



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

DATED : 2019-08-29

IN THE MATTER OF M/S RELIABLE VENTURES INDIA LIMITED CIN L22354MP1992PLC007295

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H85030021 on 26-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

allow

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY  
OF CORPORATE  
AFFAIRS 4

Yours faithfully,  
RAJPAL SINGH

Registrar of Companies  
RoC - Gwalior

Mailing Address as per record available in Registrar of Companies office:

RELIABLE VENTURES INDIA LIMITED  
RELIABLE HOUSE, A-6, KOH-E-FIZA, BHOPAL, Bhopal, Madhya Pradesh,  
India, 462001



**Note:** This letter is to be generated only when the application is approved by RoC office