

CERTIFIED COPY

MINUTES OF THE 32ND ANNUAL GENERAL MEETING OF RELIBLE VENTURES INDIA LTD HELD ON TUESDAY, THE 30TH DAY OF SEPT., 2025 THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 4.30 PM AND CONCLUDED AT ABOUT 4.38 PM

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

Name of Director	Designation at the meeting	Place of Joining
Mr. Panchena Gopinath, DIN:00992671	Elected Chairman of the meeting	Registered Office of the Company in Bhopal,
Mr. Kaladharan P, DIN: 02261923	Non-executive Independent Director & Member of Audit Committee	Registered Office of the Company in Bhopal
Mr. GS Ramakrishna DIN:08080498	Non-executive Independent Director & Member of Audit Committee	Registered Office of the Company in Bhopal

PRESENCE OF SHAREHOLDERS :

26 (twenty two) Members were present in the meeting holding a total of 4614983 equity shares.

WELCOME ADDRESS AND CONFIRMATION OF QUORUM:

Mr. S.S.Raghuwanshi, Company Secretary and Compliance Officer of the Company informed that the requisite quorum for the meeting was present and that since the need of physical attendance of members has been dispensed with, the facility for appointment of proxies by members was not available for the meeting.

Thereafter the elected Chairman Mr. Panchena Gopinath informed the members that since the regular chairman was not well and not attended the meeting. Thereafter he welcomed the members present at the meeting and informed that the Company Secretary and other non-executive independent directors Mr. Panchena Gopinath and, Mr. Kaladharan P were also present at the meeting.

NOTICE AND DIRECTORS REPORT:

With the consent of members present, the Chairman of the meeting took the notice convening the annual general Meeting together with the audited financial statements for the year ended 31-03-2025 and Directors report which were already circulated electronically to the members as read.

The chairman further informed the members that the auditor's report of the company for the year ended 31-03-2025 do not contain any qualifications/ adverse remarks and that therefore the same is taken as read.



certified copy

CHAIRMAN ADDRESS:

The Chairman then delivered a formal address. In the speech the chairman provided an update on the business scenario, operational and financial performance of the company and corporate and social responsibility. He thereafter proceeded with the formal business of the meeting. He informed that Mrs. Neeta Desai Mumbai based practicing company secretary holding CP No. 4741 was appointed as scrutinizer for the purpose of conducting scrutiny of e_voting during the AGM in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules.

Thereafter the Chairman informed that both the resolutions set out in the notice of the meeting have already been put to vote through e_voting and that therefore the resolutions need not be proposed or seconded by the shareholders at the meeting.

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

RESULT OF ELECTRONIC VOTING ON THE BUSINESS OF THE MEETING:

On the basis of the report of the scrutinizer dated 30-09-2025 the results were declared on 01-10-2025 containing the fact that both the following resolutions in respect of ordinary business as set out in the notice of the AGM circulated have been passed as per the result tabulated hereunder and the same 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. noorussabahapalace.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 31-03-2025, the report of Auditors and Directors 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 31-03-2025 and reports of auditors and directors attached thereto be and are hereby received, considered, approved and adopted with the following voting results:

Particulars	Remote E-voting		Voting at the AGM		Total		Per cent tage
	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

The resolution was carried unanimously as per the 100% votes cast in favour of the resolution as tabulated above.



certified copy

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 by rotation at this meeting by rotation, be and is hereby re-appointed as Director of the Company liable to retire by rotation with the following results:

Particulars	Remote E-voting		Voting at the AGM		Total		Per cent age
	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

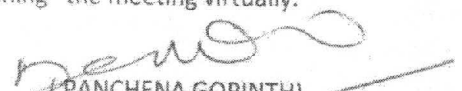
The resolution was carried unanimously as per 100% votes cast in favour of the resolution as tabulated above.

The chairman thereafter informed that the scrutinizer shall, immediately after conclusion of voting at the AGM shall unlock and count the votes during the AGM and votes cast through remote voting. He informed that Mrs. Neeta Desai, the scrutinizer, had submitted consolidated Scrutinizer Report of the total votes in favour and 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 scrutinizer report be placed on the website of the company www.noorussabahpalace.com and on the website of the CDSL immediately after the results is declared.

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

Thereafter the chairman concluded with 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
Dated: 30-09-2025


(PANCHENA GOPINTH)
ELECTED CHAIRMAN

