

**DECLARATION OF RESULTS OF REMOTE E-VOTING AND BALLOT VOTING AT THE 22ND ANNUAL GENERAL MEETING OF RELIABLE VENTURES INDIA LIMITED HELD ON 30TH DAY OF SEPTEMBER, 2015.**

In term of Section 108 of the Companies Act, 2013, read with the Companies ( Management & Administration Rules) 2014, Secretarial Standard governing General Meetings and the provisions of Listing Agreement with the BSE, the Reliable Ventures India Limited (RVIL) had provided the facility of casting votes by members using electronic voting system from the place other than the venue of the 22nd Annual General Meeting (Remote E-voting) on all the items/ resolutions contained in the notice dated 24th August, 2015, of the 22nd Annual General Meeting of RVIL held at 4.30 PM on Wednesday, the 30th day of September, 2015 in its registered Office situated in Bhopal-462001, Madhya Pradesh.

The Members attending the Meeting who did not cast their votes through the remote E-voting were provided with the facility to cast their votes through Ballot Paper at the meeting.

Based on the Scrutinizer's Report dated 01st day of October, 2015, on the Remote E-voting and Voting by Ballot papers at the Annual General Meeting, I find it expedient to declare the results of the voting as follows:

Item No of AGM Notice	Particular and type of Resolution	Votes cast in favour		No. & % of vote cast against (Remote+Ballot)	No & %age of Invalid votes (Remote-Ballot)	No % of net valid votes (E-voting-Ballot)	Result declared
		No. of valid votes (Remote+ Ballot paper)	% of total votes (remote+ Ballot paper)				
1	To receive, consider and adopt Audited financial statements of the financial year ended 31st March, 2015, and reports of Board and Auditors thereon <b>(Ordinary Resolution)</b>	6639796	100	0	11400 0.17%	6628396 99.83	Passed by Requisite Majority
2	Reappointment of Mr. S.Shankar Narayanan as Director to retire by rotation <b>(Ordinary Resolution)</b>	6639796	100	0	11400 0.17%	6628396 99.83	Passed by Requisite Majority



**L22354MP1992PLC007295**



**RELIABLE**  
**VENTURES INDIA LTD.**

3	Appointment of M/s Parekh Shah & Lodha, a firm of Chartered Accountants having firm registration No. 107487W as Statutory Auditors of the Company <b>(Ordinary Resolution)</b>	6639796	100	0	11400 0.17%	6628396 99.83	Passed by Requisite Majority
4	Appointment of Ms. Sanober Bano as Director to retire by rotation <b>(Ordinary Resolution)</b>	6639796	100	0	11400 0.17%	6628396 99.83	Passed by Requisite Majority
5	Re-appointment of Mr. S. Shankar Narayanan as Executive Director for a period from 01-01-2015 to 15-12-2015 and payment of remuneration to him	6639796	100	0	11400 0.17%	6628396 99.83	Passed by Requisite Majority

I declare that all the proposals/ resolutions as set out in the notice dated 24th August, 2015, of the 22nd Annual General Meeting of the Reliable Ventures India Limited have been passed by the members with requisite majority.

For Reliable Ventures India Limited



S. SHANKAR NARAYANAN  
Chairman of 22nd AGM of  
Reliable Ventures India Ltd

Bhopal: Oct 01, 2015

**L22354MP1992PLC007295**

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Phone : (+91-755) 4266601, 2544030 Fax : (+91-755) 2540442, E-mail : reliableventureindia@yahoo.co.in

# ND & ASSOCIATES

Practising Company Secretaries

**Ms Neeta H. Desai**

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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]

01<sup>st</sup> October 2015

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 22<sup>nd</sup> Annual General Meeting**

The Board of Directors of Reliable Ventures India Limited ('the Company') have vide resolution passed on 24<sup>th</sup> August, 2015, 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 22<sup>nd</sup> Annual General Meeting of the Company to be held on **30<sup>th</sup> September, 2015**, 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 24<sup>th</sup> August, 2015 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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## Scrutinizer's Report of Reliable Ventures India Limited Result of Voting Through Electronic Means:

requisites majority for passing of resolutions as contained in the notice convening the 22<sup>nd</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2015.

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 22<sup>nd</sup> 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 24<sup>th</sup> August, 2015 convening the 22<sup>nd</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September 2015 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 23<sup>rd</sup> September, 2015 were entitled to vote on the resolutions proposed as set out in the notice of 22<sup>nd</sup> Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Sunday, 27<sup>th</sup> September, 2015 (9.30 a.m.) to Tuesday, 29<sup>th</sup> September, 2015 (5.00 p.m.).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses 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](http://www.evotingindia.co.in))
4. We have scrutinized the votes casted through electronic means for the purpose of this report.



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Scrutinizer's Report of Reliable Ventures India Limited Result of Voting Through Electronic Means:

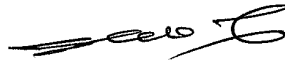
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The Register and all relevant records relating to voting shall remain 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**  
**Practising Company Secretary**



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**Neeta H. Desai**

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**FORM No. MGT-13**

**Report of Scrutinizer**

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

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

**22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of M/s. Reliable Ventures  
India Limited held on Wednesday the 30<sup>th</sup> September 2015 at 4.30 p. m. at Reliable  
House", A-6, Koh-e-fiza, Indore Road, Bhopal – 462001, Madhya Pradesh**

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practicing Company Secretary appointed as  
Scrutinizer of the purpose of the poll taken on the below mentioned resolution(s) at the  
22<sup>nd</sup> Annual General Meeting of the Equity Shareholder of M/s. Reliable Ventures India  
Limited held on Wednesday the 30<sup>th</sup> September 2015 at 4.30 p. m. at Reliable House", A-  
6, Koh-e-fiza, Indore Road, Bhopal – 462001, Madhya Pradesh, submit my report as  
under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for  
polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers  
were diligently scrutinized. The poll papers were reconciled with the records  
maintained by the Registrar and Transfer Agents of the Company and the  
authorization / proxies lodged with the Company.
3. Two poll papers, which were incomplete and / or which were otherwise found  
defective have been treated as invalid and kept separately.  
Of  
I did not find any poll papers invalid.
4. The result of the poll is as under.



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## Scrutinizer's Report of Reliable Ventures India Limited Result of Voting Through ballot:

**(a) Item No. 1: Ordinary Resolution:** Adoption of Annual Accounts and Reports thereon for the financial year ended 31<sup>st</sup> March, 2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1023141	98.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2	11400

**(b) Item No. 2: Ordinary Resolution:** To appoint a Director in place of Mr. Shankar Narayanan (DIN 00021561) who retires by rotation

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1023141	98.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2	11400



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## Scrutinizer's Report of Reliable Ventures India Limited Result of Voting Through ballot:

(c) **Item No. 3: Ordinary Resolution:** To appoint auditor and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1023141	98.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2	11400

(d) **Item No. 4: Ordinary Resolution:** Appointment of Ms. Sanober Bano (DIN: 07139513) as a Director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1023141	98.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2	11400





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## Scrutinizer's Report of Reliable Ventures India Limited Result of Voting Through ballot:

(e) Item No. 5: Ordinary Resolution: Appointment of Shri. S. Shankar Narayanan, (DIN: 00021561) as a Whole-time Director for a period of 11 months and 15 days.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1023141	98.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2	11400

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai  
Date : 01.10.2015



Yours faithfully,  
For ND & Associates

Neeta H. Desai  
Practising Company Secretary

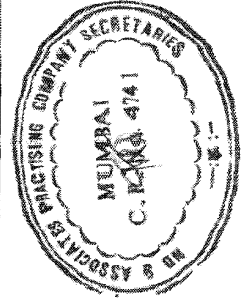
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## Annexure to the Scrutinizer's Report of Reliable Ventures India Limited

### 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 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 <sup>st</sup> March, 2015.	Ordinary	17	5616655	100%	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	2	To appoint a Director in place of Mr. Shankar Narayanan (DIN 00021561) who retires by rotation	Ordinary	17	5616655	100%	NIL	NIL	NIL	NIL	NIL	NIL	NIL



*(Signature)*

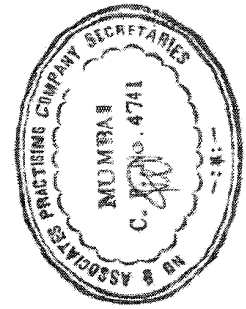
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## Annexure to the Scrutinizer's Report of Reliable Ventures India Limited

### 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 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	17	5616655	100%	NIL	NIL	NIL	NIL	NIL	
4	4	Appointment of Ms. Sanober Bano (DIN: 07139513) as a Director of the Company	Ordinary	17	5616655	100%	NIL	NIL	NIL	NIL	NIL	



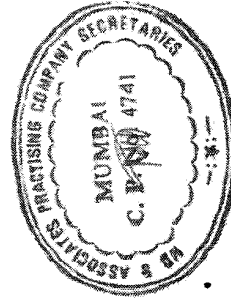
*Sanober Bano*

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

Result of Voting Through Electronic Means:

5	5	Appointment of Shri. S. Shankar Narayanan, (DIN: 00021561) as a Whole-time Director for period of 11 months and 15 days.	Ordinary	17	5616655	100%	NIL	NIL	NIL	NIL	NIL
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*(Handwritten Signature)*