

Reliable

Data Services Ltd.

To,

Date: 29.09.2023

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 22nd Annual General Meeting (AGM) held on 29th September, 2023.

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 22nd AGM of the Company held on Friday, September 29th 2023.

Further, we are enclosing herewith report of the Scrutinizers dated September 29, 2023 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

Corporate Office :

C-69 & 70, Sector - 2,

Near Metro Station Sector - 15,

Gautam Budh Nagar,

Noida, U.P. - 201301

Ph. : 0120-4089177, 4089100

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

Format for Voting Results

Date of AGM	29 th September, 2023
Total no. of Shareholders as on Record date	233
No. of Shareholders present in the meeting either in person or through proxy	17
Promoters and Promoter Group	5
Public	12
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- 01. To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial Statements) for the financial year ended March 31, 2023 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	7406400	3060000	29.65%	3127200	0	29.65%	0
	Poll		4255201	41.23%	4255201	0	41.23%	0
	Postal Ballot(if applicable)		0	0	0	0	0.00%	
	Total		7315201	70.88	7315201	0	70.88%	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	2913600	2400	0.02%	2400	0.02%	0.02%	0
	Poll		1555200	15.07%	1555200	15.07%	15.07%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1557600	15.09%	1557600	15.09%	15.09%	0
Total		10320000	8872801	85.97%	8872801	85.97%	85.97%	0

Resolution No			2					
Resolution required: ordinary/Special			Ordinary- 02. To appoint Director in place of Mr. Rakesh Jha (DIN: 00915891), 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	7406400	3060000	29.65%	3127200	0	29.65%	0
	Poll		4255201	41.23%	4255201	0	41.23%	0
	Postal Ballot(if applicable)		0	0	0	0	0.00%	
	Total		7315201	70.88	7315201	0	70.88%	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	2913600	2400	0.02%	2400	0.02%	0.02%	0
	Poll		1555200	15.07%	1555200	15.07%	15.07%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1557600	15.09%	1557600	15.09%	15.09%	0
Total		10320000	8872801	85.97%	8872801	85.97%	85.97%	0

Resolution No			2					
Resolution required: ordinary/Special			Ordinary- 03. Recommendation of Final Dividend at Rs 0.02 per equity shares					
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	7406400	3060000	29.65%	3127200	0	29.65%	0
	Poll		4255201	41.23%	4255201	0	41.23%	0
	Postal Ballot(if applicable)		0	0	0	0	0.00%	
	Total		7315201	70.88	7315201	0	70.88%	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	2913600	2400	0.02%	2400	0.02%	0.02%	0
	Poll		1555200	15.07%	1555200	15.07%	15.07%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1557600	15.09%	1557600	15.09%	15.09%	0
Total		10320000	8872801	85.97%	8872801	85.97%	85.97%	0