

Date:-07.09.2019

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 18th Annual General Meeting held on 07.09.2019.

Meeting Started at 04.00 Pm and Concluded at 07.00 Pm.

Dear Sir/Mam,

With reference to the subject:-

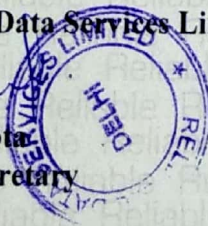
1. This is to inform you that 18th Annual General Meeting of the Company was held on 07th September, 2019 at 04.00 Pm at Narayan Dutt Tiwari Bhawan at 219, Pandit Deen Dayal Upadhyaya Marg, Mata Sundari Railway Colony, Mandi House, New Delhi, Delhi 110002.
2. The requisite quorum as per the provisions of Companies Act 2013 was present and the Chairman declared that the meeting is in order. Thereafter the ballot papers for voting were distributed on all the resolutions as per item no. 1 to 6 of the notice.
3. After casting the votes by the share holders 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



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

Reliable

Data Services Ltd.

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

Date: 07.09.2019

REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE

Subject:-Outcome of 18th Annual General Meeting held on 07.09.2019.

Meeting Started at 04.00 Pm and Concluded at 07.00 Pm.

Dear Sir/Ma'am,

In pursuance to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose gist of proceedings of the 18th Annual General Meeting of the Company held on September 7, 2019.

Gist of Proceedings of the 18th Annual General Meeting of Reliable Data Services Limited

1. Date, Time & Venue of the Meeting:-

The 18th Annual General Meeting of Reliable Data Services Limited was held on Saturday 07th September, 2019 at 04.00 P.M. at Narayan Dutt Tiwari Bhawan at 219, Pandit Deen Dayal Upadhyaya Marg, Mata Sundari Railway Colony, Mandi House, New Delhi, Delhi 110002 wherein all the business mentioned in the notice dated 13th August, 2019 were transacted. The Meeting concluded at 07.00 P.M. on the same day.

2. The requisite quorum as per the provisions of Companies Act 2013 was present and the Chairman declared that the Meeting is in order. Thereafter the ballot papers for voting were distributed on all the resolutions as per item no. 1 to 6 of the Notice

3. The following items of the business as set out in the Notice calling the Meeting were commended for the members approval :



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Ordinary Businesses

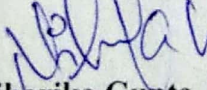
1. Adoption of Financial Statements for the year ended March 31, 2019.
2. To appoint Director in place of Mr. Rakesh Jha (DIN: 00915891), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To appoint Ashutosh Pandey & Associates as Statutory Auditors.

Special Businesses

4. Increase its Authorize Share Capital from Rs. 10, 00, 00,000/- to Rs. 12, 00, 00,000/- and Alteration of Memorandum's Capital Clause.
 5. Approval for Issue of Bonus Shares to the shareholders in the ratio of 1:5 subject to the approval of shareholders.
 6. Migration of the Company from SME platform of National Stock Exchange of India (NSE EMERGE) to Main Board of NSE.
4. After casting the votes by shareholders, the ballot box was handed over to the scrutinizer M/s. Neha Mehra & Associates, Practicing Company Secretaries for preparing the results.
 5. Requisite quorum was present all through the Meeting.
 6. The details of the result of the voting through Ballot papers and the electronic voting opted by the shareholder on all the resolutions of the notice will be forwarded separately on declaration of the same.

Kindly take the above intimation on your record.

Yours Faithfully,
For Reliable Data Services Limited


Niharika Gupta
Company Secretary
ACS-50409

