

## SUMMARY OF PROCEEDING OF 17<sup>TH</sup> ANNUAL GENERAL MEETING

The 17<sup>th</sup> Annual General Meeting of the Company was held on 15<sup>th</sup> June 2018 at 12.00 Noon

Mr Sanjay Kumar Pathak Chairman called the proceeding of the Meeting.

The Number of Shareholders as on record date 08.06.2018 was 295

The details of number of shareholder present in the meeting are as follows:

Category	Promoter and promoter Group	Public	Total
In Person	7	10	17
Through Proxy	0	2	2
Video Conference	0	0	0
Total			19

The Chairman called the meeting to order as requisites quorum was present. The Chairman introduced the Directors, Management Committee members, the invitees present at the meeting.

With the consent of the members the notice convening the AGM, the Directors Report and Accounts for the Financial Year ended March 2018 were taken as read. As there was no qualification in the Audit Report, it was not required to read.

The Chairman informed the members that pursuant to the provisions of the Companies Act 2013 rules framed thereunder and the listing Regulation the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 am on 12<sup>th</sup> June and ended at 05.00 pm on 14<sup>th</sup> June.

The Chairman gave a AGM speech. The printed copy of the speech was given to the present members.

The Company has appointed Mrs. Neha Mehra Company Secretary as the scrutinizer for the purpose of scrutinizing the process of voting.

Thereafter the following resolution as set out in the notice convening the AGM were proposed and seconded by the members.

<b>Ordinary Business</b>	
Adoption of Financial Statements for the year ended March 31, 2018	Ordinary Resolution
Approval of final dividend for the year ended March 31, 2018.	Ordinary Resolution
Re-appointment of Mr. Sandeep Kumar Jha who retires by rotation.	Ordinary Resolution
Ratification of Appointment of Statutory Auditors and fixing their remuneration	Ordinary Resolution

On the invitation of the Chairman, Members addressed the meeting gave their suggestion on the agendas and chairman responded to the queries of the members.

Thereafter the chairman announced voting through postal ballot paper and requested Mrs. Neha Mehra Company Secretary the scrutinizer for the orderly conduct the voting.


The Chairman announced that the voting results either electronically or physically shall be informed to Stock exchange or also be placed on the website of the Company.

The meeting concluded at 08.00 pm after the members cast their votes.

All the resolutions have been passed with requisite majority and same has been intimated to the stock exchange.

Thanking you,

Yours Sincerely,

For Reliable Data Services Limited  
  
 Sanjay Kumar Pathak  
 Chairman-cum-Managing Director

Corporate Office :  
 C-69 & 70, Sector - 2,  
 Near Metro Station Sector - 15,  
 Gautam Budh Nagar,  
 Noida, U.P. - 201301  
 Ph. : 0120-4089177, 4089100

CIN No. U72900DL2001PLC110145  
 E-mail : reliable.ho@reliablegroupindia.com  
 Website : www.rdspl.com

Regd. Office :  
 GF - 22, Hans Bhawan,  
 1, Bahadur Shah Zafar Marg,  
 L.T.O., New Delhi-110002  
 Ph. : 011-23378813  
 Fax : 011-23378812



<b>Ordinary Business</b>	
Adoption of Financial Statements for the year ended March 31, 2018	Ordinary Resolution
Approval of final dividend for the year ended March 31, 2018.	Ordinary Resolution
Re-appointment of Mr. Sandeep Kumar Jha who retires by rotation.	Ordinary Resolution
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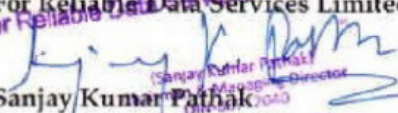
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 Sanjay Kumar Pathak  
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To,

Date: 17.06.2018

The Manager,  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, BKC, Bandra (E)  
Mumbai-400051

Ref: - RELIABLE  
NSE Symbol (RELIABLE)

Sub: Voting Results of 17th Annual General Meeting (AGM) held on 15<sup>th</sup> June, 2018

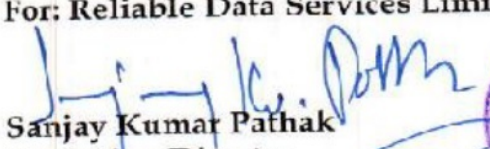
Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that all resolutions stated in the Notice of AGM of the Company have been duly passed with requisite majority by the Members through Remote e-voting and Poll conducted at the venue of 17th AGM of the Company held on Friday, June 15<sup>th</sup> 2018.

Further, we are enclosing herewith report of the Scrutinizers dated June 16, 2018 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above is for your information and record please. Thanking you

For: Reliable Data Services Limited

  
Sanjay Kumar Pathak  
Managing Director  
DIN: 00912040



**Format for Voting Results**

Date of AGM	15 <sup>th</sup> June 2018
Total no. of Shareholders as on Record date	295
No. of Shareholders present in the meeting either in person or through proxy	17
Promoters and Promoter Group	7
Public	10
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0

Resolution No			1					
Resolution required: ordinary/Special			Ordinary-Adoption of Financial Statements for the year ended March 31, 2018(including Consolidated Financial Statement)					
Whether promoter/ promoter group are interested in the agenda/ resolution								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% 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
Promoters and Promoter Group	E-Voting	59999 40	-	-	-	-	-	-
	Poll		59999 40	100%	59999 40	0	100%	-
	Postal Ballot(if applicable)		0	-	-	-	-	-
	Total		59999 40	99.99%	59999 40	0	100%	-
Public Institution	E-Voting	0	-	-	--	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	--	-
	Total		-	-	-	-	--	-
Public non- Institution	E-Voting	81940	-	-	-	-	--	-
	Poll		81940	100%	81940	100%	100%	-
	Postal Ballot(if applicable)		-	-	-	-	--	-
	Total		81940	100%	81940	100%	100%	-



Resolution No			2					
Resolution required: ordinary/Special			Ordinary- Approval of final dividend for the year ended March 31, 2018					
Whether promoter/ promoter group are interested in the agenda/ resolution								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% 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
Promoters and Promoter Group	E-Voting	5999940	5999940	100%	5999940	0	100%	5999940
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		5999940	100%	5999940	0	100%	5999940
Public Institution	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public on-Institution	E-Voting	81940	-	-	-	-	-	-
	Poll		81940	100%	81940	0	100%	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-



Resolution No			3					
Resolution required: ordinary/Special			Ordinary- Re-appointment of Mr. Sandeep Kumar Jha who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/ resolution								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% 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
Promoters and Promoter Group	E-Voting	5999940	-	-	-	-	-	-
	Poll		5999940	100%	5999940	0	100%	-
	Postal Ballot(if applicable)		0	-	-	-	-	-
	Total		5999940	99.99%	5999940	0	100%	-
Public Institution	E-Voting	0	-	-	--	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	--	-
	Total		-	-	-	-	--	-
Public on-Institution	E-Voting	81940	-	-	-	-	--	-
	Poll		81940	100%	81940	100%	100%	-
	Postal Ballot(if applicable)		-	-	-	-	--	-
	Total		81940	100%	81940	100%	100%	-



Resolution No			4					
Resolution required: ordinary/Special			Ordinary- Ratification of Appointment of Statutory Auditors and fixing their remuneration.					
Whether promoter/ promoter group are interested in the agenda/ resolution								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% 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
Promoters and Promoter Group	E-Voting	5999940	-	-	-	-	-	-
	Poll		5999940	100%	5999940	0	100%	-
	Postal Ballot(if applicable)		0	-	-	-	-	-
	Total		5999940	99.99%	5999940	0	100%	-
Public Institution	E-Voting	0	-	-	--	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	--	-
	Total		-	-	-	-	--	-
Public on-Institution	E-Voting	81940	-	-	-	-	--	-
	Poll		81940	100%	81940	100%	100%	-
	Postal Ballot(if applicable)		-	-	-	-	--	-
	Total		81940	100%	81940	100%	100%	-





**NEHA MEHRA  
PRACTICING COMPANY SECRETARY  
MOB: 8860720503**

**172B, POCKET M,  
SARITA VIHAR  
NEW DELHI-110076**

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**SCRUTINIZER'S REPORT FOR E-VOTING AND POLL OF ESCORTS FINANCE  
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 17th Annual General Meeting  
Of the Equity Shareholder of Escorts Finance Limited

Sub: Result of Voting conducted through electronic voting and poll conducted at the 17th AGM of Reliable Data Services Limited held on June 15th, 2018 at 12.00 Noon at Pride Plaza Hotel, IGI Airport, Aerocity New Delhi-110037.

Dear Sir,

I, Neha Mehra, Practicing Company Secretary having office at 172 B, Pocket M 1<sup>st</sup> floor Jasola, Sarita Vihar, Delhi-110076 was appointed as a Scrutinizer by the Board of Directors of Reliable Data Services Limited (the Company) at the Board Meeting held on May 07, 2018 for the purpose of scrutinizing the e-voting held between Tuesday, June 12, 2018 (9:00 am IST) and ends on hursday, June 14, 2018 (5:00 pm IST) and the Poll taken on resolutions at the 17th AGM of Reliable Data Services Limited held on June 17th, 2018 at 12.00 Noon at Pride Plaza Hotel, IGI Airport, Aerocity New Delhi-110037 as per the Notice of 17th Annual General Meeting of the Company dated June 15 2018..

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 17th 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 17th Annual General Meeting, the Annual Report 2017-2018, Attendance Slip & Proxy Form to 295 Shareholders as per the records of the Company as on May, 11th 2018 through Email and Courier.

2. As prescribed in clause (v) of sub rule 3 of the rule 20 of the Companies (Management and Administration) Rules, 2014, Company also released an advertisement, published in English in 'Financial Express' dated May 25, 2018 and in Hindi in 'Jansatta' dated May 25, 2018 .
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 295 shareholders to cast votes electronically and also at the 17th 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. June 08, 2018
4. The Company extended the facility of electronic voting to the shareholders of the Company from Tuesday, June 12, 2018 (9:00 am 1ST) upto Thursday, June 14, 2018 (5:00 pm 1ST) 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 17th AGM of the Company held on June 15th, 2018, 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 15th June, 2018 at 7.30 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, 2018 (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	19	6081940	0	0	0	19	0	0
Total	19	6081940	0	0	0	19	0	0

Total Valid Shares (3-5)	= 6081940
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 Approve Declaration of dividend for the year ended March 31, 2018

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	19	6081940	0	0	0	19	0	0
Total	19	6081940	0	0	0	19	0	0

Total Valid Shares (3-5) = 6081940

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

Re-appointment of Mr. Sandeep Kumar Jha who retires by rotation.

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	19	6081940	0	0	0	19	0	0
Total	19	6081940	0	0	0	19	0	0

Total Valid Shares (3-5) = 6081940

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

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

Abstain:

a. As an Ordinary Resolution – Item No.4

Ratification of Appointment of Statutory Auditors and fixing their remuneration.

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	19	6081940	0	0	0	17	0	0
Total	19	6081940	0	0	0	17	0	0

Total Valid Shares (3-5) = 6081940

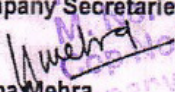
Votes in Favour (% of Total Valid Shares) = 100%

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.

For Neha Mehra & Associates  
Company Secretaries  
  
Neha Mehra  
ACS 12856