

### SUMMARY OF PROCEEDINGS OF 23<sup>rd</sup> ANNUAL GENERAL MEETING

The 23rd Annual General Meeting (AGM) of the Members of **RELIABLE DATA SERVICES LIMITED** was held on Monday, September 30, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular No. 09/2023 dated 25th September 2023 read with circulars dated 28th December 2022, dated 13th January 2021, 5th May 2020, 13th April 2020 and 8th April 2020 and all other relevant circulars issued from time to time, and the Circular issued by Security Exchange Board of India (SEBI) (collectively referred as "relevant circulars").

<b>DIRECTORS AND KMP IN ATTENDANCE</b>			
<b>S. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>Mode and Place of Attending</b>
1	Sanjay Kumar Pathak	Managing Director	joined over VC from Noida
2	Sandeep Kumar Jha	Whole-time director	joined over VC from Noida
3	Sunil Kumar Rai	Whole-time director	joined over VC from Mumbai
4	Anil Kumar Jha	Whole-time director	joined over VC from Noida
5	Rakesh	Whole-time director	joined over VC from Mumbai
6	Sudeshna Asis Chaudhury	Independent Director	joined over VC from Mumbai
7	Ashwini Jha	Independent Director	absent
8	Pramod Kumar Tiwari	Independent Director	joined over VC from Mumbai
9	Anita Jha	Independent Director	absent
10	Puja Kumari	Independent Director	absent
<b>OTHER INVITEES</b>			
1	Parbind Kumar Jha	CFO	joined over VC from Noida
2	Neha Mehra	Scrutinizer	joined over VC from Delhi
3	Anisha Kumari	Company Secretary	joined over VC from Noida

### QUORUM OF THE MEETING

**Total 21 Members attended the meeting.**

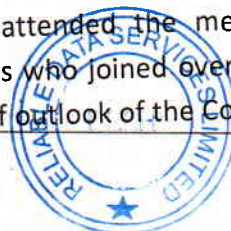
The Meeting commenced at 04:00 PM (IST) and concluded at 04.35 PM (IST) (including 15 Minute time allowed for e-voting at AGM).

Mr. Sanjay Kumar Pathak, Chairman-cum-Managing Director of the Company chaired the meeting. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and SEBI. He introduced his colleagues on board of the company. The requisite quorum being present, the Chairman called the meeting in order. All the directors, except Mr. Ashwini Jha, Ms. Anita Jha and Ms. Puja Kumari, Independent Director, have attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech followed by the performance overview and brief outlook of the Company.

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The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting. The Company Secretary informed that the Company has enabled the Members to participate at the 23<sup>rd</sup> AGM through the video conferencing facility. The proceedings of the AGM are also being web-casted live for all the Members. It was further informed that the Company had tied up with NSDL to provide facility for voting through remote e-voting, e-voting during the AGM on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Members, who have already voted through remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote(s) cast by him/her through remote e-voting shall be treated as final.

**Shareholders were informed that:**

1) Auditor's Report for the Consolidated and Standalone statements of the Company for the Financial Year ended March 31, 2024 does not contain any qualification, observations or adverse remarks.

2) Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection electronically by the Shareholders.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection. Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The following items of business, as per the Notice of AGM dated September 05, 2024, were tabled at the meeting. Thereafter Chairman then informed the Members that the Company had given an option to the shareholders of the Company to register themselves for speaking at the AGM by sending an email to the Company. At the meeting the Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Mr. Sanjay Kumar Pathak responded to all the queries raised and clarifications sought by the Member. The resolutions were passed with the requisite majority.

All the items of business, as set out in the Notice of AGM, were transacted at the meeting.

Resolution Description		Type of Resolution
<b>Ordinary Business</b>		
1	Adoption of audited standalone and consolidated financial statements.	Ordinary
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	Ordinary



	offered himself for re-appointment.	
3	To declare a Final Dividend on Equity Shares for the financial year 2023-24.	Ordinary
4	<p><b>To Appoint Ashutosh Pandey &amp; Associates, Chartered Accountants, (FRN: 021376N) as Statutory Auditor of company in place of M/s B. Manna &amp; Co., Chartered Accountants, (FRN: 325326E)</b></p> <p>This is in continuation to our earlier announcement dated 03<sup>rd</sup> September, 2024, wherein we had interalia informed about the recommendation of the Board of Directors of the Company proposing the appointment of <b>M/s B. Manna &amp; Co., Chartered Accountants, (FRN: 325326E)</b> as Statutory Auditors of the Company at the forthcoming Annual General Meeting (AGM), in place of the existing statutory auditors i.e. <b>M/s Ashutosh Pandey &amp; Associates, Chartered Accountants, (FRN: 021376N)</b> whose term shall expire at the conclusion of the forthcoming 23<sup>rd</sup> AGM. The Board has decided to appoint <b>M/s Ashutosh Pandey &amp; Associates, Chartered Accountants</b>, as Statutory Auditor was subject to the approval of shareholders in the ensuing 23<sup>rd</sup> AGM.</p> <p>In this regard we are in receipt of a letter dated September 6, 2024, wherein <b>M/s B. Manna &amp; Co., Chartered Accountants, (FRN: 325326E)</b> have withdrawn their consent for being considered for appointment as Statutory Auditors of the Company.</p> <p>The Chairman discussed, approved the same and passed the following resolution</p> <p><b>“RESOLVED THAT</b> pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit &amp; Auditors) Rules, 2014, including any statutory enactment or modification thereof, <b>M/s Ashutosh Pandey &amp; Associates, Chartered Accountants, (FRN: 021376N)</b> be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this Annual General Meeting till the conclusion of Sixth Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of</p>	Ordinary





	audit.	
<b>Special Business</b>		
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.	Special

The members were informed that Mrs. Neha Mehra, Proprietor Neha Mehra & Associates, Company Secretaries has been appointed as Scrutinizer to conduct the process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM will be declared within two working days of the conclusion of the AGM. The Results will be filed with the Stock Exchange and shall also uploaded on the website of the company.

The Chairman thanked the Members for attending and participating in the 23rd AGM. He also thanked the Directors for joining the Meeting virtually.

Thereafter, the meeting was concluded with a vote of thanks.

This is for your information and records.

**Yours Faithfully,**

**For Reliable Data Services Limited**

  
**Anisha Kumari**  
**Company Secretary &**  
**Compliance Officer**  
**ACS-67823**