

# RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

RegdOffice : J-BLOCK BHANGWADI SHOPPING CENTRE,  
KALBADEVI ROAD MUMBAI- 400002

Tel No. : 022-22012231 Email add : relictechnologies@gmail.com

19<sup>th</sup> March, 2025

To,  
BSE Limited  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: 511712

**Subject: Submission of consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the EGM dated March 18<sup>th</sup>, 2025**

Dear Sir/Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results dated March 19, 2025 on remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting of the Relic Technologies Limited.

In this regard, please find enclosed herewith:

1. Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. **Scrutinizer's Report** dated March 19, 2025.

The above information will also be available on the website of the company <https://relictechnologies.in/>.

Please take the same on your record

Thanking You,  
**For Relic Technologies Limited**

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dan Raval

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**(BAIJOO RAVAL)**  
**Whole Time-Director**  
**DIN NO-00429398**

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### Scrutinizer Details

Name of the Scrutinizer	VIJAY KUMAR MISHRA
Firms Name	VKM & Associates
Qualification	CS
Membership Number	5023
Date of Board Meeting in which appointed	12-02-2025
Date of Issuance of Report to the company	19-03-2025

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Voting results	
Record date	11-03-2025
Total number of shareholders on record date	2101
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	45
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013.				
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	2383836	2383836	100.0000	2383836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2383836</b>	<b>2383836</b>	<b>100.0000</b>	<b>2383836</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1000	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
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1215164	229309	18.8706	229274	35	99.9847	0.0153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1215164</b>	<b>229309</b>	<b>18.8706</b>	<b>229274</b>	<b>35</b>	<b>99.9847</b>
<b>Total</b>		<b>3600000</b>	<b>2613145</b>	<b>72.5874</b>	<b>2613110</b>	<b>35</b>	<b>99.9987</b>	<b>0.0013</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<a href="#">Add Notes</a>		

\* 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?				No				
Description of resolution considered				BORROWING POWER 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	2383836	2383836	100.0000	2383836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2383836</b>	<b>2383836</b>	<b>100.0000</b>	<b>2383836</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1000	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
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1215164	229309	18.8706	229274	35	99.9847	0.0153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1215164</b>	<b>229309</b>	<b>18.8706</b>	<b>229274</b>	<b>35</b>	<b>99.9847</b>
<b>Total</b>		<b>3600000</b>	<b>2613145</b>	<b>72.5874</b>	<b>2613110</b>	<b>35</b>	<b>99.9987</b>	<b>0.0013</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MORTGAGING/CHARGING OF THE PROPERTIES 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	2383836	2383836	100.0000	2383836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2383836</b>	<b>2383836</b>	<b>100.0000</b>	<b>2383836</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1000	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
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1215164	229308	18.8705	229273	35	99.9847	0.0153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1215164</b>	<b>229308</b>	<b>18.8705</b>	<b>229273</b>	<b>35</b>	<b>99.9847</b>
<b>Total</b>		<b>3600000</b>	<b>2613144</b>	<b>72.5873</b>	<b>2613109</b>	<b>35</b>	<b>99.9987</b>	<b>0.0013</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION.				
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	2383836	2383836	100.0000	2383836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2383836</b>	<b>2383836</b>	<b>100.0000</b>	<b>2383836</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1000	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
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1215164	229309	18.8706	229274	35	99.9847	0.0153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1215164</b>	<b>229309</b>	<b>18.8706</b>	<b>229274</b>	<b>35</b>	<b>99.9847</b>
<b>Total</b>		<b>3600000</b>	<b>2613145</b>	<b>72.5874</b>	<b>2613110</b>	<b>35</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF ARTICLES OF ASSOCIATION BY ADOPTING FRESH SET OF ARTICLES.				
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	2383836	2383836	100.0000	2383836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2383836</b>	<b>2383836</b>	<b>100.0000</b>	<b>2383836</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1000	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
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1215164	229309	18.8706	229274	35	99.9847	0.0153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1215164</b>	<b>229309</b>	<b>18.8706</b>	<b>229274</b>	<b>35</b>	<b>99.9847</b>
<b>Total</b>		<b>3600000</b>	<b>2613145</b>	<b>72.5874</b>	<b>2613110</b>	<b>35</b>	<b>99.9987</b>	<b>0.0013</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<a href="#">Add Notes</a>		

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PREFERENTIAL ISSUANCE OF UPTO 15,50,000 EQUITY SHARES TO THE PERSONS BELONGING TO NON-PROMOTER PUBLIC CATEGORY.				
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	2383836	2383836	100.0000	2383836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2383836</b>	<b>2383836</b>	<b>100.0000</b>	<b>2383836</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1000	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
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1215164	229309	18.8706	229274	35	99.9847	0.0153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1215164</b>	<b>229309</b>	<b>18.8706</b>	<b>229274</b>	<b>35</b>	<b>99.9847</b>
<b>Total</b>		<b>3600000</b>	<b>2613145</b>	<b>72.5874</b>	<b>2613110</b>	<b>35</b>	<b>99.9987</b>	<b>0.0013</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<a href="#">Add Notes</a>		

\* 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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PREFERENTIAL ISSUANCE OF UPTO 4,41,164 (FOUR LAKHS FORTY ONE THOUSAND ONE HUNDRED AND SIXTY FOUR) FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER AND NON-PROMOTER GROUP				
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	2383836	2383836	100.0000	2383836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2383836</b>	<b>2383836</b>	<b>100.0000</b>	<b>2383836</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1000	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
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1215164	229309	18.8706	229274	35	99.9847	0.0153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1215164</b>	<b>229309</b>	<b>18.8706</b>	<b>229274</b>	<b>35</b>	<b>99.9847</b>
<b>Total</b>		<b>3600000</b>	<b>2613145</b>	<b>72.5874</b>	<b>2613110</b>	<b>35</b>	<b>99.9987</b>	<b>0.0013</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. KUNAL NARENDRA GANDHI (DIN:01516156)AS NON-EXECUTIVE NON-INDEPENDENT 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	2383836	995116	41.7443	995116	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2383836</b>	<b>995116</b>	<b>41.7443</b>	<b>995116</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1000	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
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1215164	229309	18.8706	229274	35	99.9847	0.0153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1215164</b>	<b>229309</b>	<b>18.8706</b>	<b>229274</b>	<b>35</b>	<b>99.9847</b>
<b>Total</b>		<b>3600000</b>	<b>1224425</b>	<b>34.0118</b>	<b>1224390</b>	<b>35</b>	<b>99.9971</b>	<b>0.0029</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1388720
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT MRS. DHARA PRATIK SHAH (DIN: 07530998) AS AN INDEPENDENT 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	2383836	2383836	100.0000	2383836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2383836</b>	<b>2383836</b>	<b>100.0000</b>	<b>2383836</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1000	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
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1215164	229309	18.8706	229274	35	99.9847	0.0153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1215164</b>	<b>229309</b>	<b>18.8706</b>	<b>229274</b>	<b>35</b>	<b>99.9847</b>
<b>Total</b>		<b>3600000</b>	<b>2613145</b>	<b>72.5874</b>	<b>2613110</b>	<b>35</b>	<b>99.9987</b>	<b>0.0013</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

Baijoo  
Madhusu  
dan Raval

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by Baijoo  
Madhusudan  
Raval  
Date: 2025.03.19  
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VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S

VKM ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

### Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]**

To,

The Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of **Relic Technologies Limited** held on Tuesday, 18<sup>th</sup> March, 2025 at 11:00 am IST through Video Conferencing ("VC") /Other Audio-Visual means ("OAVM") facility.

**Dear Sir(s),**

- A. Pursuant to the resolution passed by the Board of Directors of Relic Technologies Limited (hereinafter referred as "**the Company**") on Feb 12, 2025, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("e-voting") on the resolutions contained in the notice dated February 14, 2025 and Corrigendum to the notice dated February 27, 2025 ("**Notice**") Pursuant to General Circular dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company is convening the Extra-Ordinary General Meeting (EGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.



In compliance with the provisions of Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the EGM of Company is being held through VC. The Registered office of the Company shall be deemed to be the venue for the EGM. The meeting was convened on Tuesday, 18<sup>th</sup> March, 2025 at 11.00 am IST through VC. As scrutinizer, I have to scrutinize process of e-voting remotely before EGM (“**remote e-voting**”) and process of e-voting at EGM through electronic voting system (“**Insta e-voting**”).

B. Member’s approval was sought on the following Resolutions:

1. Authorisation Under Section 186 of The Companies Act, 2013 (Special)
2. Borrowing Powers of the Company (Special)
3. Mortgaging/Charging of Properties of the Company (Special)
4. Increase authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association (Ordinary)
5. Alteration of Articles of Association by adopting fresh set of Articles (Special)
6. Preferential issue of upto 15,50,000 Equity Shares to the persons belonging to Non-Promoter Public Category (Special)
7. Preferential issue of upto 441,164 Fully Convertible Warrants on Preferential Basis to the persons belonging to Promoter and Non-Promoter Group (Special)
8. Appointment of Mr. Kunal Narendra Gandhi (DIN: 01516156) as Non-Executive Non-Independent Director of the Company (Special)
9. Appointment of Mrs. Dhara Pratik Shah (DIN: 07530998) as Independent Director of the Company (Special)

C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice of EGM on Wednesday, 19<sup>th</sup> February, 2025 and Corrigendum to the Notice dated Thursday, February 27, 2025 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.

D. The remote e-voting facility was provided by Bigshare E-voting Systems (“Bigshare”) for conducting remote e-voting by Shareholders of Company.



- E. The remote e-voting period commenced on Thursday, March 13, 2025, at 09:00 A.M. and ends on Monday, March 17, 2025, at 05:00 P.M and the Bigshare e-voting platform was locked thereafter.
- F. The Company also provided Insta e-voting facility to the shareholders present at the EGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the “cut-off” date of Tuesday, March 11, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.
- H. After the closure of insta e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility done prior to the EGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website VC/ OAVM at <https://ivote.bigshareonline.com>
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the EGM on the resolutions contained in the notice of the EGM .
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the EGM in respect of the said resolutions.



## Resolution Item No. 1: Special Resolution

### Authorisation Under Section 186 of The Companies Act, 2013

#### (i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
57	26,13,110	99.999%

#### (ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	35	0.001%

#### (iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.





## Resolution Item No. 2: Special Resolution

### Borrowing Powers of the Company

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
57	26,13,110	99.999%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	35	0.001%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



### **Resolution Item No. 3: Special Resolution**

#### **Mortgaging/Charging of Properties of the Company**

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
56	26,13,109	99.999%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	35	0.001%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



#### **Resolution Item No. 4: Ordinary Resolution**

#### **Increase authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association**

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
57	26,13,110	99.999%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	35	0.001%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



**Resolution Item No. 5: Special Resolution**

**Alteration of Articles of Association by adopting fresh set of Articles**

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
57	26,13,110	99.999%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	35	0.001%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



**Resolution Item No. 6 : Special Resolution**

**Preferential issue of upto 15,50,000 Equity Shares to the persons belonging to Non-Promoter Public Category**

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
57	26,13,110	99.999%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	35	0.001%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



## Resolution Item No. 7: Special Resolution

**Preferential issue of upto 441,164 Fully Convertible Warrants on Preferential Basis to the persons belonging to Promoter and Non-Promoter Group**

### (i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
57	26,13,110	99.999%

### (ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	35	0.001%

### (iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



## Resolution Item No. 8: Special Resolution

### Appointment of Mr. Kunal Narendra Gandhi (DIN: 01516156) as Non-Executive Non-Independent Director of the Company

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
56	12,24,390	99.997%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	35	0.003%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
01	13,88,720



## Resolution Item No. 9: Special Resolution

**Appointment of Mrs. Dhara Pratik Shah (DIN: 07530998) as Independent Director of the Company**

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
57	26,13,110	99.999%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	35	0.001%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.





- K. The above Resolutions No.01 to No. 09 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of Extra- Ordinary General meeting of the Company and after, the same will be handed over to Mr. Baijoo Raval, Wholetime Director of the Company for safe keeping.

**Thanking you,**

**For VKM & ASSOCIATES  
Company Secretaries**



*Vijay Kumar Mishra*

**(Vijay Kumar Mishra)  
Partner  
C.P.No.4279**

**UDIN : F005023F004123203**

**Place : Mumbai**

**Date : 19/03/2025**

Countersigned by :  
**For Relic Technoloioies Limited ,**

**Baijoo**  
**Madhusu**  
**dan Raval**

Digitally signed by  
Baijoo  
Madhusudan Raval  
Date: 2025.03.19  
20:45:16 +05'30'

**Baijoo Raval  
Wholetime Director  
DIN no. 00429398**