100%

**(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	0	00	0
Voting at AGM by Insta Poll	0	0	0
Total	0	00	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
3	5



**Resolution No. 4: Special Resolution**

**To Re-appointment Mr. Hemant K Choksey , as Independent Director 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	3	05	99.99%
Voting at AGM by Insta Poll	14	5,48,558	99.99%
Total	17	5,48,563	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	02	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	02	0.01%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
3	5



l. The above Resolutions No. 1 to 4 were passed with requisite majority of Votes.

m. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 28<sup>th</sup> 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,  
Yours Faithfully



Vijay Kumar Mishra  
Partner  
VKM & Associates  
Practising Company Secretaries  
FCS: 5023 COP: 4279

Date: 01/10/2019  
Place: Mumbai