

Date:-07.09.2019

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

REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE

Subject:-Outcome of 18th Annual General Meeting held on 07.09.2019.

Meeting Started at 04.00 Pm and Concluded at 07.00 Pm.

Dear Sir/Mam,

With reference to the subject:-

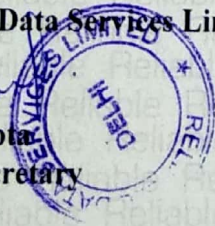
1. This is to inform you that 18th Annual General Meeting of the Company was held on 07th September, 2019 at 04.00 Pm at Narayan Dutt Tiwari Bhawan at 219, Pandit Deen Dayal Upadhyaya Marg, Mata Sundari Railway Colony, Mandi House, New Delhi, Delhi 110002.
2. The requisite quorum as per the provisions of Companies Act 2013 was present and the Chairman declared that the meeting is in order. Thereafter the ballot papers for voting were distributed on all the resolutions as per item no. 1 to 6 of the notice.
3. After casting the votes by the share holders the ballot box was handed over to the scrutinizer for preparing the results.
4. Requisite quorum was present all through the Meeting.
5. The details of the results of the voting through Ballot papers and the electronic voting opted by the shareholders on all the resolutions of the notice will be forwarded separately on declaration of the same.

You are requested to take the above on record.

Yours Faithfully,

For Reliable Data Services Limited


Niharika Gupta
Company Secretary
ACS-50409



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