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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 my 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.  
Or  
~~I did not find any poll papers invalid.~~
4. The result of the poll is as under.



# ND & ASSOCIATES

Practising Company Secretaries

## 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                              |



# *ND & ASSOCIATES*

Practising Company Secretaries

## 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                              |



# *ND & ASSOCIATES*

Practising Company Secretaries

## 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