

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & PVC Compounds



An ISO 9001:2008 Company

Mumbai Office : 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West),
Mumbai - 400086, India. Tel.: +91-22-25123967, +91-22-32573092
Fax : +91-22-2511 3552 Website : www.relicab.com
Email : relicab2000@yahoo.com, sales@relicab.com, investor.relicab@gmail.com

Regd. Office/Factory : 57/1(4B), Bhenstere Industrial Estate,
Village Dunetha, Nani Daman, Daman - 396210
Tel. Fax No.: +91-260-3255493
CIN No.: L27201DD2009PLC004670

Date: 30th September, 2016

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

Fax No: 2272 2061/41/39/37

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: Script Code-

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 30th September, 2016 as per Annexure 1 as prescribed by SEBI.

We also enclosed herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking You.

Yours faithfully,
For Relicab Cable Manufacturing Limited

Suhir Shah
Chairman & Managing Director
DIN- 02420617



Mode of Voting: Ballot and E-voting

Voting Results of the Agenda Items of 07th Annual General Meeting held on 30th September, 2016 received by the Company from the Scrutinizer on 30th September, 2016.

Item no. 1- Approved and adopted the Audited Financial Statement comprising of Balance Sheet as at 31st March 2016, 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

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of Shares held (Total)	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour	No. of Votes-against	% 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	2974530	2974530	100.00	2974530	0	100.00	0.00
	Poll	2974530	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2974530	2974530	100.00	2974530	0	100.00	0.00
Public-Institutions	E-Voting	996000	0	0.00	0	0	0.00	0.00
	Poll	996000	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	996000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	612000	36000	5.88	36000	0	100.00	0.00
	Poll	612000	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	612000	36000	5.88	36000	0	100.00	0.00
	Total	4582530	3010530	65.70	3010530	0	100.00	0.00

Note: The above results include voting done through physical ballot forms and e-voting provided by NSDL.



Item no. 2- Re-appointment of Mr. Parag Shah (DIN: 02485384) retiring Director, as the Director of the Company

Resolution Required: (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary Resolution Yes, Mr. Parag Shah, M/s. P J Shah HUF and Mr. Harsha Shah, Promoters of the Company are interested in particular agenda.					
Category	Mode of Voting	No. of Shares held (Total) (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	2974530	1171378	39.38	1171378	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot(if applicable)	2974530	1171378	39.38	1171378	0	100.00	0.00
	Total							
Public- Institutions	E-Voting	996000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot(if applicable)	996000	0	0.00	0	0	0.00	0.00
	Total							
Total	E-Voting	612000	36000	5.88	36000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Total	Postal Ballot(if applicable)	4582530	1207378	26.35	1207378	0	100.00	0.00
	Total							

Note: The above results include voting done through physical ballot forms and e-voting provided by NSDL.



Item no. 3- Appointment of M/s. A. B. Modi & Associates, Chartered Accountants, Mumbai (Registration No. 104673W), to hold office for the period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the 6th Annual General Meeting, to examine and audit the accounts of the Company for the financial year 2016-17, 2017-18, 2018-19, 2019-20 and 2020-21 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of Shares held (Total)	No. of Votes polled	% of Votes on outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour	No. of Votes-against	% 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	2974530	2974530	100.00	2974530	0	100.00	0.00
	Poll	2974530	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2974530	2974530	100.00	2974530	0	100.00	0.00
Public- Institutions	E-Voting	996000	0	0.00	0	0	0.00	0.00
	Poll	996000	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	996000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	612000	36000	5.88	36000	0	100.00	0.00
	Poll	612000	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	612000	36000	5.88	36000	0	100.00	0.00
	Total	4582530	3010530	65.70	3010530	0	100.00	0.00

Note: The above results include voting done through physical ballot forms and e-voting provided by NSDL



[Handwritten signature]

Item no. 4- Approved change in place of keeping of Registers of Members, Index of Members and Returns, etc.

Resolution Required: (Ordinary/Special)	Special Resolution	Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares held (Total)	No. of Votes polled	% of Votes on Polled 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	2974530	2974530	100.00	2974530	0	100.00	0.00			
	Poll	2974530	0	0.00	0	0	0.00	0.00			
	Postal Ballot(if applicable)	-	-	-	-	-	-	-			
	Total	2974530	2974530	100.00	2974530	0	100.00	0.00			
Public- Institutions	E-Voting	996000	0	0.00	0	0	0.00	0.00			
	Poll	996000	0	0.00	0	0	0.00	0.00			
	Postal Ballot(if applicable)	-	-	-	-	-	-	-			
	Total	996000	0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting	612000	36000	5.88	36000	0	100.00	0.00			
	Poll	612000	0	0.00	0	0	0.00	0.00			
	Postal Ballot(if applicable)	-	-	-	-	-	-	-			
	Total	612000	36000	5.88	36000	0	100.00	0.00			
	Total	4582530	3010530	65.70	3010530	0	100.00	0.00			

Note: The above results include voting done through physical ballot forms and e-voting provided by NSDL



SHAH PATIL & ASSOCIATES

To
The Chairman
Relicab Cable Manufacturing Limited
Danebha, Dahanu
Industrial Estate, Dahanu, District Dahanu 394219 U.T.

**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]*

Dear Sir,

I, Mr. Swapnil Patel, Company Secretary, Pratik Associates, having my office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as the Scrutinizer for the E-Voting and Poll conducted by M/s. Relicab Cable Manufacturing Limited on 28/08/2024.

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
+91 9870670676/ +91 9769086522

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 30th September, 2016

To,
The Chairman
Relicab Cable Manufacturing Limited
57/1, 4-B, Benslore Industrial Estate,
Dunetha, Daman 396210 U.T.

Ref : 7th Annual General Meeting of the members of Relicab Cable Manufacturing Limited held on Friday 30th September, 2016 at 01.30 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 7th Annual General Meeting of **Relicab Cable Manufacturing Limited** ("the Company") to be held on the September 30, 2016 at 01.30 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T. (AGM) 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 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 7th 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 above, 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 at AGM.

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



SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Remote E-voting

- a) The e-voting period remained opened from Tuesday, September 27, 2016 at 9.00 a.m. to Thursday, September 29, 2016 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off" date i.e. September 23, 2016 were entitled to vote on the proposed resolutions for Item Nos. 1 to 4 as set out in the Notice of the 7th AGM of Relicab Cable Manufacturing Limited.
- c) The votes were unblocked on September 30, 2016 after conclusion of AGM at 01.45 P.M., in the presence of Mr. Harsh Shah and CS Isha Shah at Daman, who are not in the employment of the Company.
- d) No Corporate members had participated in the remote e-voting hence were not required to provide scanned copy of the resolution passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting.

Voting through Poll at the AGM venue

- a) The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
- b) The polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue. – **Not Applicable ***
- c) The locked ballot box was subsequently opened before me at Daman who were not in employment of the Company and Ballot papers were diligently scrutinized. – **Not Applicable ***
- d) The Ballot papers were reconciled with the records maintained by the Company and the authorization/ proxies lodged with the Company. – **Not Applicable ***

***None of the members whether personally present or through proxy opted to vote through Poll since each shareholder had already cast his/ her vote through remote e-voting facility provided by the Company.**

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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 and voting through Poll at the AGM venue.

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, 2016, 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 (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	3010530	100
Voting Through Poll	NIL	NIL	NIL
Total	8	3010530	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	NIL	NIL	NIL
Voting Through Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

(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	NIL	NIL
Voting Through Poll	NIL	NIL
Total	NIL	NIL

Result: Passed with requisite majority

Item No: 2 Ordinary Resolution to appoint a Director in place of Mr. Parag Shah (DIN: 02485384) 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	5	1207378	100
Voting Through Poll	NIL	NIL	NIL
Total	5	1207378	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	NIL	NIL	NIL
Voting Through Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

(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	NIL	NIL
Voting Through Poll	NIL	NIL
Total	NIL	NIL

Result: Passed with requisite majority

Item No: 3 Ordinary Resolution for appointment of M/s. A. B. Modi & Associates, Chartered Accountants, Mumbai (Registration No. 104673W) as Statutory Auditors of the Company to hold office for the period of 5 (five) years from the conclusion of this Annual General Meeting

(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	8	3010530	100
Voting Through Poll	NIL	NIL	NIL
Total	8	3010530	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	NIL	NIL	NIL
Voting Through Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

(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	NIL	NIL
Voting Through Poll	NIL	NIL
Total	NIL	NIL

Result: Passed with requisite majority

Item No: 4 Special Resolution to approve the keeping of registers required to be kept and maintained by a Company under Section 88 of the Act such as the Register of Members and Index of Members and other related documents including copies of the annual return filed under Section 92 of the Act at the premises of the Company's Mumbai Office, at 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400086, Maharashtra.

(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	8	3010530	100
Voting Through Poll	NIL	NIL	NIL
Total	8	3010530	100

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

(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	NIL	NIL	NIL
Voting Through Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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	NIL	NIL
Voting Through Poll	NIL	NIL
Total	NIL	NIL

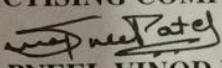
Result: Passed with requisite majority

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: DAMAN

Dated: September 30, 2016



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

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co