



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



Date: 27th July, 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: 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-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 Extra Ordinary General Meeting held on 26th July, 2017 as per Excel utility as prescribed by SEBI.

The same is being submitted in scanned copies since the Company is facing a technical issue in the Excel Utility validation and the same has been taken up with BSE.

We also enclosed herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED


SUHIR HIRALAL SHAH
MANAGING DIRECTOR
DIN 02420617



Mode of Voting: Ballot and E-voting

Voting Results of the Agenda Items of Extra Ordinary General Meeting held on 26th July, 2017

General information about company	
Scrip code	539760
Name of the company	RELICAB CABLE MANUFACTURING LIMITED
Type of meeting	EGM
Date of the meeting	26-07-2017
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Voting results	
Record date	19-07-2017
Total number of shareholders on record date	37
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3

FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED


SUHIR HIRALAL SHAH
MANAGING DIRECTOR
DIN 02420617



Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Increase in Authorized Share Capital of the Company				
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	2974530	2974530	100.0000	2974530	0	100.00	0.00	0
	Poll		0	0.0000	0	0	0.0000	0.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0
	Total	2974530	2974530	100.0000	2974530	0	100.0000	0.00	0
Public - Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public - Non Institutions	E-Voting	1608000	0	0.0000	0	0	0.0000	0.00	0
	Poll		0	0.0000	0	0	0.0000	0.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0
	Total	1608000	0	0.0000	0	0	0.0000	0.00	0
Total	Total	4582530	2974530	64.9102	2974530	0	100.0000	0.00	0



Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Alteration of Capital Clause in Memorandum of Association					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	2974530	2974530	100.0000	2974530	0	100.00	0.00	0
	Poll		0	0.0000	0	0	0.0000	0.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0
	Total	2974530	2974530	100.0000	2974530	0	100.0000	0.00	0
Public - Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public - Non Institutions	E-Voting	1608000	0	0.0000	0	0	0.0000	0.00	0
	Poll		0	0.0000	0	0	0.0000	0.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0
	Total	1608000	0	0.0000	0	0	0.0000	0.00	0
Total	Total	4582530	2974530	64.9102	2974530	0	100.0000	0.00	0



Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Issue of 8,19,000 Equity Shares on Preferential Basis				
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	2974530	2974530	100.0000	2974530	0	100.00	0.00	0
	Poll		0	0.0000	0	0	0.0000	0.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0
	Total		2974530	2974530	100.0000	2974530	0	100.0000	0.00
Public - Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public - Non Institutions	E-Voting	1608000	0	0.0000	0	0	0.0000	0.00	0
	Poll		0	0.0000	0	0	0.0000	0.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0
	Total		1608000	0	0.0000	0	0	0.0000	0.00
Total	Total	4582530	2974530	64.9102	2974530	0	100.0000	0.00	0



Combined Report of Scrutinizer on
Remote E-Voting and Poll
**M/S. RELICAB CABLE MANUFACTURING
LIMITED**

(L27201DD2009PLC004670)

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

27.07.2017

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

Ref : Extra Ordinary General Meeting of the members of **RELICAB CABLE MANUFACTURING LIMITED** held on Wednesday, July 26, 2017 at 11.30 A.M. at 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400086

Dear Sir,

I, **Isha Shah, Practising Company Secretary, Partner of M/s. Shah Patel & Associates Company Secretaries, Mumbai**, was appointed as the Scrutinizer by:

- The Board of Directors of **M/s RELICAB CABLE MANUFACTURING LIMITED** vide resolution dated 30th June, 2017, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, for scrutinizing the process of remote e-voting held between July 22, 2017 (9:00 am) and July 25, 2017 (5:00 pm).
- The Chairman of the Extra Ordinary General Meeting (EOGM) for Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of **RELICAB CABLE MANUFACTURING LIMITED** held on Wednesday, July 26, 2017 at 11.30 A.M. at 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400086

The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 & 109 of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to the remote e-voting and poll process.

The Notice dated June 30, 2017 for convening Extra Ordinary General Meeting (EOGM) of the Company along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 were sent to all the Shareholders through emails as made available by RTA and also had sent out the physical notices and relevant documents through courier in respect of the below mentioned resolutions to be passed at the said Extra Ordinary General Meeting of the Company. The Notice was also uploaded on the website of the company.

Remote E-voting

- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **July 19, 2017** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 3 in the Notice of the EOGM of M/s RELICAB CABLE MANUFACTURING LIMITED.
- The voting period for remote E-voting remained open from 9.00 a.m. on 22nd July, 2017 to 5.00 p.m. on 25th July, 2017 and the National Securities Depository Limited (NSDL) e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the conclusion of the Extra Ordinary General Meeting in the presence of Mr. Swapneel Patel and Ms. Jinal Vora who are not in the employment of the Company.
- Only the Votes cast by Corporate/Institutional Members who have emailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc at email ID isha@spassociates.co , evoting@nsdl.co.in or who have uploaded on the website of National Security Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> have been considered valid.

Poll

- The Company has availed Poll facility from Sharex Dynamic India Private Limited, their Register and Share Transfer Agents for enabling the shareholders to vote at the EOGM Venue.
- After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence.
- The locked ballot box were subsequently opened in my presence and witnessed by Mr. Swapneel Patel and Ms. Jinal Vora who are not in the employment of the Company and poll papers were diligently scrutinized.
- None of the shareholders present had opted for voting through poll since they had cast their vote through e-voting.
- The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.- Not Applicable

As a scrutinizer of the process, my responsibility is restricted to ensure the process to be carried on in fair manner and to report on the votes cast in 'Favour' and 'Against' the resolutions.

Based on the information furnished by M/s. Sharex Dynamic India Private Limited, the Company's Registrars and Share Transfer Agents, on the Poll conducted at the EOGM Venue and based on the data downloaded from the Official website of National Securities Depository Limited (NSDL) for the Remote E-voting process, we now submit a combined report on **Remote E-voting and Poll as under**



Item No 1. To increase Authorised Share Capital of the Company from INR 5 Crores to INR 5.50 Crores**Remote E-Voting.**

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	7	29,74,530
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	7	29,74,530

Poll.

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0

Remote E-Voting and Poll (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	7	29,74,530
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	7	29,74,530

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	7	29,74,530	100.00
Poll	0	0	0
Combined (E-Voting & Poll)	7	29,74,530	100.00

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Total (I)	0	0

Poll.

Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0



Item No 2. To alter capital clause in Memorandum of Association**Remote E-Voting.**

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	7	29,74,530
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	7	29,74,530

Poll.

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0

Remote E-Voting and Poll (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	7	29,74,530
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	7	29,74,530

4. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	7	29,74,530	100.00
Poll	0	0	0
Combined (E-Voting & Poll)	7	29,74,530	100.00

5. Voted in Against the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0

6. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Total (I)	0	0

Poll.

Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0



Item No 3. To issue 8,19,000 Equity shares on Preferential Basis**Remote E-Voting.**

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	7	29,74,530
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	7	29,74,530

Poll.

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0

Remote E-Voting and Poll (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	7	29,74,530
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	7	29,74,530

7. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	7	29,74,530	100.00
Poll	0	0	0
Combined (E-Voting & Poll)	7	29,74,530	100.00

8. Voted in Against the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0

9. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Total (I)	0	0

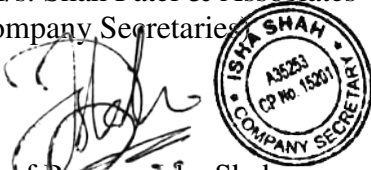
Poll.

Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0



- In cases where Votes are casted in both, Remote E-voting and Poll at the EOGM, only the votes casted in E-voting are taken into account in respect of such shareholder.
- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”/ “AGAINST” and those whose votes were declared invalid for each resolution is enclosed herewith.
- The relevant records relating to remote E- Voting and Poll were sealed and handed over to **Mr. Suhir Shah**, authorized by the Board for safe keeping.
- 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 Extra Ordinary General Meeting after which the same will be handed over to the Company for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,
For M/s. Shah Patel & Associates
(Company Secretaries)



Name of Partner: Isha Shah
Membership No: 35253
COP No: 15201

Date : 27.07.2017
Place : Mumbai.

Annexure

A. Basis of Acceptance

I. Physical Polling Papers.

1. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
2. Where the Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the Vote(s) cast by the joint named shareholders has/have been considered.
3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
4. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
6. If the Shareholder has voted both in e-Voting and Poll, then Voting done through e-Voting has been considered and Voting done through Poll has been treated as Invalid.

II. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Physical Polling Papers.

1. Shareholder has not put any mark on either assent or dissent.
2. Poll paper is not signed.
3. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
4. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.



6. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company/ Registrar and Share Transfer Agent.
7. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizers to identify either the Member or the number of votes.
8. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.
9. If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
10. If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.
11. If the Shareholder has voted both in e-Voting and Poll, then Voting done through e-Voting has been considered and voting done through Poll has been treated as Invalid.

II. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not emailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc at email ID isha@spassociates.co , evoting@nsdl.co.in or who have not uploaded the same on the website of National Security Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> have been considered valid.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

