

To,

Date: 01.10.2020

**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 19th Annual General Meeting (AGM) held on 30th September, 2020.


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 19th AGM of the Company held on Wednesday, September 30th 2020.

Further, we are enclosing herewith report of the Scrutinizers dated September 30, 2020 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

Format for Voting Results

Date of AGM	30 th September, 2020
Total no. of Shareholders as on Record date	219
No. of Shareholders present in the meeting either in person or through proxy	12
Promoters and Promoter Group	5
Public	7
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- To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial Statements) for the financial year ended March 31, 2020 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	98400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		7	0	7	0	100%	0
	Total		7	0	7	0	100%	0



Resolution No			2					
Resolution required: ordinary/Special			Ordinary- 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					
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	98400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		7	0	7	0	100%	0
	Total		7	0	7	0	100%	0



Resolution No			3					
Resolution required: ordinary/Special			Ordinary- To Regularize the Appointment of Mr. Pramod Kumar Tiwari and Mrs. Anita Jha 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	98400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		7	0	7	0	100%	0
	Total		7	0	7	0	100%	0



Resolution No			4					
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	98400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		7	0	7	0	100%	0
	Total		7	0	7	0	100%	0





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 19th 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 19th AGM of Reliable Data Services Limited held on September 30th, 2020 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, 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 04, 2020 for the purpose of scrutinizing the e-voting held between Sunday, September 27, 2020 (9:00 am) and ends on Tuesday, September 29, 2020 (5:00 pm) and the Poll taken on resolutions at the 19th AGM of Reliable Data Services Limited held on September 30th, 2020 at 04.00 Pm at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India as per the Notice of 19th Annual General Meeting of the Company dated September 30, 2020.

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 19th 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 19th Annual General Meeting, the Annual Report 2019-2020, Attendance Slip & Proxy Form to 227 Shareholders as per the records of the Company as on September, 05th 2020 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 219 shareholders to cast votes electronically and also at the 19th 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, 2020
4. The Company extended the facility of electronic voting to the shareholders of the Company from Sunday, Sept 27, 2020 (9:00 am) upto Tuesday, Sept 29, 2020 (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 19th AGM of the Company held on Sept, 30, 2020, 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, 2020 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, 2020 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	12	43,53,600	0	0	12	0	0	0
Total	12	43,53,600	0	0	12	0	0	0

Total Valid Shares (3-5) = 43, 53,600
 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. Sunil Kumar Rai (DIN: 01989744), 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	12	43,53,600	0	0	12	0	0	0
Total	12	43,53,600	0	0	12	0	0	0

Total Valid Shares (3-5) = 43, 53,600
 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 Mr. Pramod Kumar Tiwari and Mrs. Anita Jha 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	12	43,53,600	0	0	12	0	0	0
Total	12	43,53,600	0	0	12	0	0	0

Total Valid Shares (3-5) = 43, 53,600
 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

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
1	2	3	Ballot	Votes	Ballot	Votes	Ballot	Votes

Electronic	0	0	0	0	0	0	0	0
Physical	12	43,53,600	0	0	12	0	0	0
Total	12	43,53,600	0	0	12	0	0	0

Total Valid Shares (3-5) = 43, 53,600
 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
 Neha Mehra
 No. - 28134
 Pp No - 12856
 Company Secretary