



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



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

Date: February 27, 2021

To,

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

Ref: Script Code :539760

Sub: Submission of Postal Ballot Result on voting.

Ref: Notice of Postal Ballot Dated January 19, 2021

Dear Sir/ Madam,

With Regard to the Postal Ballot conducted by the Company for seeking approval of the members for matters set out in the Notice of Postal Ballot dated January 19, 2021, please find enclosed the Results along with the Scrutinizer's Report.

Further, pursuant to Regulation 44 (3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that all the resolutions as set out in the aforesaid Notice of Postal Ballot have been passed with requisite majority by the members of the Company.

We request you to kindly take the above on record and oblige.

Thanking You,

FOR RELICAB CABLE MANUFACTURING LIMITED

Suhir Hirajal Shah

Managing Director

DIN: 02420617

Encl: As above



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DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars		
1	Date of AGM/EGM		Through Postal Ballot as per section 110 of the Companies Act, 2013. (Notice dated January 19, 2021)
2	Total number of shareholders on record date		45 shareholders as on January 22, 2021.
3	No of Shareholders Present in the Meeting either in person or through Proxy	Promoters & Promoters Group	Not Applicable
		Public	
4	No of Shareholders attended the meeting through video conferencing	Promoters & Promoters Group	Not Applicable
		Public	

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah

Managing Director

DIN: 02420617

Resolution No. 1			Increase in Authorised Share Capital of the Company and consequent amendment to Memorandum of Association of the company					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29,74,530	29,74,530	100%	29,74,530	0	100.00%	0.00%
	Total	29,74,530	29,74,530	100%	29,74,530	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	24,27,000	10,83,000	44.62%	10,83,000	0	100.00%	0.00%
	Total	24,27,000	10,83,000	44.62%	10,83,000	0	100.00%	0.00%
Total		54,01,530	40,57,530	75.19%	40,57,530	0	100%	0.00%

Resolution No. 2			Issue of equity shares on Preferential Basis					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes Casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Casted (6)=[(4)/(2)]*100	% of Votes against on votes Casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29,74,530	29,74,530	100%	29,74,530	0	100.00%	0.00%
	Total	29,74,530	29,74,530	100%	29,74,530	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	24,27,000	10,83,000	44.62%	10,83,000	0	100.00%	0.00%
	Total	24,27,000	10,83,000	44.62%	10,83,000	0	100.00%	0.00%
Total		54,01,530	40,57,530	75.19%	40,57,530	0	100.00%	0.00%

Resolution No. 3			Alteration of Article of Association of the Company					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes Casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Casted (6)=[(4)/(2)]*100	% of Votes against on votes Casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29,74,530	29,74,530	100%	29,74,530	0	100.00%	0.00%
	Total	29,74,530	29,74,530	100%	29,74,530	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	24,27,000	10,83,000	44.62%	10,83,000	0	100.00%	0.00%
	Total	24,27,000	10,83,000	44.62%	10,83,000	0	100.00%	0.00%
Total		54,01,530	40,57,530	75.19%	40,57,530	0	100.00%	0.00%

Resolution No. 4			Migration of Listing/Trading of Equity Shares of the Company from BSE SME Segment to the Main Board of BSE Limited					
Resolution required: (Ordinary/ Special)			Special (In terms of Regulation 277 of the SEBI (ICDR) Regulations, 2018, the Special Resolution shall be acted upon if and only if the votes cast by the Shareholders other than the promoters in favour of the proposal amount to at least two times the number of votes cast by Shareholders other than promoter Shareholders against the proposal)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes Casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Casted (6)=[(4)/(2)]*100	% of Votes against on votes Casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-						
	Total							
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	24,27,000	10,83,000	44.62%	10,83,000	0	100.00%	0.00%
	Total	24,27,000	10,83,000	44.62%	10,83,000	0	100.00%	0.00%
Total		24,27,000	10,83,000	44.62%	10,83,000	0	100.00%	0.00%

Notes: - 1) The number of votes does not include invalid votes.

2) Pursuant to Regulation 277 of the SEBI (ICDR) Regulations, 2018 Promoter's voting has not been considered for Resolution No.4

3) All the above were passed by requisite majority

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 January 19, 2021 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 January 19, 2021 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 January 19, 2021 ("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 February 26, 2021.

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 January 19, 2021 on 25.01.2021 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, January 22nd, 2021.
- 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 February 27, 2021 at 4.41 P.M.

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

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- 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, January 22nd, 2021.
- Votes cast through electronic means up to 5.00 PM of February 26, 2021 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 January 19, 2021.

Thank you,

For **SHAH PATEL & ASSOCIATES**
PRACTISING COMPANY SECRETARIES



SWAPNEEL VINOD PATEL
PARTNER

Membership No: A41106

COP 15628

Place: MUMBAI

Dated: February 27, 2021

UDIN: A041106B003826569

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PRACTISING COMPANY SECRETARIES

Annexure - I

Item No 1: Increase in Authorised Share Capital of the Company and consequent amendment to Memorandum of Association 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	14	40,57,530	100
Voting Through Poll	NA	NA	NA
Total	14	40,57,530	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	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.



Item No 2: Issue of equity shares on Preferential Basis

(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	14	40,57,530	100
Voting Through Poll	NA	NA	NA
Total	14	40,57,530	100

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(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

(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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PRACTISING COMPANY SECRETARIES

Item No 3: Alteration of Article of Association 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	14	40,57,530	100
Voting Through Poll	NA	NA	NA
Total	14	40,57,530	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	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.



Item No 4: Migration of Listing/Trading of Equity Shares of the Company from BSE SME Segment to the Main Board of BSE Limited

(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	7	10,83,000	100
Voting Through Poll	NA	NA	NA
Total	7	10,83,000	100

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PRACTISING COMPANY SECRETARIES

(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

(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	7*	29,74,530*
Voting Through Poll	NA	NA
Total	7*	29,74,530*

Result: Resolution passed by majority.



*Pursuant to Regulation 277 of the SEBI (ICDR) Regulations, 2018 Promoter's voting has not been considered for Resolution No.4

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