

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office : J-BLOCK BHANGWADI SHOPPING CENTRE, KALBADEVI ROAD, MUMBAI- 400 002

Tel No. : 022-22012231 Email add : relictechnologies@gmail.com

19 April, 2024

To,
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip ID: 511712

Dear Sir,

Sub: Revised Outcome /Proceedings of 32nd Annual General Meeting of the Company held on September 30, 2023.

With regards to the captioned subject matter, we enclose herewith the proceedings of the 32nd Annual General Meeting of the company held on Saturday, 30^o September, 2023 at 10.00 a.m. at J-Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai-400002 and the meeting concluded at 1.45 PM.

This is for your information and records pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking you,

For Relic Technologies Limited

BAIJOO
MADHUSUDAN
RAVAL

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(Baijoo Raval)
Wholetime Director
DIN No. 00429398

PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF RELIC TECHNOLOGIES LIMITED HELD ON SATURDAY, 30th SEPTEMBER, 2023 AT 10.00 AM AT J-Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai-400002 (Meeting concluded at 1.45 PM)

The Chairman welcomed the members present at the meeting and informed the presence of below Directors/KMP who attended the Annual General Meeting:

Mr. BAIJOO RAVAL - Whole Time-Director

Ms. NITI RAVAL - Chief Financial Officer cum Director.

Mr. Hemant Choksey - Chairman of Audit Committee

The Chairman also informed the presence of Statutory Auditor of the company and Mr. Anmol Chaturvedi, Authorised Representative on behalf of M/s VKM & Associates, Practicing Company Secretaries, Secretarial Auditors & Scrutinizers of the company, who attended the AGM.

He further informed that total 26 members were present in person and further informed that the Company has not received any proxy form nor any representations from the Bodies corporate.

Thereafter, the Chairman addressed the Members and declared that the requisite quorum being present the meeting was called to order.

He also informed the members that the necessary Statutory Registers as required to be kept open for inspection were available for inspection of the members. The Chairman thereafter briefed the members on the performance of the Company for the financial year ended March 31, 2023.

The Chairman further informed the members that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015, the Company has also provided Remote E- Voting facility to the members to vote on the matters to be transacted at the 32nd Annual General Meeting as per Notice of the AGM dated 28th August, 2023. He further informed that the period of e-voting started from 27th September, 2023 at 9:00 am and ends on 29th September, 2023. Further, to facilitate those members who were present at the AGM and who did not cast their vote earlier through Remote e-voting, the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the Annual General Meeting.

He further invited the participation of members of the company for discussing the Financial Statements along with Directors and Audit's report thereon for the financial year ended 31st March, 2023.

The Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

Thereafter the Chairman requested the Members to cast their vote on each of the agenda items by putting a mark in the column of 'Assent' or Dissent, as the case may be, sign the Polling Paper's and to drop it in the Ballot Box.

The following items of business, as per notice of the AGM were transacted:
ORDINARY BUSINESS:

- 1.To Consider and Adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon ;and
2. To Appoint a Director in place of Ms. Niti Raval (DIN No 06895548} who retires by rotation but being eligible herself for re-appointment.

The Chairman further informed that the result of voting i.e. remote e-voting result and results of the voting done at the AGM along with consolidated scrutinizer report would be displayed on the website of the company and the same would also be intimated to BSE Ltd. (BSE) within the prescribed time, as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He further thanked all the members for their presence and support after the casting of the votes by all the members present at the 32nd Annual General Meeting.

The meeting concluded at 1.45 PM.

For Relic Technologies Limited

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DAN RAVAL

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(Baijoo Raval)
Wholetime Director
DIN No. 00429398