ISI Marked
Wires & Cables

RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products

An ISO 9001:2008 Company
CIN NO. L 27201DD2009PLC004670

Date: 1st October, 2021

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

Fax No.:022-22722061/41/39/27

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: Company Code :539760

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

Mode of Voting: Poll and e voting

Voting Results of Agenda items of 12th Annual General Meeting of held on 30th September 2021 received by the company form the scrutinizer on 30th September 2021

General information about company	
Scrip code	539760
NSE Symbol	-
MSEI Symbol	-
ISIN	INE773T01014
Name of the company	Relicab Cable Manufacturing Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2021
Start time of the meeting End time of the meeting	02:00 PM 03:00 PM

Scrutinizer Details

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2021, 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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares (4)=(2)/(1)*100**	**No. of votes – in favour (5)**	**No. of votes – against (6)**	**% of votes in favour on votes polled (7)=[(5)/(4)]*100**	**% of Votes against on votes polled (8)=[(6)/(4)]*100**
Promoter and Promoter Group	E-Voting	1620485	1620485	100.0000	1620485	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1620485	1620485	100.0000	1620485	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal		NA	NA				

Institutions	**Poll**		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4181045	459000	10.98	459000	0	100	0
Total	**Total**	5801530	2079485	35.84	2079485	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

	Ballot (if applicable)							
	Total	1620485	810231	49.99	810231	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	4181045	459000	10.98	459000	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4181045	459000	10.98	459000	0	100	0

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify appointment M/s. Jain JagawatKamdar& Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 13th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on 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**	1620485	1620485	100.0000	1620485	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1620485	1620485	100.0000	1620485	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	4181045	459000	10.98	459000	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if		NA	NA	NA	NA	NA	NA

	applic able)							
	Total	4181	45900	10.98	45900	0	100	0

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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]

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, 2021

To,
The Chairman
RELICAB CABLE MANUFACTURING LIMITED
57/1, 4-B, Benslore Industrial Estate,
Dunetha, Daman 396210 U.T.

Ref :12th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITEDheld on Thursday30th September, 2021 at 02:00 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 Annual General Meeting of **RELICAB CABLE MANUFACTURING LIMITED**("the Company") to be held on the September 30, 2021 at 02.00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T. 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 [redacted]

[redacted] ned in the Notice to the 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, if carried out at AGM.

Remote E-voting

a) The e-voting period remained opened from Monday, September 27, 2021 9:00 a.m. (IST) to Wednesday, September 29, 2021 5:00 p.m. (IST).

b) The shareholders holding shares as on the "cut off' date i.e.September 23, 2021were entitled to vote on the proposed resolutions for Item Nos. 1 to 3 as set out in the Notice of the AGM of Relicab Cable Manufacturing Limited.

c) The votes were unblocked on September 30, 2021 after conclusion of AGM at 3:00 p.m. in the presence of Mrs. Jagruti Shahand Mr. Harsh Shahat Daman, who are not in the employment of the Company.

d) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

Voting through Poll at the AGM venue : Not Applicable as all the members who attended the meeting had already cast their votes through E voting.

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.

Since no Poll was conducted details have not been given for the same.

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 2021, 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	10	20,79,485	100
Voting Through Poll	NA	NA	NA
Total	10	20,79,485	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	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(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	0	0
Voting Through Poll	NA	NA
Total	0	0

Result: Resolution passed by majority.

SWAPNEEL PATEL ACS 41106 COP 15628

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Item No: 2 Ordinary resolution to appoint a Director in place of Mr. Subir Shah (DIN: 02420617) 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	6	12,69,231	100
Voting Through Poll	NA	NA	NA
Total	6	12,69,231	100

(ii) Voted **against** the resolution:

Type of	Number of members		

Result: Resolution passed by majority.

Item No: 3 Ordinary Resolution to ratify appointment M/s. Jain JagawatKamdar& Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 13th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them.

(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	10	20,79,485	100
Voting Through Poll	NA	NA	NA
Total	10	20,79,485	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	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total num...	...
Remote E-voting		
Voting Through Poll		

Total	0	0

Result: Resolution passed by 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: MUMBAI
Dated: September30, 2021
UDIN: **A041106C001052811**