



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,
The 21st Annual General Meeting
Of the Equity Shareholders of Reliable Data Services Limited**

Sub: Result of Voting conducted through electronic voting and poll conducted at the 21st AGM of Reliable Data Services Limited held on September 30th, 2022 at 03.00 Pm at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.

Dear Sir,

I, Neha Mehra, Practicing Company Secretary having office at Flat No. 330, 6th Floor Atulaya Apartment, Sector 18A, Dwarka-110075 was appointed as a Scrutinizer by the Board of Directors of Reliable Data Services Limited (the Company) at the Board Meeting held on September 02, 2022 for the purpose of scrutinizing the e-voting held between Tuesday, September 27, 2022 (9:00 am) and ends on Thursday, September 29, 2022 (5:00 pm) and the Poll taken on resolutions at the 21st AGM of Reliable Data Services Limited held on September 30th, 2022 at 03.00 Pm at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India as per the Notice of 21st Annual General Meeting of the Company dated September 30, 2022.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 21st Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company had dispatched Notice of the 21st Annual General Meeting, the Annual Report 2021-22, Attendance Slip & Proxy Form to 223 Shareholders as per the records of the Company as on August 26, 2022 through Email and Courier.

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



2. As prescribed in clause (v) of sub rule 3 of the rule 20 of the Companies (Management and Administration) Rules, 2014, Company not released an advertisement, as the company is on SME Platform.
3. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided the facility of electronic voting to 224 shareholders to cast votes electronically and also at the 21st AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. September 23, 2022
4. The Company extended the facility of electronic voting to the shareholders of the Company from Tuesday, Sept 27, 2022 (9:00 am) upto Thursday, Sept 29, 2022 (5:00 pm) through the National Depository Services (India) Ltd. ("NDSL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com>.
5. At the 21st AGM of the Company held on Sept, 30, 2022, the Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
6. The e-voting results were unblocked by me on 30th September, 2022 at 05.00 P.M. in the presence of two witnesses.
7. Based on the reports generated from the e-voting system provided by NDSL and votes tasted on Poll, I submit the consolidated results of e-voting and Poll as under:

a. As an Ordinary Resolution – Item No. 1

To consider and adopt the Financial Statements for the year ended March 31, 2022 including Consolidated Financial Statement) and adoption of directors report and Auditors Report thereon.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
1	2	3	4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	21	7713529	0	0	21	0	0	0
Total	21	7713529	0	0	21	0	0	0

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Company Secretary



Total Valid Shares (3-5) = 7713529
Votes in Favour (% of Total Valid Shares) = 100%
Votes in Against (% of Total Valid Shares) = 0.00%
Abstain:

b. As an Ordinary Resolution – Item No. 2

To appoint Director in place of Mr. Sandeep Kumar Jha (DIN: 01982698), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
1	2	3	4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	21	7713529	0	0	21	0	0	0
Total	21	7713529	0	0	21	0	0	0

Total Valid Shares (3-5) = 7713529
Votes in Favour (% of Total Valid Shares) = 100%
Votes in Against (% of Total Valid Shares) = 0.00%
Abstain:

c. As an Ordinary Resolution – Item No.3

3. Declaration of Final Dividend of Rs. 0.05 per equity shares

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
1	2	3	4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	21	7713529	0	0	21	0	0	0
Total	21	7713529	0	0	21	0	0	0

Total Valid Shares (3-5) = 7713529
Votes in Favour (% of Total Valid Shares) = 100%
Votes in Against (% of Total Valid Shares) = 0.00%
Abstain:

d. As an Ordinary Resolution – Item No.4

To ratify the appointment of Ashutosh Pandey & Associates as Statutory Auditors

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Cop No. 12856
Company Secretary



Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
1	2	3	4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	21	7713529	0	0	21	0	0	0
Total	21	7713529	0	0	21	0	0	0

Total Valid Shares (3-5) = 7713529

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

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

Abstain:

e. As an Ordinary Resolution – Item No.5

Reappointment of Sanjay Kumar Pathak as Managing Director Cum Chairman due to expiry of his term subject to the approval of members in the ensuing General Meeting.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
1	2	3	4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	21	7713529	0	0	21	0	0	0
Total	21	7713529	0	0	21	0	0	0

Total Valid Shares (3-5) = 7713529

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

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

Abstain:

f. As an Ordinary Resolution – Item No.6

Reappointment of Sudeshana Asis Chaudhury and Ashwini Jha as Independent Director due to expiry of their term subject to the approval of members in the Ensuing General Meeting

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
1	2	3	4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	21	7713529	0	0	21	0	0	0
Total	21	7713529	0	0	21	0	0	0

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Company Secretary



Total Valid Shares (3-5)	= 7713529
Votes in Favour (% of Total Valid Shares)	= 100%
Votes in Against (% of Total Valid Shares)	= 0.00%
Abstain:	

Based on the above, all the above Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and poll along with poll papers. I shall be arranging to hand over these records to Ms. Niharika Gupta, Company Secretary for safe keeping.

Thanking you,
Yours faithfully

For Neha Mehra & Associates

Neha Mehra
M.No. 26134
Neha Cop No. 12856
Neha Mehra
Company Secretary
Practicing Company Secretary
A26134
COP: 12856

UDIN: A026134D001114276