

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office : J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD MUMBAI- 400002

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

Date : 5th January,2024

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalai Street, Fort,
Mumbai - 400 001

Dear Sir(s),

Re: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated 5th January, 2024 enclosing therewith Postal Ballot Notice ("Notice") dated 10th November, 2023 along with Explanatory Statement, for Seeking approval of the shareholders of the Company for businesses as specified in the Notice.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44 of Listing Regulations
2. Scrutinizer's Report dated 5th January 2024 on remote e-voting and
3. Proceedings of Postal Ballot

The resolution in the postal ballot notice has been deemed to be approved and passed on 3rd January 2024 which is the last date of remote e-voting.

Voting results along with the Scrutinizer's report will also be made available on the Company's website at www.relictechnologies.in. Kindly take the same on record and acknowledge the receipt.

Thanking you
For Relic Technologies Limited

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**Baijoo Raval
Whole Time Director
Din No: 00429398**

Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	
Name of Company	RELIC TECHNOLOGIES LIMITED
Date of Postal ballot Notice	10th November, 2023
Voting Start Day, Date and Time	9.00 a.m. (1ST] on Monday, 04th December, 2023
Voting End Date	5.00 p.m. (1ST] on Wednesday, 03rd January, 2024
Cut-off date	24th November, 2023
Date of declaration of Postal Ballot Results	05th January , 2024
No. of Shareholders present in meeting either in person or through Proxy	
a) Promoter and Promoter group	NOT APLICABLE
b) Public	NOT APLICABLE
No. of Shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	NOT APLICABLE
b) Public	NOT APLICABLE
No. of resolution passed by Postal ballot	1

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Item No.1

Appointment of M/s. VANDANA V. DODHIA & Co., Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Uday Pasad & Associates, Chartered Accountants.

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		0	0	0	0	0	
	Postal Ballot(if applicable)		504300	100	504300	0	100	
	Total		504300	100	504300	0	100	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	1216164	524	100	519	05	99.99	0.01
	Poll		0	0	0	00	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		524	100	519	05	100	0.01
Total		3600000	504824	100	504819	05	99.99	0.01

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Date: 05/01/2024

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 -400002.

Tel.: 2207 7267 Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Form No.MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (Postal Ballot)

To,
Chairman,
**RELIC TECHNOLOGIES LIMITED,
J-BLOCK BHANGWADI SHOPPING CENTRE
KALBADEVI ROAD MUMBAI- 400002**

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **RELIC Technologies Limited** (hereinafter referred to as "the Company") on 10th November, 2023 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolution set out in the Postal Ballot Notice dated 10th November, 2023 ("Notice")



B. Members approval was sought on the following Special Business:

1. **Appointment of M/s. VANDANA V. DODHIA & Co., Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Uday Pasad & Associates, Chartered Accountants.**

C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 24th November, 2023 ("cut-off date") and whose email addresses are registered with the Company/RTA/Depositories. The Company also posted the notice of the Postal Ballot on its website.

D. The Company had availed the e-voting facility offered by Central Depository Services (India) Ltd. (CDSL) for conducting remote e-voting by the Shareholders of the Company.

E. The shareholders of the Company holding shares as on Friday, 24th November, 2023 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.



- F. The voting period will commence from 9.00 a.m. [1ST] on Monday, 04th December, 2023 and ends at 5.00 p.m. (1ST) on Wednesday, 3rd January, 2024 and the CDSL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 03rd January, 2024 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of CDSL.
- H. All the votes cast up to 5:00 p.m. on 03rd January, 2024 being the last date and time fixed by the Company for said purpose was considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.



Resolution Item No. 1: Ordinary Resolution

Appointment of M/s. VANDANA V. DODHIA & Co., Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Uday Pasad & Associates, Chartered Accountants.

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
34	5,04,824	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
03	05	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 has been passed with majority of votes.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

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

UDIN: F005023E003126735

Place: Mumbai

Date: 05/01/2024

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

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FAIR SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF RELIC TECHNOLOGIES LIMITED ON 03rd JANUARY 2023

The Board of Directors of the Company, vide a resolution passed on 10th November, 2023 decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the Ordinary Resolution for Appointment of M/s. VANDANA V. DODHIA & Co., Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Uday Pasad & Associates, Chartered Accountants

The Postal Ballot Notice was sent to the Members whose names appeared on the Register of Members/List of Beneficial Owners as received from the Central Depository Services (India) Limited (CDSL) The Company had the dispatch of the Postal Ballot Notice. Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, 24th November 2023 i.e. the cut-off date, were eligible for the purpose of voting.

The Company had made arrangements for e-voting and availed the services of Central Depository Services (India) Limited (CDSL) to provide the facility to the Members for e-voting. In view of prevailing MCA Circulars on postal ballot process, the voting on the resolution covered in the Notice took place through e-voting only and physical ballots were collected. The voting period commenced on Tuesday, 5th December 2023 at 9.00 a.m. and ended on Wednesday, 3rd January 2024 at 5:00 p.m. (inclusive of both the days). The evoting module was disabled by NSDL at 5.00 p.m. on 3rd January 2024. The Company had appointed Mr. Vijay Mishra of M/s. VKM & Associates, Practising Company Secretary, as a Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. Mr. Vijay Mishra submitted his report after completion of e-voting process. The scrutinizer carried out the scrutiny of the votes polled electronically up to 3rd January 2024 and submitted his report dated 5th January 2024.

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