



# NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6<sup>th</sup> Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

## 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 Extra Ordinary General Meeting  
Of the Equity Shareholders of Reliable Data Services Limited**

Sub: Results of Voting conducted through electronic voting and poll conducted at the EGM of Reliable Data Services Limited held on 12<sup>th</sup> February, 2025 at 12.30 pm at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.

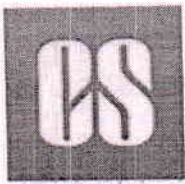
Dear Sir,

I, Neha Mehra, Practicing Company Secretary having office at Flat no.321, 6th Floor, Atulya Apartment New Delhi-110078 was appointed as a Scrutinizer by the Board of Directors of Reliable Data Services Limited (the Company) at the Board Meeting held on 21<sup>st</sup> January, 2025 for the purpose of scrutinizing the e-voting held between *9:00 a.m. on Sunday, 09<sup>th</sup> February, 2025 and will end at 5:00 p.m. on Tuesday, 11<sup>th</sup> February, 2025* and the Poll taken on resolutions at the EGM of Reliable Data Services Limited held on 12<sup>th</sup> February 2025 at 12.30 pm at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India as per the Notice of Extra Ordinary General Meeting of the Company.

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 Extra Ordinary 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 EGM.

I hereby report as under:

1. The Company had dispatched Notice of the Extra Ordinary General Meeting, to 3348 Shareholders as per the records of the Company as on 21<sup>st</sup> January 2025 through Email.



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2. As prescribed in clause (v) of sub rule 3 of the rule 20 of the Companies (Management and Administration) Rules, 2014, Company has released an advertisement in newspaper on 22.01.2025.
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 3564 shareholders to cast votes electronically and also at the EGM 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. 07.02.2025.
4. The Company extended the facility of electronic voting to the shareholders of the Company from Sunday, February 09, 2025 (9:00 am) and ends on Tuesday, February 11, 2025 (5:00 pm) through the National Securities Depository Limited. ("NSDL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com>.
5. At the EGM of the Company held on 12<sup>th</sup> February 2025, 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 12<sup>th</sup> February 2025 at 4.20 P.M. in the presence of two witnesses.
7. Based on the reports generated from the e-voting system provided by NSDL and votes casted on Poll, I submit the consolidated results of e-voting and Poll as under:

**a. As an Ordinary Resolution – Item No. 1**

To Appoint Statutory Auditor of Company to fill Casual Vacancy.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	27	7310092	0	0	0	7310092	0	0
Physical	15	16	0	0	16	0	0	0
Total	42	7310108	0	0	16	7310092	0	0



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Total Valid Shares (3-5)	= 7310108
Votes in Favour (% of Total Valid Shares)	= 100.00%
Votes in Against (% of Total Valid Shares)	= 0.00%
Abstain:	= 0.00

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. Anisha Kumari, Company Secretary for safe keeping.

Thanking you,  
Yours faithfully

**For Neha Mehra & Associates**

Company Secretary



AGS 26134  
COP: 12856

**Date: 13.02.2025**

**Place: Delhi**

**UDIN:A026134F003927891**

Date: 13.02.2025

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

To,  
The General Manager,  
Listing Department,  
Bombay Stock Exchange  
Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code:544207

**REF: - (ISIN-INE375Y01018) NSE Symbol –RELIABLE**

**Sub: Voting Results of Extra Ordinary General Meeting (EGM) held on 12th February, 2025.**

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 EGM of the Company have been duly passed with requisite majority by the Members through Remote e-voting and Poll conducted at the venue of EGM of the Company held on Wednesday, February 12th 2025.

Further, we are enclosing herewith report of the Scrutinizers dated 13th February 2025, 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**

  
Anisha Kumari  
Company Secretary  
A67823

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

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	544207
NSE Symbol	RELIABLE
MSEI Symbol	NOTLISTED
ISIN	INE375Y01018
Name of the company	RELIABLE DATA SERVICES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2025
Start time of the meeting	12:30 PM
End time of the meeting	03:30 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	NEHA MEHRA
Firms Name	NEHA MEHRA & ASSOCIATES
Qualification	CS
Membership Number	26134
Date of Board Meeting in which appointed	21-01-2025
Date of Issuance of Report to the company	13-02-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	07-02-2025
Total number of shareholders on record date	3564
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	28
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of 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
Promoter and Promoter Group	E-Voting	7406400	7219092	97.4710	7219092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7406400	7219092	97.4710	7219092	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2913600	91000	3.1233	91000	0	100.0000	0.0000
	Poll		16	0.0005	16	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2913600	91016	3.1238	91016	0	100.0000
<b>Total</b>		10320000	7310108	70.8344	7310108	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	