

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex Bandra (East)
Mumbai - 400051

Scrip Name/ISIN: RELIABLE/ INE375Y01018

Sub: Postal Ballot Notice and Calendar of Events

Dear Sir/Madam

With reference to intimation of the outcome of Board Meeting of the Directors of our company held today, we are hereby submitting as follows:

- Notice of Postal Ballot; and
- Calendar of Events.

We hereby request your good self to disseminate the same on your website to bring to the note of the shareholders at a large.

Thanking you,

For and on behalf of Reliable Data Services Limited

Date: 05.01.2023
Place: New Delhi


Niharika Gupta
Company Secretary and Compliance Officer
Membership No.: 50409





RELIABLE DATA SERVICES LIMITED

(CIN: L72900DL2001PLC110145)

Registered Office: Gf-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, Ito New Delhi East Delhi, India 110002
Tel. No.: 011-23378813, Email: reliable.ho@reliablegroupindia.com, Website: <https://www.rdspl.com/>

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modifications or amendments or re-enactments thereof and applicable circulars issued by the Ministry of Corporate Affairs, Government of India]

Dear Members,

Notice is hereby given pursuant to Section 108, 110 of the Companies Act, 2013 (the “**Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Management Rules**”), Clause 16 of Secretarial Standard-2 (“**SS-2**”) issued by Institute of Company Secretaries of India, Regulation 44 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 including any statutory modification or re-enactment thereof for the time being in force and guidelines prescribed by the Ministry of Corporate Affairs (“**MCA**”) for holding General Meeting/conducting Postal Ballot through remote e- voting vide General Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022 and General Circular 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “**MCA Circulars**”) and other applicable laws, rules and regulations, if any, the Resolution said forth below, as required under regulation 277 of the SEBI (ICDR) Regulations, 2018 is proposed to be passed by the member of **RELIABLE DATA SERVICES Limited** (hereinafter referred to as the “**Company**”) through Postal Ballot only by way of voting through electronics means (“Remote e-voting”).

In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Management Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as the (“**SEBI Listing Regulations**”) and as per the guidelines issued by the MCA vide MCA Circulars, the Notice would be sent in electronic mode only to all those shareholders who have registered their e-mail addresses with the Company or Depository Participant/ Depository/ M/s. Skyline Financial Services Private Limited, the Company’s Registrar & Transfer Agent (hereinafter referred as “**RTA**”). Further, the members would have the option to vote only through remote e-voting and voting through physical ballot papers will not be provided. Therefore, members are requested to communicate their assent or dissent through remote e-voting system only.

The members holding equity shares of the Company are requested to carefully read all the instructions given in the notes.

The Explanatory Statement pursuant to the Section 102 of the Act pertaining to the said resolution setting out the material facts concerning item and the reasons thereof, is also appended. The said resolution and explanatory statement are being sent to you for your consideration pursuant to Rule 22 of the Management Rules.

The Board of Directors of the Company has appointed Neha Mehra, Proprietor – Neha Mehra & Associates, Practising Company Secretary (Membership No. A26134 and CP No. 12856), as the Scrutinizer (hereinafter referred as the “**Scrutinizer**”) for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the meeting or to the person authorized by him after completion of scrutiny of the Postal Ballot (including e-voting) in a fair and transparent manner. The results of the postal ballot/e-voting will be announced not later than two working days of the closure of the e-voting i.e., on or before Tuesday, February 07, 2023, at the Registered Office of the Company and will be displayed at the website of the Company at <https://www.rdspl.com/> and intimated/ communicated to National Stock Exchange of India Limited (Emerge) (the “**NSE**”) (hereinafter referred to as the “**Stock Exchange**”) where the equity shares of the Company are listed.

The results of the postal ballot will also be displayed on the Company’s website <https://www.rdspl.com/> and on the website of Skyline Financial Services Private Limited i.e. <https://www.skylinerta.com/>

The resolution, if passed by requisite majority, will be taken as passed effectively on the last date specified by the Company for e-voting, i.e., Saturday, February 04, 2023. The members are requested to consider and, if thought fit, pass the following resolution: -

SPECIAL BUSINESS:

- 1. Migration of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited (“NSE Emerge”) to the Main Board Platform of National Stock Exchange of India Limited and/or simultaneously to the Main Board Platform of BSE Limited (“BSE”).**

To consider and, if thought fit, to pass with or without modification, the following resolution as **Special Resolution:** -

“RESOLVED THAT pursuant to the Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & other applicable provisions of the Companies Act, 2013 read with underlying Rules and Regulations as notified by MCA (including any statutory modifications or re-enactment thereof for the time being in force) and subject to the approval of BSE Limited, National Stock Exchange of India Limited, any other authorities as may be required, the consent of the Members of the Company be and is hereby accorded to migrate the Company, currently listed on Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited and/or simultaneously to the Main Board Platform of BSE Limited and to follow such procedures as specified by SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018 and other applicable regulations notified by SEBI or as may be required under Companies Act, 2013, as amended from time to time, to give effect to the this Resolution.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorized jointly and severally to deal with any Government or quasi government authorities or any other concerned intermediaries including but not limited to BSE Limited, National Stock Exchange of India Limited, Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company’s present listing from Emerge Platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited and/or simultaneously to the Main Board Platform of BSE Limited.

RESOLVED FURTHER THAT any Directors and/or Company Secretary of the Company be and is/are hereby authorized jointly and severally to do all such acts and things as may be necessary and expedient to give effect to the above resolution on behalf of the Company including but not limited to execution and signing of Listing Agreement(s).”

For **RELIABLE DATA SERVICES LIMITED**

Place: New Delhi
Date: 05.01.2023

Sd/-
Niharika Gupta
Company Secretary & Compliance Officer
Membership No. ACS-50409

NOTES:

1. Explanatory statement pursuant to the provisions of Section 102 read with Section 110 of the Act, setting out the material facts pertaining to the resolution is annexed hereto along with Postal Ballot Notice (“Notice”) for your consideration.
2. As per Section 110 and other applicable provisions of the Act read with Rule 22 of the Rules, cut-off date for the purpose of reckoning the Voting rights is **Friday, December 30, 2022 (“Cut-off Date”)**. A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only.
3. This Notice along with the instructions regarding e-voting is being sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off Date, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 39/2020 dated December 31, 2020, read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no.20/2021 dated December 8, 2021, General Circular no.3/2022 dated May 5, 2022 and General Circular no. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (“MCA Circulars”). The Notice shall also be uploaded on the website of the Company i.e. <https://www.rdspl.com/> and on the e-voting website of NDSL i.e. <https://www.evoting.nsdl.com>.
4. All the Members of the Company as on the Cut-off Date i.e Friday, December 30, 2022 (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories/Depository Participants) shall be entitled to vote in accordance with the process specified in the e-voting instructions. In view of the current circumstances prevailing due to COVID-19 pandemic and in furtherance to the MCA Circulars, the physical copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.
5. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”) and in accordance with the MCA Circulars, the Company has engaged NSDL as the agency for facilitating remote e-voting to enable the Members to cast their votes electronically (“remote e-voting”). In accordance with the MCA Circulars, the Members can vote only through remote e-voting.
6. **E-voting shall commence on Friday, January 06, 2023 at 9.00 A.M. (IST) and end on Saturday, February 04, 2023 at 5.00 P.M. (IST). The e-voting module shall be disabled for voting thereafter.**

7. Upon completion of scrutiny of the votes, the Scrutinizer will submit his final report to the Chairman of the meeting or to the person authorised by him as soon as possible after the last date of e-voting but not later than Tuesday, February 07, 2022. The Results of the E-voting/Postal Ballot will be declared on or before Tuesday, February 07, 2022, at the Registered office of the Company and on the website of the Company, on the website of RTA and intimated to the Stock Exchange on which the equity shares of the Company are listed.
8. The Postal Ballot Notice is also being uploaded on the Company's website, <https://www.rdspl.com/> and of RTA i.e. <https://www.skylinerta.com/>.
9. All the documents related to the resolution to be passed are available for inspection by the members at the Registered Office of the Company between 11:00 AM and 1:00 PM on all working days from Monday to Friday from the date of dispatch of this Notice (through E-mail) till the last date fixed for e-voting i.e., Saturday, February 04, 2023.
10. Resolution passed by the members through postal ballot (e-voting) will be deemed to have been passed on Saturday, February 04, 2023 as if it has been passed at a general meeting of the member.
11. Pursuant to the MCA Circulars, the Company has made arrangements for the shareholders to register their email addresses. Therefore, those shareholders who have not yet registered their e-mail addresses are requested to register the same by accessing the link <https://www.skylinerta.com/EmailReg.php>
12. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi - 110020 or may communicate at email id admin@skylinerta.com
13. Members are requesting to send all communication to our R&T Agents at the following address D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi - 110020 or may communicate at email id admin@skylinerta.com.
14. The remote e-voting process shall be as under:

INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING ARE AS UNDER:-

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in Demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On

securities in demat mode with NSDL.

the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDeAS**’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or www.cdslindia.com and click on New System Myeasi.
2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL**. Click on **NSDL** to cast your vote.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>
4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
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5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period. Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

4. Upon confirmation, the message “Vote cast successfully” will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **nehamehraassociates@gmail.com** with a copy marked to **evoting@nsdl.co.in**.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to reliable.ho@reliablegroupindia.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to reliable.ho@reliablegroupindia.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

1. Item No. 1 - Migration of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited (“NSE Emerge”) to the Main Board Platform of National Stock Exchange of India Limited and/or simultaneously to the Main Board Platform of BSE Limited (“BSE”).

Pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, an issuer, whose specified securities are listed on a SME Exchange and whose post issue face value capital is more than Rs. 10,00,00,000 (Rupees Ten Crores) and upto Rs. 25,00,00,000 (Rupees Twenty-Five Crores), may migrate its securities to the Main Board Platform of BSE Limited and/or to the Main Board Platform of National Stock Exchange of India Limited, provided shareholders’ approval is obtained in accordance to ICDR Regulations issued by SEBI and Company meets eligibility listing requirements of Stock Exchange on which the Company is proposed to be listed. Since the paid up Capital of the Company as on date is INR 10,32,00,000/- and Company got listed on Emerge platform of National Stock Exchange of India Limited on October 11, 2017, your management are of the view that Migration to main board of National Stock Exchange of India Limited and/or BSE Limited will act as a catalyst in the growth and expansion of the Company, enhanced recognition, increased participation of investors and also help the shareholders to enjoy sufficient return and/or liquidity on their investments.

The Company has increased its authorized capital from Rs.10,00,00,000 (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) Equity Shares to Rs.12,00,00,000 (Rupees Twelve Crores) divided into 1,20,00,000 (One Crore Twenty Lakh) Equity Shares via Ordinary Resolution passed at the Annual General Meeting of the Company on September 07, 2019.

Please be informed that your Company is unable to file SH-7 and PAS -3 to the Registrar of Companies, Delhi due to non-filing of Form INC 22A. The Registrar of Companies, Patna, disqualified Mr. Sanjay Kumar Pathak , Managing Director of your company (DIN 00912040) via order dated June 29, 2018 under section 164 (2)(a) of Companies Act, 2013 due to non-filing of Financial Statements by Tejaswi Outsourcing Company Private Limited (“Tejaswi”). This was done erroneously by the ROC, Patna. To counter this, Petition was filed in Hon’ble High Court of Patna by Mr. Sanjay Kumar Pathak stating that he had resigned from the Directorship of Tejaswi w.e.f. August 26, 2016 and filed Form DIR-11 vide SRN: G46117040, the same was been heard, resulting in setting aside the disqualification. Your company will soon process the filing of the pending forms and the updated capital structure of your company shall be updated at the website of Ministry of Corporate Affairs.

In view of above, you are requested to grant your consent to the Special Resolution as set out in Postal Ballot notice of the Company.

Here special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

The Board of Directors of the Company propose the resolution for your approval.

None of the Directors and Key Managerial Persons or their relatives has any interest in the passing of the said resolution except to the extent of equity shares held by them in the Company.

For **RELIABLE DATA SERVICES LIMITED**

Sd/-

Date: 05.01.2023
Place: New Delhi

Niharika Gupta
Company Secretary & Compliance Officer
Membership No. ACS-50409

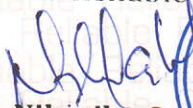

For the purpose of conducting Postal Ballot of the meeting of the Shareholders of the Company, we are availing e-voting services of NSDL

Calendar of events for Postal ballot is as follows:

ISIN: INE375Y01018

	PARTICULARS	DATE	DAY
1	Board Meeting for providing remote E-voting (Postal ballot) & sending E-Voting Docs to CDSL/NSDL/RTA/NSE	January 05, 2023	Thursday
2	Board Meeting for appointment of Scrutinizer	January 05, 2023	Thursday
3	Board Meeting to finalize the board's report	N A	NA
4	Board Meeting to finalize Postal Ballot Notice	January 05, 2023	Thursday
5	Date of determination of shareholders for the purpose of dispatch of Notice through e-mail (BENPOSE DATE)	December 30, 2022	Friday
6	Date of sending e-mails by RTA/CDSL	January 05, 2023	Thursday
7	Newspaper publication for E-Voting and Postal Ballot notice sent through mail	January 06, 2023	Friday
8	Dividend Record Date, if any	N A	N A
9	Book Closure Date (Start to End)	N A	N A
10	Cut-off date for the purpose of determining shareholders for voting	December 30, 2022	Friday
11	Remote e-voting start date and time	January 06, 2023 09:00 A.M.	Friday
12	Remote e-voting end date and time	February 04, 2023 05:00 P.M	Saturday
13	Date of EGM (last date of E-voting through Postal notice shall deemed to be the date of passing of Resolution)	February 04, 2023	Saturday
14	Last date of submission of Report by Scrutinizer	On or before February 07, 2023	Tuesday
15	Date of Declaration of Results by Chairman/Authorized person	On or before February 07, 2023	Tuesday

For Reliable Data Services Limited



Niharika Gupta
Company Secretary & Compliance Officer

Membership No: 50409

Date: 05.01.2023

Place: New Delhi

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 :
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