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Report of Scrutinizer

Name of the Company	Reliable Ventures India Limited
Meeting	31st Annual General Meeting
Day, Date & Time	Monday the 30th September 2024 at 4.30 P. M.
Deemed Venue	Reliable House, A-6, Koh-e-fiza, Indore Road, Bhopal-462001
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

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 31st Annual General Meeting (AGM) of M/s. Reliable Ventures India Limited (hereinafter referred to as the Company) scheduled on Monday the September 30 2024 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 31st AGM on September 30, 2024 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, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 23, 2023 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 , SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR /2023 /167 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 September 05, 2024.

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 10.09.2024.

Cut-off date of Voting rights were reckoned as on Monday, September 23, 2024 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 Friday, September 27 2024 till 5:00 p.m. (IST) on Sunday, September 29, 2024 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 give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting	
Resolution No.	Members voted	Resolution No.	Members voted
1	30	1	1
2	30	2	1
3	30	3	1
4	30	4	1

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated September 2, 2024 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 31st March, 2024.

ND & ASSOCIATES

Practising Company Secretaries

Continuation Sheet... Page 2 of 4 Combined Scrutinizer's Report of Reliable Ventures India Limited AGM dated 30.09.2024

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	5467285	1	10	31	5467295	100
Dissent	0	0	0	0	0	0	0
Total	30	5467285	1	10	31	5467295	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	29	5466285	1	10	30	5466295	99.98
Dissent	1	1000	0	0	1	1000	0.02
Total	30	5467285	1	10	31	5467295	100

(c) Item No. 3: Special Resolution

To appoint Mr. P. Kaladharan as independent Director vice Mr. Ranjay K. Dawar, who cease to hold the office at the close of the 31st AGM.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	27*	5206660	1	10	28	5206670	95.27
Dissent	2	258625	0	0	2	258625	4.73
Total	29	5465285	1	10	30	5465295	100

* For resolution No. 3 One person's voting have not been considered being interested party.

(d) Item No. 4: Ordinary Resolution

Appointment of M/s. Jai Singh & Associates as statutory Auditor of the Company under the casual vacancy and fix their remuneration.

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Continuation Sheet... Page 2 of 4

Combined Scrutinizer's Report of Reliable Ventures India Limited AGM dated 30.09.2024

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	Number	Votes	Number	Votes	Number	Votes	
Assent	29	5466285	1	10	30	5466295	99.98
Dissent	1	1000	0	0	1	1000	0.02
Total	30	5467285	1	10	31	5467295	100

Based on the aforesaid result we report that 03 ordinary resolutions as set out in item number 1, 2 & 4 of the Notice and 01 Special Resolution as set out in item number 3 of Notice of AGM dated September 02, 2024 have been passed with requisite majority.

Thanking you,

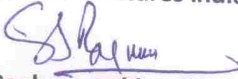
Yours faithfully,

Place: Mumbai
Date : 01.10.2024
UDIN: F003262F001396214

For ND & Associates
(Peer Reviewed)

Neeta H. Desai
Practising Company Secretary
COP : 4741

Countersigned by
For Reliable Ventures India Limited


S. S. Raghuwanshi
Company Secretary & Compliance Officer

Place: Mumbai
Mumbai: 01.10.2024