

Neeta H. Desai

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Report of Scrutinizer

Name of the Company	Reliable Ventures India Limited
Meeting	27th Annual General Meeting
Day, Date & Time	Wednesday the 30th September 2020 at 4.30 P. M.
Adjourned day, date & time	Wednesday the 7th October 2020 at 4.30 P. M.
Deemed Venue	Reliable House, A-6, Koh-e-fiza, Indore Road, Bhopal-462001
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 27th Annual General Meeting (AGM) of M/s. Reliable Ventures India Limited (hereinafter referred to as the Company) scheduled on Wednesday the 30th September 2020 at 4.30 P.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 27th AGM on September 30, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 4:30 PM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs. Since the quorum was not present the meeting was adjourned for the next week, same day and same time as per the provisions of Section 103(2) of the Companies Act, 2013 and the same was intimated to the BSE on 30th September 2020. The adjourned meeting took place on October 7, 2020 at 4.30 p. m. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 3rd September, 2020.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in Mint in English and in Lakshadweep in Vernacular language paper on 07.09.2020.

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Combined Scrutinizer's Report of Reliable Ventures India Limited AGM dated 30.09.2020 adjourned to 07.10.2020

Cut-off date of Voting rights were reckoned as on Wednesday, 23rd September 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:30 a.m. (IST) on Sunday, September 27, 2020 till 5:00 p.m. (IST) on Tuesday, September 29, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We observe that:

- a) No Member has casted their votes through e-voting at the AGM;
- b) 53 Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 20th August 2020, is as under.

(a) Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements and Reports of the Board of Directors and auditors thereon for the financial year ended 31st March, 2020.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	4204232	0	0	53	4204232	100
Dissent	0	0	0	0	0	0	0
Total	53	4204232	0	0	0	4204232	100

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**Combined Scrutinizer's Report of Reliable Ventures India Limited AGM dated 30.09.2020
adjourned to 07.10.2020**

(b) Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Rajendra Malpani (DIN 01502271), who retires by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	4204232	0	0	53	4204232	100
Dissent	0	0	0	0	0	0	0
Total	53	4204232	0	0	53	4204232	100

(c) Item No. 3: Ordinary Resolution

To ratify appointment of M/s. Parekh Shah & Lodha, Chartered Accountants (Firm Registration No. 10748W) as a Statutory Auditor of the Company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	4204232	0	0	53	4204232	100
Dissent	0	0	0	0	0	0	0
Total	53	4204232	0	0	53	4204232	100

(d) Item No. 4: Ordinary Resolution

To consider Re-appointment of Mr. Rajendra Malpani (holding DIN 01502271) as a Whole-time Director of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	4204232	0	0	53	4204232	100
Dissent	0	0	0	0	0	0	0
Total	53	4204232	0	0	53	4204232	100

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**Combined Scrutinizer's Report of Reliable Ventures India Limited AGM dated 30.09.2020
adjourned to 07.10.2020**

Based on the aforesaid result we report that 04 ordinary resolutions as set out in item number 1 to 4 of the Notice of AGM dated 20th August, 2020 have been passed with requisite majority.

Thanking you,

**Place: Mumbai
Date : 07.10.2020
UDIN: F003262B000877476**

Yours faithfully,
For **ND & Associates**

NEETA
HARKISHAN DESAI

Digitally signed by NEETA HARKISHAN DESAI
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Date: 2020.10.07 20:43:08 +05'30'

**Neeta H. Desai
Practising Company Secretary
COP : 4741**