



No.RVIL_CI_35A/2015-16
Bhopal: Oct 02, 2015

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

Dear Sir,

**Sub: Details regarding the Voting Results in the 22nd Annual General Meeting
Of the Company held on 30th Sept., 2015**

Ref: Script Code: 532124

In term of clause 35A of the Listing Agreement, we are pleased to provide your - in the prescribed format- the details in respect of the voting results of the 21st Annual General Meeting of the Reliable Ventures India Limited in its registered office on 24th Dec.,2014 at 4.30 PM in the prescribed format as under:

Date of AGM :	Wednesday the 30 th Sept., 2015	
Total No. of Shareholders on record/ closure date	1724 (one thousand seven hundred and twenty four only)	
Book Closure Dates	24 th Sept., 2015 to 30 th Sept., 2015 both the days inclusive.	
No of shareholders present in the meeting either in person or through proxy - Promoter & Promoters group	Promoter & promoters group: 10 (ten)	Public: 14 (Fourteen)
No of shareholders attended meeting through video conferencing	Not applicable	

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RELIABLE HOUSE, A-6, KOH-E-FIZA, INDORE ROAD, BHOPAL - 462 001 (M.P.) INDIA
Phone : (+91-755) 4266601, 2544030 Fax : (+91-755) 2540442, E-mail : reliableventureindia@yahoo.co.in



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DETAILS OF AGENDA

ORDINARY BUSINESS

1. To consider and adopt the audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

Resolution required : Ordinary
Mode of Voting : evoting and ballot voting

The Resolution passed with more than required majority

2. To appoint a Director in place of Mr. S. Shankar Narayanan (DIN: 00021561) who retires by rotation

Resolution required : Ordinary
Mode of Voting : evoting and ballot voting

The Resolution passed with more than required majority

3. To appoint M/s. Parekh Shah & Lodha as Statutory Auditors and fix up their remuneration

Resolution required : Ordinary
Mode of Voting : evoting and ballot voting

Resolution passed with more than required majority

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SPECIAL BUSINESS:

4. To appoint Ms. Sanober Bano (DIN 07139513) as Director to retire by rotation

Resolution required : Ordinary
Mode of Voting : evoting and ballot voting

The Resolution passed with more than required majority.

5. To re-appoint Mr. S. Shankar Narayanan, (DIN: 00021561 as a Whole-time Director designated as Executive Director for a period of 11 months and 15 days effective from 1st day of January, 2015 and payment of remuneration to him.

Resolution required : Ordinary
Mode of Voting : evoting and ballot voting

The Resolution passed with more than required majority.

**Thanking You,
Yours faithfully**

For Reliable Ventures India Limited


Company secretary

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