

Date:01st October 2018

To,

The Manager,

Department of Corporate Services

Bombay Stock Exchange Limited

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

P.J. Towers, Dalal Street,

Mumbai – 400001

Dear Sir/Madam,

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

Ref: Company Code :539760

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 Annual General Meeting held on 29th September 2018 as per Annexure I as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

FOR RELICAB CABLE MANUFACTURING LIMITED

SD/-

Mohit Goyal

Company Secretary

Mode of Voting: Poll and e voting

Voting Results of Agenda items of 9th Annual General Meeting of held on 29th September 2018 received by the company from the scrutinizer on 01st October 2018

| General information about company | |
|---|-------------------------------------|
| Scrip code | 539760 |
| NSE Symbol | - |
| MSEI Symbol | - |
| ISIN | INE773T01014 |
| Name of the company | Relicab Cable Manufacturing Limited |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 29-09-2018 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03.40 PM |

| Scrutinizer Details | |
|---|-------------------------|
| Name of the Scrutinizer | Swapneel Vinod Patel |
| Firms Name | Shah Patel & Associates |
| Qualification | CS |
| Membership Number | A41106 |
| Date of Board Meeting in which appointed | 30/05/2018 |
| Date of Issuance of Report to the company | 01/10/2018 |

| Voting results | |
|---|------------|
| Record date | 22-09-2018 |
| Date of the AGM | 29-09-2018 |
| Total number of shareholders on record date | 45 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 7 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 5 |

| 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 2018, 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 | 2974530 | 2974530 | 100.0000 | 2974530 | 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 | 2974530 | 2974530 | 100.0000 | 2974530 | 0 | 100.0000 | 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 | 0.0000 |
| Public-Non Institutions | E-Voting | 2427000 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2427000 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| Total | Total | 5401530 | 2977530 | 55.12 | 2977530 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |

| | |
|--------------------------|---|
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | To appoint a Director in place of Mr. Parag Shah (DIN: 02485384) 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 | 2974530 | 1171378 | 39.38 | 1171378 | 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 | 2974530 | 1171378 | 39.38 | 1171378 | 0 | 100.0000 | 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 | 0.0000 |
| Public-Non Institutions | E-Voting | 2427000 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2427000 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| Total | Total | 5401530 | 1174378 | 21.74 | 1174378 | 0 | 100.0000 | 0.0000 |

| | |
|------------------------------------|---------------------|
| Whether resolution is Pass or Not. | Yes |
| Details of Invalid Votes | |
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| | | | | | | | | |
|---|--------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Resolution (3) | | | | | | | | |
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify appointment M/s. Jain JagawatKamdar& Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 10th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them. | | | | |
| 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 | 29745 30 | 29745 30 | 100.0000 | 29745 30 | 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 | 29745 30 | 29745 30 | 100.0000 | 29745 30 | 0 | 100.0000 | 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 | 0.0000 |
| Public-Non Institutions | E-Voting | 24270 00 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|---|--------------|-------------|-------------|-------|-------------|---|----------|--------|
| | applicable) | | | | | | | |
| | Total | 24270 00 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| Total | Total | 54015 30 | 29775 30 | 55.12 | 29775 30 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To ratify appointment and increase in remuneration of Mr. Suhir Shah(DIN 02420617) as Managing 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 | 29745 30 | 18031 52 | 60.62 | 18031 52 | 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 | | 29745 30 | 18031 52 | 60.62 | 18031 52 | 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 | 24270 00 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------------|-------------------------------|---------|---------|--------|---------|---|----------|--------|
| ns | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2427000 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| Total | Total | 5401530 | 1806152 | 33.44 | 1806152 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To ratify appointment and increase in remuneration of Mr. Parag Shah(DIN02485384) as Whole Time 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 | 2974530 | 1171378 | 39.38 | 1171378 | 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 | 2974530 | 1171378 | 39.38 | 1171378 | 0 | 100.0000 | 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 | 0.0000 |

| | | | | | | | | |
|--------------------------------|--------------------------------------|--------|--------|--------|--------|---|----------|--------|
| Public-Non Institutions | E-Voting | 242700 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 242700 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| Total | Total | 540153 | 117437 | 21.74 | 117437 | 0 | 100.0000 | 0.0000 |

| | |
|---|-----|
| Whether resolution is Pass or Not. | Yes |
|---|-----|

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

FOR RELICAB CABLE MANUFACTURING LIMITED

SD/-

Mohit Goyal

Company Secretary

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING & POLL

*[Pursuant to rule 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:

**M/s. Shah Patel & Associates
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

cs@spassociates.co

+91 9870670676/ +91 9769086522

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

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 01st October, 2018

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

Ref : 9th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Saturday 29th September, 2018 at 03:00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T.

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, 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") to be held on the September 29, 2018 at 03.00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T. by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.

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 poll on the resolutions contained in the Notice to the AGM of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, 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 and also at the time of poll at AGM.

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

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Remote E-voting

- a) The e-voting period remained opened from Wednesday, September 26, 2018 at 9.00 a.m. to Friday, September 28, 2018 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off" date i.e. September 22, 2018 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the AGM of Relicab Cable Manufacturing Limited.
- c) The votes were unblocked on September 29, 2018 after conclusion of AGM at 03.40 P.M., in the presence of Mr. Claus Chackravarthi and Mr. Harsh Shah at Daman, who are not in the employment of the Company.
- d) 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 Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

Voting through Poll at the EOGM venue

- a) The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
- b) The polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue.
- c) The locked ballot box was subsequently opened before me at Daman who were not in employment of the Company and Ballot papers were diligently scrutinized.
- d) The Ballot papers were reconciled with the records maintained by the Company and the authorization/ proxies lodged with the Company.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited and voting through Poll at the AGM venue.

The consolidated results are as follows:

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

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Item No:1 Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2018, 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.

(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 | 8 | 29,77,530 | 100 |
| Voting Through Poll | 0 | 0 | 0 |
| Total | 8 | 29,77,530 | 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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 | 0 | 0 |
| Total | 0 | 0 |

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PRACTISING COMPANY SECRETARIES

Result: Resolution passed by majority.

Item No: 2 Ordinary resolution to appoint a Director in place of Mr. Parag Shah (DIN: 02485384) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re-appointment.

(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 | 5 | 11,74,378 | 100 |
| Voting Through Poll | 0 | 0 | 0 |
| Total | 5 | 11,74,378 | 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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed by majority.

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Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Item No: 3 Ordinary Resolution to ratify appointment M/s. Jain JagawatKamdar & Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 10th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them

(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 | 8 | 29,77,530 | 100 |
| Voting Through Poll | 0 | 0 | 0 |
| Total | 8 | 29,77,530 | 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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 | 0 | 0 |

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

| | | |
|-------|---|---|
| Total | 0 | 0 |
|-------|---|---|

Result: Resolution passed by majority.

Item No: 4 Special Resolution to ratify appointment and increase in remuneration of Mr. Suhir Shah(DIN 02420617) as Managing Director of the Company

(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 | 4 | 18,06,152 | 100 |
| Voting Through Poll | 0 | 0 | 0 |
| Total | 4 | 18,06,152 | 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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed by majority.

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

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Item No: 5 Special resolution to ratify appointment and increase in remuneration of Mr. Parag Shah(DIN02485384) as Whole Time Director of the Company.

(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 | 5 | 11,74,378 | 100 |
| Voting Through Poll | 0 | 0 | 0 |
| Total | 5 | 11,74,378 | 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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed by majority.

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

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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

SD/-

SWAPNEEL VINOD PATEL

PARTNER

COP 15628

Place: MUMBAI

Dated: October 01, 2018

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



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



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

Date:01st October 2018

To,

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

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

Dear Sir/Madam,

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

Ref: Company Code :539760

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 Annual General Meeting held on 29th September 2018 as per Annexure I as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

FOR RELICAB CABLE MANUFACTURING LIMITED



Mohit Goyal

Company Secretary

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West).
Mumbai - 400 086, India. **Tel. :** +91-22-2512 3967, + 91-22-3257 3092
Fax: +91-22-2511 3552 **Website :** www.relicab.com
Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenslore Industrial Estate,
Village Dunetha, Nani Daman, Daman 396210.
Tel.: +91 93770 00361
Email : relicabdmn@gmail.com



RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

Mode of Voting: Poll and e voting

Voting Results of Agenda items of 9th Annual General Meeting of held on 29th September 2018 received by the company from the scrutinizer on 01st October 2018

| General information about company | |
|---|-------------------------------------|
| Scrip code | 539760 |
| NSE Symbol | - |
| MSEI Symbol | - |
| ISIN | INE773T01014 |
| Name of the company | Relicab Cable Manufacturing Limited |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 29-09-2018 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03.40 PM |

| Scrutinizer Details | |
|---|-------------------------|
| Name of the Scrutinizer | Swapneel Vinod Patel |
| Firms Name | Shah Patel & Associates |
| Qualification | CS |
| Membership Number | A41106 |
| Date of Board Meeting in which appointed | 30/05/2018 |
| Date of Issuance of Report to the company | 01/10/2018 |

| Voting results | |
|--|------------|
| Record date | 22-09-2018 |
| Date of the AGM | 29-09-2018 |
| Total number of shareholders on record date | 45 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 7 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 5 |

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RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



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CIN NO. L27201DD2009PTC004670

| 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 2018, 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 | 2974530 | 2974530 | 100.0000 | 2974530 | 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 | 2974530 | 2974530 | 100.0000 | 2974530 | 0 | 100.0000 | 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 | 0.0000 |
| Public-Non Institutions | E-Voting | 2427000 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2427000 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| Total | Total | 5401530 | 2977530 | 55.12 | 2977530 | 0 | 100.0000 | 0.0000 |

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| | |
|------------------------------------|-----|
| Whether resolution is Pass or Not. | Yes |
|------------------------------------|-----|

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

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Parag Shah (DIN: 02485384) 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 | 2974530 | 1171378 | 39.38 | 1171378 | 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 | | 2974530 | 1171378 | 39.38 | 1171378 | 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 |

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RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

| | | | | | | | | |
|--------------------------------|--------------------------------------|--------|--------|--------|--------|---|----------|--------|
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 242700 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 242700 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| Total | Total | 540153 | 117437 | 21.74 | 117437 | 0 | 100.0000 | 0.0000 |

Whether resolution is Pass or Not. Yes

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

Resolution (3)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To ratify appointment M/s. Jain JagawatKamdar & Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 10th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them. | | | | | | |
| 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 |
| Promote | E-Voting | 29745 | 29745 | 100.0000 | 29745 | 0 | 100.0000 | 0.0000 |

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RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

| | | | | | | | | |
|---|-------------------------------|-------------|-------------|----------|-------------|---|----------|--------|
| Promoter and Promoter Group | | 30 | 30 | | 30 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 29745 30 | 29745 30 | 100.0000 | 29745 30 | 0 | 100.0000 | 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 | 0.0000 |
| Public-Non Institutions | E-Voting | 24270 00 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 24270 00 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| Total | Total | 54015 30 | 29775 30 | 55.12 | 29775 30 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

| Resolution (4) | |
|--|--|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To ratify appointment and increase in remuneration of Mr. Suhir Shah(DIN 02420617) as Managing Director of the Company |

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RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

| 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 | 29745 30 | 18031 52 | 60.62 | 18031 52 | 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 | 29745 30 | 18031 52 | 60.62 | 18031 52 | 0 | 100.0000 | 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 | 0.0000 |
| Public-Non Institutions | E-Voting | 24270 00 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 24270 00 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| Total | Total | 54015 30 | 18061 52 | 33.44 | 18061 52 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Details of Invalid Votes | No. of Votes |
|-----------------------------|--------------|
| Category | |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

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RELICAB

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PVC Wires / Cables & Allied Products



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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To ratify appointment and increase in remuneration of Mr. Parag Shah(DIN02485384) as Whole Time 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 | 2974530 | 1171378 | 39.38 | 1171378 | 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 | 2974530 | 1171378 | 39.38 | 1171378 | 0 | 100.0000 | 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 | 0.0000 |
| Public-Non Institutions | E-Voting | 2427000 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2427000 | 3000 | 0.12 | 3000 | 0 | 100 | 0 |
| Total | Total | 5401530 | 1174378 | 21.74 | 1174378 | 0 | 100.0000 | 0.0000 |

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RELICAB

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PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

| | |
|------------------------------------|---------------------|
| Whether resolution is Pass or Not. | Yes |
| Details of Invalid Votes | |
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

FOR RELICAB CABLE MANUFACTURING LIMITED



Mohit Goyal

Company Secretary

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West).
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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING & POLL

*[Pursuant to rule 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:

**M/s. Shah Patel & Associates
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

cs@spassociates.co

+91 9870670676/ +91 9769086522

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

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 01st October, 2018

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

Ref : 9th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Saturday 29th September, 2018 at 03:00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T.

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, 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") to be held on the September 29, 2018 at 03.00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T. by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.

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 poll on the resolutions contained in the Notice to the AGM of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, 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 and also at the time of poll at AGM.

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Remote E-voting

- a) The e-voting period remained opened from Wednesday, September 26, 2018 at 9.00 a.m. to Friday, September 28, 2018 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off" date i.e. September 22, 2018 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the AGM of Relicab Cable Manufacturing Limited.
- c) The votes were unblocked on September 29, 2018 after conclusion of AGM at 03.40 P.M., in the presence of Mr. Claus Chackravarthi and Mr. Harsh Shah at Daman, who are not in the employment of the Company.
- d) 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 Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

Voting through Poll at the EOGM venue

- a) The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
- b) The polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue.
- c) The locked ballot box was subsequently opened before me at Daman who were not in employment of the Company and Ballot papers were diligently scrutinized.
- d) The Ballot papers were reconciled with the records maintained by the Company and the authorization/ proxies lodged with the Company.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited and voting through Poll at the AGM venue.

The consolidated results are as follows:

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

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Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Item No:1 Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2018, 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.

(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 | 8 | 29,77,530 | 100 |
| Voting Through Poll | 0 | 0 | 0 |
| Total | 8 | 29,77,530 | 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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed by majority.



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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Item No: 2 Ordinary resolution to appoint a Director in place of Mr. Parag Shah (DIN: 02485384) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re-appointment.

(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 | 5 | 11,74,378 | 100 |
| Voting Through Poll | 0 | 0 | 0 |
| Total | 5 | 11,74,378 | 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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed by majority.



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PRACTISING COMPANY SECRETARIES

Item No: 3 Ordinary Resolution to ratify appointment M/s. Jain JagawatKamdar & Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 10th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them

(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 | 8 | 29,77,530 | 100 |
| Voting Through Poll | 0 | 0 | 0 |
| Total | 8 | 29,77,530 | 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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed by majority.



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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Item No: 4 Special Resolution to ratify appointment and increase in remuneration of Mr. Suhir Shah(DIN 02420617) as Managing Director of the Company

(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 | 4 | 18,06,152 | 100 |
| Voting Through Poll | 0 | 0 | 0 |
| Total | 4 | 18,06,152 | 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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed by majority.



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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Item No: 5 Special resolution to ratify appointment and increase in remuneration of Mr. Parag Shah(DIN02485384) as Whole Time Director of the Company.

(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 | 5 | 11,74,378 | 100 |
| Voting Through Poll | 0 | 0 | 0 |
| Total | 5 | 11,74,378 | 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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed by majority.



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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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
PARTNER
COP 15628

Place: MUMBAI

Dated: October 01, 2018

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