

General information about company	
Scrip code	532124
NSE Symbol	0
MSEI Symbol	0
ISIN	INE419HO1019
Name of the company	RELIABLE VENTURES INDIA LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	4:30 PM
End time of the meeting	4:38 PM

Scrutinizer Details	
Name of the Scrutinizer	NEETA H DESAI
Firms Name	ND & ASSOCIATES
Qualification	CS
Membership Number	3262
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	29-09-2025
Total number of shareholders on record date	4638
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	8
b) Public	14
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	14
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Adoption of Audited Financial Statements and Reports of the Board of Directors and auditors thereon for the financial year ended 31st March, 2025.							
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		5955415	99.9933	5955415	0	100.0000	0.0000	
	Poll	5955815							
	Postal Ballot (if applicable)								
	<b>Total</b>	5955815	5955415	99.9933	5955415	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0							
	Postal Ballot (if applicable)								
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		55786	1.1031	55786	0	100.0000	0.0000	
	Poll	5057085							
	Postal Ballot (if applicable)								
	<b>Total</b>	5057085	55786	1.1031	55786	0	100.0000	0.0000	
<b>Total</b>		11012900	6011201	54.5833	6011201	0	100.0000	0.0000	
		<b>Whether resolution is Pass or Not.</b>						Yes	
		Disclosure of notes on resolution						Add Notes	

### Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a director in place of Ms. Sanober Bano (DIN 07139513), who retires by rotation and, being eligible, offers herself for re-appointment						
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		5955415	99.9933	5955415	0	100.0000	0.0000
	Poll	5955815						
	Postal Ballot (if applicable)							
	<b>Total</b>	5955815	5955415	99.9933	5955415	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		52786	1.0438	52786	0	100.0000	0.0000
	Poll	5057085						
	Postal Ballot (if applicable)							
	<b>Total</b>	5057085	52786	1.0438	52786	0	100.0000	0.0000
<b>Total</b>		11012900	6008201	54.5560	6008201	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								Add Notes

***Neeta H. Desai***

BA, LLB, LLM, FCS

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### **Report of Scrutinizer**

<b>Name of the Company</b>	<b>Reliable Ventures India Limited</b>
<b>Meeting</b>	<b>32<sup>nd</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Tuesday the 30<sup>th</sup> September 2025 at 4.30 P. M.</b>
<b>Deemed Venue</b>	<b>Reliable House, A-6, Koh-e-fiza, Indore Road, Bhopal-462001</b>
<b>Mode</b>	<b>Video Conferencing (VC)/Other Audio Visual Means (OAVM)</b>

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 32<sup>nd</sup> Annual General Meeting (AGM) of M/s. Reliable Ventures India Limited (hereinafter referred to as the Company) scheduled on Tuesday the September 30 2025 at 4.30 P.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 32<sup>nd</sup> AGM on September 30, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 4:30 PM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 23, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR /2023 /167 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on September 06, 2025.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. MUFG Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in The Mint in English and in Dainik Jagran in Vernacular language paper on 17.09.2025.

Cut-off date of Voting rights were reckoned as on Tuesday, September 23, 2025 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:30 a.m. (IST) on Saturday, September 27 2025 till 5:30 p.m. (IST) on Monday, September 29, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting	
Resolution No.	Members voted	Resolution No.	Members voted
1	23	1	0
2	23	2	0

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated September 4, 2025 is as under.

### **(a) Item No. 1: Ordinary Resolution**

Adoption of Audited Financial Statements and Reports of the Board of Directors and auditors thereon for the financial year ended 31<sup>st</sup> March, 2025.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	6008201	0	0	23	6008201	100
Dissent	0	0	0	0	0	0	0
Total	23	6008201	0	0	23	6008201	100

### (b) Item No. 2: Ordinary Resolution

To appoint a director in place of Ms. Sanober Bano (DIN 07139513), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	6008201	0	0	23	6008201	100
Dissent	0	0	0	0	0	0	0
Total	23	6008201	0	0	23	6008201	100

Based on the aforesaid result we report that 02 ordinary resolutions as set out in item number 1 & 2 of the Notice of AGM dated September 04, 2025 have been passed with requisite majority.

Thanking you,  
Yours faithfully,

<p><b>Countersigned by</b> <b>For Reliable Ventures India Limited</b></p> <p><b>GOPINATHA N PANCHENA</b> Digitally signed by GOPINATHAN PANCHENA Date: 2025.09.30 19:00:01 +05'30'</p> <p><b>Gopinathan Panchena (DIN: 00992671)</b> <b>Non-Executive Director</b> <b>Place: Bhopal</b> <b>Date : 30.09.2025</b></p>	<p><b>For ND &amp; Associates</b> <b>(Peer Reviewed)</b></p> <p>NEETA HARKISAN DESAI</p> <p>Digitally signed by NEETA HARKISAN DESAI DN: cn=NEETA HARKISAN DESAI, o=ND &amp; Associates, email=neeta@ndassociates.com, c=IN</p> <p><b>Neeta H. Desai (COP : 4741)</b> <b>Practising Company Secretary</b> <b>Place: Mumbai</b> <b>Date : 30.09.2025</b> <b>UDIN: F003262G001410910</b></p>
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