



**RELICAB**  
*Cable Manufacturing Ltd.*  
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L 27201DD2009PLC004670

Date: 30<sup>th</sup> September, 2022

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

Fax No.:022-22722061/41/39/27

Dear Sir/Madam,

Sub: Details regarding voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Company Code: 539760

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the details of voting results of Annual General Meeting held on Friday, 30th September, 2022 as per Annexure I as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

**FOR RELICAB CABLE MANUFACTURING LIMITED**

**Mr. Suhir Hiralal Shah**  
**Managing Director & CFO**  
**DIN: 02420617**  
**Date: 30/09/2022**  
**Place: Mumbai**





# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L 27201DD2009PLC004670

Mode of Voting: Poll and e voting

Voting Results of Agenda items of 13<sup>th</sup> Annual General Meeting of RELICAB CABLE MANUFACTURING LIMITED held on Friday, 30th September, 2022 received by the company from the scrutinizer on 30<sup>th</sup> September 2022

<b>General information about company</b>	
Scrip code	539760
NSE Symbol	-
MSEI Symbol	-
ISIN	INE773T01014
Name of the company	Relicab Cable Manufacturing Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2022
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Swapneel Vinod Patel
Firms Name	Shah Patel & Associates
Qualification	CS
Membership Number	A41106
Date of Board Meeting in which appointed	30/05/2022
Date of Issuance of Report to the company	30/09/2022

<b>Voting results</b>	
Record date	23-09-2022
Date of the AGM	30-09-2022
Total number of shareholders on record date	42
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	4



# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L 27201DD2009PLC004670

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2022, 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.				
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	2826682	282197	99.81	282197	0	100.00	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	2826682	282197	99.81	282197	0	100.00	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7267980	5691540	78.31	5691540	0	100.00	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	7267980	5691540	78.31	5691540	0	100.00	0.0000



**RELICAB**  
Cable Manufacturing Ltd.  
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L 27201DD2009PLC004670

<b>Total</b>	<b>Total</b>	10094 662	8512 737	84.33	8512 737	0	100.00	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Details of Invalid Votes</b>		<b>No. of Votes</b>	
<b>Category</b>			
Promoter and Promoter Group		0	
Public Insitutions		0	
Public - Non Insitutions		0	

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To appoint a Director in place of Mr. Suhir Shah (DIN: 02420617) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re-appointment.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting Poll</b>	28266 82	40	0.001	40	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		40	0.001	40	0	100.0000	0.0000
		28266 82						
<b>Public-Institutions</b>	<b>E-Voting Poll</b>	0	0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
			NA	NA	NA	NA	NA	NA



# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L 27201DD2009PLC004670

	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Insitutions</b>	<b>E-Voting</b>	72679	5691	78.31	5691	0	100.0000	0
	<b>Poll</b>	80	540	NA	540	NA	NA	NA
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	72679	5691	78.31	5691	0	100.0000	0
<b>Total</b>	<b>Total</b>	10094	5691	56.38	5691	0	100.0000	0.0000
		662	580		580			
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Details of Invalid Votes</b>		
<b>Category</b>		<b>No. of Votes</b>
Promoter and Promoter Group		0
Public Insitutions		0
Public - Non Insitutions		0

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To Re-appoint M/S. Jain Jagawat Kamdar & Co., Chartered Accountants as Statutory Auditors of the Company for the term of five consecutive years, who shall hold the office from the conclusion of this 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting to be held in the year 2027 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and</b>	<b>E-Voting</b>	28266	2821	99.81	2821	0	100.00	0.0000
		82	197		197			



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L 27201DD2009PLC004670

Promoter Group	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2826682	2821197	99.81	2821197	0	100.00	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7267980	5691540	78.31	5691540	0	100.00	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7267980	5691540	78.31	5691540	0	100.00	0.0000
<b>Total</b>	<b>Total</b>	10094662	8512737	84.33	8512737	0	100.00	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes



# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L 27201DD2009PLC004670

Description of resolution considered				To ratify and appoint Mr. Suhir Shah as a Managing Director of Company for a period of 3 years with effect from September 11, 2021 to September 10, 2024 on such remuneration as may be decided by the Board of Directors.				
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 Poll	2826682	40	0.001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2826682	40	0.001	40	0	100.0000
	Public-Institutions	E-Voting Poll	0	0	0	0	0	0.0000
Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA	
Total	0	0		0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting Poll	7267980	5691540	78.31	5691540	0	100.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7267980	5691540	78.31	5691540	0	100.0000
	Total	Total	10094662	5691580	56.38	5691580	0	100.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
--------------------------	--



**RELICAB**  
*Cable Manufacturing Ltd.*  
PVC Wires / Cables & Allied Products





An ISO 9001:2008 Company  
CIN NO. L 27201DD2009PLC004670

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**FOR RELICAB CABLE MANUFACTURING LIMITED**

Yours Faithfully,

**FOR RELICAB CABLE MANUFACTURING LIMITED**



**Mr. Suhir Hiralal Shah**  
Managing Director & CFO  
DIN: 02420617  
Date: 30/09/2022  
Place: Mumbai



# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

---

## SCRUTINIZER'S COMBINED REPORT ON E-VOTING & POLL

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and the Companies  
(Management and Administration) Rules, 2014 as amended]*

**M/S. RELICAB CABLE MANUFACTURING LIMITED**

**Scrutinizers:**

**M/s. Shah Patel & Associates  
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

[cs@spassociates.co](mailto:cs@spassociates.co)

+91 9870670676/ +91 9769086522

*198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022*

*Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)*

*Website: [www.spassociates.co](http://www.spassociates.co)*

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

---

Date: 30<sup>th</sup> September, 2022

To,  
The Chairman  
**RELICAB CABLE MANUFACTURING LIMITED**  
57/1, 4-B, Benslore Industrial Estate,  
Dunetha, Daman 396210 U.T.

**Ref: 13<sup>th</sup> Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Friday, 30th September, 2022 at 02:00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T.**

Dear Sir,

I, Mr. Swapneel Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **RELICAB CABLE MANUFACTURING LIMITED** ("the Company") to be held on the Friday, 30th September, 2022 at 02.00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T. by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. the Chairman of the AGM on poll, if carried out at AGM under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and poll on the resolutions contained in the Notice to the AGM of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll, if carried out at AGM.

*198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022*  
*Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)*  
*Website: [www.spassociates.co](http://www.spassociates.co)*

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

## Remote E-voting

- a) The e-voting period remained opened from Tuesday, September 27, 2022 09:00 a.m. (IST) to Thursday, September 29, 2022 05:00 p.m. (IST).
- b) The shareholders holding shares as on the "cut off date" i.e. September 23, 2022 were entitled to vote on the proposed resolutions for Item Nos. 1 to 4 as set out in the Notice of the AGM of Relicab Cable Manufacturing Limited.
- c) The votes were unblocked on September 30, 2022 after conclusion of AGM, at 03:03 p.m. (IST) in the presence of Mr. Sahil Todkari and Miss. Neha Jain, who are not in the employment of the Company.
- d) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

## Voting through Poll at the AGM venue: Not Applicable as all the members who attended the meeting had already cast their votes through E voting.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited.

Since no Poll was conducted details have not been given for the same.

The consolidated results are as follows:

**Item No:1 Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2022, 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.**

- (i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
----------------	--------------------------------------	------------------------------	---------------------------------------

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)

Website: [www.spassociates.co](http://www.spassociates.co)

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

	(in person or by proxy)		
Remote E-voting	13	85,12,737	100
Voting Through Poll	NA	NA	NA
Total	13	85,12,737	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0

Result: Resolution passed by majority.



198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)

Website: [www.spassociates.co](http://www.spassociates.co)

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

**Item No: 2 Ordinary resolution to appoint a Director in place of Mr. Suhir Shah (DIN: 02420617) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re –appointment.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	56,91,580	100
Voting Through Poll	NA	NA	NA
Total	12	56,91,580	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0

Result: Resolution passed by majority.



198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)

Website: [www.spassociates.co](http://www.spassociates.co)

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

**Item No: 3 Ordinary Resolution to re-appoint M/S. Jain Jagawat Kamdar & Co., Chartered Accountants as Statutory Auditors of the Company for the term of five consecutive years, who shall hold the office from the conclusion of this 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting to be held in the year 2027 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	85,12,737	100
Voting Through Poll	NA	NA	NA
Total	13	85,12,737	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)

Website: [www.spassociates.co](http://www.spassociates.co)

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES



Result: Resolution passed by majority.

**Item No: 4 Special Resolution to ratify and appoint Mr. Suhir Shah as a Managing Director of Company for a period of 3 years with effect from September 11, 2021 to September 10, 2024 on such remuneration as may be decided by the Board of Directors.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	56,91,580	100
Voting Through Poll	NA	NA	NA
Total	12	56,91,580	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)

Website: [www.spassociates.co](http://www.spassociates.co)

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Voting Through Poll	NA	NA
Total	0	0

Result: Resolution passed by majority.



The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**



**SWAPNEEL VINOD PATEL**  
**PARTNER**  
**COP 15628**

Place: MUMBAI

Dated: September 30, 2022

UDIN: **A041106D001100472**

*198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022*

*Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)*

*Website: [www.spassociates.co](http://www.spassociates.co)*