

1st October 2015

To,
Director – Investor Services & Listing,
The Bombay Stock Exchange
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

BSE code 511712

Dear Sir,

**SUB: OUTCOME OF AGM HELD ON 30.09.2015
RELIC TECHNOLOGIES LIMITED**

This is to inform you that Annual General Meeting of Shareholders was held on 30.09.2015. In meeting following business are discussed and approved.

1. Members have approved Audited Annual Accounts for the year ended 31.03.2015
- 2 Members have reappointed Directors Shri Baijoo Raval and Shri Mukesh Desai
- 3 Members approved appointment of Shri S. K. Bajaj & Associates as Auditors of the Company for the financial Year 2015-2016
- 4 Members have approved the appointment of Smt Niti Raval as CFO of the Company.

Please take on record above matter.

Thanking You

For RELIC TECHNOLOGIES LIMITED


Baijoo Raval
Director



Encl.

Form No. MGT-13

Combine Scrutinizer Report

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

COMBINED SCRUTINIZER REPORT (E-VOTING & POLL) FOR RELIC TECHNOLOGY LIMITED

(Pursuant to Rule Section 109 of the Companies Act, 2013 and Rule 21
(2) of Companies (Management and Administration) Rule, 2014)

To,
The Chairman,
RELIC TECHNOLOGY LIMITED,
J-Block Bhangwadi Shopping Centre,
Kalbadevi Road,
Mumbai-400002.

Sub: Passing of resolution through electronic and poll conducted at the Annual General Meeting of Relic Technology Limited (The Company) held on 30th September, 2015.

The Board of the Company at its meetings held on 30th May, 2015 has appointed us as a Scrutinizer for the e-voting held between Sunday, 27th September, 2015 at 9:00 am and ends on Monday, 29th September, 2015 at 5:00 pm the Chairman of the company has appointed me a Scrutinizer for the poll held at the AGM of the Company on 30th September, 2015.

The Company has appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facilities of E-voting to the shareholder of the Company from Sunday, 27th September, 2015 at 9:00 am and ends on Monday, 29th September, 2015 The E-voting results were unblocked by me on 01st October, 2015 in the presence of two witnesses. For further details kindly refer my scrutinizer report dated 01st October, 2015 attached herewith.

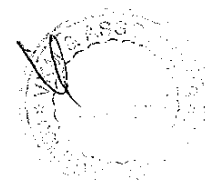
At the Annual General Meeting of the Company held on 30th September, 2015, the Chairman of the Company has *suo motto* called for a poll to facilitates the member



present in the meetings who could not participate in the e-voting to record their votes through the poll process. The chairman of the Annual General Meeting had appointed me as a Scrutinizer for the same. For further details please refer my Scrutinizer report in Form MGT-13 dated 01st October, 2015.

The result of e-voting along with that of the Poll is as under:

Agenda Item No. of Notice	Particulars of Business	Votes in Favor of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% age	Nos.	% age	
ITEM NO.1 To adopt the financial statement for the year ended 31 st March, 2015.	E-voting	0	0%	0	0	0
	Poll	314,499	100.00%	0	0	0
	Total	314,499	100.00%	0	0	0
ITEM NO.2 To appoint Mrs.Niti Baijoo Raval who retires by rotation and offer himself for reappointment.	E-voting	0	0%	0	0	0
	Poll	314,499	100.00%	0	0	0
	Total	314,499	100.00%	0	0	0
ITEM NO.3 To appoint Shri Mukesh Jugaldas Desai Who retires by rotation and offer himself for reappointment.	E-voting	0	0%	0	0	0
	Poll	314,499	100.00%	0	0	0
	Total	314,499	100.00%	0	0	0



Item No.4 of To appoint M/s S K Bajaj & Associates Chartered Accountants as auditors of the Company	E-voting	0	0%	0	0	0
	Poll	314,499	100.00%	0	0	0
	Total	314,499	100.00%	0	0	0
Item No.5 of To appoint Mrs. Niti Raval as Chief Financial Officer of the company.	E-voting	0	0%	0	0	0
	Poll	314,499	100.00%	0	0	0
	Total	314,499	100.00%	0	0	0


All the resolutions stands passed under e-voting and poll with the requisite majority.

We hereby confirm that we are maintaining the register received from the service provider both electronic and manually, in respect of the votes cast through e-voting and poll by the shareholder of the Company. We shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you

Date : 01.10.2015
Place: Mumbai

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)
Partner

M.No. F-5023