

# 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), Bhenslore Industrial Estate,  
Village Dunetha, Nani Daman, Daman - 396210  
Tel. Fax No.: +91-260-3255493  
CIN No.: L27201DD2009PLC004670

Date: June 27, 2016

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

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No.-539760  
Sub: Intimation of Extra-ordinary General Meeting.

We have to inform you that the Extra-ordinary General Meeting of the Company is schedule to be held on Thursday, July 21, 2016 at 2.30 p.m. at 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 (Mumbai Office of the Company) to pass the Ordinary Resolution to appoint the Statutory Auditors to fill casual vacancy.

Further, in terms of Regulation 30 read with Schedule III (A) (12) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the notice of Extra-ordinary General Meeting of the Company.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Shah  
Managing Director & CFO  
DIN: 02420617



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### NOTICE

NOTICE is hereby given that the Extra-ordinary General Meeting of the Members of Relicab Cable Manufacturing Limited will be held on Thursday, 21<sup>st</sup> July 2016 at 2.30 p.m. at the Mumbai office of the Company at 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 to transact the following business:

#### SPECIAL BUSINESS:

#### 1. Appointment of statutory auditors to fill casual vacancy:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. A. B. Modi & Associates, Chartered Accountants, Mumbai, having Firm Registration No. 104673W be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. D. K. Vora & Co., Chartered Accountants, Mumbai.

RESOLVED FURTHER THAT M/s. A. B. Modi & Associates, Chartered Accountants, Mumbai, having Firm Registration No. 104673W, be and are hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting."

By Order of the Board of Directors  
For Relicab Cable Manufacturing Limited

Suhir Shah  
Managing Director & CFO  
DIN-02420617



Place: Mumbai  
Date: May 30, 2016





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Village Dunetha, Nani Daman, Daman - 396210  
Tel. Fax No.: +91-260-3255493  
CIN No.: L27201DD2009PLC004670

### Registered Office:

57/1,(4-B) Benslore Industrial Estate  
Dunetha, Daman - 396210 (U. T)  
CIN: U27201DD2009PLC004670

### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY TO BE EFFECTIVE SHOULD BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.  
  
A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Business is annexed hereto and forms part of the Notice.
3. During the period beginning from 24 hours before the time fixed for commencement of meeting and ending with conclusion of meeting, a member would be entitled to inspect proxies lodged at any time during business hours of the company
4. Electronic copy of the notice of the Extra-ordinary General Meeting, inter alia, along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the notice of the Extra-ordinary General Meeting, inter alia, along with Attendance Slip and Proxy Form is being sent in the physical mode.
5. Members are requested to promptly notify any changes in their address/registered email IDs/status at the Registered Office of the Company.
6. For the convenience of the Members, attendance slip is enclosed with the notice of the Extra-ordinary General Meeting. Members/proxy Holders/Authorized Representatives are requested to, fill in and sign at the space provided therein and submit the same at the venue of the Meeting. Proxy/Authorized Representatives of Members should state on the attendance slip as 'Proxy' or 'Authorized Representative', as the case may be.



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Tel, Fax No.: +91-260-3255483  
CIN No.: L27201DD2009PLC004670

7. Corporate Members intending to send their authorized representatives to attend the meeting pursuant to Section 113 are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
8. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all working days, except Sunday, during business hours.
9. The Companies (Management and Administration) Amendment Rules, 2015 dated March 19, 2015 the e-voting provisions in terms of section 108. of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, exempts the Company listed on SME Segment of Stock Exchanges from the Compliance of provisions related to e-voting. As the Company is listed on SME Segment of BSE Limited, the e-voting provisions mentioned under said section are not applicable. Therefore the Company has not made arrangement for its members to exercise their right to vote at Extra-ordinary General Meeting by electronic means.
10. The members shall note that the facility for voting shall be provided at the meeting through by show of hands or through poll paper (if demanded in accordance with the provisions of the Companies Act, 2013 and Rules made there under). The members attending the meeting shall be able to exercise their voting rights at the meeting.
11. Members are requested to bring their copy of the Notice of Extra-ordinary General Meeting, Attendance slip and their photo identity proof at the Extra-ordinary General Meeting.
12. Map of the venue of the EOGM is given at the end of the Notice.

By Order of the Board of Directors  
For Relicab Cable Manufacturing Limited

Suhir Shah  
Managing Director & CFO  
DIN-02420617



Place: Mumbai  
Date: May 30, 2016







# Relicab Cable Manufacturing Limited

207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West),  
Mumbai-400086



Map data ©2016 Google 100 m

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### EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013.

The following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 1 of the accompanying Notice dated 30<sup>th</sup> May, 2016.

#### Item No. 1:

M/s. D. K. Vora & Co., the Statutory Auditors had resigned from the office of the Statutory Auditors of the company w.e.f. April 18, 2016, due to their disqualification as per the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, as per Regulation 33(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, only an auditor who has subjected himself to the peer review process of the Institute of Chartered Accountants of India (ICAI) can issue audit/limited review report that need to be submitted to stock exchange on half yearly/annual basis. The Board of Directors of the Company had given M/s. D. K. Vora & Co., the Statutory Auditors of the Company a period of 15 days to go through the peer review process of the Institute of Chartered Accountants of India (ICAI) but instead they resigned from the office of the Statutory Auditors of the Company w.e.f. April 18, 2016.

Thereafter the Board of Directors of the Company at their meeting held on April 22, 2015 had appointed M/s. A. B. Modi & Associates as the Statutory Auditors of the Company to fill in the casual vacancy caused due to resignation of M/s. D. K. Vora & Co. and for conducting the audit for the year 2015-16. As M/s. A. B. Modi & Associates has been through the peer review process by the Institute of Chartered Accountants of India (ICAI) and they are eligible for conducting the audit for the year 2015-16, so the Board of Directors of the Company had appointed M/s. A. B. Modi & Associates for conducting the audit for the year 2015-16.

The Board commends this ordinary resolution to the Members for their approval for appointment of M/s. A. B. Modi & Associates, Chartered Accountants, Mumbai, having Firm Registration No. 104673/A, as the Statutory Auditors of the Company upto the conclusion of ensuing annual general meeting.



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None of the Directors/Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

By Order of the Board of Directors  
For Relicab Cable Manufacturing Limited

A handwritten signature in blue ink, appearing to read 'Suhir Shah', is written over the text 'By Order of the Board of Directors For Relicab Cable Manufacturing Limited'.

Suhir Shah  
Managing Director & CFO  
DIN-02420617



Place: Mumbai  
Date: May 30, 2016

Registered Office:  
57/1(4-B) Bhenlore Industrial Estate  
Dunetha, Daman - 396210 (U. T)  
CIN: U27201DD2009PLC004670



**RELICAB CABLE MANUFACTURING LIMITED**  
**(Formerly known as Relicab Cable manufacturing Private Limited)**  
CIN: U27201DD2009PLC004670

Registered Office: 57/1, (4-B), Benslore Industrial Estate, Village Dunetha, Nani Daman,  
Daman, Daman-396210.

**ATTENDANCE SLIP**  
**(To be presented at the entrance)**

Please fill Attendance Slip and hand it over at the entrance of the meeting hall. Joint shareholders may obtain additional Attendance Slip on request.

Master Folio No.: ..... No. of Shares hold: .....

DP ID: ..... Client ID: .....

Mr./Ms./Mrs.: .....

Address: .....

.....

I hereby record my presence at the **EXTRA-ORDINAY GENERAL MEETING** of the Company held on Thursday, the 21<sup>st</sup> July 2016 at 2.30 p.m. at 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 (Mumbai Office of the Company).

\_\_\_\_\_  
(Member's/Proxy's Name in Block Letters)

\_\_\_\_\_  
(Member's/Proxy's Signature)

**NOTE: Please fill up this attendance slip and hand it over at the entrance of the venue for the meeting. Members are requested to bring their copies of the notices to the meeting.**



**RELICAB CABLE MANUFACTURING LIMITED**  
**(Formerly known as Relicab Cable manufacturing Private Limited)**  
CIN: U27201DD2009PLC004670

**Registered Office: 57/1, (4-B), Benslore Industrial Estate, Village Dunetha, Nani Daman, Daman, Daman-396210.**

**Form No. MGT-11**

**Proxy form**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

**Extra-ordinary General Meeting- July 21, 2016**

Name of the Member(s):

Registered Address:

Email:

Folio no. / Client ID:

DP ID:

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name:..... Email Id: .....  
Address: .....  
.....

Signature:....., or failing him/her

2. Name:..... Email Id: .....  
Address: .....  
.....

Signature:....., or failing him/her

3. Name:..... Email Id: .....  
Address: .....  
.....

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the Company, to be held on the 21<sup>st</sup> day of July 2016 at 2.30 p.m. at **207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400086**

(Mumbai Office of the Company) and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Resolution	Vote (optional)		
		For	Against	Abstain
	<b>Special Business</b>			
1.	Appointment of statutory auditors to fill casual vacancy			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Affix  
revenue  
stamp of not  
less than  
Rs.0.15

Signature of shareholder

Signature of Proxy holder(s)

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. It is optional to indicate your preference. If you leave the ' For , Against or Abstain' column blank against the aforementioned resolution, your proxy will be entitled to vote in the manner as he she may deem appropriate.