

ND & ASSOCIATES

Practising Company Secretaries

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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)

21st Annual General Meeting of the Equity Shareholders of M/s. Reliable Ventures India Limited held on Wednesday the 24th December 2014 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 21st Annual General Meeting of the Equity Shareholder of M/s. Reliable Ventures India Limited held on Wednesday the 24th December 2014 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. ~~The 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.



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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 31st March, 2014.

(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
19	5357759	100%

(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
Nil	Nil

(b) Item No. 2: Ordinary Resolution: Re-appointment of Shri. Rajendra Malpani (DIN 01502271) 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
19	5357759	100%

(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
Nil	Nil



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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
19	5357759	100%

(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
Nil	Nil

(d) **Item No. 4: Ordinary Resolution:** Appointment of Shri. Abdul Tahir (DIN: 00215129) as an Independent Director for the term of five years

(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
19	5357759	100%

(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
Nil	Nil



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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. Ranjay Krishan Dawar (DIN: 00016898) as an Independent Director for the term of five years

(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
19	5357759	100%

(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
Nil	Nil

(f) **Item No. 6: Ordinary Resolution:** Appointment of Shri. Chandan Mitra (DIN: 00037634) as an Independent Director for the term of five years.

(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
19	5357759	100%

(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
Nil	Nil



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

(g) Item No. 7: Special Resolution: Re-appointment of Shri. Sikandar Hafiz Khan (DIN: 00016616) as Managing Director for the term of three years.

(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
19	5357759	100%

(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
Nil	Nil

(h) Item No. 8: Special Resolution: Re-appointment of Shri. S. Shankar Narayanan, (DIN: 00021561) as a Whole-time Director for the term of four months.

(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
19	5357759	100%

(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
Nil	Nil



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

(i) **Item No. 9: Special Resolution:** Appointment of Shri. Rajendra Malpani, (DIN: 01502271) as a Whole-time Director for the term of three years.

(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
19	5357759	100%

(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
Nil	Nil

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 : 26.12.2014



Yours faithfully,
For ND & Associates


Neeta H. Desai
Practising Company Secretary