

**Date: 29.03.2020**

To,

**Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.**

**(Ref –Reliable Data Services Limited; Symbol - RELIABLE)**

**Sub: Postal Ballot and E-Voting Results and Consolidated Scrutinizer's Report of Reliable Data Services Limited for Postal Ballot Notice dated February 21, 2020**

Dear Sir/Ma'am,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the voting results and Scrutinizer's Report for the resolution, as set out in the Postal Ballot Notice dated February 21, 2020.

The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on March 27, 2020, being the last date of receipt of postal ballot forms/e-voting.

You are requested to take the same on record and inform all concerned.

Thanking you,

Yours faithfully,

**For Reliable Data Services Limited**

  


**Niharika Gupa  
Company Secretary  
A50409**

**Place - Delhi**

**Postal Ballot & E-voting Results**

**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Company Name</b>	Reliable Data Services Limited
<b>Date of Postal Ballot Notice</b>	February 21, 2020
<b>Voting:-</b>	
<b>Start Date</b>	February 27, 2020
<b>End Date</b>	March 27, 2020
<b>Total number of shareholders on record date (cutoff Date – February 21, 2020)</b>	244
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable

**Resolution No. 1 – Migration from SME Platform of NSE EMERGE to Main Board of NSE.**

<b>Resolution required: (Ordinary/Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	YES – to the extent of their Shareholding

Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in - Favour (4)	No. of votes – Against (5)	% of Votes In favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	73,05,200	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		7305200	100%	7305200	--	100%	--
	<b>Total (A)</b>					--		--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	<b>Total (B)</b>		--	--	--	--	--	--
Public Non-Institutions	E-voting	30,14,800	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		540000	17.91%	540000	--	100%	--
	<b>Total (C)</b>		--	--	--	--	--	--
	<b>Total (A+B+C)</b>	<b>10320000</b>	<b>7845200</b>	<b>76.02</b>	<b>7845200</b>	<b>--</b>	<b>100%</b>	<b>--</b>

**Result: Resolution passed with requisite majority.**



**NEHA MEHRA**  
**FCS & M.COM**  
*Practicing Company Secretary*

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**Scrutinizer Report**

To,

**Date: 29.03.2020**

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

**Ref: - RELIABLE  
NSE Symbol (RELIABLE)**

**Sub: - Scrutinizer Report on the Postal Ballot Voting Including Voting Through Electronic Means in Respect of Passing of Resolution Contained in the Notice Dated 21.02.2020**

**Dear Sir,**

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration ) Rules, 2014, I, Neha Mehra, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Reliable Data Services Limited ("**the Company**") at its meeting held on February 21, 2020, for the purpose of scrutinizing Postal Ballot process in the fair and transparent manner in respect of resolution stated in the Notice of Postal Ballot dated February 21, 2020 proposed to be passed by the Equity Shareholders of the Company.

I, submit my report as under:-

1. In Accordance with the Notice of the Postal Ballot dated February 21, 2020, dispatched to the Shareholders by the Prescribed mode on February 26, 2020 and the advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on February 27, 2020(in Financial Express (English Edition) and Jansatta (Hindi Edition) Voting commenced on February 27, 2020 at 09:00 AM. and ended on March 27, 2020 at 05:00 PM. for physical ballots as well as for E-Voting.The Postal Ballot Notice was sent to the Members in electronics form to the email addresses registered with the Depository Participants and Physical copies of Postal Ballot Notice were sent by permitted mode whose mail id is not registered with Depository Participants.

**Address: Flat no 330, 6<sup>th</sup> floor, Dwarka sector 18 b NewDelhi**  
**Mail Id: [nehamehraassociates@gmail.com](mailto:nehamehraassociates@gmail.com)**  
**Contact No. 8860720503**



**NEHA MEHRA**

**FCS & M.COM**

**Practicing Company Secretary**

2. The E-Voting facility was provided by National Securities Depository Limited (NSDL) and The Votes were unblocked after closing of e-voting process and e-Voting Report was downloaded from e-Voting website of NSDL (<http://www.evoting.nsdl.com>) in the presence of two witnesses.
3. The Equity Shareholders holding shares as on Friday, February 21, 2020 "Cut-off Date" were entitled to vote on resolution stated in the Notice of the Postal Ballot.
4. The Register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of the NSDL (<http://www.evoting.nsdl.com>) are being handed over to the Chairman Person authorized by the Chairman.
5. The ballot papers received were scrutinized, the ballot papers received were reconciled with the records maintained by the RTA and the authorization power of attorney etc. lodged.
6. No envelope containing postal ballot form was received after March 27, 2020 upto the date of Report.
7. I did not find any defaced or mutilated ballot paper.
8. The Summary of votes cast through postal ballot and votes cast through electronics means is given in Annexure A.
9. Register of Postal Ballot and all other relevant records of voting process given/provide/maintained in electronic mode and the postal ballots (physical) will remain in our custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to chairman for safe keeping.
10. You may accordingly declare the result of voting by postal ballot and e-voting.

Thanking you,

Yours faithfully

For Neha Mehra & Associates

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

**Neha Mehra**

**Place- Delhi**

**Date- 29.03.2020**

**Address: Flat no 330, 6<sup>th</sup> floor, Dwarka sector 18 b New Delhi**

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*Practicing Company Secretary*

We the undersigned witness that the votes were unblocked from the e-voting website of the National Securities Depository Limited (NSDL), viz. <http://www.evoting.nsdl.com> in our presence on March 27, 2020

#### ANNEXURE A

**Summary of votes cast through postal ballot and votes cast through electronics means for the resolution mentioned in the Postal Ballot Notice dated February 21, 2020**

The resolution accordingly stand passed with requisite majority.

**Item No. 1 – Migration from SME Platform of NSE EMERGE to Main Board of NSE.**

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares Representing Valid Votes
A.	1. Total Postal Ballot forms received	22	78,45,200	100.00
	2. Total E-voting options received	--	--	--
	<b>Total (1+2)</b>	<b>22</b>	<b>78,45,200</b>	<b>100.00</b>
B.	Less: Invalid Postal Ballot Forms (not voted for/ against the resolution)	--	--	--
C.	1. Net Valid Postal ballot Forms (As per Register)	22	78,45,200	100.00
	2. Net e-voting Options	--	--	--
	<b>Total (1+2)</b>	<b>22</b>	<b>78,45,200</b>	<b>100.00</b>
D.	1. Postal ballot Forms with assent for the resolution	22	78,45,200	100.00
	2. E-voting options with assent for the resolutions	--	--	--
	<b>Total (1+2)</b>	<b>22</b>	<b>78,45,200</b>	<b>100.00</b>
E.	1. Postal ballot Forms with dissent for the resolution	--	--	--
	2. E-voting options with dissent for the resolutions	--	--	--
	<b>Total (1+2)</b>	<b>--</b>	<b>--</b>	<b>--</b>

**Bifurcation of Voting results according to category:**

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**Practicing Company Secretary**

Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in - Favour (4)	No. of votes – Against (5)	% of Votes In favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7305200	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Postal Ballot		73,05,200	100.00	73,05,200	--	100.00	--
	<b>Total (A)</b>		<b>73,05,200</b>	<b>100.00</b>	<b>73,05,200</b>	--	<b>100.00</b>	--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--
	<b>Total (B)</b>		--	--	--	--	--	--
Public Non-Institutions	E-voting	3014800	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Postal Ballot		5,40,000	17.91	5,40,000	--	100.00	--
	<b>Total (C)</b>		--	--	--	--	--	--
	<b>Total (A+B+C)</b>	<b>10320000</b>	<b>78,45,200</b>	<b>76.02</b>	<b>78,45,200</b>	--	<b>100.00</b>	--

The resolution accordingly stand passed with requisite majority.

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