



RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

Date: 30th September, 2017

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: Outcome of 8th Annual General Meeting held on 30th September, 2017.

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have to inform you that the 8th Annual General Meeting of the Members of the Company was held on Saturday, 30th September, 2017 at the Registered Office of the Company at 57/1, (4-b) Bsnslore Industrial Estate, Dunetha, Daman - 396210 (U. T) at 2.00 p.m. and concluded at 2.45 p.m..

All the Directors and Chairman of Board Committee were present at the 8th Annual General Meeting except Mr. Rajesh Gor and Mr. Mushtaque Khan, who were out of town on account of personal reason and communicated the same to the Chairman of the Company in advance. Mr.Swapneel Patel, partner of M/s. Shah Patel & Associates, Secretarial Auditors were also present at the AGM. Total 7 (seven) Members were present in person.

Mr. Suhir Shah took the Chair. The requisite quorum present, the Chairman declared the Meeting in order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the AGM. He also informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013

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Village Dunetha, Nani Daman, Daman 396210.
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and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided to its members the facility to cast their votes by electronic means on all resolutions as stated in the notice to the 8th Annual General Meeting and e-voting was kept open from Wednesday, September 27, 2017 9:00 a.m. (IST) to Friday, September 29, 2017 5:00 p.m. (IST). Mr. Swapneel Patel from M/s. Shah Patel & Associates, Practising Company Secretaries, was acted as Scrutinizer for e-voting.

With the consent of all the members, Notice of the 8th Annual General Meeting and Auditor's Report were taken as read.

The discrepancies in the printing of Auditor Report in the Annual Report was explained to the members at the AGM. The objective and implications of all the Resolution were briefly explained by the Chairman and the Members transacted the following businesses:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2017, 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.
2. To appoint a Director in place of Mr. Suhir Shah (DIN: 02420617) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re-appointment

SPECIAL BUSINESS:

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

"RESOLVED THAT pursuant to Section 115, 139, 140 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), M/s JAIN JAGAWAT KAMDAR & CO. , Chartered Accountants, Mumbai (Registration No. 122530W) be and are hereby appointed as statutory auditors of the company for the period of 5 (five) years subject to ratification by members at every annual general meeting, 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 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors plus reimbursement of out of pocket expenses and applicable taxes"

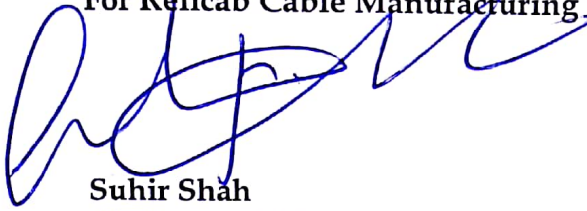
Thereafter, the Chairman ordered poll on all the resolutions and appointed Mr. Swapneel Patel, partner of M/s. Shah Patel & Associates, as Scrutinizer for poll.

The poll was conducted as per the provisions of the Companies Act, 2013 and Rules made thereunder. The Scrutinizer will issue a combined report on the result of e-voting together with the poll taken at the AGM. The said report will be submitted to the Chairman of the AGM. On the basis of the Scrutinizer's Report, the Chairman will declare the results of the voting on resolutions mentioned in the notice of 8th AGM of the Company. The said results will be immediately submitted to the Stock Exchange where the shares of the Company are listed, website of the Company and at the registered office and Corporate Office of the Company and also at the website of the NSDL.

Kindly take the above proceeding on your record and oblige.

Thanking You.

Yours faithfully,
For Relicab Cable Manufacturing Limited



Suhir Shah
Chairman & Managing Director
DIN- 02420617

