

DATE : 30th September 2019

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal
Street, Fort,
Mumbai - 400 001

Sub.: Intimation of Proceedings of 28th Annual General Meeting held on
September, 30, 2019.

Ref : Script Code : 511712

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 28th Annual General Meeting of the Company was held on Monday, September 30, 2019 at 12.00 p.m. at its Registered Office of the Company at J-Block Bhangwadi shopping Centre Kalbadevi Road, Mumbai-400002

The chairman of the meeting has ordered poll on all the resolution from Item no.1 to Item No. 4 of the Notice of the 28th Annual General Meeting.

The proceeding of the 28th Annual General Meeting is enclosed herewith;


Res. No.	Item
1.	<i>Adoption of the Audited Financial Statement of the company along with Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Directors' Report and Auditors' Report thereon.</i>
2.	<i>To re-appoint a Director in place of Mr. Baijoo Raval (DIN: 00429398) who retires by rotation and being eligible offers himself for re-appointment.</i>
3.	<i>To re-appoint of Mr. Mukesh J Desai as Independent Director of the Company.</i>
4.	<i>To re-appoint Mr. Hemant K Choksey as Independent Director of the Company.</i>

The meeting was concluded at 2.30 PM.

Thanking You,

Yours faithfully,

For Relic Technologies Limited


Whole Time Director
(BAIJOO RAVAL)
Din No: 00429398

