



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



An ISO 9001:2008 Company
CIN NO. L27201DD2009PLC004670

Date: July16, 2022

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Ref: Script Code:539760

Sub: Submission of Postal Ballot Result on voting.

Ref: Disclosure on e-Voting Results & Scrutinizer's Report on resolutions passed through Postal Ballot by Relicab Cable Manufacturing Limited ("the Company")

Dear Sir/ Madam,

In furtherance to our communication dated 10th June, 2022 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders formatters set out in the Notice of Postal Ballot dated 13th June, 2022 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure-I; and
2. Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot marked as Annexure-II

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 14th July, 2022.

Thanking You

Yours faithfully,

For Relicab Cable Manufacturing Limited

Mr. Suhir Hiralal Shah
Managing Director
DIN: 02420617



Encl: As below

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Voting results	
Record date	03-06-2022
Total number of shareholders on record date	43
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Share				
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	1624530	1621354	99.8045	1621354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1624530	1621354	99.8045	1621354	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4177000	3190000	76.3706	3190000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4177000	3190000	76.3706	3190000	0	100.0000
Total		5801530	4811354	82.9325	4811354	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Migration of Company's listed equity shares from BSE SME Segment to the Main Board of BSE Limited as well as on the Main Board of National Stock Exchange of India Ltd (NSE)				
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	1624350	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1624350	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4177000	3190000	76.3706	3190000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4177000	3190000	76.3706	3190000	0	100.0000
Total		5801350	3190000	54.9872	3190000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1621354
Public Insitutions	0
Public - Non Insitutions	0

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Report of Scrutinizer on E-voting

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

Re: Scrutinizer's Report on postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated June 13, 2022 through postal ballot.

Dear Sir,

I, Mr. Swapneel Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, being appointed as scrutinizer by the Board of Directors of Relicab Cable Manufacturing Limited ("The Company") in their meeting dated June 10, 2022 for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) in respect of passing of the resolutions contained in the postal ballot notice dated June 13, 2022 ("Postal Ballot Notice").

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to postal ballot voting including e-voting for the resolutions as stated in the Postal Ballot Notice.

My responsibility as a scrutinizer is restricted to ensure that the voting process by E-voting and voting by Postal Ballot forms are conducted in a fair and transparent manner and presenting a Scrutinizer's report of the total votes cast "in favour" or "Against" the resolutions in the Postal Ballot Notice. My report is based on the reports generated from the e-voting system provided by National Depository Services Limited (NSDL), an agency appointed by the Company to provide e-voting facilities and the postal ballot received through post till the time fixed for closing of the voting process i.e. till 5 p.m. on July 14, 2022.

I submit my Scrutinizer's Report on the results of voting through e-voting as under:

- As per General Circular No. 14/ 2020 dated April 8 , 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self-addressed envelope etc. , by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated June 13, 2022 on Monday, 13th June 2022 by email only to the members whose email ids were available with the Company / RTA.
- The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e. Friday 03rd June 2022
- Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- The votes cast through electronic means were unblocked on 15th July 2022
- Votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company /list of beneficiaries as on Friday 03rd June 2022.

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co

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- Votes cast through electronic means up to 5.00 PM of July 14, 2022 being the last time and date fixed by the company for voting through electronic means were considered for my scrutiny.
- Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
- A summary of votes cast through electronic means is given in Annexure I.
- I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
- You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated July 15, 2022.

Thank you,
For **SHAH PATEL & ASSOCIATES**
PRACTISING COMPANY SECRETARIES

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by SWAPNEEL
EL VINOD VINOD PATEL
PATEL Date: 2022.07.15
19:33:23 +05'30'

SWAPNEEL VINOD PATEL
PARTNER
Membership No: A41106
COP 15628
Place: MUMBAI
Dated : July 15, 2022
UDIN: A041106D000632818

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Annexure - I

Item No 1: Issue of Bonus Share

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	48,11,354	100
Voting Through Poll	NA	NA	NA
Total	13	48,11,354	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

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(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0

Result: Resolution passed by majority.

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by SWAPNEEL
L VINOD VINOD PATEL
PATEL Date: 2022.07.15
19:33:51 +05'30'

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co

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Item No 2: Migration of Company's listed equity shares from BSE SME Segment to the Main Board of BSE Limited as well as on the Main Board of National Stock Exchange of India Ltd (NSE)

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	31,90,000	100
Voting Through Poll	NA	NA	NA
Total	12	31,90,000	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

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(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	1*	16,21,354*
Voting Through Poll	NA	NA
Total	1	16,21,354

Result: Resolution passed by majority.

SWAPNEEL
VINOD PATEL

Digitally signed by
SWAPNEEL VINOD
PATEL
Date: 2022.07.15
19:34:14 +05'30'

*Pursuant to Regulation 277 of the SEBI (ICDR) Regulations, 2018 Promoter's voting has not been considered for Resolution No.2

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

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