



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 18th 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 18th AGM of Reliable Data Services Limited held on September 07th, 2019 at 04.00 Pm at Narayan Dutt Tiwari Bhawan at 219, Pandit Deen Dayal Upadhyaya Marg, Mata Sundari Railway Colony, Mandi House, New Delhi, 110002.

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 May 29, 2019 for the purpose of scrutinizing the e-voting held between Wednesday, September 04, 2019 (9:00 am) and ends on Friday, September 06, 2019 (5:00 pm) and the Poll taken on resolutions at the 18th AGM of Reliable Data Services Limited held on September 07th, 2019 at 04.00 Pm at Narayan Dutt Tiwari Bhawan at 219, Pandit Deen Dayal Upadhyaya Marg, Mata Sundari Railway Colony, Mandi House, New Delhi, Delhi 110002 as per the Notice of 18th Annual General Meeting of the Company dated September 07, 2019.

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 18th 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.

Neha Mehra
M. No. - 126134
Cop No. - 12856
Company Secretary

I hereby report as under:

1. The Company had dispatched Notice of the 18th Annual General Meeting, the Annual Report 2018-2019, Attendance Slip & Proxy Form to 395 Shareholders as per the records of the Company as on August, 09th 2019 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 395 shareholders to cast votes electronically and also at the 18th 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. August 30, 2019
4. The Company extended the facility of electronic voting to the shareholders of the Company from Wednesday, Sept 04, 2019 (9:00 am) upto Friday, Sept 6, 2019 (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 18th AGM of the Company held on Sept, 07, 2019, 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 07th September, 2019 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, 2019 including Consolidated Financial Statement) and adoption of directors report and Auditors Report thereon.

Neha Mehra
M. No. - 26134
Cop No. R/2856
Company Secretary

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	13	6073910	0	0	0	13	0	0
Total	13	6073910	0	0	0	13	0	0

Total Valid Shares (3-5) = 6073910
 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. Rakesh Jha (DIN: 00915891), 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	13	6073910	0	0	0	13	0	0
Total	13	6073910	0	0	0	13	0	0

Total Valid Shares (3-5) = 6073910
 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

To appoint 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	13	6073910	0	0	0	13	0	0
Total	13	6073910	0	0	0	13	0	0

Total Valid Shares (3-5) = 6073910
 Votes in Favour (% of Total Valid Shares) = 100%
 Votes in Against (% of Total Valid Shares) = 0.00%
 Abstain:

Neha Mehra
 M. No. - 26134
 Cop No. - 12856
 Company Secretary

d. As an Special Resolution – Item No.4

Increase its Authorize Share Capital from Rs. 10, 00, 00,000/- to Rs. 12, 00, 00,000/- and Alteration of Memorandum's Capital Clause.

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	13	6073910	0	0	0	13	0	0
Total	13	6073910	0	0	0	13	0	0

Total Valid Shares (3-5) = 6073910

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

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

Abstain:

e. As an Special Resolution – Item No.5

Approval for Issue of Bonus Shares to the shareholders in the ratio of 1:5 subject to the approval of shareholders.

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	13	6073910	0	0	0	13	0	0
Total	13	6073910	0	0	0	13	0	0

Total Valid Shares (3-5) = 6073910

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

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

Abstain:

f. As an Special Resolution – Item No.6

Migration of the Company from SME platform of National Stock Exchange of India (NSE EMERGE) to Main Board of NSE.

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	13	6073910	0	0	0	13	0	0
Total	13	6073910	0	0	0	13	0	0

Total Valid Shares (3-5) = 6073910

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

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

Abstain:

Neha Mehra
It. No. 26134
Reg No. - 12858
Company Secretary

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.

Neha Mehra
UEN No: - 26134
UEN No: - 12856
Thanking you,
Yours faithfully
Company Secretary

For Neha Mehra & Associates

To,

Date: 09.09.2019

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 18th Annual General Meeting (AGM) held on 07th September, 2019.

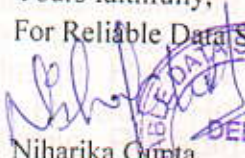
Dear Sir(s),

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 18th AGM of the Company held on Saturday, September 07th 2019.

Further, we are enclosing herewith report of the Scrutinizers dated September 09, 2019 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	07 th September, 2019
Total no. of Shareholders as on Record date	395
No. of Shareholders present in the meeting either in person or through proxy	13
Promoters and Promoter Group	6
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, 2019 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	6086000	0	98.94				
	Poll		6021910		6021910	0	100%	0
	Postal Ballot(if applicable)		0					
	Total							
Public Institution	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public non-Institution	E-Voting	2514000						
	Poll		52000	2.06	52000		100%	0
	Postal Ballot(if applicable)							
	Total							

Resolution No		2						
Resolution required: ordinary/Special		Ordinary- To appoint Director in place of Mr. Rakesh Jha (DIN: 00915891), 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	6086000	0	98.94				
	Poll		6021910		6021910	0	100%	0
	Postal Ballot(if applicable)		0					
	Total							
Public Institution	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public on-Institution	E-Voting	2514000						
	Poll		52000	2.06	52000		100%	0
	Postal Ballot(if applicable)							
	Total							

Resolution No		3						
Resolution required: ordinary/Special		Ordinary- To appoint 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	6086000	0	98.94				
	Poll		6021910		6021910	0	100%	0
	Postal Ballot(if applicable)		0					
	Total							
Public Institution	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public on-Institution	E-Voting	2514000						
	Poll		52000	2.06	52000		100%	0
	Postal Ballot(if applicable)							
	Total							

Resolution No		4						
Resolution required: ordinary/Special		Special- Increase its Authorize Share Capital from Rs. 10, 00, 00,000/- to Rs. 12, 00, 00,000/- and Alteration of Memorandum's Capital Clause.						
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	60860 00	0	98.94				
	Poll		60219 10		60219 10	0	100%	0
	Postal Ballot(if applicable)		0					
	Total							
Public Institution	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public on- Institution	E-Voting	25140 00						
	Poll		52000	2.06	52000		100%	0
	Postal Ballot(if applicable)							
	Total							

Resolution No			5					
Resolution required: ordinary/Special			Special- Approval for Issue of Bonus Shares to the shareholders in the ratio of 1:5 subject to the approval of shareholders.					
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	6086000	0	98.94				
	Poll		6021910		6021910	0	100%	0
	Postal Ballot(if applicable)		0					
	Total							
Public Institution	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public on-Institution	E-Voting	2514000						
	Poll		52000	2.06	52000		100%	0
	Postal Ballot(if applicable)							
	Total							

Resolution No		6						
Resolution required: ordinary/Special		Special- Migration of the Company from SME platform of National Stock Exchange of India (NSE EMERGE) to Main Board of NSE.						
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	6086000	0	98.94				
	Poll		6021910		6021910	0	100%	0
	Postal Ballot(if applicable)		0					
	Total							
Public Institution	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public on-Institution	E-Voting	2514000						
	Poll		52000	2.06	52000		100%	0
	Postal Ballot(if applicable)							
	Total							

MINUTES OF THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF RELIABLE DATA SERVICES LIMITED HELD ON SATURDAY, 07TH SEPTEMBER , 2019 WHICH COMMENCED AT 04:00 PM AND CONCLUDED AT 7.00 P.M. AT. NARAYAN DUTT TIWARI BHAWAN AT 219, PANDIT DEEN DAYAL UPADHYAYA MARG, MATA SUNDARI RAILWAY COLONY, MANDI HOUSE, NEW DELHI, DELHI 110002.

PRESENT:-

Mr. Sanjay Kumar Pathak	-	Managing Director
Mr. Sandeep Kumar Jha	-	Whole Time Director
Mr. Anil Kumar Jha	-	Whole Time Director
Mr. Sunil Kumar Rai	-	Whole Time Director
Mr. Rakesh Jha	-	Whole Time Director
Dr. Ramakant Dwivedi	-	Independent Director
Dr. Surya Prakash	-	Independent Director

SPECIAL INVITEE

Mrs . Neha Mehra	-	Scrutinizer
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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 cut off 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 cut off date 30th September 2019 is 395 Out of that 13 members were present in person as per Attendance Register.

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 18th 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 18th 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 18th Annual General Meeting along with Financial statements containing the Audited Balance Sheet as at 31st March 2019 and the statement of Profit and Loss and Cash Flow for the year ended 31st March 2019 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 18th Annual General Meeting and Annual Report for the year 2018-2019 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 18th 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 18th 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 18th Annual General Meeting on 07th September 2019.

Presented herein below are the item wise combined results of the eVoting 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, 2019 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, 2019 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.”

TOTAL PAID UP SHARES	86,00,000 Equity Shares	
	No. of Votes	%ages on Votes polled
Total Votes Polled (eVoting and Poll)		
No. of Votes polled (eVoting and Poll) in Favour and %age thereof	13	100%
No. of Votes polled Against and %age thereof	0	0.00%

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. RAKESH JHA (DIN: 00915891), 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. Rakesh Jha.

“RESOLVED THAT Mr. Rakesh Jha (DIN: 00915891), 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		86,00,000 equity shares	
		No. of Votes	%tages on Votes polled
Total Votes Polled (e-Voting and Poll)			
No. of Votes polled (e-Voting and Poll) in Favour and %age thereof		13	100%
No. of Votes polled Against and %age thereof		0	0.00%

Accordingly the Resolution is declared PASSED as ORDINARY RESOLUTION.

ITEM NO. 3 :-

ORDINARY RESOLUTION

TO APPOINT ASHUTOSH PANDEY & ASSOCIATES AS STATUTORY AUDITORS

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

TOTAL PAID UP SHARES		86,00,000 equity shares	
		No. of Votes	%tages on Votes polled
TotalVotes Polled(eVoting and Poll)			
No. of Votes polled (e-Voting and Poll) in Favour and %age thereof		13	100%
No. of Votes polled Against and %age thereof		0	0

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s Ashutosh Pandey & Associates, Chartered Accountant, (FRN:021376N.) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting of the Company, subject to ratification as to the said appointment at every Annual General Meeting, 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 audit.

Accordingly the Resolution is declared **PASSED AS ORDINARY RESOLUTION.**

ITEM NO. 4 :-

SPECIAL RESOLUTION

INCREASE ITS AUTHORIZE SHARE CAPITAL FROM RS. 10, 00, 00,000/- TO RS. 12, 00, 00,000/- AND ALTERATION OF MEMORANDUM'S CAPITAL CLAUSE

The resolution was proposed by Mr. Sanjay Kumar Pathak and Seconded by Mr. Sunil Kumar Rai.

TOTAL PAID UP SHARES	86,00,000 equity shares	
	No. of Votes	%tages on Votes polled
TotalVotes Polled(eVoting and Poll)		
No. of Votes polled (e-Voting and Poll) in Favour and %age thereof	13	100%
No. of Votes polled Against and %age thereof	0	0

“RESOLVED THAT pursuant to the provisions of Section 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re- enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 10,00,00,000 (Rupees Ten Crore) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each to Rs. 12,00,00,000 (Rupees Twelve Crore) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs. 10/- each by creation of additional 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company. Alteration in the Capital Clause of Memorandum of Association

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following clause. V. The Authorised Share

Capital of the Company is Rs. 12,00,00,000/- (One Crore Twenty Lakhs) Equity Shares of Rs. 10/- each ."

Accordingly the Resolution is declared PASSED AS SPECIAL RESOLUTION.

ITEM NO. 5 :-

SPECIAL RESOLUTION

APPROVAL FOR ISSUE OF BONUS SHARES TO THE SHAREHOLDERS IN THE RATIO OF 1:5 SUBJECT TO THE APPROVAL OF SHAREHOLDERS

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

"RESOLVED THAT the allotment of 17,20,000 equity shares against existing 86,00,000 total equity shares existing as fully paid up in the company, be and is hereby made as Bonus Issue to the existing shareholders of the Company as on Record Date being 30th August, 2019 in the ratio of 1 equity share for every Five equity shares held (i.e. in the ratio of 1:5 shares) as per the table below:

RESOLVED FURTHER THAT the said Equity Shares shall rank pari passu in all respects and carry the same rights as the existing Equity Shares of the Company. "

TOTAL PAID UP SHARES	86,00,000 equity shares	
	No. of Votes	%ages on Votes polled
TotalVotes Polled(eVoting and Poll)		
No. of Votes polled (e-Voting and Poll) in Favour and %age thereof	13	100%
No. of Votes polled Against and %age thereof	0	0

Accordingly the Resolution is declared PASSED AS SPECIAL RESOLUTION.

ITEM NO. 6 :-

SPECIAL RESOLUTION

MIGRATION OF THE COMPANY FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA (NSE EMERGE) TO MAIN BOARD OF NSE.

The resolution was proposed by Mr. Sanjay Kumar Pathak and Seconded by Mr. Sunil Kumar Rai.

SPECIAL RESOLUTION

“RESOLVED THAT pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”) and other applicable provisions, if any, of the Companies Act, 2013, ICDR Regulations and other SEBI Regulations and the rules framed there under, including any amendment, modification, variation or reenactment thereof, the consent of the members of the Company be and is hereby accorded for purpose of migration of the Company's present listing from SME Platform of National Stock Exchange of India Ltd. (“NSE Ltd.”) i.e. EMERGE to the Main Board of NSE Ltd. and follow such procedures specified under ICDR Regulations, as amended from time to time, to give effect to the aforesaid resolution.

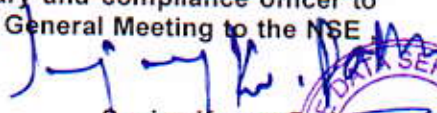
RESOLVED FURTHER THAT all the Directors and/or the Company Secretary of the Company be and are hereby authorised jointly and severally to deal with any Government or Semi Government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Ltd., Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of giving effect to aforementioned resolution.

RESOLVED FURTHER THAT all the Directors and/or the Company Secretary of the Company be and are hereby authorized jointly and severally to do all such acts, deeds and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company.”

TOTAL SHARES	PAID UP	86,00,000 equity shares	
		No. of Votes	%tages on Votes polled
TotalVotes Polled(eVoting and Poll)			
No. of Votes polled (e-Voting and Poll) in Favour and %age thereof		13	100%
No. of Votes polled Against and %age thereof		0	0

Accordingly the Resolution is declared PASSED AS SPECIAL RESOLUTION

The chairman further authorized the company secretary and compliance officer to communicate the aforesaid results of the 18th Annual General Meeting to the NSE, NSDI and CDSL and host on website of the Company.


Sanjay Kumar Pattnaik
Chairman



Place: New Delhi
Date: 09.09.2019

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


Sanjay Kumar Pattnaik
Chairman



Place: New Delhi
Date: 09.09.2019