

General information about company	
Scrip code	532124
NSE Symbol	
MSEI Symbol	
ISIN	INE419HO1019
Name of the company	RELIABLE VENTURES INDIA LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024/ 29-09-2024
Start time of the meeting	04:30 PM
End time of the meeting	04:38 PM

Scrutinizer Details	
Name of the Scrutinizer	MRS. NEETA DESAI
Firms Name	ND & ASSOCIATES
Qualification	CS
Membership Number	FCS3262
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	24-08-2024
Total number of shareholders on record date	4543
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	19
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Results and reports of Auditors and Board thereon for Financial year ended 31-03-2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5955815						
	Poll		4364766	73.2858	4364766	0	100	0
	Postal Ballot (if applicable)							
	Total		5955815	4364766	73.2858	4364766	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5057085	1102519	21.8015	1102519	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5057085	1102519	21.8015	1102519	0	100
Total		11012900	5467285	49.6444	5467285	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Sanober Bano (DIN 7139513) who retires by rotation and being eligible offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5955815						
	Poll		4364766	73.2858	4364766	0	100	0
	Postal Ballot (if applicable)							
	Total		4364766	73.2858	4364766	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5057085						
	Poll		1102519	21.8015	1101519	1000	99.9093	0.0907
	Postal Ballot (if applicable)							
	Total		1102519	21.8015	1101519	1000	99.9093	0.0907
Total		11012900	5467285	49.6444	5466285	1000	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. P. Kaladharan as Independent Director vice Mr. Ranjay K. Dawar who cease to hold the office at the clost of the 31st AGM				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5955815						
	Poll		4364766	73.2858	4364766	0	100	0
	Postal Ballot (if applicable)							
	Total		4364766	73.2858	4364766	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5057085	0	0	0	0	0	0
	Poll		1100519	21.7619	841894	258625	76.4997	23.5003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1100519	21.7619	841894	258625	76.4997	23.5003
Total		11012900	5465285	49.6262	5206660	258625	95.2679	4.7321
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. J. Singh & Associates as statutory auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5955815						
	Poll		4364766	73.2858	4364766	0	100	0
	Postal Ballot (if applicable)							
	Total		4364766	73.2858	4364766	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5057085						
	Poll		1101519	21.7817	1100519	1000	99.9092	0.0908
	Postal Ballot (if applicable)							
	Total		1101519	21.7817	1100519	1000	99.9092	0.0908
Total		11012900	5466285	49.6353	5465285	1000	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

