

NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th 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 22nd Annual General Meeting

Of the Equity Shareholders of Reliable Data Services Limited

Sub: Result of Voting conducted through electronic voting and poll conducted at the 22nd AGM of Reliable Data Services Limited held on September 29th, 2023 at 03.00 Pm at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.

Dear Sir,

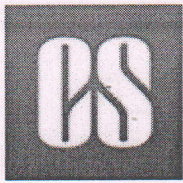
I, Neha Mehra, Practicing Company Secretary having office at Flat no.321, 6th Floor, Atulya Apartment New Delhi-110078 was appointed as a Scrutinizer by the Board of Directors of Reliable Data Services Limited (the Company) at the Board Meeting held on September 01, 2023 for the purpose of scrutinizing the e-voting held between Tuesday, September 26, 2023 (9:00 am) and ends on Thursday, September 28, 2023 (5:00 pm) and the Poll taken on resolutions at the 22nd AGM of Reliable Data Services Limited held on September 29th, 2023 at 03.00 Pm at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India as per the Notice of 22nd Annual 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 22nd 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 22nd Annual General Meeting, the Annual Report 2022-23, Attendance Slip & Proxy Form to 235 Shareholders as per the records of the Company as on August 25, 2023 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.

Neha Mehra
M.No. 26134
COP.No. 12856
Company Secretary



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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 233 shareholders to cast votes electronically and also at the 22nd 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 22, 2023
4. The Company extended the facility of electronic voting to the shareholders of the Company from Tuesday, Sept 26, 2023 (9:00 am) upto Thursday, Sept 28, 2023 (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 22nd AGM of the Company held on Sept, 29, 2023, 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 29th September, 2023 at 04.00 P.M. in the presence of two witnesses.
7. Based on the reports generated from the e-voting system provided by NDSL 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 consider and adopt the Financial Statements for the year ended March 31, 2023 including Consolidated Financial Statement) and adoption of directors report and Auditors Report thereon.

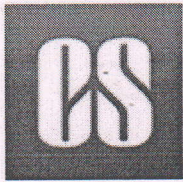
Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballot	Votes	Ballot	Votes	Ballot	Votes
1	2	3	4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	5	3062400	0	0	0	3062400	0	0
Physical	17	5810401	0	0	5810401	0	0	0
Total	22	8872801	0	0	8872801	0	0	0

Total Valid Shares (3-5) = 8872801

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

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

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



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Abstain: = 0.00

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
			Ballot	Votes	Ballot	Votes	Ballot	Votes
1	2	3						
Electronic	5	3062400	0	0	0	3062400	0	0
Physical	17	5810401	0	0	5810401	0	0	0
Total	22	8872801	0	0	8872801	0	0	0

Total Valid Shares (3-5) = 8872801

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

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

Abstain: = 0.00

c. As an Ordinary Resolution – Item No.3

3. Declaration of Final Dividend of Rs. 0.02 per equity shares

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
1	2	3						
Electronic	5	3062400	0	0	0	3062400	0	0
Physical	17	5810401	0	0	5810401	0	0	0
Total	22	8872801	0	0	8872801	0	0	0

Total Valid Shares (3-5) = 8872801

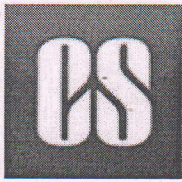
Votes in Favour (% of Total Valid Shares) = 100%

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. Niharika Gupta, Company Secretary for safe keeping.

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



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

Thanking you,
Yours faithfully

For Neha Mehra & Associates

Neha Mehra

M.No. 26134

Cop No. 12856

Company Secretary

Neha Mehra

Practicing Company Secretary

A26134

COP: 12856

Date: 29.09.2023

Place: Delhi

UDIN: A026134E001132525

Reliable

Data Services Ltd.

To,

Date: 29.09.2023

The Manager,

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, BKC, Bandra (E)

Mumbai-400051

Ref: - RELIABLE

NSE Symbol (RELIABLE)

Sub: Voting Results of 22nd Annual General Meeting (AGM) held on 29th September, 2023.

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 22nd AGM of the Company held on Friday, September 29th 2023.

Further, we are enclosing herewith report of the Scrutinizers dated September 29, 2023 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

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

Format for Voting Results

Date of AGM	29 th September, 2023
Total no. of Shareholders as on Record date	233
No. of Shareholders present in the meeting either in person or through proxy	17
Promoters and Promoter Group	5
Public	12
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- 01. To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial Statements) for the financial year ended March 31, 2023 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	7406400	3060000	29.65%	3127200	0	29.65%	0
	Poll		4255201	41.23%	4255201	0	41.23%	0
	Postal Ballot(if applicable)		0	0	0	0	0.00%	
	Total		7315201	70.88	7315201	0	70.88%	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	2913600	2400	0.02%	2400	0.02%	0.02%	0
	Poll		1555200	15.07%	1555200	15.07%	15.07%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1557600	15.09%	1557600	15.09%	15.09%	0
Total		10320000	8872801	85.97%	8872801	85.97%	85.97%	0

Resolution No			2					
Resolution required: ordinary/Special			Ordinary- 02. 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	7406400	3060000	29.65%	3127200	0	29.65%	0
	Poll		4255201	41.23%	4255201	0	41.23%	0
	Postal Ballot(if applicable)		0	0	0	0	0.00%	
	Total		7315201	70.88	7315201	0	70.88%	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	2913600	2400	0.02%	2400	0.02%	0.02%	0
	Poll		1555200	15.07%	1555200	15.07%	15.07%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1557600	15.09%	1557600	15.09%	15.09%	0
Total		10320000	8872801	85.97%	8872801	85.97%	85.97%	0

Resolution No			2					
Resolution required: ordinary/Special			Ordinary- 03. Recommendation of Final Dividend at Rs 0.02 per equity shares					
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	7406400	3060000	29.65%	3127200	0	29.65%	0
	Poll		4255201	41.23%	4255201	0	41.23%	0
	Postal Ballot(if applicable)		0	0	0	0	0.00%	
	Total		7315201	70.88	7315201	0	70.88%	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	2913600	2400	0.02%	2400	0.02%	0.02%	0
	Poll		1555200	15.07%	1555200	15.07%	15.07%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1557600	15.09%	1557600	15.09%	15.09%	0
Total		10320000	8872801	85.97%	8872801	85.97%	85.97%	0