

HELD AT.....ON.....TIME.....

DRAFT MINUTES OF THE OF THE 30TH ANNUAL GENERAL MEETING OF THE RELIABLE VENTURES INDIA LIMITED HELD ON FRIDAY THE 10TH DAY OF NOVEMBER 2023 THROUGH VIDEO CONFERENCING(VC)/ OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 4.30 P.M. AND CONCLUDED AT ABOUT 4.42 PM.

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

Name	Designation	Place of Joining
1. Mr.Panchena Gopinath	Elected Chairman of the meeting , Non-executive Independent Director and Member of Audit Committee	Registered office of the company in Bhopal MP
2. Mr. Ranjay K. Dawar	Non-executive independent director and Chairman of the audit committee.	Registered office of the company in Bhopal MP
3. In attendance: Mr. SS Raghuwanshi	Company Secretary and Compliance Officer	Registered office of the company in Bhopal MP

SHAREHOLDERS PRESENT:

As per report of scrutinizer, 27 members were present in the meeting holding a total of 4545556 equity shares.

WELCOME ADDRESS AND CONFIRMATION OF QUORUM

Mr. SS Raghuwanshi, Company Secretary and Compliance Officer, informed that the quorum for meeting is present and that as physical attendance of members has been dispensed with, the facility for appointment of proxies by member was not available for the meeting.

The requisite quorum being present, the Chairman Mr. Gopinath Panchena was elected as Chairman of the meeting. Mr. Ranjay K. Dawar independent Director informed that the Company Secretary and Mrs. Neeta Desai, the Scrutinizer was online present at the meeting.

NOTICE AND AUDITORS' REPORT

With the consent of the members present, the Chairman took the notice convening the annual general meeting together with the explanatory statement, the audited financial statements for the year ended 31-03-2023 and the Directors' Report, already circulated electronically to the members, as read.

The Chairman further informed the members that the Auditors Report of the Company for the year ended 31-03-2023 did not contain any qualification/ adverse remarks and therefore the, same is taken as read.

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CHAIRMAN ADDRESS:

The Chairman then delivered a formal address. The Chairman in his speech provided an update on the business scenario, operational and financial performance of the company, and corporate social responsibility. He, thereafter, proceeded with the formal business of the meeting. He informed the members that Mrs. Neeta Desai, a Mumbai Based Practicing Company secretary holding CP No.4741, was appointed as Scrutinizer for the purpose of conducting e-voting during the AGM in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules.

The Chairman further informed that as both the two resolutions as set out in the notice of the meeting have already been put to vote through e-voting, the resolutions need not be proposed or seconded by shareholders at the meeting.

He apprised that in compliance with the Companies Act 2013, the Management and Administration Rules 2014, all shareholders as on 03-11-2023, being the cut-off date, were provided the facility of e-voting on all the resolutions forming part of agenda of the AGM.

Thereafter, the Chairman proceeded to transact the business of the meeting as contained in the notice convening the meeting and read the resolution in respect of business enumerated in the notice in seriatim.

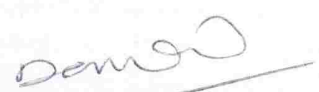
RESULT OF ELECTRONIC VOTING ON THE ORDINARY BUSINESS OF THE MEETING.

On the basis of the report of the scrutiniser dated 10-11-2023, the result were declared on 10-11-2023 containing the fact that both the following resolutions in respect of ordinary as set out under item No. 1 to 2 of the notice of the AGM circulated have been passed unanimously as per the result tabulated hereunder and the result were sent to BSE and placed on the notice Board of the registered office of the Company as also on the website of the company i.e. noorussabahpalace.com on the same day.

ORDINARY BUSINESS:**Item No. 1: Ordinary Resolution**

To, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31-03-2023, the reports of the Directors and Auditors thereon.

"RESOLVED THAT the Audited Balance Sheet, Audited Profit & loss Account, Cash Flow Statement and notes on accounts of the Company for the financial year ended 31-03-2023 and reports of Auditors and Directors attached thereto, be and are hereby received, considered, approved and adopted.


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Particulars	Remote E-voting		Voting at the AGM		Total		Per cent age
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	4544366	0	0	46	4544366	99.97
Dissent	1	1289	0	0	1	1289	0.03
Total	27	4545655	0	0	46	4545655	100

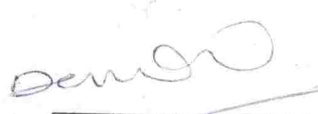
The resolution was carried unanimously as per the 99.97% votes cast in favour of the Resolution as tabulated above

Item No. 2: Ordinary Resolution

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

"RESOLVED THAT Mrs. Sanober Bano, one of the Directors, who retires at this meeting by rotation, be and is hereby re-appointed as Director of the Company liable to retire by rotation:

Particulars	Remote E-voting		Voting at the AGM		Total		Per cent age
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	4544366	0	0	46	4544366	99.97
Dissent	1	1289	0	0	1	1289	0.03
Total	27	4545655	0	0	46	4545655	100


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The resolution was carried unanimously as per the 99.97% votes cast in favour of the Resolution as tabulated above

The Chairman, thereafter, informed that the scrutinizer shall immediately after conclusion of voting at the AGM unlock and count the votes during the AGM and votes cast through remote e voting. He informed that Mrs. Neeta Desai, the scrutinizer should submit consolidated Scrutinizer's Report of the total votes in favour or against, if any, to him and the result would be announced not later than 48 hours of conclusion of the AGM. He further informed that the results declared along with the Scrutinizers Report would be placed on the website of the Company [www. Noorusabahpalce.com](http://www.Noorusabahpalce.com) and on the website of CDSL immediately after the results is declared.

The Chairman informed that since none of the members has registered to express their views or ask questions relating to accounts or any other item of the business and hence there is no question and answer session at all.

Thereafter the Chairman concluded the meeting with thanks to shareholders for taking time to attend the meeting and for their continued support and showing interest in the affairs of the company. He also thanked the other directors and officials of the company for joining the meeting virtually.

Place: Bhopal

Date: 30-11-2023


Gopinath Panchena
Chairman

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