



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 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 12th February, 2025 at 12.30 pm at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.

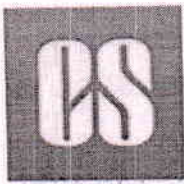
Dear Sir,

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 21st January, 2025 for the purpose of scrutinizing the e-voting held between *9:00 a.m. on Sunday, 09th February, 2025 and will end at 5:00 p.m. on Tuesday, 11th February, 2025* and the Poll taken on resolutions at the EGM of Reliable Data Services Limited held on 12th 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 21st 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 12th 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 12th 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	
			Ballot	Votes	Ballot	Votes	Ballot	Votes
1	2	3	4	5	6	7	8	9
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