



RVIL-SECT/BSE/2025-2026
Bhopal : May 29, 2025

Mr. S. Subramanian,
Dy. General Manager, Deptt. Of Corporate Services
Bombay Stock Exchange Ltd.,
Corporate Relations Deptt.,
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street Fort,
Mumbai- 400 001

Reg.: Financial Results of Reliable Ventures India Ltd., for the quarter
and 12 months ended 31-03-2025

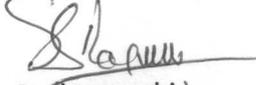
Respected Sir,

Attached are the financial results of the Reliable Ventures India Ltd., for
the quarter and 12 months ended 31-3-2025 approved by the audit
committee & Board of Directors of the company in their respective
meeting, held on today i.e. 29th Day of May, 2025.

The meeting did commence at about 4.30P.M and concluded on about
8.30 P.M on the day. Kindly take the results on record. The conclusion
delay is attributed to the electrical failure during the process of the
meeting

Thanking you,

Yours faithfully
For Reliable Ventures India Ltd.


(S. S. Raghuvanshi)
Co. Secy & Compliance Officer,

Encl.: As above

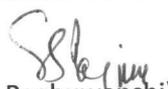


Certified copy of the Resolution passed by the Board of Directors of Reliable Ventures India Ltd. In its meeting held on 29th day of May, 2025, at the registered office of the Company in Bhopal M.P.

To consider and approve the audited financial results of the Company for the quarter and 12 months ended 31st March, 2025.

The Board considered and perused the audited financial statements which were considered and approved by the Audit Committee for the quarter and 12th months ended 31st March 2025, approved the same and desired that the statements be taken on record and pass on the same to the statutory auditors of the company for their report thereon and since the Chairman and Mg. Director of the Company is not available, Mr. Guntupalli, Siva, Rama, Krishna one of the independent directors and members of the Audit Committee be and is hereby authorized to bring the financial statements on the record of the concerned stock exchange and do all such acts and deeds as are necessary and incidental thereto.

Certified to be true extracts
For Reliable Ventures India Ltd.


(S. S. Raghuwanshi)

Co. Secy

29/05/2025



INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY AND YEAR TO DATE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors of
Reliable Ventures India Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of financial results Reliable Ventures India Limited (the Company) for the Quarter ended 31st March, 2025 and for the year ended 31st March, 2025 ("Statement"), attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the Quarter ended 31st March, 2025 and for the year ended 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to Note 3 to the financial results with regard the company does not have any business plan and does not intend to have any business activity in near future therefore, the financial statement have been prepared on non-going concern assumption and consequently, the financial assets of the company are stated at their realizable value or cost whichever is lower.

Our opinion is not modified in respect of this matter

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance

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J. SINGH & ASSOCIATES (Regd.) CHARTERED ACCOUNTANTS

505/506/507, HUBTOWN Viva, Shankarwadi,
Western Express Highway Between Andheri &
Jogeshwari (East) Mumbai-400060
Telephone: - 022-6694617/18
E-mail: -ca_jsingh@rediffmail.com
mumbai@cajsingh.com

with the applicable Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial control with reference to financial statements in place and operating effectiveness of such control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate,

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to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the Quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2025 and the published unaudited year to date figure up to 31st December, 2024 being the Quarter of the current financial year, which were subjected to a limited review by us, as required under the listing regulations.

For M/s. J Singh & Associates
Chartered Accountants
FRN : 110266W



Amitkumar J Joshi
Partner
Membership No: 120022

UDIN: 25120022BMIJZU8450

Place:- Ahmedabad

Date: 29/05/2025



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RELIABLE VENTURES INDIA LIMITED

CIN: L22354MP1992PLC007295

Regd. Off.: RELIABLE HOUSE A-6, KOH-E-FIZA, Bhopal, BHOPAL, Madhya Pradesh, India, 462001
Website: www.noorussabahpalace.com Email: reliablegroup11@gmail.com Tel No: 0755-4902458

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON MARCH 31, 2025

(Rs. in Lacs except EPS)

| Particulars | Quarter ended | | | Year Ended | |
|--|---------------|---------------|---------------|---------------|----------------|
| | 31.03.2025 | 31.12.2024 | 31.03.2024 | 31.03.2025 | 31.03.2024 |
| | Audited | Unaudited | Audited | Audited | Audited |
| I. Income | | | | | |
| Revenue from Operations | - | - | 105.85 | 6.93 | 239.11 |
| Other Income | 50.51 | 89.37 | -0.14 | 147.71 | 16.44 |
| Total Income | 50.51 | 89.37 | 105.71 | 154.64 | 255.56 |
| II. Expenses | | | | | |
| Direct Expense | - | 0.91 | - | 0.91 | - |
| Purchase of stock in trade/ Cost of Service availed | - | - | - | - | - |
| Cost Of Material Consumed | - | - | 89.95 | 0.14 | 168.55 |
| Employee Benefits Expense | - | 15.00 | 16.42 | 55.15 | 60.03 |
| Finance costs | 0.04 | 0.04 | 0.61 | 0.66 | 2.93 |
| Depreciation, Amortisation and Depletion Expenses | 20.51 | 20.51 | 21.21 | 81.35 | 84.81 |
| Other Expenses | 50.93 | 11.06 | 29.42 | 84.51 | 120.76 |
| Total Expenses | 71.48 | 47.52 | 157.61 | 222.72 | 437.08 |
| III. Profit / (Loss) before exceptional items and tax | -20.97 | 41.85 | -51.90 | -68.08 | -181.53 |
| IV. Exceptional item | - | - | - | - | - |
| V. Profit before Tax | -20.97 | 41.85 | -51.90 | -68.08 | -181.53 |
| VI. Tax Expense | | | | | |
| - Current Tax | - | - | -34.64 | - | -28.96 |
| - Short / (Excess) provision of Previous Year | - | - | (1.63) | - | 4.05 |
| - Deferred Tax | - | - | (33.01) | - | (33.01) |
| VII. Profit for the Period | -20.97 | 41.85 | -17.26 | -68.08 | -152.57 |
| Other comprehensive income (after tax) | 8.10 | -11.84 | 33.99 | 84.20 | 117.41 |
| Total Comprehensive Income for the Period | -12.87 | 30.01 | 16.73 | 16.12 | -35.16 |
| Details Of Equity Share Capital | | | | | |
| A. Paid-Up Equity Share Capital | 1,101.29 | 1,101.29 | 1,101.29 | 1,101.29 | 1,101.29 |
| B. Face Value of Equity Share Capital | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| Other Equity | - | - | - | - | - |
| Earnings per Equity Share (Face Value Rs. 1) (Not annualised) | | | | | |
| (a) Basic | -0.01 | 0.27 | 0.15 | 0.01 | -0.32 |
| (b) Diluted | -0.01 | 0.27 | 0.15 | 0.01 | -0.32 |

Notes

- The Audited financial results for the 4th quarter & year ended 31st March, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May, 2025. The Statutory Auditors have expressed an unmodified audit opinion. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.
- The Board of Directors of the Company have not recommended dividend for the financial year 2024-25.
- The Company has only one reportable segment i.e Hotel and Hospitality. In accordance with Indian Accounting Standards (Ind-AS 108).
- The Figures have been regrouped and/or reclassified wherever necessary.

Place : Bhopal
Date : 29/05/2025

FOR, RELIABLE VENTURES INDIA LIMITED


 Guntupalli Siva Rama Krishna
 Independent Director
 DIN: 08080498

RELIABLE VENTURES INDIA LIMITED

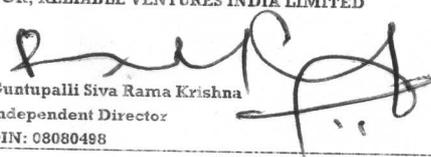
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Website: www.noorussabahpalace.com Email: reliablegroup1@gmail.com Tel No: 0755-4902458

STATEMENT OF ASSETS AND LIABILITIES

| Particulars | As at 31st March 2025 | As at 31st March 2024 |
|---|-----------------------|-----------------------|
| ASSETS | | |
| 1 Non-current assets | | |
| a Property, Plant and Equipment | 1,830.28 | 1,806.13 |
| b Capital Work In Progress | | 105.49 |
| c Financial Assets | | |
| i Investments | - | - |
| ii Trade receivables | - | - |
| iii Loans | 13.19 | 53.55 |
| iv Others (to be specified) | 53.55 | - |
| d Deferred Tax Assets (net) | - | - |
| e Other Non-current assets | - | - |
| Total Non-current assets | 1,897.02 | 1,965.18 |
| 2 Current assets | | |
| a Inventories | 0.63 | 0.63 |
| b Financial Assets | | |
| i Trade receivables | 10.80 | 64.43 |
| ii Cash and cash equivalents | 10.12 | 85.30 |
| iii Bank balance other than cash and cash equivalents | - | 0.15 |
| iv Investments | 1,379.26 | 1,380.06 |
| v Loans | - | - |
| vi Other Finance Assets | - | - |
| c Other current assets | 187.24 | 29.40 |
| Total Current assets | 1,588.05 | 1,778.27 |
| Total Assets | 3,485.07 | 3,743.45 |
| EQUITY AND LIABILITIES | | |
| 1 Equity | | |
| a Equity Share capital | 1,101.29 | 1,101.29 |
| b Other Equity | 2,035.59 | 2,019.48 |
| Total Equity | 3,136.88 | 3,120.77 |
| 2 LIABILITIES | | |
| a Non-current liabilities | | |
| i Financial Liabilities | | |
| a Borrowings | 42.31 | 25.30 |
| ii Deferred tax liabilities (Net) | 192.15 | 111.60 |
| iii Other Non-current liabilities | - | - |
| Total Non-Current Liabilities | 234.46 | 136.90 |
| b Current liabilities | | |
| i Financial Liabilities | | |
| a Borrowings | - | 39.35 |
| b Trade payables | 8.68 | 143.65 |
| c Other financial liabilities | 25.50 | 177.87 |
| ii Other current liabilities | 79.55 | 105.21 |
| iii Short Term Provisions | - | - |
| iv Current Tax Liabilities (Net) | - | 19.70 |
| Total Current Liabilities | 113.72 | 485.78 |
| Total Liabilities | 348.18 | 622.68 |
| TOTAL EQUITY AND LIABILITIES | 3,485.07 | 3,743.45 |

FOR, RELIABLE VENTURES INDIA LIMITED


Guntupalli Siva Rama Krishna

Independent Director

DIN: 08080498

Place : Bhopal

Date : 29/05/2025

RELIABLE VENTURES INDIA LIMITED

Cash Flow Statement for the year ended 31 March 2025

| Particulars | As at 31 March 2025 | As at 31 March 2024 |
|---|------------------------|---------------------|
| Cash flows from Operating Activities | | |
| Profit before tax for the Year | -68.08 | -181.51 |
| Adjustments to reconcile net profit to net cash provided by operating activities | | |
| Depreciation and Amortization | 81.35 | 84.81 |
| Finance Cost | | 2.93 |
| Interest Income | | -0.59 |
| Re-measurement of Financial instrument through OCI | 84.20 | 117.41 |
| Operating profit / (loss) before working capital changes | 97.47 | 23.05 |
| Movements in Working Capital: | | |
| (Increase)/decrease in trade receivables | 53.63 | 37.73 |
| (Increase)/decrease in Loans & Advances | -13.19 | - |
| (Increase)/decrease in other current assets | 60.60 | -11.74 |
| (Increase)/decrease in other current Finance assets | - | -1.32 |
| (Increase)/decrease in Inventories | - | 65.00 |
| Increase/(decrease) in Other current liabilities | 35.20 | 45.93 |
| Increase/(decrease) in Other current Finance liabilities | -152.37 | -40.40 |
| Increase/(decrease) in Trade Payables | -134.97 | 46.63 |
| Increase/(decrease) in Provisions | - | - |
| Net Cash Generated From/ (Used in) operations | -53.63 | 164.88 |
| Tax paid (net of refunds) | - | 20.05 |
| Net Cash From/(Used in) Operating Activities | (A) -53.63 | 184.93 |
| Cash Flows from Investing Activities | | |
| Purchase of Fixed Assets | - | -15.18 |
| Investment | 0.80 | -117.41 |
| Interest Received | - | 0.59 |
| Net cash from/(Used in) Investing Activities | (B) 0.80 | -132.00 |
| Cash flows from Financing Activities | | |
| Long Term Borrowing | -22.34 | -15.31 |
| Finance Cost | - | -2.93 |
| Change in Other Equity | - | - |
| Net cash from/(Used in) Financing Activities | (C) -22.35 | -18.24 |
| Increase in Cash and Cash Equivalents during the year | (A+B+C) -75.18 | 34.70 |
| Cash and Cash Equivalents at the beginning of the year | 85.30 | 50.60 |
| Cash and Cash Equivalents at the end of the year | 10.12 | 85.30 |

Note:

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian (a) Accounting Standard (Ind AS-7) - Statement of Cash Flow.

FOR, RELIABLE VENTURES INDIA LIMITED


Guntupalli Siva Rama Krishna
Independent Director
DIN: 08080498

Date : 29/05/2025

Place : Bhopal