

Date:-29.09.2023

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 22nd Annual General Meeting held on 29.09.2023.Meeting Started at 03.00 Pm and Concluded at 03.30 Pm.

Dear Sir/Mam,

With reference to the subject:-

1. This is to inform you that 22nd Annual General Meeting of the Company was held on 29th September, 2023 at 03.00 Pm at Registered office at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.
2. The requisite quorum as per the provisions of Companies Act 2013 was present and the Chairman declared that the meeting was in order. Thereafter the ballot papers for voting were distributed on all the resolutions as per item no. 1 to 3 of the notice.
3. After casting the votes by the shareholders 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

