

To,

Date: 01.10.2022

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 21ST Annual General Meeting (AGM) held on 30th September, 2022.

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 21st AGM of the Company held on Friday, September 30th 2022.

Further, we are enclosing herewith report of the Scrutinizers dated September 30, 2022 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

Format for Voting Results

Date of AGM	30 th September, 2022
Total no. of Shareholders as on Record date	224
No. of Shareholders present in the meeting either in person or through proxy	21
Promoters and Promoter Group	7
Public	14
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- 1. To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial Statements) for the financial year ended March 31, 2022 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	7245528	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		7	0	7	0	100%	
	Total		7	0	7	0	100%	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	468001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		14	0	14	0	100%	0
	Total		14	0	14	0	100%	0



Resolution No			2					
Resolution required: ordinary/Special			Ordinary- 2. To appoint Director in place of Mr. Sandeep Kumar Jha (DIN: 01982698), 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	7245528	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		7	0	7	0	100%	
	Total		7	0	7	0	100%	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	468001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		14	0	14	0	100%	0
	Total		14	0	14	0	100%	0



Resolution No			3					
Resolution required: ordinary/Special			Ordinary- 3. To Declare Final Dividend of Rs. 0.05 per equity share.					
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	72455 28	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		7	0	7	0	100%	
	Total		7	0	7	0	100%	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	46800 1	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		14	0	14	0	100%	0
	Total		14	0	14	0	100%	0



Resolution No			4					
Resolution required: ordinary/Special			Ordinary- 4. 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 and Promoter Group	E-Voting	72455 28	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		7	0	7	0	100%	
	Total		7	0	7	0	100%	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	46800 1	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		14	0	14	0	100%	0
	Total		14	0	14	0	100%	0



Resolution No			5					
Resolution required: ordinary/Special			Ordinary- 5. To Reappoint of Sanjay Kumar Pathak as Managing Director Cum Chairman due to expiry of his term subject to the approval of members in the ensuing General Meeting.					
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	72455 28	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		7	0	7	0	100%	
	Total		7	0	7	0	100%	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	46800 1	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		14	0	14	0	100%	0
	Total		14	0	14	0	100%	0



Resolution No			6					
Resolution required: ordinary/Special			Ordinary- 6. To Reappoint of Sudeshana Asis Chaudhury and Ashwini Jha as Independent Director due to expiry of their term subject to the approval of members in the Ensuing General Meeting					
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	72455 28	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		7	0	7	0	100%	
	Total		7	0	7	0	100%	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	46800 1	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		14	0	14	0	100%	0
	Total		14	0	14	0	100%	0

