

Date: **30th September, 2020**

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 & Proceedings of 11th Annual General Meeting held on 30th September, 2020.**

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 11th Annual General Meeting of the Members of the Company was held on Wednesday, 30th September, 2020 at the Registered Office of the Company at 57/1, (4-b) Benslore Industrial Estate, Dunetha, Daman - 396210 (U. T) at 4.00 p.m. and concluded at 4.25 p.m.

All the Directors and Chairman of Board Committee were present at the 11th Annual General Meeting. 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 was appointed as chairman and he took the Chair. The requisite quorum being 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 11th Annual General Meeting and e-voting was kept open from Sunday, September 27, 2020 9:00 a.m. (IST) to Tuesday, September 29, 2020 5:00 p.m. (IST). Mr. Swapneel Patel

partner at M/s. Shah Patel & Associates, Practising Company Secretaries, acted as Scrutinizer for e-voting.

With the consent of all the members, Notice of the 11th Annual General Meeting and Auditor's Report were taken as read.

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 2020, 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. Parag Shah (DIN: 02485384) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re –appointment.
3. To ratify appointment M/s. Jain Jagawat Kamdar & 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 12th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them.

Special Business

4. Re- appointment of Ms. VijayaBhikaji More (DIN: 07283800) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from 9th September, 2020 to 8th September, 2025.
5. Re- appointment of Mr. Rajesh Mahashankar Gor (DIN: 07302407) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from 30th September, 2020 to 29th September, 2025.
6. Re- appointment of Mr. Mushtaque Khan (DIN: 07295171) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from 22th September, 2020 to 21st September, 2025.
7. Approval for Related Party Transactions pursuant to provisions of Section 188 of the Companies Act, 2013 read with Rules made there under.

8. To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300 Crores.

Since all members present had voted through E Voting, no poll was required to be called.

The Scrutinizer will issue separate Scrutinizer's Report on e-voting. 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 11th 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.

Subject to receipt of requisite numbers of votes, the Resolutions shall deem to be passed on the date of AGM i.e. Wednesday, 30th September, 2020.

Kindly take the above proceeding on your record and oblige.

Thanking You.

Yours faithfully,

For Relicab Cable Manufacturing Limited

Suhir Shah

Managing Director

DIN-02420617