

*Neeta H. Desai*

BA, LLB, LLM, FCS

Tel : 02224095104

Mobile : 09821498216

Mobile : 09892288254



279/18 Shantikunj, Road No. 31

Sion East, Mumbai – 400022

E-mail: [ndassociates2128@gmail.com](mailto:ndassociates2128@gmail.com)

E-mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.com)

### Report of Scrutinizer

<b>Name of the Company</b>	<b>Reliable Ventures India Limited</b>
<b>Meeting</b>	<b>30<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Friday the 10th November 2023 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 30<sup>th</sup> Annual General Meeting (AGM) of M/s. Reliable Ventures India Limited ( hereinafter referred to as the Company) scheduled on Friday the 10<sup>th</sup> November 2023 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 30th AGM on November 10, 2023 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 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 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 18<sup>th</sup> October, 2023.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Link 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 20.10.2023.

### **Combined Scrutinizer's Report of Reliable Ventures India Limited AGM dated 10.11.2023**

Cut-off date of Voting rights were reckoned as on Friday, 3<sup>rd</sup> November 2023, 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 Tuesday, 7<sup>th</sup> November, 2023 till 5:00 p.m. (IST) on Thursday, 9<sup>th</sup> November, 2023 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 observe that:

- a) No Members had cast their votes through venue voting at the AGM;
- b) 27 Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 14th August 2023, 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, 2023.

# **ND & ASSOCIATES**

**Practising Company Secretaries**

## **Combined Scrutinizer's Report of Reliable Ventures India Limited AGM dated 10.11.2023**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	4544366	0	0	26	4544366	99.97
Dissent	1	1289	0	0	1	1289	0.03
Total	27	4545655	0	0	27	4545655	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	26	4544366	0	0	26	4544366	99.97
Dissent	1	1289	0	0	1	1289	0.03
Total	27	4545655	0	0	27	4545655	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 14<sup>th</sup> August, 2023 have been passed with requisite majority.

Thanking you,

Yours faithfully,  
For **ND & Associates**  
(Peer Reviewed)

Place: Mumbai  
Date : 10.11.2023

**Neeta H. Desai**  
Practising Company Secretary  
UDIN: F003262E001820165