



To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 14.10.2026

Dear Sir/ Madam,

Sub: Outcome of the 01st Extraordinary General Meeting (EGM) for the FY 2026-27 held on 14th October, 2026.

Unit: Reliable Ventures India Limited (Scrip: 532124)

With reference to the subject cited above, this is to inform the Exchange that the Extraordinary General Meeting (“EGM”) of Reliable Ventures India Limited was held on Wednesday, 14th October, 2026 at 11:07 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting Results of the business transacted at the EGM held on Wednesday, 14th October, 2026 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 11:14 a.m. (excluding the 15 mins voting period).

Thanking you.

Yours faithfully
For Reliable Ventures India Limited

Sivanag Vasireddy
Digitally signed by
Sivanag Vasireddy
Date: 2026.10.14
13:20:29 +05'30'

Sivanag Vasireddy
Managing Director
DIN: 07852851



Date: 14.10.2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Summary of Proceedings of the 01st Extraordinary General Meeting for the FY 2026-27 held on Wednesday, 14th October, 2026 at 11:07 A.M. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Reliable Ventures India Limited (BSE Scrip Code: 532124)

Summary of proceedings of the Extraordinary General Meeting:

The 01st Extraordinary General Meeting (“EGM”) for FY 2026-27 of the Members of **Reliable Ventures India Limited** (‘the Company’) was held on Wednesday, 14th October, 2026 at 11:07 A.M. (IST) through video conference/other audio-visual means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present:

Sl. No	Name	Designation
1.	Mr. Sivanag Vasireddy	Managing Director
2.	Mr. Pradhip Kumar Gogula	Non-Executive Director
3.	Mr. Chennupati Sarath Kumar	Non-Executive Director
4.	Ms. Tirumalla Sai Navya	Independent Director
5.	Mr. Kaladharan Panchena	Independent Director
6.	Mrs. Sharvari Swapnil Shinde	Company Secretary and Compliance Officer

Quorum of the Meeting:

A total of 33 members attended the meeting.



The meeting commenced at 11:07 A.M. (IST) and concluded at 11:14 a.m. (IST) (excluding the 15 mins e-voting period).

Mrs. Sharvari Swapnil Shinde, Company Secretary and Compliance Officer had initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company.

On ascertaining the requisite quorum being present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolution set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM after which the Chairman also welcomed the Shareholders and members and briefly informed the purpose of today's meeting and thanked them for their participation.

The Company Secretary then reiterated the of the meeting:

Special Business:

1. To appoint Mr. Sivanag Vasireddy (din: 07852851) as a Director and Managing Director of the company.
2. To appoint Ms. Tirumalla Sai Navya (din: 11818641) as a Director and an Independent Director of the company.
3. To appoint of Mr. Chennupati Sarath Kumar (din: 03619030) as a Non-Executive Director of the company.
4. To appoint of Mr. Pradhip Kumar Gogula (din: 09230669) as a Non-Executive Director of the company.
5. Shifting of Registered Office of the company from the state of Madhya Pradesh to the state of Telangana.
6. To increase the limits of borrowing by the Board of Directors of the company under section 180(1)(c) of the Companies Act, 2013.
7. To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company
8. Increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate.
9. To provide loan and give guarantee or provide security in connection with a loan to the entities, in which directors of the company are interested or deemed to be interested under section 185 of the Companies Act, 2013.
10. Alteration of Object Clause of memorandum of association of the Company.



Since, the Resolution had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolution and no voting by show of hands. The Company Secretary informed the members that no shareholders had registered themselves as speaker shareholders for the meeting. Accordingly, no questions or queries were raised by the shareholders during the Question-and-Answer session.

The Board of Directors had appointed M/s Aakanksha Dubey & Co, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary then announced opening of e-voting (Instapoll) for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully
For Reliable Ventures India Limited

Sivanag
Vasireddy

Digitally signed by
Sivanag Vasireddy
Date: 2026.10.14
13:22:16 +05'30'

Sivanag Vasireddy
Managing Director
DIN: 07852851

General information about company	
Scrip code	532124
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE419H01019
Name of the company	Reliable Ventures India Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-10-2026
Start time of the meeting	11:07 AM
End time of the meeting	11:14 AM

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha Sachin Dubey
Firms Name	Aakanksha Dubey & Co
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	21-09-2026
Date of Issuance of Report to the company	14-10-2026

Voting results	
Record date	07-10-2026
Total number of shareholders on record date	4541
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	31
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Sivanag Vasireddy (din: 07852851) as a Director and Managing Director 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	3800000	63.8032	3800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5955815	3800000	63.8032	3800000	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	0
Public- Non Institutions	E-Voting	5057085	1001006	19.7941	1001006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5057085	1001006	19.7941	1001006	0	100	0
Total		11012900	4801006	43.5944	4801006	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Tirumalla Sai Navya (din: 11818641) as a Director and an Independent Director 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	3800000	63.8032	3800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5955815	3800000	63.8032	3800000	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	0
Public- Non Institutions	E-Voting	5057085	1001006	19.7941	1001006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5057085	1001006	19.7941	1001006	0	100	0
Total		11012900	4801006	43.5944	4801006	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint of Mr. Chennupati Sarath Kumar (din: 03619030) as a Non-Executive Director 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	3800000	63.8032	3800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5955815	3800000	63.8032	3800000	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	0
Public- Non Institutions	E-Voting	5057085	1001006	19.7941	1001006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5057085	1001006	19.7941	1001006	0	100	0
Total		11012900	4801006	43.5944	4801006	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint of Mr. Pradhip Kumar Gogula (din: 09230669) as a Non-Executive Director 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	3800000	63.8032	3800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5955815	3800000	63.8032	3800000	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	0
Public- Non Institutions	E-Voting	5057085	1001006	19.7941	1001006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5057085	1001006	19.7941	1001006	0	100	0
Total		11012900	4801006	43.5944	4801006	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the company from the state of Madhya Pradesh to the state of Telangana.				
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	3800000	63.8032	3800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5955815	3800000	63.8032	3800000	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	0
Public- Non Institutions	E-Voting	5057085	1001006	19.7941	1001006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5057085	1001006	19.7941	1001006	0	100	0
Total		11012900	4801006	43.5944	4801006	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of borrowing by the Board of Directors of the company under section 180(1)(c) of the Companies Act, 2013.				
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	3800000	63.8032	3800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5955815	3800000	63.8032	3800000	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	0
Public- Non Institutions	E-Voting	5057085	1001006	19.7941	1001006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5057085	1001006	19.7941	1001006	0	100	0
Total		11012900	4801006	43.5944	4801006	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) 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	3800000	63.8032	3800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5955815	3800000	63.8032	3800000	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	0
Public- Non Institutions	E-Voting	5057085	1001006	19.7941	1001006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5057085	1001006	19.7941	1001006	0	100	0
Total		11012900	4801006	43.5944	4801006	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate.				
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	3800000	63.8032	3800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5955815	3800000	63.8032	3800000	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	0
Public- Non Institutions	E-Voting	5057085	1001006	19.7941	1001006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5057085	1001006	19.7941	1001006	0	100	0
Total		11012900	4801006	43.5944	4801006	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To provide loan and give guarantee or provide security in connection with a loan to the entities, in which directors of the company are interested or deemed to be interested under section 185 of the Companies Act, 2013.				
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	3800000	63.8032	3800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5955815	3800000	63.8032	3800000	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	0
Public- Non Institutions	E-Voting	5057085	1001006	19.7941	1001006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5057085	1001006	19.7941	1001006	0	100	0
Total		11012900	4801006	43.5944	4801006	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of memorandum of association 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	3800000	63.8032	3800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5955815	3800000	63.8032	3800000	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	0
Public- Non Institutions	E-Voting	5057085	1001006	19.7941	1001006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5057085	1001006	19.7941	1001006	0	100	0
Total		11012900	4801006	43.5944	4801006	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	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 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 Indore Road
Koh-e-Fiza, Bhopal,
Madhya Pradesh, 462001

Dear Sir,

Sub: Scrutinizer's Report on e-voting 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.

Ref: Extra-Ordinary General Meeting of the Shareholders of Reliable Ventures India Limited held on Wednesday, 14th October, 2026 at 11.07 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

We, M/s. Aakanksha Dubey & Co, Practicing Company Secretaries have been appointed as Scrutinizer by the Board of Directors of **M/s. Reliable Ventures India Limited** vide Resolution dated 21st September, 2026 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinise the electronic voting process held between 09.00 a.m. on 11th October, 2026 to 05.00 p.m. on 13th October, 2026 and at the Extra-Ordinary General Meeting ("EGM") dated 14th October, 2026 and for:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system ("Insta poll") at the EGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of the Extra-Ordinary General Meeting of the Equity Shareholders dated 21st September, 2026. Our responsibility as a Scrutinizer for the voting process by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the EGM, based on the report generated from e-voting system provided by Central Depository Services Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM ("Insta poll").

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

We submit our report as under:

1. The remote E-Voting period remained open from 09.00 a.m. on 11th October, 2026 to 05.00 p.m. 13th October, 2026 and on the date of the EGM - during the meeting until 15 minutes subsequent to conclusion of the meeting.
2. The Notice of Extra-Ordinary General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. General Circular No. 03/2025 dated September 22, 2025, along with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 11/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Wednesday, 07th October, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting and instapoll were unblocked in the presence of two witnesses, not in the employment of the Company.
5. After announcement of voting window, the shareholders present at the EGM through VC voted through e-voting facility provided by Central Depository Services Limited (CDSL).
6. Voting for shareholders who had voted by remote e-voting through the facility provided by the Central Depository Services Limited (CDSL) had been blocked at the EGM and only those members who were present at the EGM through VC and had not cast their vote through remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. We have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the EGM based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.
8. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the EGM on the businesses as contained in the Notice.
9. Our responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" the businesses stated in the Notice, based on the reports generated from the CSDL e-voting system.
10. We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

a) Resolution No. 1 (Special Resolution):

To appoint Mr. Sivanag Vasireddy (din: 07852851) as a Director and Managing Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted in favor	% of Total No. of Valid Votes Cast
Remote E-Voting	8	48,01,006	100
Electronic Voting (At EGM)	0	0	0
TOTAL	8	48,01,006	100

(ii) Voted Against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted Against	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Electronic Voting (At EGM)	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic Voting (At EGM)	--	--
TOTAL	--	--

The above Special Resolution as contained in the notice of the Extra-Ordinary General Meeting of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

b) Resolution No. 2 (Special Resolution):

To appoint Ms. Tirumalla Sai Navya (din: 11818641) as a Director and an Independent Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted in favor	% of Total No. of Valid Votes Cast
Remote E-Voting	8	48,01,006	100
Electronic Voting (At EGM)	0	0	0
TOTAL	8	48,01,006	100

(ii) Voted Against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted Against	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Electronic Voting (At EGM)	0	0	0
TOTAL	0	0	0

(i) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic Voting (At EGM)	--	--
TOTAL	--	--

The above Special Resolution as contained in the notice of the Extra-Ordinary General Meeting of the Company has been passed with the requisite majority.

c) Resolution No. 3 (Ordinary Resolution):

To appoint of Mr. Chennupati Sarath Kumar (din: 03619030) as a Non-Executive Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted in favor	% of Total No. of Valid Votes Cast
Remote E-Voting	8	48,01,006	100
Electronic Voting (At EGM)	0	0	0
TOTAL	8	48,01,006	100

(ii) Voted Against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted Against	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Electronic Voting (At EGM)	0	0	0
TOTAL	0	0	0

(i) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic Voting (At EGM)	--	--
TOTAL	--	--

The above Ordinary Resolution as contained in the notice of the Extra-Ordinary General Meeting of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

d) Resolution No. 4 (Ordinary Resolution):

To appoint of Mr. Pradhip Kumar Gogula (din: 09230669) as a Non-Executive Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted in favor	% of Total No. of Valid Votes Cast
Remote E-Voting	8	48,01,006	100
Electronic Voting (At EGM)	0	0	0
TOTAL	8	48,01,006	100

(ii) Voted Against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted Against	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Electronic Voting (At EGM)	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic Voting (At EGM)	--	--
TOTAL	--	--

The above Ordinary Resolution as contained in the notice of the Extra-Ordinary General Meeting of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

e) Resolution No. 5 (Special Resolution):

Shifting of Registered Office of the company from the state of Madhya Pradesh to the state of Telangana.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted in favor	% of Total No. of Valid Votes Cast
Remote E-Voting	8	48,01,006	100
Electronic Voting (At EGM)	0	0	0
TOTAL	8	48,01,006	100

(ii) Voted Against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted Against	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Electronic Voting (At EGM)	0	0	0
TOTAL	0	0	0

(i) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic Voting (At EGM)	--	--
TOTAL	--	--

The above Special Resolution as contained in the notice of the Extra-Ordinary General Meeting of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

f) Resolution No. 6 (Special Resolution):

To increase the limits of borrowing by the Board of Directors of the company under section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted in favor	% of Total No. of Valid Votes Cast
Remote E-Voting	8	48,01,006	100
Electronic Voting (At EGM)	0	0	0
TOTAL	8	48,01,006	100

(ii) Voted Against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted Against	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Electronic Voting (At EGM)	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic Voting (At EGM)	--	--
TOTAL	--	--

The above Special Resolution as contained in the notice of the Extra-Ordinary General Meeting of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

g) Resolution No. 7 (Special Resolution):

To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted in favor	% of Total No. of Valid Votes Cast
Remote E-Voting	8	48,01,006	100
Electronic Voting (At EGM)	0	0	0
TOTAL	8	48,01,006	100

(ii) Voted Against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted Against	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Electronic Voting (At EGM)	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic Voting (At EGM)	--	--
TOTAL	--	--

The above Special Resolution as contained in the notice of the Extra-Ordinary General Meeting of the Company has been passed with the requisite majority.

h) Resolution No. 8 (Special Resolution):

Increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted in favor	% of Total No. of Valid Votes Cast
Remote E-Voting	8	48,01,006	100
Electronic Voting (At EGM)	0	0	0
TOTAL	8	48,01,006	100

(ii) Voted Against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted Against	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Electronic Voting (At EGM)	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic Voting (At EGM)	--	--
TOTAL	--	--

The above Special Resolution as contained in the notice of the Extra-Ordinary General Meeting of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

i) Resolution No. 9 (Special Resolution):

To provide loan and give guarantee or provide security in connection with a loan to the entities, in which directors of the company are interested or deemed to be interested under section 185 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted in favor	% of Total No. of Valid Votes Cast
Remote E-Voting	8	48,01,006	100
Electronic Voting (At EGM)	0	0	0
TOTAL	8	48,01,006	100

(ii) Voted Against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted Against	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Electronic Voting (At EGM)	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic Voting (At EGM)	--	--
TOTAL	--	--

The above Special Resolution as contained in the notice of the Extra-Ordinary General Meeting of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

j) Resolution No. 10 (Special Resolution):

Alteration of Object Clause of memorandum of association of the company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted in favor	% of Total No. of Valid Votes Cast
Remote E-Voting	8	48,01,006	100
Electronic Voting (At EGM)	0	0	0
TOTAL	8	48,01,006	100

(ii) Voted Against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Casted Against	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Electronic Voting (At EGM)	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic Voting (At EGM)	--	--
TOTAL	--	--

The above Special Resolution as contained in the notice of the Extra-Ordinary General Meeting of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

11. In view of the above scrutiny, we hereby certify that all the above Resolutions, have been passed with requisite majority on 14th October, 2026.
12. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the EGM) has been handed over to the Company Secretary as authorised by the Chairman.
13. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Extra-Ordinary General Meeting.

**Thanking You,
Yours faithfully**

For Aakankha Dubey & Co.,

AAKANKSH
A SACHIN
DUBEY
Digitally signed by
AAKANKSHA
SACHIN DUBEY
Date: 2026.10.14
12:55:08 +05'30'

Aakanksha Sachin Dubey
Practicing Company Secretaries
C.P. No. 20064 & M. No. 49041
UDIN: A049041H001858970
Peer Review Cer. No.: 3363/2023

Place: Hyderabad
Date: 14.10.2026

Countersigned:

Sivanag
Vasireddy
Digitally signed by
Sivanag Vasireddy
Date: 2026.10.14
13:23:00 +05'30'

Sivanag Vasireddy
Managing Director