

Date: 01.10.2021

To.

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 20th Annual General Meeting (AGM) held on 30th September, 2021.

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 20th AGM of the Company held on Thursday, September 30th 2021.

Further, we are enclosing herewith report of the Scrutinizers dated September 30, 2021 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 Section Strainited DELHI Viharika Gunta **Company Secretary**



Corporate Office : C-69 & 70, Sector - 2, Near Metro Station Sector - 15 Gautam Budh Nagar, Noida, U.P. - 201301 Ph.: 0120-4089177, 4089100

Encl: as above

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

Date of AGM	30 th September, 2021				
Total no. of Shareholders as on Record date	225				
No. of Shareholders present in the meeting either in person or through proxy	18				
Promoters and Promoter Group	5				
Public	13				
No. of Shareholders attended the meeting through Video Conferencing	0				
Promoters and Promoter Group	0				
Public	0				

Format for Voting Results

Resolution No Resolution required: Ordinary- To receive, consider and adopt the Audited Financial ordinary/Special Statements (including audited consolidated financial Statements) for the financial year ended March 31, 2021 and the Report of the Directors and Auditors thereon. Whether promoter/ promoter No group are interested in the agenda/ resolution Category Mode of No. No. %votes No. of No. of %votes in % of Voting of of polled on votesvotesfavour on votes shares votes outstanding in in votes polled against on held polled shares favour against votes polled (3)=[(2)/(1)]*(6)=[(4)/(2)]*100 (7) = [(5)/(2)](1) (2)(4)(5)100 *100 0 Promoters E-Voting 0 0 0 0 0 and Poll 0 0 0 0 0 0 Promoter 5 5 Postal 0 0 100% 42552 Group to la participation Ballot(if 00 applicable) 5 Total 5 100% 0 0 0 Public 0 E-Voting 0 0 0 0 0 Institution Poll 0 0 0 0 0 0 Postal 0 0 0 0 0 0 Ballot(if applicable) Total 0 0 0 0 0 0 Public E-Voting 0 0 0 0 0 0 non-Poll 0 0 0 0 0 0 Institution Postal 13 0 13 0 100% 0 37200 Ballot(if applicable) 0 13 0 13 0 100% 0 Total



Resolution No			. 2							
Resolution required: ordinary/Special Whether promoter/ promoter group are interested in the agenda/ resolution			Ordinary- To appoint Director in place of Mr. Anil Kumar Jha (DIN: 00912070), who retires by rotation at this Annual Genera Meeting and being eligible has offered himself for re-appointment No							
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100		
Promoters	E-Voting	42552 00	0	0	0	0	0	0		
and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot(if applicable)		5	0	5	0	100%	0		
	Total		5	0	5	0	100%	0		
Public	E-Voting		0	0	0	0	0	0		
Institution	. 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	E-Voting	37200 0	0	0	0	0	0	0		
non-	Poll		0	0	0	0	0	0		
Institution	Postal Ballot(if applicable)		13	0	13	0	100%	0		
	Total		13	0	13	0	100%	0		



Resolution No Resolution required: ordinary/Special Whether promoter/ promoter group are interested in the agenda/ resolution		3 Ordinary- To Regularize the Appointment of Mrs. Puja Kumari as an Independent Director							
									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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoters	E-Voting		0	0	0	0	0	0	
and	Poll		0	0	0	0	0	0	
Bal	Postal Ballot(if applicable)	42552 00	5	0 .	5	0	100%	E gge e se	
	Total		5	0	5	0	100%	0	
Public	E-Voting		0	0	0	0	0	0	
Institution Poll Postal Ballot(if applicable			0	0	0	0	0	0	
			0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public	E-Voting		0	0	0	0	0	0	
non-	Poll	37200 0	0	0	0	0	0	0	
Institution	Postal Ballot(if applicable)		13	0	13	0	100%	0	
	Total		13	0	13	0	100%	0	



Resolution No Resolution required: ordinary/Special Whether promoter/ promoter group are interested in the agenda/ resolution		4 Ordinary- To Declare Final Dividend of Rs. 0.02 per equity share.							
									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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoters	E-Voting		0	0	0	0	0	0	
and	Poll		0	0	0	0	0	0	
Promoter Group Ballot(if applicable)		42552 00	5	0	5	0	100%	0	
	Total		5	0	5	0	100%	0	
Public	E-Voting		0	0	0	0	0	0	
Institution	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	E-Voting		0	0	0	0	0	0	
non-	Poll	37200 0	0	0	0	0	0	0	
Institution	Postal Ballot(if applicable)		13	0	13	0	100%	0	
	Total		13	0	13	0	100%	0	



Resolution No			5						
Resolution required: ordinary/Special			Ordinary- To Ratify the Appointment of Ashutosh Pandey & Associates as Statutory Auditors						
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	E-Voting		0	0	0	0	0	0	
and	Poll	42552 00	0	0	0	0	0	0	
Promoter - Group	Postal Ballot(if applicable)		5	0	5	0	100%	0	
	Total		5	0	5	0	100%	0	
Public	E-Voting		0	0	0	0	0	0	
Institution	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	E-Voting		0	0	0	0	0	0	
non-	Poll	37200 0	0	0	0	0	0	0	
Institution	Postal Ballot(if applicable)		13	0	13	0	100%	0	
	Total		13	0	13	0	100%	0	

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