

BHOPAL: 3RD Oct. 2022

RESULTS OF THE 29TH ANNUAL GENERAL MEETING OF RELIABLE VENTURES INDIA LTD; BHOPAL

The 29th Annual General Meeting of the Reliable Ventures India Limited has been concluded on 30th day of Sept. 2022 wherein all the following four items placed before the members have been approved:

1. Adoption of Financial Accounts of the Company, Auditors and Directors report thereon for the financial year ended 31-03-2022
2. Reappointment of Mrs. Sanober Bano as Director of the Company.
3. Reappointment of Mr. Sikandar Hafiz Khan as Mg. Director of the Company and payment of requisite emoluments to him. And
4. Ratification of appointment of Mrs... Ramakrishna as a non-executive Independent Director of the Company.

All the shareholders and employees of the Company are requested to take note of the aforesaid result of the AGM held on 30th day of Sept. 2022.

For Reliable Ventures India Ltd.

(S.S. RAGHUWANSHI)
COMPANY SECRETARY