

ND & ASSOCIATES

Practising Company Secretaries

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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]

1st October 2018

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 25th Annual General Meeting

The Board of Directors of Reliable Ventures India Limited ('the Company') have vide resolution passed on 14th August, 2018, 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 25th Annual General Meeting of the Company to be held on **29th September, 2018**, 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 August, 2018 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 process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 25th Annual General Meeting of the Company to be held on 29th September, 2018.



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Scrutinizer's Report of Reliable Ventures India Limited Result of Voting Through Electronic Means: 29.09.2018

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 25th 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 August, 2018 convening the 25th Annual General Meeting of the Company to be held on 29th September 2018 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 22nd September, 2018 were entitled to vote on the resolutions proposed as set out in the notice of 25th Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Wednesday, 26th September, 2018 (9.30 a.m.) to Friday, 28th September, 2018 (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.
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.



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Scrutinizer's Report of Reliable Ventures India Limited Result of Voting Through Electronic Means: 29.09.2018

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: 25th AGM 29.09.2018

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes				Voted Against (Dissent)		Invalid Votes	
				Voting in Favour (Assent)		% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted						
1	1	Adoption of Audited Financial Statements and Reports thereon for the financial year ended 31 st March, 2018	Ordinary	20	6015412	100%	NIL	NIL	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	NIL	NIL



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

Result of Voting Through Electronic Means: 25th AGM 29.09.2018

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	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
3	3	To ratify the appointment of Auditors & fix their remuneration.	Ordinary	20	6015412	100%	NIL	NIL	NIL	NIL	NIL

4	4	Re - appointment of Mr. Sikandar Hafiz Khan (DIN: 00016616) as a Managing Director for a period of three years from 01.01.2019 to 31.12.2021	Special	19*	5142457	100%	NIL	NIL	NIL
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* One Person's voting not considered for item no. 4 being interested party, since the resolution pertains to his re-appointment



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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)

25th Annual General Meeting of the Equity Shareholders of M/s. Reliable Ventures India Limited held on Saturday the 29th September 2018 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 25th Annual General Meeting of the Equity Shareholder of M/s. Reliable Ventures India Limited held on Saturday the 29th September 2018 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 was 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.
4. The result of the poll is as under.



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Scrutinizer's Report of Reliable Ventures India Limited Result of Voting Through ballot: 25th AGM 29.09.2018

(a) Item No. 1: Ordinary Resolution: Adoption of Audited Financial Statements and Reports thereon for the financial year ended 31st March, 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
08	762754	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
08	762754	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: 25th AGM 29.09.2018

(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
08	762754	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: Re - appointment of Mr. Sikandar Hafiz Khan (DIN: 00016616) as a Managing Director for a period of three years from 01.01.2019 to 31.12.2021

(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
08	762754	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: 25th AGM 29.09.2018

* One Person's voting not considered for item no. 4 being interested party, since the resolution pertains to his re-appointment

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 : 01.10.2018



Yours faithfully,
For ND & Associates

A handwritten signature in black ink, appearing to read "Neeta H. Desai".

Neeta H. Desai
Practising Company Secretary

General information about company	
	532124
N E	
M EI	
I IN	INE419HO1019
N	RELIABLE EN RE INDIA L D
	AGM
D / D (P B)	29-09-2018
	04:30 PM
E	06:00 PM

Scrutinizer Details	
N	M . NEE A H DE AI
F N	ND & A OCIA E
Q	C
M N	3262
D B M	14-08-2018
D I R	01-10-2018

Voting results	
R	23-09-2018
	1714
N .	
) P P	11
) P	15
N .	
) P P	0
) P	0
N .	4
D	

Resolution(1)								
R : (O /)				O				
/ / ?				N				
D				A A F A F 31 M , 2018.				
C	M	N .	N .	%	N .	N .	%	%
		(1)	(2)	(3)= (2)/(1) *100	(4)	(5)	(6)= (4)/(2) *100	(7)= (5)/(2) *100
P P G	E-	5828412						
	P		5828212	99.9966	5828212	0	100	0
	P B ()							
		5828412	5828212	99.9966	5828212	0	100	0
P I	E-	0	0	0	0	0	0	0
	P		0	0	0	0	0	0
	P B ()		0	0	0	0	0	0
		0	0	0	0	0	0	0
P I	E-	5184488	187000	3.6069	187000	0	100	0
	P		762754	14.7122	762754	0	100	0
	P B ()		0	0	0	0	0	0
		5184488	949754	18.3191	949754	0	100	0
		11012900	6777966	61.5457	6777966	0	100	0
P N .								
D								

Details of Invalid Votes	
C	N .
P P G	
P I	
P - N I	

Resolution(2)								
R : (O /)				O				
/ / ?				N				
D				R R M D				
C	M	N .	N .	%	N .	N .	%	%
		(1)	(2)	(3)= (2)/(1) *100	(4)	(5)	(6)= (4)/(2) *100	(7)= (5)/(2) *100
P P G	E-	5828412						
	P		5828212	99.9966	5828212	0	100	0
	P B ()							
		5828412	5828212	99.9966	5828212	0	100	0
P I	E-	0	0	0	0	0	0	0
	P		0	0	0	0	0	0
	P B ()		0	0	0	0	0	0
		0	0	0	0	0	0	0
P I	E-	5184488	187000	3.6069	187000	0	100	0
	P		762754	14.7122	762754	0	100	0
	P B ()		0	0	0	0	0	0
		5184488	949754	18.3191	949754	0	100	0
		11012900	6777966	61.5457	6777966	0	100	0
P N .								
D								

Details of Invalid Votes	
C	N .
P P G	
P I	
P - N I	

Resolution(3)								
R : (O /)			O					
/ / ?			N					
D			R 2018-19					
C	M	N .	N .	%	N .	N .	%	%
		(1)	(2)	(3)= (2)/(1) *100	(4)	(5)	(6)= (4)/(2) *100	(7)= (5)/(2) *100
P P G	E-	5828412						
	P		5828212	99.9966	5828212	0	100	0
	P B ()							
		5828412	5828212	99.9966	5828212	0	100	0
P I	E-	0	0	0	0	0	0	0
	P		0	0	0	0	0	0
	P B ()		0	0	0	0	0	0
		0	0	0	0	0	0	0
P I	E-	5184488	187000	3.6069	187000	0	100	0
	P		762754	14.7122	762754	0	100	0
	P B ()		0	0	0	0	0	0
		5184488	949754	18.3191	949754	0	100	0
		11012900	6777966	61.5457	6777966	0	100	0
P N .								
D								

Details of Invalid Votes	
C	N .
P P G	
P I	
P - N I	

Resolution(4)								
R : (O /)								
/ / ?								
D				R M . H K M D C				
C	M	N .	N .	%	N .	N .	%	%
		(1)	(2)	(3)= (2)/(1) *100	(4)	(5)	(6)= (4)/(2) *100	(7)= (5)/(2) *100
P P G	E-	5828412	0	0	0	0	0	0
	P		4955257	85.019	4955257	0	100	0
	P B ()		0	0	0	0	0	0
		5828412	4955257	85.019	4955257	0	100	0
P I	E-	0	0	0	0	0	0	0
	P		0	0	0	0	0	0
	P B ()		0	0	0	0	0	0
		0	0	0	0	0	0	0
P I	E-	5184488	187000	3.6069	187000	0	100	0
	P		762754	14.7122	762754	0	100	0
	P B ()		0	0	0	0	0	0
		5184488	949754	18.3191	949754	0	100	0
		11012900	5905011	53.619	5905011	0	100	0
P N .								
D								

Details of Invalid Votes	
C	N .
P P G	
P I	
P - N I	

