



No.RVIL /BSE/AGM -2023-24/  
Bhopal : 30<sup>th</sup> SEPTEMBER, 2024

VENTURES INDIA LTD.

To

The General Manager,  
Bombay Stock Exchange Ltd.  
Phiroze Jee Jee Bhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai.-400 001

Dear Sir,

**Sub.: Intimation of Conclusion of 31<sup>st</sup> Annual General Meeting of the Company of Reliable Ventures India Ltd- Scrip code 532124-ISIN No. INE-419HO1019**

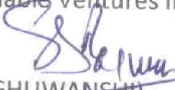
It is hereby informed that the 31st Annual General Meeting of the Company has been concluded today at about 4.38 P.M. where all the four items mentioned hereunder have been approved by the Shareholders with requisite majority

1. Adoption of audited financial results of the company for the financial year ended 31-03-2024 and related financial statement and report of the Board of Directors and auditors thereon
2. Re-appointment of Mrs. Sanober Bano as Director liable to retire by rotation.
3. Appointment of Mr. Kaladharan P. as an Independent Director of the Company.
4. Appointment of M/s. J. Singh & Associates, as Statutory Auditors of the Company.

Kindly take the aforesaid outcome on record.

Thanking you,

Yours faithfully  
For Reliable Ventures India Ltd.

  
(SS RAGHUWANSHI)  
Co Secy & Compliance Officer