

CIN L22354MP1992PLC007295



No. RVIL-Reg_44/2015-16

Bhopal: December 28, 2016

**RELIABLE
VENTURES INDIA LTD.**

The General Manager,
Bombay Stock Exchange,
Department of Corporate Relation(CRD)
1st Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Fort
MUMBAI-400 001

Dear Sir,

**RE: Voting Results for the 23rd Annual General Meeting of the
Company held on 28th day of December, 2016.**

The 23rd Annual General Meeting of the Company has been concluded on 28th day of 2016 and since Mr. Sikandar Hafiz Khan, the Chairman of the Company was not keeping well, Mr. Abdul Tahir, one of the Independent Directors and Chairman of the Audit Committee was elected as Chairman to preside over the Meeting. Accordingly Mr. Tahir Chaired the Meeting.

In term of regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements)(LODR) Regulations, 2015, attached please find the voting results in respect of the captioned Annual General Meeting in prescribed format along with the report of the Scrutinizer on e_voting and voting through ballot paper.

Thanking you,

Yours faithfully,

COMPANY SECRETARY

Encl: As above

RELIABLE HOUSE, A-6, KOH-E-FIZA, INDORE ROAD, BHOPAL - 462 001 (M.P.) INDIA
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RELIABLE VRNTURES INDIA LIMITED: BHOPAL

COMPOSITE EVOTING RESULTS OF 23RD AGM HELD ON 28-12-2016

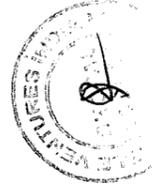
Date of the AGM/EGM		28th day of December, 2016						
Total numbers of shareholders on record date		1719						
No. of shareholders present in the meeting either in person or through proxy		14						
Promoters & Promoters Group		18						
Public		0						
No. of shareholders attended the meeting through Video Conferencing								
Promoters & Promoters Group								
Public								
Agenda-wise disclosure (to be disclosed separately for each agenda item)		Ordinary						
Resolution required(Ordinary/ Special)								
Whether Promoter/ Promoter Group are interested in agenda/resolution? :No.								
Resolution No. 1: To consider and adopt financial results for the financial year ended 31-03-2016								
Category	Mode of voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/([1]))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
Promoter and Promoter Group	E-voting		5828212	100	5828212	0	100.00	0.00
	Poll		200	0	200	0	100.00	0.00
	Total		5828412	100.00	5828412	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		187200	3.61	187200	0	0.00	0.00
Public- Non-	E-voting		1027083	19.81	1027083	0	100.00	0.00
	Poll		1214283	23.42	1214283	0	100.00	0.00
	Total		5184488	63.95	7042695	0	100.00	0.00
Total			11012900					



Resolution required(Ordinary/ Special)		Ordinary						
Whether Promoter/ Promoter Group are interested in agenda/resolution? :No.								
Resolution No. 2: Appointment of a rotational Directors in place of Mr. Rajendra Maipani who retires by rotation and being eligible offers himself for reappointment.								
Category	Mode of voting	No. of Shares held [1]	No. of Votes Polled [2]	% of Votes Polled on Outstanding Shares [3]=([2]/[1])*100	No. of votes in favour [4]	No of Votes against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-voting		5828212	100	5828212	0	100.00	0.00
	Poll		200	0	200	0	100.00	0.00
	Total		5828412	100.00	5828412	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non-	E-voting		187200	3.61	187200	0	0.00	0.00
	Poll		1027083	19.81	1027083	0	100.00	0.00
	Total		5184488	23.42	1214283	0	100.00	0.00
Total		11012900	7042695	63.95	7042695	0	100.00	0.00

Resolution required(Ordinary/ Special)		Ordinary						
Whether Promoter/ Promoter Group are interested in agenda/resolution? :No.								
Resolution No. 3: Ratification of appointment of statutory auditors and payment of remuneration to him. for reappointment.								
Category	Mode of voting	No. of Shares held [1]	No. of Votes Polled [2]	% of Votes Polled on Outstanding Shares [3]=([2]/[1])*100	No. of votes in favour [4]	No of Votes against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-voting		5828212	100	5828212	0	100.00	0.00
	Poll		200	0	200	0	100.00	0.00
	Total		5828412	100.00	5828412	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non-	E-voting		187200	3.61	187200	0	0.00	0.00
	Poll		1027083	19.81	1027083	0	100.00	0.00
	Total		5184488	23.42	1214283	0	100.00	0.00
Total		11012900	7042695	63.95	7042695	0	100.00	0.00

Resolution required(Ordinary/ Special)		Ordinary													
Whether Promoter/ Promoter Group are interested in agenda/resolution? : Yes.		Appointment of Ms. Sanober Bano as an Executive Director for 3 years and payment of remuneration to her.													
Ressolution No. 4:		to her.													
Category	Mode of voting	No. of Shares held	[1]	No. of Votes Polled	[2]	% of Votes Polled on Outstanding Shares	[3]=([2]/[1])*100	No. of votes in favour	[4]	No of Votes against	[5]	% of Votes in favour on votes polled	[6]=([4]/[2])*100	% of Votes against on votes polled	[7]=([5]/[2])*100
Promoter and Promotger Group	E-voting	5828412		4367766		100.00		4367766		0		100.00		0.00	
	Poll			0		0.00		0		0		100.00		0.00	
	Total		0	4367766		100.00		4367766		0		100.00		0.00	
Public Institutions	E-voting	0		0.0		0.00		0		0		0.00		0.00	
	Poll	0		0.0		0.00		0		0		0.00		0.00	
	Total		0	0.0		0.00		0		0		0.00		0.00	
Public- Non-	E-voting			183700		3.54		183700		0		0.00		0.00	
	Poll			1027083		19.81		1027083		0		100.00		0.00	
	Total		5184488	1210783		23.35		1210783		0		100.00		0.00	
Total		11012900	5578549		50.65		5578549		0		100.00		0.00		



Resolution required(Ordinary/ Special)		Ordinary											
Whether Promoter/ Promoter Group are interested in agenda/resolution? : Yes.		Reappointment of Mr. Sikandar Hafiz Khan as Managing Director of the Company for 2 years and											
Resolution No. 5: Payment of Remuneration to him		Reappointment of Mr. Sikandar Hafiz Khan as Managing Director of the Company for 2 years and											
Category	Mode of voting	No. of Shares held	No. of Votes Polled	No. of Shares Polled on Outstanding Shares	No. of votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		4367766	100	4367766	0	100.00	0.00	100	4367766	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00	0	0	0	100.00	0.00
	Total		4367766	100.00	4367766	0	100.00	0.00	0	4367766	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
Public- Non-	E-voting		187200	3.61	187200	0	0.00	0.00	3.61	187200	0	0.00	0.00
	Poll		1027083	19.81	1027083	0	100.00	0.00	19.81	1027083	0	100.00	0.00
	Total		1214283	23.42	1214283	0	100.00	0.00	23.42	1214283	0	100.00	0.00
Total		11012900		50.69	5582049	0	100.00		5582049	0	100.00	0.00	




 ABDUL TAHIR
 DIRECTOR & CHAIRMAN OF THE MEETING &
 CHAIRMAN OF AUDIT COMMITTEE

ND & ASSOCIATES

Practising Company Secretaries

MS Neeta H. Desai
BA, LLB, LLM, FCS
Tel.: 24095104
Mobile: 9821498216
Mobile: 9892288254



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Report of Scrutinizer on E-Voting Process

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20
of the Companies (Management and Administration) Rules, 2014]

29th December 2016

To
The Chairman
Reliable Ventures India Limited
Reliable House", A-6, Koh-e-fiza,
Indore Road, Bhopal - 462001,
Madhya Pradesh

Sir,

**SUB: Scrutinizer's Report on E-Voting Process conducted
Pursuant to the provisions of Section 108 of the Companies Act,
2013 ('the Act') read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 for 23rd Annual
General Meeting**

The Board of Directors of Reliable Ventures India Limited ('the Company') have vide resolution passed on 14th November, 2016, decided to provide to the members of the Company, a facility to exercise their right to vote by way of Electronic means, on the resolutions as set out in the notice of 23rd Annual General Meeting of the Company to be held on **28th December, 2016**, as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Neeta Desai, Company Secretary in Practice having membership no. FCS 3262, (ND & Associates) has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 14th November, 2016 as required under section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting



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Scrutinizer's Report of Reliable Ventures India Limited Result of Voting Through Electronic Means: 28.12.2016

process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 23rd Annual General Meeting of the Company to be held on 28th December, 2016.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 23rd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice dated 14th November, 2016 convening the 23rd Annual General Meeting of the Company to be held on 28th December 2016 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the record date of 21st December, 2016 were entitled to vote on the resolutions proposed as set out in the notice of 23rd Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Sunday, 25th December, 2016 (9.30 a.m.) to Tuesday, 27th December, 2016 (5.00 p.m.).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
3. The details containing list of shareholders who vote "in favour" or 'against' each of the resolutions that were put to vote were downloaded from the e-voting website of CDSL (www.evotingindia.co.in)
4. I have scrutinized the votes casted through electronic means for the purpose of this report.



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Scrutinizer's Report of Reliable Ventures India Limited Result of Voting Through Electronic Means: 28.12.2016

5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The Register and all relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe custody.

Thanking you,

Yours truly,
For **ND & Associates**



Neeta H. Desai
Practising Company Secretary



Encl: as attached.

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Annexure to the Scrutinizer's Report of Reliable Ventures India Limited

Result of Voting Through Electronic Means: 23rd AGM 28.12.2016

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes			Invalid Votes		
				Voting in Favour (Assent)		Voted Against (Dissent)	No. of Members Voting		No. of Members Voting
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes
1	1	Adoption of Audited Financial Statements and Reports thereon for the financial year ended 31 st March, 2016.	Ordinary	20	6015412	100%	NIL	NIL	NIL
2	2	To appoint a Director in place of Mr. Rajendra Malpani (DIN 01502271) who retires by rotation.	Ordinary	20	6015412	100%	NIL	NIL	NIL



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Annexure to the Scrutinizer's Report of Reliable Ventures India Limited

Result of Voting Through Electronic Means: 23rd AGM 28.12.2016

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes			
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted	No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes				
3	3	To ratify the appointment of Auditors & fix their remuneration,	Ordinary	20	6015412	100%	NIL	NIL	NIL	NIL	NIL	NIL	
4	4	Appointment of Ms. Sanober Bano (DIN: 07139513) as a Whole-Time Director for a period of three years from 01.04.2016 to 31.03.2019.	Ordinary	14*	4551466	100%	NIL	NIL	NIL	NIL	NIL	NIL	



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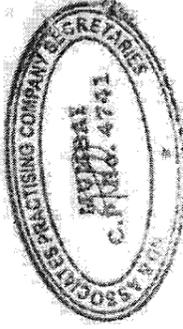
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Annexure to the Scrutinizer's Report of Reliable Ventures India Limited

Result of Voting Through Electronic Means: 23rd AGM 28.12.2016

5	5	Re-appointment of Mr. Sikandar Hafiz Khan (DIN - 00016616), as a Managing Director for a period of two years from 01.01.2017 to 31.12.2018.	Ordinary	14*	4551466	100%	NIL	NIL	NIL	NIL	NIL
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* Six Persons voting not considered for item no. 4 & 5 being related party (promoters) pursuant to Section 188 of the Companies Act, 2013



ND & ASSOCIATES

Practising Company Secretaries

ND Neeta H. Desai
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Tel.: 24095104
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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)

23rd Annual General Meeting of the Equity Shareholders of M/s. Reliable Ventures India Limited held on Wednesday the 28th December 2016 at 4.00 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 23rd Annual General Meeting of the Equity Shareholder of M/s. Reliable Ventures India Limited held on Wednesday the 28th December 2016 at 4.00 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 presence of my authorized representative with due identification marks placed by him.
2. The locked ballot box was subsequently opened in his 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.



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Scrutinizer's Report of Reliable Ventures India Limited Result of Voting Through ballot: 23rd AGM 28.11.2016

4. The result of the poll is as under.

(a) Item No. 1: Ordinary Resolution: Adoption of Audited Financial Statements and Reports thereon for the financial year ended 31st March, 2016.

(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
15	1027283	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: To appoint a Director in place of Mr. Rajendra Malpani (DIN 01502271) 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
15	1027283	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: 23rd AGM 28.12.2016

(c) Item No. 3: Ordinary Resolution: To ratify the appointment of Auditors & 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
15	1027283	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 Ms. Sanobar Bano (DIN: 07139513) as a Whole-Time Director for a period of three years from 01.04.2016 to 31.03.2019

(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
14*	1027083	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: 23rd AGM 28.12.2016

(e) Item No. 5: Ordinary Resolution: Re-appointment of Mr. Sikandar Hafiz Khan (DIN - 00016616), as a Managing Director for a period of two years from 01.01.2017 to 31.12.2018

(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
14*	1027083	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

* One Person's voting not considered for item no. 4 & 5 being related party (promoter) pursuant to Section 188 of the Companies Act, 2013

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 : 29.12.2016



Yours faithfully,
For ND & Associates

Neeta H. Desai
Neeta H. Desai
Practising Company Secretary