

# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & PVC Compounds



An ISO 9001:2008 Company

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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: 30<sup>th</sup> September, 2016

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 7<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016.

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 7<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 30<sup>th</sup> September, 2016 at the Registered Office of the Company at 57/1, (4-b) Benslore Industrial Estate, Dunetha, Daman - 396210 (U. T) at 1.30 p.m. and concluded at 2.15 p.m..

All the Directors and Chairman of Board Committee were present at the 7<sup>th</sup> 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



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 7<sup>th</sup> Annual General Meeting and e-voting was kept open from Tuesday, September 27, 2016 9:00 a.m. (IST) to Thursday, September 29, 2016 5:00 p.m. (IST). Mr. 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 7<sup>th</sup> Annual General Meeting and Auditor's Report were taken as read.

The qualification mentioned in the Secretarial Audit Report along with Director's response was read 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 approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31<sup>st</sup> March 2016, 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 re-appoint Mr. Parag Shah (DIN: 02485384) retiring Director, as the Director of the Company.
3. To appoint M/s. A. B. Modi & Associates, Chartered Accountants, Mumbai (Registration No. 104673W), to hold office for the period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the 6<sup>th</sup> Annual General Meeting, to examine and audit the accounts of the Company for the financial year 2016-17, 2017-18, 2018-19, 2019-20 and 2020-21 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company

#### **Special Business**

4. To approve change in place of keeping of Registers of Members, Index of Members and Returns, etc.

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 separate Scrutinizer's Report on e-voting and on the poll taken at AGM. The Scrutinizer will also 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 7<sup>th</sup> 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**

