



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



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

Date: 30th September, 2022

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 13th Annual General Meeting held on 30th September, 2022.**

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 13th Annual General Meeting of the Members of the Company was held on Friday, 30th September, 2022 at Registered office of the Company (57/1,(4-b) Benslore Industrial Estate Dunetha, Daman - 396210 (U. T) at 2.00 p.m. and concluded at 2.30 p.m.

All the Directors and Chairman of Board Committee were present at the 13th 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 13th Annual General Meeting and e-voting was kept open from Tuesday, September 27, 2022 9:00 a.m. (IST) to Thursday, September 29, 2022 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 13th 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 2022, 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.

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3. To Re-appoint M/S. Jain Jagawat Kamdar & Co., Chartered Accountants as Statutory Auditors of the Company for the term of five consecutive years, who shall hold the office from the conclusion of this 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting to be held in the year 2027 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

Special Business

4. To ratify and appoint Mr. Suhir Shah as a Managing Director of Company for a period of 3 years with effect from September 11, 2021 to September 10, 2024 on such remuneration as may be decided by the Board of Directors.

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 13th 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.


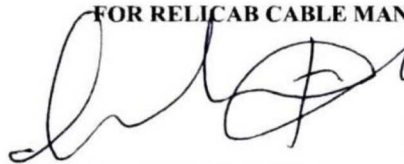
Subject to receipt of requisite numbers of votes, the Resolutions shall deem to be passed on the date of AGM i.e. Friday, 30th September, 2022.

Kindly take the above proceeding on your record and oblige.

Thanking You.

Yours faithfully,

FOR RELICAB CABLE MANUFACTURING LIMITED



Mr. Suhir Hiralal Shah
Managing Director & CFO
DIN: 02420617
Date: 30/09/2022
Place: Mumbai

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