

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

imited

Yours faithfully,

For Reliable Data Serv

Niharika Gupta

Company Secret

Encl: as above

Regd. Office: GF - 22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, New Delhi-110002 Ph : 011-23378813

Ph.: 011-23378813 Fax: 011-23378812 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

Re	solution No	milional De	THE REPORT OF THE PROPERTY OF							
Resolution required: ordinary/Special Whether promoter/ promoter group are interested in the agenda/ resolution			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.							
			agents.	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		
100000	all mire a fig	(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	72455	0	0	. 0	0	0	0		
Promoter Group	Postal Ballot(if applicable)	28	,7	0	7	0	100%			
	Total		7	0	7	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	ELLER ON	0	0	0	0	0	0		
Public	E-Voting	Gen LONG	0	0	0	0	0	0		
non-	Poll	Stall H	0	0	0	0	0	0		
Institution	Postal Ballot(if applicable)	46800	14	0	14	0	100%	0		
	Total		14	O SERVICE	14	0	100%	. 0		

Re	solution 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 reappointment.							
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 votesin favour	No. of votesin 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	0	0	0	0	0	0		
	Poll		0	0	0	0	0	- 0		
	Postal Ballot(if applicable)		7	0	7	0	100%	3,8		
	Total		7	0	7	0	100%	0		
Public	E-Voting		0	0	0	0	0	0		
Institution	Poll	(E) (E) (E)	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		0	0	0	0	0	0		
Institution	Postal Ballot(if applicable)	46800	14	0	14	0	100%	0		
	Total		14	0	14	0	100%	0		



Res	solution No		3								
	ution required nary/Special	i:	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 votesin 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	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		0	0	0	0	0	0			
Institution	Postal Ballot(if applicable)	46800	,14	0	14	0	100%	0			
	Total		14	0	14	0	100%	0			



Re	solution No	all of the last	maxime fine successful and the 4 fines							
	ution required inary/Special	d:	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 votesin 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	72455	0	0	0	0	0	0		
and Promoter Group	Poll		0	0	0	. 0	0	0		
	Postal Ballot(if applicable)		7	0	7	0	100%			
	Total		7	0	7	. 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		0	0	0	0	0	0		
Institution	Postal Ballot(if applicable)	46800	14	0	14	0	100%	0		
	Total		14	0	14	0	100%	0		



Re	esolution No		5							
Resolution required: ordinary/Special Whether promoter/ promoter group are interested in the agenda/ resolution			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.							
				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	- 72455 28	0	0	0	0	0	0		
and Promoter	Poll		0	0	0	0	0	0		
Group	Postal Ballot(if applicable)		7	0	7	0	100%			
	Total		7	0	7	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	I TELL	0	0	0	0	0	0		
Institution	Postal Ballot(if applicable)	46800 1	. 14	0	14	0	100%	0		
	Total	11	14	0	14	0	100%	0		



Res	solution No		6							
Resolution required: ordinary/Special Whether promoter/ promoter group are interested in the agenda/ resolution			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							
				No No						
Category	Mode of Voting	No. of shares held	No. of votes polled	%votes polled on outstanding shares	No. of votesin favour	No. of votesin 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	72455 28	0	0	0	0.	0	0		
and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot(if applicable)		7	. 0	7	0	100%	7/4 1		
	Total		7	0	7	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	46800	0	0	0	0	0	0		
Institution	Postal Ballot(if applicable)		14	0	14	0	100%	0		
	Total		14	0	14	0	100%	0		

