



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

SCRUTINIZER'S REPORT FOR E-VOTING AND POLL OF RELIABLE DATA SERVICES LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

23rd Annual General Meeting

Of the Equity Shareholders of Reliable Data Services Limited

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 23rd Annual General Meeting of Reliable Data Services Limited held on Monday, September 30, 2024, at 04:00 P.M. (IST) through video conferencing ('VC')/other audio visual means ('OVAM').

Dear Sir,

I, Neha Mehra, Practicing Company Secretary having office at Flat no.525, 10th Floor, Atulya Apartment New Delhi-110078 was appointed as a Scrutinizer by the Board of Directors of Reliable Data Services Limited (the Company) at the Board Meeting held on September 03, 2024 for the purpose of scrutinizing the e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 e-voting held between Friday, September 27, 2024 (9:00 am) and ends on Sunday, September 29, 2024 (5:00 pm) and the E Voting taken on resolutions at the 23rd AGM of Reliable Data Services Limited held on September 30th, 2024 at 04.00 Pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM till 30th September 2024.

The venue for the AGM was deemed to be held at the registered office of the Company at "GF-22,Hans Bhawan Bahadur Shah Zafar Marg New Delhi-110002.

1. Dispatch of Notice convening the Meeting.

Neha Mehra
M.No. 26134
COP No. 12856
Company Secretary



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Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent on September 5, 2024 by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.rdspl.com.

2. Cut-off Date

The Voting rights were reckoned as on September 20, 2024 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i Agency:


The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.

ii Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Friday, 27th September, 2024 upto 5:00 p.m. on Sunday, 29th September, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The combined result of remote E-voting and E-voting is as under:


Neha Mahra
M.No. 26134
Cop No. 12856
Company Secretary



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a. As an Ordinary Resolution – Item No. 1

To consider and adopt the Financial Statements for the year ended March 31, 2024 including Consolidated Financial Statement) and adoption of directors report and Auditors Report thereon.

Voted in favour of the Resolution:

| Mode | Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------|-------------------------|-------------------------------------|---------------------------------------|
| Electronic | 29 | 7980215 | 100.00 |
| Total | 29 | 7980215 | 100.00 |

Total Valid Shares = 7980215

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = 0.00%

Abstain: = 0.00

b. As an Ordinary Resolution – Item No. 2

To appoint Director in place of Mr. Sunil Kumar Rai (DIN: 01989744), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Voted in favour of the Resolution:

| Mode | Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------|-------------------------|-------------------------------------|---------------------------------------|
| Electronic | 29 | 7980215 | 100.00 |
| Total | 29 | 7980215 | 100.00 |

Total Valid Shares = 7980215

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = 0.00%

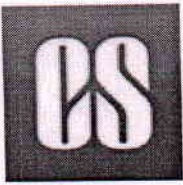
Abstain: = 0.00

c. As an Ordinary Resolution – Item No.3

Declaration of Final Dividend of Rs. 0.03 per equity shares

Voted in favour of the Resolution:

Neha Mehra
M.No. 26134
Cop No. 12876
Company Secretary



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Company Secretaries
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| Mode | Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------|-------------------------|-------------------------------------|---------------------------------------|
| Electronic | 29 | 7980215 | 100.00 |
| Total | 29 | 7980215 | 100.00 |

Total Valid Shares = 7980215
Votes in Favour (% of Total Valid Shares) = 100%
Votes in Against (% of Total Valid Shares) = 0.00%
Abstain: = 0.00

d. As an Ordinary Resolution – Item No.4

To Appoint Ashutosh Pandey & Associates, Chartered Accountants, (FRN: 021376N) as Statutory Auditor of company in place of M/s B. Manna & Co., Chartered Accountants, (FRN: 325326E)

Voted in favour of the Resolution:

| Mode | Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------|-------------------------|-------------------------------------|---------------------------------------|
| Electronic | 29 | 7980215 | 100.00 |
| Total | 29 | 7980215 | 100.00 |

Total Valid Shares = 7980215
Votes in Favour (% of Total Valid Shares) = 100%
Votes in Against (% of Total Valid Shares) = 0.00%
Abstain: = 0.00

e. As an Special Resolution – Item No.5

To take approval of shareholder to raise fresh capital upto 100 crores over a period of 5 Years by way of right/preferential allotment in the future and as deemed necessary from time to time.

Voted in favour of the Resolution:

| Mode | Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------|-------------------------|-------------------------------------|---------------------------------------|
| Electronic | 29 | 7980215 | 100.00 |
| Total | 29 | 7980215 | 100.00 |

Total Valid Shares = 7980215

NeHa Mehra
M.No. 26134
Csp No. 12856
Company Secretary



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| | |
|--------------------------------------------|---------|
| Votes in Favour (% of Total Valid Shares) | = 100% |
| Votes in Against (% of Total Valid Shares) | = 0.00% |
| Abstain: | = 0.00 |

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting. I shall be arranging to hand over these records to Ms. Anisha Kumari, Company Secretary for safe keeping.

Thanking you,
Yours faithfully

For Neha Mehra & Associates

Company Secretary

The circular stamp contains the following text: "Neha Mehra", "COP-12856", "A/S 26134", and "Company Secretary".

COP: 12856

Date: 01.10.2024

Place: Delhi

UDIN: A026134F001400342