

Date: - 27.03.2026

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
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REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE, BSE SCRIP CODE-544207

Sub:- Sub: Voting Results of Postal Ballot along with Scrutinizer's Report - Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

This is in furtherance to our Notice dated 23rd February 2026, regarding Notice of Postal Ballot issued to Members of Reliable Data Services Limited for seeking their approval in relation to the following resolutions to be passed through the mode of Remote E-voting only:

S. No.	Particulars	Type of Resolution
1	Approval for the appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director	Special Resolution

The Remote E-voting period for casting the votes for the Postal Ballot had commenced on Wednesday, February 25, 2026 at 9:00 a.m. (IST) and ended on Thursday, March 26, 2026 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mrs. Neha Mehra, Practicing Company Secretary (Membership No: ACS 26134/ CP-12856) of M/s Neha Mehra & Associates, Company Secretaries had submitted the Scrutinizer Report on the voting results on 27th March 2026.

The details of the voting results of the Postal Ballot through Remote E-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The aforesaid Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Thursday, March 26, 2026, being the last date specified for the Remote E-voting process.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We are enclosing herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Annexure A.**
2. Report of the Scrutinizer dated 27th March 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015- **Annexure B.**

The Results along with the Scrutinizer's Report are being hosted on the website of the Company at the www.rdspl.com, websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and shall also be made available at the Registered Office and Corporate Office of the Company.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Reliable Data Services Limited

ANISHA

KUMARI

Anisha Kumari

Company Secretary

A67823

Digitally signed by
ANISHA KUMARI
Date: 2026.03.27
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General information about company

Scrip code	544207
NSE Symbol	RELIABLE
MSEI Symbol	NOTLISTED
ISIN	INE375Y01018
Name of the company	RELIABLE DATA SERVICES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-03-2026
Start time of the meeting	
End time of the meeting	

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ANISHA
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ANISHA KUMARI
Date: 2026.03.27
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Scrutinizer Details

Name of the Scrutinizer	NEHA MEHRA
Firms Name	NEHA MEHRA AND ASSOCIATES
Qualification	CS
Membership Number	26134
Date of Board Meeting in which appointed	14-02-2026
Date of Issuance of Report to the company	27-03-2026

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Voting results	
Record date	20-02-2026
Total number of shareholders on record date	5612
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

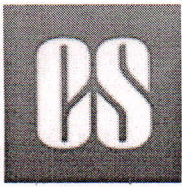
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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director (Special Resolution).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of 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
Promoter and Promoter Group	E-Voting	6969462	6969460	100.0000	6969460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6969462	6969460	100.0000	6969460	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3350538	12780	0.3814	12762	18	99.8592	0.1408
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3350538	12780	0.3814	12762	18	99.8592	0.1408
Total		10320000	6982240	67.6574	6982222	18	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

SCRUTINIZER'S REPORT FOR E-VOTING AND POLL OF RELIABLE DATA SERVICES LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xi) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

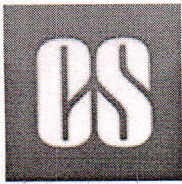
Of the Equity Shareholders of Reliable Data Services Limited

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, In respect of passing of the resolutions contained in the Postal Ballot Notice dated February 23, 2026.

Dear Sir,

I, **Neha Mehra**, Practicing Company Secretary having office at Flat no.525, 10th Floor, Atulya Apartment New Delhi-110078 was appointed as a Scrutinizer by the Board of Directors of Reliable Data Services Limited (the Company) at the Board Meeting held on February 14, 2026 to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8,2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28,2022, General Circular No. 09/2023 dated September25, 2023, General Circular No. 09/2024 dated September 19,2024, the latest being General Circular No. 03/2025 dated September 22,2025 ("collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, 20th February 2026**, ("Cut-off Date") received from Skyline Financial Services



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

Limited, Registrar and Transfer Agents and whose e-mail address was registered with the Company/ Depositories/Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.rdspl.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. Skyline Financial Services Private Limited's E-Voting website at (<https://www.skylinerta.com/>) the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Friday, 20th February 2026, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on Monday, 23rd February 2026 and the advertisement was published on Tuesday, 24th February 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

The remote e-voting commenced on Wednesday, 25th February 2026 (9.00 a.m. IST) and ended on Thursday, 26th March 2026 (5.00 p.m. IST). The e-voting services were provided by Skyline Financial Services Private Limited.

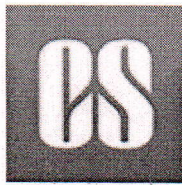
All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of Skyline Financial Services Private Limited, by unblocking the remote e-voting event on Friday, 27th March 2026 at around 11:40 a.m. (IST) in the presence of two witnesses.

All votes casted through remote e-voting up to 5:00 p.m. 1ST on Thursday, 26th March 2026, the last date and time fixed by the Company, were considered for scrutiny.

The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

Resolution No.1 : Approval for the appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director (Special Resolution).



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

Voted in “**favour**” of the Resolution:

Mode	Number of members voted	Number of valid votes in favour (Shares)	% of total number of valid votes cast
Postal Ballot (Remote E-Voting)	35	6982222	99.99

Voted in “**Against**” of the Resolution:

Mode	Number of members voted	Number of valid votes against (Shares)	% of total number of valid votes cast
Postal Ballot (Remote E-Voting)	17	18	0.01

Total Valid Shares = 6982222

Votes in Favour (% of Total Valid Shares) = 99.99%

Votes in Against (% of Total Valid Shares) = 0.01%

The resolution stand passed under Postal Ballot via Remote E-voting as Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thanking you,
Yours faithfully

For Neha Mehra & Associates
Company Secretary

The circular stamp contains the text: "Neha Mehra & Associates", "M. No. 12856", "COP-12856", "Neha Mehra", "AGS 26134", and "COP: 12856".

Date: 27.03.2026

Place: Delhi

UDIN: A026134G004124470