

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**

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**FORM NO. : MGT-13**

**COMBINED SCRUTINIZER'S REPORT (E-VOTING & POLL)  
FOR RELIC TECHNOLOGIES LIMITED**

To,  
The Chairman,  
Relic Technologies Limited  
Bhangwadi Shopping Centre J - Block  
Kalbadevi Road ,  
Mumbai - 400002

Dear Sir,

Sub: Passing of resolution through electronic and poll conducted at the 25th Annual General Meeting of Relic Technologies Limited held on 30th September, 2016.

**SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>Relic Technologies Limited</b>
<b>Meeting</b>	<b>Annual General Meeting (AGM)</b>
<b>Date &amp; Time</b>	<b>Friday, 30<sup>th</sup> September, 2016 at 11.00 a.m.</b>
<b>Venue</b>	<b>Sanskriti society, Near Dahisar Link Road, Flyover, Near Sanji Hotel, Next to Anandnagar, Dahisar-east Mumbai – 400068</b>

*Report of Scrutinizer on remote e-voting & voting by member of Relic Technologies Limited at 25th AGM.*



### **1. Appointment of Scrutinizer**

I was appointed as the Scrutinizer for the remote e-voting as well as the ballot Voting conducted at the 25th Annual General Meeting (AGM ) of Relic Technologies Limited (hereinafter referred to as the "Company") held on Friday, 30<sup>th</sup> September, 2016 at 11.0 a.m. at The Sanskruti society, Near Dahisar Link Road, Flyover, Near Sanji Hotel, Next to Anandnagar, Dahisar-east Mumbai – 400068

### **2. Cut-off date**

The Voting right were reckoned as on Friday, 23rd day of September, 2016 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and at the meeting.

### **3. Remote E-Voting**

#### **i. Agency:**

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

#### **ii. Remote E-voting:**

Remote e-voting platform was open from Tuesday, September 27th, 2016 at 9.00 a.m. and ends on Thursday, September 28, 2016 at 5.00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the e-voting platform provided by CDSL.

### **4. Voting at the AGM:**

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rule, 2015, for the purpose of ensuring that member who have cast their votes through remote e-voting do not vote again at the general**

*Report of Scrutinizer on remote e-voting & voting by member of Relic Technologies Limited at 25th AGM.*





meeting, the scrutinizer shall have access after closure of the period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP id/ client id, folio, number of shares held but not the manner in which they have voted.

- ii. According, CSDL, the remote e-voting agency provided us with the name DP Id/ Client Id, folio and shareholding of the members who had cast their votes through remote e-voting.
- iii. Considering the aforesaid, the company issued ballot paper to the member who attended the meeting.

#### **5. Counting Process:**

- i. On completion of voting at the meeting, Big Share Services Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of member who had cast their votes, their holding details and details of votes cast on each of the resolutions.
- ii. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the Company.
- iii. I unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Ms. Priyanka Bang and Mr. Vikash Jain and downloaded the e-voting results.



**6. Results:**

- i. I observed that
  - a. 15 ( Fifteen) Members had casted their votes at the meeting, out of which Nil votes cast by members found to be invalid.
  - b. 0 ( Nil) Members had casted their votes through remote e-voting.
- ii. The consolidated Results with respect to each item on the agenda as set out in Notice of the 25th AGM dated 30<sup>th</sup> September, 2016 is enclosed.
- iii. Based on the aforesaid results, I report that 2 (Two) Ordinary Resolutions as contained in Item No.1 to Item No. 2 of the Notice dated 30<sup>th</sup> September, 2016, have been passed with required majority.

**Thanking you**

**For VKM & ASSOCIATES  
Practicing Company Secretaries**

**Date: 01.10.2016  
Place: Mumbai**



**(Vijay Kumar Mishra)  
Partner**



## Consolidated Results

1. Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2016, together with the Directors' Report and Auditors' Report thereon.

Particulars	Remote e-votes		Voting at the AGM		Total		
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Percentage (%)
Assent	0	0	15	6,90,499	15	6,90,499	100%
Dissent	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	
Total	0	0	15	6,90,499	15	6,90,499	100.00%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 30th September, 2016 has been passed with requisite majority.

*Vijay Kumar Mishra*

**Vijay Kumar Mishra**  
C. P. No. 4279



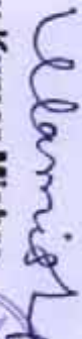
**Date: 01/10/2016**  
**Place: Mumbai**

## Consolidated Results

2. Appointment of M/s S.K Bajaj & Associates (Registration No. 110817 ) as statutory auditors of company.

Particulars	Remote e-votes		Voting at the AGM		Total		
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Percentage (%)
Assent	0	0	15	6,90,499	15	6,90,499	100%
Dissent	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	
Total	0	0	15	6,90,499	15	6,90,499	100.00%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 30th September, 2016 has been passed with requisite majority.

  
Vijay Kumar Mishra  
C. P. No. 4279



Date: 01/10/2016  
Place: Mumbai