

MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF RELIABLE DATA SERVICES LIMITED HELD ON WEDNESDAY, 12TH FEBRUARY, 2025 WHICH COMMENCED AT 12:30 PM AND CONCLUDED AT 3:30 P.M. AT GF-22, HANS BHAWAN, 1, BAHADUR SHAH ZAFAR MARG, ITO NEW DELHI 110002 INDIA.

PERSON PRESENT:-

Mr. Sanjay Kumar Pathak	- Managing Director cum Promoter
Mr. Sandeep Kumar Jha	- Whole Time Director cum Promoter
Mr. Anil Kumar Jha	- Whole Time Director cum Promoter
Mrs. Meenakshi Pathak	- Promoter
Mr. Arvind Kumar Jha	- Shareholder
Mr. Shyam Kumar Jha	- Shareholder
And Others	

OFFICER IN ASSISTANCE

Ms. Anisha Kumari	- Company Secretary
Mr. Parbind Kumar Jha	- Chief Financial Officer

Total no. of Members as on the cutoff date 07th Feb 2025 is 3564 Out of that 32 members were present in person as per Attendance Register.

INTRODUCTORY PROCEEDINGS

CHAIRPERSON

At 12.30 Pm Mr. Sanjay Kumar Pathak, the Chairperson of the Company took the Chair. He extended warm welcome to all the Members Directors, scrutinizer and all others present at the Extra Ordinary General Meeting of the Company.

QUORUM FOR THE MEETING

Ms. Anisha Kumari, Company Secretary, welcomed Directors, Scrutinizer and all Members of the Company to the Extra Ordinary General Meeting.

The Chairperson further informed that the Notice of convening the Extra Ordinary General Meeting have already been dispatched to the members by electronic mode as per the records made available by the NSDL.

With the permission of the Members present at the meeting, the notice of the Extra Ordinary General Meeting was taken as read.

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

ITEM NO. 1

ORDINARY RESOLUTION

To Appoint Statutory Auditor to fill Casual Vacancy.

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

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors at its meeting held on 13th November 2024, **M/s. Karmv and Company, Chartered Accountants, (Firm Registration No. 023022N)**, be and is hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s. Ashutosh Pandey & Associates, Chartered Accountant (FRN 021376N)**.

RESOLVED FURTHER THAT M/s. Karmv and Company, Chartered Accountants, (Firm Registration No. 023022N), be and is hereby appointed as the Statutory Auditors of the Company for the financial year 2024-25, from the conclusion of this Extra-Ordinary General Meeting till the conclusion of the next Annual General Meeting of the Company to be held in the year 2025, and that they shall conduct the statutory audit for the period ended 31st March, 2025, on such remuneration as may be fixed by the Board of Directors in consultation with them.”

RESOLVED FURTHER THAT Mr. Sanjay Kumar Pathak, Managing Director, DIN: 00912040 and/or Mr. Sandeep Kumar Jha, Whole-time director DIN: 01982698 and/or Ms. Anisha Kumari, Company Secretary be and are hereby severally authorized to do all acts, deeds, matters and things as considered necessary and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolutions.”

TOTAL PAID UP SHARES	10320000 Equity Shares	
	No. of Votes	%ages on Votes polled
Total Votes Polled (e-Voting and Poll)		
No. of Votes polled (e-Voting and Poll) in Favour and %age thereof	7310108	100.00%
No. of Votes polled Against and %age thereof	0	0.00 %

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

The Chairperson further authorized the company secretary and compliance officer to communicate the aforesaid results of the Extra Ordinary General Meeting to the NSE and BSE, NSDL and CDSL and host on website of the Company.



Sanjay Kumar Pathak
Chairperson

Place: New Delhi

Date: 13.02.2025

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



Sanjay Kumar Pathak
Chairperson

Place: New Delhi

Date: 13.02.2025