

ND & ASSOCIATES

Practising Company Secretaries

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Report of Scrutinizer on E-Voting Process

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

26th December, 2014

To
The Chairman
Reliable Ventures India Limited
Reliable House", A-6, Koh-e-fiza,
Indore Road, Bhopal – 462001,
Madhya Pradesh

Sir,

SUB: Scrutinizer's Report on E-Voting Process conducted Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 21st Annual General Meeting

The Board of Directors of Reliable Ventures India Limited ('the Company') have vide resolution passed on 10th November, 2014, decided to provide to the members of the Company, a facility to exercise their right to vote by way of Electronic means, on the resolutions as set out in the notice of 21st Annual General Meeting of the Company to be held on **24th December, 2014**, as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Neeta Desai, Company Secretary in Practice having membership no. FCS 3262, (ND & Associates) has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 10th November, 2014 as required under section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the



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requisites majority for passing of resolutions as contained in the notice convening the 21st Annual General Meeting of the Company to be held on 24th December, 2014.

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 electronic means on the resolutions contained in the notice for the 21st Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and 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 the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice dated 10th November, 2014 convening the 21st Annual General Meeting of the Company to be held on 24th December, 2014 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the record date of 21st November, 2014 were entitled to vote on the resolutions proposed as set out in the notice of 21st Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Friday, 19th December, 2014 (9.30 a.m.) to Saturday, 20th December, 2014 (6.00 p.m.).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two who are not in the employment of the Company.
3. The details containing list of shareholders who vote "in favour" or 'against' each of the resolutions that were put to vote were downloaded from the e-voting website of CDSL (www.evotingindia.co.in).
4. We have scrutinized the votes casted through electronic means for the purpose of this report.



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5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The Register and all relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe custody.

Thanking you,

Yours truly,
For **ND & Associates**

Neeta H. Desai

Neeta H. Desai
Practising Company Secretary



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Annexure to the Scrutinizer's Report of Reliable Ventures India Limited

Result of Voting Through Electronic Means:

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes				Invalid Votes	
				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes
1	1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31 st March, 2014.	Ordinary	12	1443346	100%	NIL	NIL	NIL
2	2	Re-appointment of Shri. Rajendra Malpani (DIN 01502271) as a Director of the Company	Ordinary	12	1443346	100%	NIL	NIL	NIL



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				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes
3	3	To appoint auditor and fix their remuneration.	Ordinary	12	1443346	100%	NIL	NIL	NIL
4	4	Appointment of Shri. Abdul Tahir (DIN: 00215129) as an Independent Director for the term of five years	Ordinary	12	1443346	100%	NIL	NIL	NIL



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				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes
5	5	Appointment of Shri. Ranjay Krishan Dawar (DIN: 00016898) as an Independent Director for the term of five years	Ordinary	12	1443346	100%	NIL	NIL	NIL
6	6	Appointment of Shri. Chandan Mitra (DIN: 00037634) as an Independent Director for the term of five years	Ordinary	12	1443346	100%	NIL	NIL	NIL



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				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted			
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting			No. of Votes Casted	% of valid votes	
7	7	Re-appointment of Shri. Sikandar Hafiz Khan (DIN: 00016616) as Managing Director for the term of three years.	Special	12	1443346	100%	NIL	NIL	NIL	NIL	NIL	NIL
8	8	Re-appointment of Shri. S. Shankar Narayanan, (DIN: 00021561) as a Whole-time Director for the term of four months.	Special	12	1443346	100%	NIL	NIL	NIL	NIL	NIL	NIL



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				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted	
9	9	Appointment of Shri. Rajendra Malpani, (DIN: 01502271) as a Whole-time Director for the term of three years.	Special	12	1443346	100%	NIL	NIL	NIL	NIL

