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Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

July 26, 2017

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 539760

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-
Proceeding of an Extra – Ordinary General Meeting of the Company.**

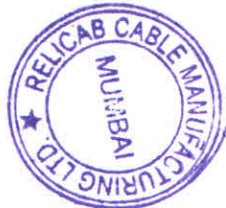
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the proceedings of an Extra - Ordinary General Meeting (EGM) of the Company held today at 207, Sahakar Bhavan, Kurla Industrial Estate, L. B. S. Marg, Ghatkopar (W), Mumbai – 400 086 as Annexure-I.

The Meeting Commenced at 11.30 A.M and concluded at 12.30 P.M.

This is for your information and records.

FOR RELICAB CABLE MANUFACTURING LIMITED

SUHIR SHAH
(Director)
DIN: 02420617
PLACE: MUMBAI





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ANNEXURE – I

Summary of Proceeding of an Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting of the Members of Relicab Cable Manufacturing Limited was held today (i.e. on Wednesday, July 26, 2017) at 11.30 A.M. at 207, Sahakar Bhavan, Kurla Industrial Estate, L. B. S. Marg, Ghatkopar (W), Mumbai – 400 086. Mr. Suhir Shah chaired the meeting and welcomed Mr. Parag Shah, Mrs. Vijaya More and the members present at the meeting. Chairman to the meeting was assisted by Mr. Mohit Goyal, Company Secretary and Compliance Officer.

The requisite quorum being present, the Chairman called the meeting to order and transact the special business as per notice of EGM. The Chairman of the meeting briefed about the objectives for passing of the resolutions. The Chairman referred his speech including need to raise funds for the Company and also enlighten about overall business and operation and prospect of the Company. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

Thereafter, on the invitation of the Chairman, Some of the Members, raised queries and made suggestions. The Chairman replied to the queries in details. None of the members present at Meeting voiced any adverse remarks against the resolutions.

Thereafter, it was explained about the procedure of voting on resolutions as mentioned in the EGM Notice to members through ballot process and also informed about the expected date and mode of declaration of results. Facility of voting through ballot was provided to members present at the EGM.

At the said EGM, the members discussed the following resolutions and were put to vote:

1. Increase in Authorised Capital from Rs. 5 Crore to Rs. 5.50 Crore
2. Alteration in Capital Clause of Memorandum of Association
3. Issue of 8,19,000 Equity Shares on Preferential Basis

The Board of Directors has appointed Ms. Isha Shah, Practising Company Secretary (Membership No. 35253) and Partner M/s. Shah Patel & Associates, Practising Company Secretaries as the Scrutinizer to e-voting and ballot voting process for EGM. The Chairman authorized the Company Secretary to declare the results of voting.

The combined result of e-voting and the poll will be announced on or before 12.30 P.M. of July 28, 2017.

This is for your information and records.

Thanking you,

Your Sincerely,

FOR RELICAB CABLE MANUFACTURING LIMITED

SUHIR SHAH

(Director)

DIN: 02420617

PLACE: MUMBAI

DATE: 26/07/2017

