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

ISI Marked Wires & Cables

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

October 01, 2025

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

Kind Attn: **Corporate Relations Department**

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub: Details regarding Voting Results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

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 16th Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We also enclose herewith the Scrutinizer Report.

Kindly take the same on your record and oblige.

Thanking You.
For **RELICAB CABLE MANUFACTURING LIMITED**

SUHIR HIRALAL SHAH

Digitally signed by SUHIR HIRALAL SHAH
DN: c=IN, postalCode=400019, st=MAHARASHTRA, street=FLAT NO B701 PARSHWANATH GARDENS PLOT NO 461 BHAUDAJI ROADMUMBAIMATUNGAKING CIRCLE 400019, l=MUMBAI, o=Personal, title=3949, serialNumber=a9803d3e17918fb4e3b5084ec66246c30369205246c1eed231a25033136ca3dc, pseudonym=3e70faa2872f679af1de4603bd860549, 2.5.4.20=36eccaf0fb86b8c31c5ed2d200620e35168b7fe416433cc0de16ea1dc47a590f, email=SUHIRSHAH1960@GMAIL.COM, cn=SUHIR HIRALAL SHAH
Date: 2025.10.01 15:11:22 +05'30'

Suhir Hiralal Shah
Managing Director & CFO
DIN: 02420617

Date: 01/10/2025
Place: Mumbai

General information about company	
Scrip code	539760
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE773T01014
Name of the company	RELICAB CABLE MANUFACTURING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Swapneel Vinod Patel
Firms Name	Shah Patel and Associates
Qualification	CS
Membership Number	A41106
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2602
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	30
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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 2025, 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	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	2821198	1409842	49.9732	1409842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2821198	1409842	49.9732	1409842	0	100	0
Public- Institutions	E-Voting	1787	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1787	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7271677	1340430	18.4336	1340430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7271677	1340430	18.4336	1340430	0	100	0
Total		10094662	2750272	27.2448	2750272	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

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	2821198	1409842	49.9732	1409842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2821198	1409842	49.9732	1409842	0	100	0
Public- Institutions	E-Voting	1787	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1787	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7271677	1340430	18.4336	1340430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7271677	1340430	18.4336	1340430	0	100	0
	Total	10094662	2750272	27.2448	2750272	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Appointment of Mr. Abdul Hafiz Shaikh (DIN: 11259242) as Independent Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2821198	1409842	49.9732	1409842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2821198	1409842	49.9732	1409842	0	100	0
Public- Institutions	E-Voting	1787	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1787	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7271677	1340430	18.4336	1340428	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7271677	1340430	18.4336	1340428	2	99.9999	0.0001
Total		10094662	2750272	27.2448	2750270	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the Appointment of Mr. Kanhaiyalal Hawaldar Yadav (DIN: 11259160) as Independent Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2821198	1409842	49.9732	1409842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2821198	1409842	49.9732	1409842	0	100	0
Public- Institutions	E-Voting	1787	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1787	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7271677	1340430	18.4336	1340430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7271677	1340430	18.4336	1340430	0	100	0
	Total	10094662	2750272	27.2448	2750272	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Appointment of Ms. Vijaya Bhikaji More (DIN:07283800) as Director (Non-Executive Non-Independent) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2821198	1409842	49.9732	1409842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2821198	1409842	49.9732	1409842	0	100	0
Public- Institutions	E-Voting	1787	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1787	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7271677	1340430	18.4336	1340430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7271677	1340430	18.4336	1340430	0	100	0
Total		10094662	2750272	27.2448	2750272	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Appointment of M/s. Shah Patel and Associated (Firm Registration No.: P2015MH046300), Practicing Company Secretaries as Secretarial Auditors 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2821198	1409842	49.9732	1409842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2821198	1409842	49.9732	1409842	0	100	0
Public- Institutions	E-Voting	1787	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1787	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7271677	1340430	18.4336	1340430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7271677	1340430	18.4336	1340430	0	100	0
Total		10094662	2750272	27.2448	2750272	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve proposed Related Party Transaction.				
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	2821198	1409842	49.9732	1409842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2821198	1409842	49.9732	1409842	0	100	0
Public- Institutions	E-Voting	1787	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1787	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7271677	1340430	18.4336	1340430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7271677	1340430	18.4336	1340430	0	100	0
Total		10094662	2750272	27.2448	2750272	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

[Pursuant to 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:
Mr. Swapneel Vinod Patel
M/s. Shah Patel & Associates
(Practising Company Secretaries)
12-01, The Gateway by Wadhwa,
Goregaon Mulund Link Road,
Mulund West, Mumbai 400 080,
Maharashtra, India.
cs@spassociates.co
+91 9870670676/ +91 9769086522

Date: October 01, 2025

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

Ref: 16th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Tuesday, September 30, 2025 at 03:00 p.m. (IST) through Video Conferencing ('VC') facility /Other Audio-Visual Mean ('OAVM').

Dear Sir,

I, Swapneel Vinod Patel,, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080, 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") held on the Tuesday, September 30, 2025 at 03:00 p.m. (IST) throughVideo Conferencing ('VC') facility/Other Audio Visual Mean ('OAVM') by:

i. the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
ii. e-voting arranged at the 16th Annual General Meeting (AGM) held through VC/OAVM in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the remote e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast “in favour” or “against” the resolutions stated in the Notice of AGM, 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.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM: -

a) The e-voting period remained opened from Saturday, September 27, 2025 (09:00 a.m. IST) and ended on Monday, September 29, 2025 (5:00 p.m. IST).

b) The shareholders holding shares as on the “cut off date” i.e. Tuesday, September 23, 2025 were entitled to vote on the proposed resolutions for Item Nos. 1 to 7 as set out in the Notice of the AGM of Relicab Cable Manufacturing Limited.

c) The votes were unblocked on Tuesday, September 30, 2025, after conclusion of e-voting at

AGM, at 04:03 P.M. (IST), in the presence of two witnesses who are not in the employment of the Company.

d) Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL and based on that such report is generated.

e) 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 in their Meeting for authorization to exercise their votes through remote e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

The Result of remote e-voting together with e-voting at the AGM is as under: -

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos	% to total valid votes	No. of ballot/ e-voting entry	Nos	% to total valid votes	No. of ballot/ e-voting entry	Nos
Item No 1: Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2025, 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.									
Remote E-voting prior to AGM	2750272	16	2750272	100.00	0	0	0	0	0
E Voting during the AGM	0	0	0	00.00	0	0	0	0	0
Total	**2750272**	**16**	**2750272**	**100.00**	**0**	**0**	**0**	**0**	**0**
Item No 2: Ordinary Resolution 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.									
Remote E-voting prior to AGM	2750272	16	2750272	100.00	0	0	0	0	0
E Voting during the AGM	0	0	0	00.00	0	0	0	0	0
Total	**2750272**	**16**	**2750272**	**100.00**	**0**	**0**	**0**	**0**	**0**

Item No 3: Special Resolution to consider and approve the Appointment of Mr. Abdul Hafiz Shaikh (DIN: 11259242) as Independent Director of the Company.									
Remote E-voting prior to AGM	2750272	15	2750270	100	1	2	00.00*	0	0
E Voting during the AGM	0	0	0	00.00	0	0	00.00	0	0
Total	**2750272**	**15**	**2750270**	**100.00**	**1**	**2**	**00.00***	**0**	**0**
***Negligible**									
Item No 4: Special Resolution to consider and approve the Appointment of Mr. Kanhaiyalal Hawaldar Yadav (DIN: 11259160) as Independent Director of the Company.									
Remote E-voting prior to AGM	2750272	16	2750272	100.00	0	0	0	0	0
E Voting during the AGM	0	0	0	00.00	0	0	0	0	0
Total	**2750272**	**16**	**2750272**	**100.00**	**0**	**0**	**0**	**0**	**0**
Item No 5: Ordinary Resolution to consider and approve the Appointment of Ms. Vijaya Bhikaji More (DIN:07283800) as Director (Non-Executive Non-Independent) of the Company.									
Remote E-voting prior to AGM	2750272	16	2750272	100.00	0	0	0	0	0
E Voting during the AGM	0	0	0	00.00	0	0	0	0	0
Total	**2750272**	**16**	**2750272**	**100.00**	**0**	**0**	**0**	**0**	**0**
Item No 6: Ordinary Resolution to consider and approve the Appointment of M/s. Shah Patel and Associated (Firm Registration No.: P2015MH046300), Practicing Company Secretaries as Secretarial Auditors of the Company:									
Remote E-voting prior to AGM	2750272	16	2750272	100.00	0	0	0	0	0
E Voting during the	0	0	0	00.00	0	0	0	0	0

AGM									
Total	**2750272**	**16**	**2750272**	**100.00**	**0**	**0**	**0**	**0**	**0**
Item No 7: Special Resolution to consider and approve proposed Related Party Transaction.									
Remote E-voting prior to AGM	2750272	16	2750272	100.00	0	0	0	0	0
E Voting during the AGM	0	0	0	00.00	0	0	0	0	0
Total	**2750272**	**16**	**2750272**	**100.00**	**0**	**0**	**0**	**0**	**0**

Recommendation: Based on the aforesaid results, I report that the Resolutions as set out in Item Nos. 1 to 7 of the Notice have been passed with requisite 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

Digitally signed by Swapneel Vinod Patel
Date: 2025.10.01 15:19:59 +05'30'

SWAPNEEL PATEL
PARTNER
ACS 41106
COP 15628
Place: Mumbai
Dated: October 01, 2025
UDIN: A041106G001422631