

Date: 07.02.2023

To,

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code/ ISIN: RELIABLE/ INE375Y01018

Dear Sir/Madam,

Sub: Details of Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's Report

Respected Sir/ Madam,

This is to inform you that the Special Resolution as set out in the Postal Ballot Notice dated January 05, 2023 regarding Migration of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ("NSE") to the Main Board Platform of NSE and/or simultaneously to the Main Board Platform of BSE Limited ("BSE"), has been approved by the Members of the Company with requisite majority.

The details of voting results, as per the requirements of Regulation 44 of the Listing Regulations, in the prescribed format along with the Scrutinizers Report, are enclosed.

The above are also being uploaded on the Company's website at <https://www.rdspl.com/>.

Kindly take the same on record and acknowledge.

Thanking you,
Yours sincerely

For Reliable Data Services Limited


Niharika Gupta

Company Secretary and Compliance Officer
Membership No.: 50409



Encl: As above

(A) DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015

Postal Ballot vide Notice dated 05 th January, 2023	E-Voting from January 06, 2023 at 9.00 A.M. (IST) to February 04, 2023 at 5.00 P.M. (IST)
Total no. of Shareholders as on cut-off Date i.e. Friday, December 30, 2022 for voting purpose.	224
No. of Shareholders present in the EGM either in person or through proxy	Not Applicable
Total No. of shareholders attended the EGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s) : N.A. (b). Public : N.A.	Not Applicable

(B) RESULTS OF THE MEETING

S.NO.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
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").	Special Resolution	E-Voting (through Postal Ballot)	Passed with Requisite majority

(C) RESOLUTION WISE DETAILS OF VOTING RESULTS:

Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached



Special Resolution

Company Name		Reliable Data Services Limited						
Resolution required: ordinary/Special		Special Resolution- 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").						
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoters and Promoter Group	E-Voting	7406400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		7274400	98.22%	7274400	0	100%	
	Total		7406400	7274400	98.22%	7274400	0	100%
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
Public non-Institution	E-Voting	2913600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		391200	13.43%	391200	0	100%	0
	Total		2913600	391200	13.43%	391200	0	100%





NEHA MEHRA & ASSOCIATES

Company Secretaries

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

E-Mail: nehamehraassociates@gmail.com

Scrutinizer Report

To,

Date: 07.02.2023

The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai-400051

Ref: - RELIABLE

NSE Symbol (RELIABLE)

Sub: - Scrutinizer Report on the Postal Ballot Voting Including Voting Through Electronic Means in Respect of Passing of Resolution Migration of Equity Shares of the Company

Dear Sir,

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I, Neha Mehra, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Reliable Data Services Limited ("the Company") at its meeting held on January 05, 2023 for the purpose of scrutinizing Postal Ballot process in the fair and transparent manner in respect of resolution stated in the Notice of Postal Ballot dated January 05, 2023 proposed to be passed by the Equity Shareholders of the Company.

I, submit my report as under:-

1. In Accordance with the Notice of the Postal Ballot dated January 05, 2023, dispatched to the Shareholders by the Prescribed mode on January 05, 2023 and the advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on January 06, 2023 (in Business standard (English and Hindi Edition) Voting commenced on January 06, 2023 at 09:00 AM. and ended on February 04, 2023 at 05:00 PM. for physical ballots as well as for E-Voting. The Postal Ballot Notice was sent to the Members in electronics form to the email addresses registered with the Depository Participants and Physical copies of Postal Ballot Notice were sent by permitted mode whose mail id is not registered with Depository Participants.
2. The E-Voting facility was provided by National Securities Depository Limited (NSDL) and The Votes were unblocked after closing of e-voting process and e-Voting Report was downloaded from e-Voting website of NSDL (<http://www.evoting.nsd.com>).

Neha Mehra
M.No. 26134
Cop No. 12856
Company Secretary



NEHA MEHRA & ASSOCIATES

Company Secretaries

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

E-Mail: nehamehraassociates@gmail.com

3. The Equity Shareholders holding shares as on Friday, December 30, 2022 "Cut-off Date" were entitled to vote on resolution stated in the Notice of the Postal Ballot.
4. The Register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of the NSDL(<http://www.evoting.nsdl.com>) are being handed over to the Chairman Person authorized by the Chairman.
5. The ballot papers received were scrutinized, the ballot papers received were reconciled with the records maintained by the RTA and the authorization power of attorney etc. lodged.
6. No envelope containing postal ballot form was received after February 04, 2023 upto the date of Report.
7. The Summary of votes cast through postal ballot and votes cast through electronics means is given in Annexure A.
8. You may accordingly declare the result of voting by postal ballot and e-voting.

Thanking you,

Yours faithfully

For Neha Mehra & Associates

Neha

Neha Mehra
M.No. 26134
Cop No. 12856
Company Secretary

Neha Mehra
Mem No. 26134
COP: 12856

UDIN: A026134D003119499

Place- Delhi

Date- 07.02.2023



NEHA MEHRA & ASSOCIATES

Company Secretaries
Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078
E-Mail: nehamehraassociates@gmail.com

ANNEXURE A

Summary of votes cast through postal ballot through electronics means for the resolution mentioned in the Postal Ballot Notice dated January 05, 2023.

The resolution accordingly stand passed with requisite majority.

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").

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	21	7665600	74.28%
(ii) Postal Ballot (Physical form)	0	0	0
Total	21	7665600	74.28%

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(iii) Remote E-Voting	0	0	0
(iv) Postal Ballot (Physical Form)	0	0	0
Total	0	0	0

(III) INVALID VOTES/ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained From Voting	Number of Invalid Votes cast by them (Shares)
0	0

Neha Mehra
M.No. 26134
Cop No. 12856
Company Secretary



NEHA MEHRA & ASSOCIATES

Company Secretaries

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

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Notes:

- *This Resolution is passed as a Special Resolution as votes cast by "shareholders other than Promoters" in favour of the proposal are more than two times the number of votes cast by "shareholders other than Promoters" against the proposal.*
- *Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through Postal Ballot/E-Voting.*
- *Resolution as set in the Postal Ballot Notice shall be deemed to have been passed on 04.02.2023 being the last date for receipt of votes through Postal Ballot/E-Voting.*
- *All the relevant records of voting are in safe custody and the same will be handed over to the Company Secretary of the company for safe keeping.*

For Neha Mehra & Associates

heha
M.No. 26134
Cop No. 12856
Company Secretary

Mem No. 26134

COP: 12856

UDIN: A026134D003119499

Place- Delhi

Date- 07.02.2023