



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



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

September 27, 2024

To,
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Fort, Mumbai – 400001

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

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub: Outcome and Proceedings of 15th Annual General Meeting of the Members of the Company held on September 27, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed, the proceedings of the 15th Annual General Meeting (“AGM”) of the Members of Relicab Cable Manufacturing Limited (“the Company”) held today, i.e. on Friday, September 27, 2024 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Please note that the results of the remote e-voting and e-voting during the AGM and the Scrutinizers Report shall be notified to the Stock Exchange in the requisite format.

Kindly take the same on your record and oblige.

Thanking You.

For **RELICAB CABLE MANUFACTURING LIMITED**

Suhir Hiralal Shah

Managing Director & CFO

DIN: 02420617

Date: September 27, 2024

Place: Mumbai



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



PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

Mr. Suhir Shah, Managing Director & C.F.O., Ms. Vijaya More, Independent Director and Chairman of Audit Committee and Stakeholder's Relationship Committee and Member of Nomination and Remuneration Committee, and Mr. Rajesh Gor, Independent Director and Member of Audit Committee and Nomination and Remuneration Committee of the Company were present at the 15th Annual General Meeting. Mr. Varun Jain, Company Secretary & Compliance Officer of the Company was also present. Mr. Chandra Shekhar Jagawat, partner of M/s. Jain Jagawat Kamdar & Co., Statutory Auditors and Mr. Swapneel Patel, partner of M/s. Shah Patel & Associates, Secretarial Auditors of the Company and Scrutinizers were also present at the AGM.

Mr. Mushtaque Khan, Independent Director of the Company was unable to attend the Meeting.

Total 18 (Eighteen) Members were present through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The requisite quorum being present, the Chairman declared the Meeting in order.

Mr. Suhir Shah took the Chair. 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 remote e-voting facility to cast their votes by electronic means on all resolutions as stated in the notice to the 15th Annual General Meeting and e-voting was kept open from Tuesday, September 24, 2024 at 09:00 A.M. (IST) to Thursday, September 26, 2024 at 05:00 P.M. (IST).

With the consent of all the Members, notice of the 15th Annual General Meeting, Auditor's Report and Secretarial Auditor's Report were taken as read.

The following items of business, as set out in the Notice of the AGM dated September 05, 2024, were put to vote:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2024, 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.



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



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

Special Business:

3. To approve appointment of Mr. Suhir Shah (DIN: 02420617) as Managing Director of the Company.
4. To approve payment of remuneration to Ms. Vijaya Bhikaji More (DIN: 07283800) as Non-Executive Independent Director.

All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.

The objective and implications of the resolutions being already set out in the notice and explanatory statement, which were self-explanatory. Hence, the same were not being repeated in the interest of brevity. Shareholders were requested to contact the Company in case of any clarifications on any business item mentioned in the notice of the AGM.

The e-voting facility at the AGM remained open for 15 minutes after the Meeting.

The Chairman expressed his gratitude towards all Members for participating.

The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges shortly.

The Meeting commenced at 03:00 P.M. and concluded at 03:14 P.M. and e-voting was open till 03:29 P.M.

(Note: The above are only the proceedings of the AGM and do not purport to be the Minutes of the said Meeting.)