



**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 20th Annual General Meeting  
Of the Equity Shareholder of Reliable Data Services Limited

Sub: Result of Voting conducted through electronic voting and poll conducted at the 20th AGM of Reliable Data Services Limited held on September 30th, 2021 at 04.00 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, 6<sup>th</sup> 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 04, 2021 for the purpose of scrutinizing the e-voting held between Monday, September 27, 2021 (9:00 am) and ends on Wednesday, September 29, 2021 (5:00 pm) and the Poll taken on resolutions at the 20th AGM of Reliable Data Services Limited held on September 30th, 2021 at 04.00 Pm at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India as per the Notice of 20<sup>th</sup> Annual General Meeting of the Company dated September 30, 2021.

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 20<sup>th</sup> 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:

Neha Mehra  
M.No: 26134  
CSP No: 12856  
Company Secretary

1. The Company had dispatched Notice of the 20th Annual General Meeting, the Annual Report 2020-21, Attendance Slip & Proxy Form to 207 Shareholders as per the records of the Company as on September, 06th 2021 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 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 226 shareholders to cast votes electronically and also at the 20th 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, 2021
4. The Company extended the facility of electronic voting to the shareholders of the Company from Monday, Sept 27, 2021 (9:00 am) upto Wednesday, Sept 29, 2021 (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 20th AGM of the Company held on Sept, 30, 2021, 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 30<sup>th</sup> September, 2021 at 04.30P.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, 2021 including Consolidated Financial Statement) and adoption of directors report and Auditors Report thereon.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballot	Votes	Ballot	Votes	Ballot	Votes
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	18	4627200	0	0	18	0	0	0
Total	18	4627200	0	0	18	0	0	0

M.No. 28134  
 Cop No. 12856  
 Company Secretary

Total Valid Shares (3-5) = 4627200  
 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. Anil Kumar Jha (DIN: 00912070), 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	
			4	5	6	7	8	9
1	2	3	Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	18	4627200	0	0	18	0	0	0
Total	18	4627200	0	0	18	0	0	0

Total Valid Shares (3-5) = 4627200  
 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. To regularize the appointment of Mrs. Puja Kumari as an Independent Director

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			4	5	6	7	8	9
1	2	3	Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	18	4627200	0	0	18	0	0	0
Total	18	4627200	0	0	18	0	0	0

Total Valid Shares (3-5) = 4627200  
 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**

Declaration of Final Dividend of Rs. 0.02 per equity shares

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			4	5	6	7	8	9
1	2	3	Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	18	4627200	0	0	18	0	0	0
Total	18	4627200	0	0	18	0	0	0

Neha Mishra  
 M.No. 26134  
 C.No. 12856  
 Company Secretary

Total Valid Shares (3-5) = 4627200  
 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**

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

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	18	4627200	0	0	18	0	0	0
Total	18	4627200	0	0	18	0	0	0

Total Valid Shares (3-5) = 4627200  
 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*  
*No. 26134*  
*No. 12856*  
*Company Secretary*

**Neha Mehra**  
**Practicing Company Secretary**  
 A26134  
 COP: 12856

**UDIN: A026134C001063720**

To,

Date: 01.10.2021

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

Ref: - RELIABLE  
NSE Symbol (RELIABLE)

Sub: Voting Results of 20th Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2021.


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 20th AGM of the Company held on Thursday, September 30<sup>th</sup> 2021.

Further, we are enclosing herewith report of the Scrutinizers dated September 30, 2021 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

Yours faithfully,  
For Reliable Data Services Limited

  
Niharika Gupta  
Company Secretary



Encl: as above

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. L72900DL2001PLC110145  
E-mail : reliable.ho@reliablegroupindia.com  
Website : www.rdspl.com

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

Format for Voting Results

Date of AGM	30 <sup>th</sup> September, 2021
Total no. of Shareholders as on Record date	225
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	18
Promoters and Promoter Group	5
Public	13
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	0
Promoters and Promoter Group	0
Public	0

Resolution No		1						
Resolution required: ordinary/Special		Ordinary- To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial Statements) for the financial year ended March 31, 2021 and the Report of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
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	4255200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		5	0	5	0	100%	
	Total		5	0	5	0	100%	0
Public Institution	E-Voting		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
Public non-Institution	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		13	0	13	0	100%	0
	Total		13	0	13	0	100%	0



Resolution No			2					
Resolution required: ordinary/Special			Ordinary- To appoint Director in place of Mr. Anil Kumar Jha (DIN: 00912070), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
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	4255200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		5	0	5	0	100%	0
	Total		5	0	5	0	100%	0
Public Institution	E-Voting		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
Public non-Institution	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		13	0	13	0	100%	0
	Total		13	0	13	0	100%	0



Resolution No			3					
Resolution required: ordinary/Special			Ordinary- To Regularize the Appointment of Mrs. Puja Kumari as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
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	4255200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		5	0	5	0	100%	
	Total		5	0	5	0	100%	0
Public Institution	E-Voting		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
Public non-Institution	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		13	0	13	0	100%	0
	Total		13	0	13	0	100%	0



Resolution No			4					
Resolution required: ordinary/Special			Ordinary- To Declare Final Dividend of Rs. 0.02 per equity share.					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
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	4255200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		5	0	5	0	100%	0
	Total		5	0	5	0	100%	0
Public Institution	E-Voting		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
Public non-Institution	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		13	0	13	0	100%	0
	Total		13	0	13	0	100%	0



Resolution No			5					
Resolution required: ordinary/Special			Ordinary- To Ratify the Appointment of Ashutosh Pandey & Associates as Statutory Auditors					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
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	4255200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		5	0	5	0	100%	0
	Total		5	0	5	0	100%	0
Public Institution	E-Voting		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
Public non-Institution	E-Voting	372000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		13	0	13	0	100%	0
	Total		13	0	13	0	100%	0



**MINUTES OF THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF RELIABLE DATA SERVICES LIMITED HELD ON THURSDAY, 30TH SEPTEMBER, 2021 WHICH COMMENCED AT 04:00 PM AND CONCLUDED AT 6.00 P.M. AT GF-22, HANS BHAWAN, 1, BAHADUR SHAH ZAFAR MARG, ITO NEW DELHI 110002 INDIA.**

**PRESENT:-**

Mr. Sanjay Kumar Pathak	-	Managing Director
Mr. Sandeep Kumar Jha	-	Whole Time Director
Mr. Anil Kumar Jha	-	Whole Time Director

**OFFICER IN ASSISTANCE**

Ms. Niharika Gupta	-	Company Secretary
Mr. Parbind Kumar Jha	-	Chief Financial Officer

**Records and books kept at the meeting for inspection:-**

1. Minutes Books of AGM
2. Records of the share holders as on cutoff date
3. Register of Directors shareholding
4. Register of proxy forms received
5. Register of Directors
6. Attendance Register of Members
7. Register of proxy holders
8. Annual Report for last two years
9. Register of share holders
10. Copies of poll papers
11. Sealed poll box
12. Memorandum & Articles of association of the Company

Total no. of Members as on the cutoff date 23rd September 2021 is 225 Out of that 18 members were present in person as per Attendance Register.



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. L72900DL2001PLC110145  
E-mail : reliable.ho@reliablegroupindia.com  
Website : www.rdspl.com

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

## INTRODUCTORY PROCEEDINGS

### CHAIRMAN

At 04.00 Pm Mr. Sanjay Kumar Pathak, the Chairman of the Company took the Chair. He extended warm welcome to all the Members Directors, scrutinizer and all others present at the 20<sup>th</sup> Annual General Meeting of the Company.

### QUORUM FOR THE MEETING

Ms. Niharika Gupta, Company Secretary, welcomed Directors, Scrutinizer and all Members of the Company to the 20th Annual General Meeting.

The Company Secretary introduced the Directors and informed the Members that Mr. Parbind Kumar Jha CFO of the Company is available, and He will be replying to the queries of the members relating to the Accounts of the Company. The Chairman thereafter delivered his speech to the members at the Annual General Meeting.

The Chairman further informed that the Notice of convening the 20th Annual General Meeting along with Financial statements containing the Audited Balance Sheet as at 31st March 2021 and the statement of Profit and Loss and Cash Flow for the year ended 31st March 2021 along with notes, the Auditors and Secretarial Auditors report have already been dispatched to the members by electronic mode as per the records made available by the NSDL and to other members of the Company physically.

With the permission of the Members present at the meeting, the notice of the 20<sup>th</sup> Annual General Meeting and Annual Report for the year 2020-21 was taken as read.

The Chairman further informed the members that the members who do not have the copy the Annual Report of the Company can collect the same from the desk where it is made available.

The Chairman announced that the quorum was present and called the meeting in order.

### ANNOUNCEMENTS

The Chairman declared that the Statutory Registers are available for inspection and would remain open and accessible during the continuance of the meeting to all persons having a right to attend the meeting. He announced that pursuant to the provisions of Section 171 of the Companies Act, 2013 the Register of Directors and Key Managerial Personnel and their Shareholding is kept open for inspection and is accessible to all persons having right to attend the meeting.



## AUDITORS REPORT

The Chairman informed that since the Auditors Report did not contain any qualification, observation or comments on financial transactions or matters having adverse effect on the functioning of the Company, there was no need to read the said Report at the Annual General Meeting in terms of Section 145 of the Companies Act, 2013.

The Chairman briefed the Members about E-voting facility provided by the Company.

The Chairman briefed the Members about the e-Voting facility provided by the Company and stated that some of the Members might have exercised their voting rights through electronically and those who had not done so, for them the Ballot Papers will be arranged and he ordered Poll for all the items of the Notice of the 20th Annual General Meeting for the members who had not availed the facility of e-Voting.

The Chairman further informed the Members that Mrs. Neha Mehra, Practicing Company Secretary has been appointed Scrutinizer for e-Voting and poll and is present at the Meeting.

The Chairman stated that the results of both the voting will be announced within 48 hours to the Stock Exchanges and will be hosted on the website of the Company.

Thereupon, at the request of the Chairman, Company Secretary, Mrs. Neha Mehra explained the Poll Procedure and also stated the items on the agenda of the Notice convening 20th Annual General Meeting.

Thereupon the Company Secretary, Ms. Niharika Gupta explained the Poll Procedure to the Members present.

The Company Secretary, Ms. Niharika Gupta requested the Members to cast their Vote by Poll and deposit the Ballot Papers in the Ballot Box.

The Chairman then invited the Members to express their views or seek information. Some Members raised few queries which were replied by the Chairman to the satisfaction of the Members.

The Chairman thereupon stated that since question and answer was over and everybody had exercised his/her voting right, he once again conveyed his thanks to all the members present and declared the meeting closed and it will be deemed to be concluded with the declaration of the results.

Ms. Niharika Gupta, Company Secretary proposed a vote of thanks to the Chair.



The Company received the Scrutinizers Report regarding e-Voting and Poll of the 20th Annual General Meeting on 30th September 2021.

Presented herein below are the item wise combined results of the e-Voting and the Poll at the AGM.

**ITEM NO. 1**

**ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

The resolution was proposed by Mr. Sanjay Kumar Pathak and Seconded by Mr. Sandeep Kumar Jha.

“**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2021 and Statement of Profit and Loss for the year ended on that date together with Notes, Schedules and Cash Flow Statement, Directors’ Report (including Report on Management Discussion) and the Report of the Auditors thereon placed before this meeting be and are hereby received, approved and adopted.”

<b>TOTAL PAID UP SHARES</b>	<b>1,03,20,000 Equity Shares</b>	
	No. of Votes	%ages on Votes polled
<b>Total Votes Polled (e-Voting and Poll)</b>		
No. of Votes polled (e-Voting and Poll) in Favour and %age thereof	18	100.00%
No. of Votes polled Against and %age thereof	0	0

Accordingly, the Chairman declared that the Resolution is PASSED as an ORDINARY RESOLUTION.



**ITEM NO. 2:**

**ORDINARY RESOLUTION**

**TO APPOINT DIRECTOR IN PLACE OF MR. ANIL KUMAR JHA (DIN: 00912070), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT.**

The resolution was proposed by Mr. Sanjay Kumar Pathak and Seconded by Mr. Sandeep Kumar Jha.

**“RESOLVED THAT** Mr. Anil Kumar Jha (DIN: 00912070), a Director retiring by rotation at this meeting and being eligible for re-appointment be and is hereby re-appointed as a Director of the Company whose term of office shall be liable to determination by retirement by rotation.”

TOTAL PAID UP SHARES	1,03,20,000 Equity Shares	
	No. of Votes	%ages on Votes polled
<b>Total Votes Polled (e-Voting and Poll)</b>		
No. of Votes polled (e-Voting and Poll) in Favour and %age thereof	18	100.00%
No. of Votes polled Against and %age thereof	0	0

Accordingly, the Chairman declared that the Resolution is PASSED as an ORDINARY RESOLUTION.

**ITEM NO. 3:-**

**ORDINARY RESOLUTION**

**TO REGULARIZE THE APPOINTMENT OF MRS. PUJA KUMARI AS AN INDEPENDENT DIRECTOR**

The resolution was proposed by Mr. Sanjay Kumar Pathak and Seconded by Mr. Anil Kumar Jha.

**RESOLVED THAT** with the consent of members Mrs. Puja Kumari whose term of office as an Additional Non-Executive Independent Director taken to be noted as expired from the company and at this Annual General Meeting they are regularize to the designation of Non-Executive Independent Director and the same be and is hereby approved by the members of company.



<b>.TOTAL PAID UP SHARES</b>	<b>1,03,20,000 Equity Shares</b>	
	No. of Votes	%ages on Votes polled
<b>Total Votes Polled (e-Voting and Poll)</b>		
No. of Votes polled (e-Voting and Poll) in Favour and %age thereof	18	100.00%
No. of Votes polled Against and %age thereof	0	0

Accordingly, the Chairman declared that the Resolution is **PASSED** as an **ORDINARY RESOLUTION**.

**ITEM NO. 4:-**

**ORDINARY RESOLUTION**

**RECOMMENDATION OF FINAL DIVIDEND**

“**RESOLVED THAT** Final Dividend of Rs. 0.02/- per equity share amounting to Rs. 2, 06,400 as Total amount of Dividend be and is hereby approved by the members at the Annual General Meeting.

<b>.TOTAL PAID UP SHARES</b>	<b>1,03,20,000 Equity Shares</b>	
	No. of Votes	%ages on Votes polled
<b>Total Votes Polled (e-Voting and Poll)</b>		
No. of Votes polled (e-Voting and Poll) in Favour and %age thereof	18	100.00%
No. of Votes polled Against and %age thereof	0	0

Accordingly, the Chairman declared that the Resolution is **PASSED** as an **ORDINARY RESOLUTION**.



**ITEM NO. 5:-**

**ORDINARY RESOLUTION**

**TO RATIFY THE APPOINTMENT OF ASHUTOSH PANDEY & ASSOCIATES AS STATUTORY AUDITORS**

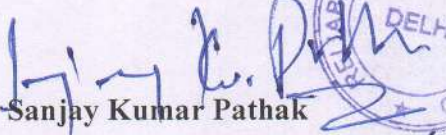
The resolution was proposed by Mr. Sanjay Kumar Pathak and Seconded by Mr. Anil Kumar Jha.


M/s Ashutosh Pandey & Associates, Chartered Accountants, FRN 021376N appointed as Statutory Auditors for a period of 5 years in the last Annual General Meeting held as per the provisions of section 139 of the Companies Act, 2013, therefore the appointment of Auditors is required to be ratified by members at every Annual General Meeting. Their continuance of appointment and payment of remuneration are to be confirmed and approved in the ensuing Annual General Meeting. The Company has received a certificate from the above Auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

<b>TOTAL PAID UP SHARES</b>	<b>1,03,20,000 Equity Shares</b>	
	No. of Votes	%ages on Votes polled
<b>Total Votes Polled (e-Voting and Poll)</b>		
No. of Votes polled (e-Voting and Poll) in Favour and %age thereof	18	100.00%
No. of Votes polled Against and %age thereof	0	0

The chairman further authorized the company secretary and compliance officer to communicate the aforesaid results of the 20th Annual General Meeting to the NSE, NSDL and CDSL and host on website of the Company.

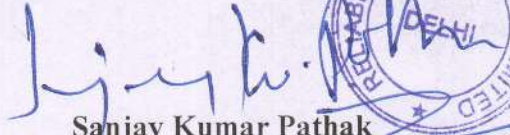



  
Sanjay Kumar Pathak  
Chairman



Place: New Delhi  
Date: 01.10.2021

The aforesaid minutes were recorded in the Minute Book of the Members General Meeting with the Authority of the chairman

  
Sanjay Kumar Pathak  
Chairman



Place: New Delhi  
Date: 01.10.2021