

# RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office : J-BLOCK BHANGWADISHOPPING CENTRE KALBADEVI ROAD MUMBAI -400002

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

02/10/2020

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street Fort,  
Mumbai-400 001

**BSE CODE: 511712**

Sub.: Scrutinizer Report of 29th Annual General Meeting held on Wednesday, 30th September, 2020

Dear Sir,

With reference to the captioned subject and pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 29th Annual General Meeting held on Wednesday, September 30, 2020 at Registered Office of the Company at 12.00 pm.

Please take the same on your records.

Thanking You,

**For Relic Technologies Limited**

Sd/-

**Baijoo Raval**

**Whole-Time Director**

**DIN NO: 00429398**

**Cell No. 9820048550**

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

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**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 29th (Twenty-Eight) Annual General Meeting of Relic Technologies Limited held on Wednesday, September 30, 2020 at 12.00 p.m at Registered Office 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 29<sup>th</sup> Annual General Meeting (AGM) of Relic Technologies Limited on Wednesday, September 30, 2020 at 12.00 noon.

We were appointed as Scrutinizer on August 14, 2020 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 July 31, 2020, 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 29<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 29<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 23<sup>rd</sup> September, 2020 were entitled to vote on the resolutions as in the Notice of the 29<sup>th</sup> AGM.



- e. The voting period for remote e-voting commenced on Sunday, 27th September, 2020 (09.00 a.m.) and ended on Tuesday, 29th September, 2020 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 29<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 29<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 29<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 29<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 29<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, 2020, 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	17	106	100%
Voting at AGM by Insta Poll	19	5,09,290	100%
Total	36	5,09,396	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	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution No. 2: Ordinary Resolution**

**To appoint Director in place of Ms. Niti B. Raval (DIN: 06895548), who retires by rotation and being eligible, offers herself 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	17	106	100%
Voting at AGM by Insta Poll	19	5,09,290	100%
Total	36	5,09,396	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	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution No. 3: Special Resolution**

**To Re-appointment Mr. Baijoo M Raval ( DIN No. 00429398) as Whole time Director for 5 yrs.**

**(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	17	106	100%
Voting at AGM by Insta Poll	18	3,88,790	100%
Total	35	3,88,896	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	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	1,20,500



**Resolution No. 4: Special Resolution**

**To Re-appointment Ms. Niti B Raval ( DIN No. 06895548) as Executive Director for 5 yrs.**

**(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	17	106	100%
Voting at AGM by Insta Poll	19	5,09,290	100%
Total	36	5,09,396	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	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0





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

l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 29<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,**

**For VKM & ASSOCIATES  
Company Secretaries**



*Vijay Kumar Mishra*

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

**UDIN No. : F005023B00084291**

**Place : Mumbai**

**Date : 01/10/2020**