

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: 30th September, 2024

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

**Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and
Disclosure Requirements) Regulation 2015**

Scrip Code No.: 511712

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith details of voting results and scrutinizer reports (e-voting) of 33rd Annual General Meeting of the company held on 30th September, 2024 at 10.00 a.m. at J- Block, Bhangwadi Shopping Centre, Kalbadevi Rd, Mumbai 400002 and conclude at 01:00 p.m. and wish to state that the resolutions stated in the AGM Notice dated August 30, 2024 have been duly passed with requisite majority.

Kindly take the above documents on records and acknowledge.

Thanking you,

Yours faithfully,

For Relic Technologies Limited

NITI BAIJOO Digitally signed by
NITI BAIJOO RAVAL
RAVAL
Date: 2024.09.30
17:35:37 +05'30'

Director

(Niti Raval)

DIN No: 06895548

Encl: As Above

Name of the Company	Relic Technologies Limited
ISIN No.	ISIN: INE452B01013

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1.	Date of AGM / EGM	Annual General Meeting held on Monday, September 30, 2024
2.	Total number of shareholders as on record date	As of cut-off date i.e 23 rd September, 2024 1,988 Shareholders
3.	No. of shareholders present in the meeting <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	01 18

Result	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1	Adoption of Consolidated and Standalone Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and the Auditors for the financial year ended 2023-2024.	Ordinary	e-voting/ Physical	Passed with requisite majority
2	Appointment of a Director in place of Mr. Uday Madhusudan Raval (DIN No. 00727294) who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	e-voting/ Physical	Passed with requisite majority
3	Appointment of M/s. Uday Pasad & Associates, Chartered Accountants, (Membership Number: 046581) as a Statutory Auditor of the company.	Ordinary	e-voting/ Physical	Passed with requisite majority

We enclosed herewith results of voting along with Scrutinizer Report as Annexure A and Annexure B respectively.

Please take the same on your record and kindly acknowledge the receipt

Thanking you,

Yours faithfully,

For Relic Technologies Limited

NITI BAIJOO
RAVAL

Digitally signed by
NITI BAIJOO RAVAL
Date: 2024.09.30
17:35:59 +05'30'

Director
(Niti Raval)
DIN No: 06895548

Encl: As Above

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	511712
NSE Symbol	
MSEI Symbol	
ISIN	INE452B01013
Name of the company	RELIC TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	01:00 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	VIJAY KUMAR MISHRA
Firms Name	VKM & ASSOCIATES
Qualification	CS
Membership Number	5023
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	30-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1988
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	2383836	120500
	Postal Ballot (if applicable)		0
	Total	2383836	120500
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		37406
	Poll	1216164	8968
	Postal Ballot (if applicable)		0
	Total	1216164	46374
Total		3600000	166874

* this fields are optional

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

Resolution (1)				
Ordinary				
No				
Adoption of Standalone and Consolidated Financial Statement of the Company for the year ended 31st March, 2024 and Reports of Board of Directors and Auditor thereon				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0	0
5.0549	120500	0	100.0000	0.0000
0.0000	0	0	0	0
5.0549	120500	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
3.0757	37406	0	100.0000	0.0000
0.7374	8968	0	100.0000	0.0000
0.0000	0	0	0	0
3.8131	46374	0	100.0000	0.0000
4.6354	166874	0	100.0000	0.0000
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

[Home](#)[Validate](#)

Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	2383836	120500
	Postal Ballot (if applicable)		0
	Total	2383836	120500
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		37406
	Poll	1216164	8968
	Postal Ballot (if applicable)		0
	Total	1216164	46374
Total		3600000	166874

* this fields are optional

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

Resolution (2)				
Ordinary				
No				
To appoint a director in place of Mr. Uday Madhusudan Raval (DIN No.: 00727294) who retires for rotation but being eligible himself for re-appointment				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0	0
5.0549	120500	0	100.0000	0.0000
0.0000	0	0	0	0
5.0549	120500	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
3.0757	11911	25495	31.8425	68.1575
0.7374	8968	0	100.0000	0.0000
0.0000	0	0	0	0
3.8131	20879	25495	45.0231	54.9769
4.6354	141379	25495	84.7220	15.2780
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			<input type="button" value="Add Notes"/>	

[Home](#)[Validate](#)

Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	2383836	120500
	Postal Ballot (if applicable)		0
	Total	2383836	120500
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		37406
	Poll	1216164	8968
	Postal Ballot (if applicable)		0
	Total	1216164	46374
Total		3600000	166874

* this fields are optional

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

Resolution (3)

Ordinary				
No				
To appoint Uday Pasad & Associates, Chartered Accountant, (Membership No.: 046581) as Statutory Auditor of the Company				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0	0
5.0549	120500	0	100.0000	0.0000
0.0000	0	0	0	0
5.0549	120500	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
3.0757	11911	25495	31.8425	68.1575
0.7374	8968	0	100.0000	0.0000
0.0000	0	0	0	0
3.8131	20879	25495	45.0231	54.9769
4.6354	141379	25495	84.7220	15.2780
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s)
Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For RELIC TECHNOLOGIES LIMITED

To,
The Chairman,
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 33rd Annual General Meeting of Relic Technologies Limited held on Monday, September 30, 2024 at 10.00 a.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 33rd Annual General Meeting (AGM) of Relic Technologies Limited on Monday, September 30, 2024 at 10.00 am.



We were appointed as Scrutinizer on August 30th, 2024 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 30th August, 2024, 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 33rd 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 33rd 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 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 33rd AGM.



- e. The voting period for remote e-voting commenced on Friday, 27th September, 2024 (09.00 a.m.) and ended on Sunday, 29th September, 2024 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 33rd 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 33rd 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 33rd 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 33rd 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 33rd AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and the 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	37	37406	100%
Voting at AGM by Ballot Poll	13	129468	100%
Total	40	166874	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 Ballot Poll	0	0	0
Total	0	0	0%

(ii) Invalid votes.

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



Resolution No. 2: Ordinary Resolution

Appointment of Director in place of Mr. Uday Madhusudan Raval (Din No 00727294} who retires by rotation and being eligible 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	35	11911	31.84%
Voting at AGM by Ballot Poll	13	129468	100%
Total	37	141379	84.72%

(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	2	25495	15.28%
Voting at AGM by Ballot Poll	0	0	0
Total	2	25495	15.28%

(ii) Invalid votes.

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



Resolution No. 3: Ordinary Resolution

Appointment of Uday Pasad and Associates, Chartered Accountants (Membership no. 046581), as Statutory Auditors of the Company.

(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	35	11911	31.84%
Voting at AGM by Ballot Poll	13	129468	100%
Total	37	141379	84.72%

(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	2	25495	15.28%
Voting at AGM by Ballot Poll	0	0	0
Total	2	25495	15.28%

(i) Invalid votes.

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



k. Resolution No. 1, 2 and 3 were passed with 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 33rd 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: F005023F001383741

Place: Mumbai

Date: 30.09.2024