

NEHA MEHRA & ASSOCIATES

Company Secretaries

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

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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,

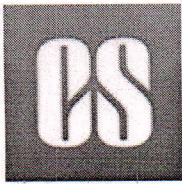
Of the Equity Shareholders of Reliable Data Services Limited

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, In respect of passing of the resolutions contained in the Postal Ballot Notice dated February 23, 2026.

Dear Sir,

I, **Neha Mehra**, Practicing Company Secretary having office at Flat no.525, 10th 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 February 14, 2026 to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8,2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28,2022, General Circular No. 09/2023 dated September25, 2023, General Circular No. 09/2024 dated September 19,2024, the latest being General Circular No. 03/2025 dated September 22,2025 ("collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, 20th February 2026**, ("Cut-off Date") received from Skyline Financial Services



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Limited, Registrar and Transfer Agents and whose e-mail address was registered with the Company/ Depositories/Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.rdspl.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. Skyline Financial Services Private Limited's E-Voting website at (<https://www.skylinerta.com/>) the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Friday, 20th February 2026, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on Monday, 23rd February 2026 and the advertisement was published on Tuesday, 24th February 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

The remote e-voting commenced on Wednesday, 25th February 2026 (9.00 a.m. IST) and ended on Thursday, 26th March 2026 (5.00 p.m. IST). The e-voting services were provided by Skyline Financial Services Private Limited.

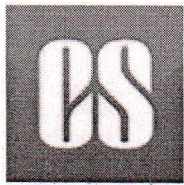
All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of Skyline Financial Services Private Limited, by unblocking the remote e-voting event on Friday, 27th March 2026 at around 11:40 a.m. (IST) in the presence of two witnesses.

All votes casted through remote e-voting up to 5:00 p.m. 1ST on Thursday, 26th March 2026, the last date and time fixed by the Company, were considered for scrutiny.

The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

Resolution No.1 : Approval for the appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director (Special Resolution).



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Voted in “**favour**” of the Resolution:

Mode	Number of members voted	Number of valid votes in favour (Shares)	% of total number of valid votes cast
Postal Ballot (Remote E-Voting)	35	6982222	99.99

Voted in “**Against**” of the Resolution:

Mode	Number of members voted	Number of valid votes against (Shares)	% of total number of valid votes cast
Postal Ballot (Remote E-Voting)	17	18	0.01

Total Valid Shares = 6982222

Votes in Favour (% of Total Valid Shares) = 99.99%

Votes in Against (% of Total Valid Shares) = 0.01%

The resolution stand passed under Postal Ballot via Remote E-voting as Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thanking you,
Yours faithfully

For Neha Mehra & Associates
Company Secretary

The circular stamp contains the following text: "Neha Mehra & Associates", "M. No. 12856", "COP-12856", "Neha Mehra", "AGS 26134", and "COP: 12856".

Date: 27.03.2026

Place: Delhi

UDIN: A026134G004124470