

Date: - 12.11.2018

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

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

Sub:-Outcome of Board Meeting of the Company held on 12.11.2018

Dear Sir,

With reference to the subject this is to inform you that the Meeting of Board of Director of Reliable Data Services Limited held today i.e.12.11.2018 from 04.30 pm to 5.50 pm. The Board has taken inter-alia the following decisions:

1. Board has approved an un-audited Financial Results for the half year ended on 30th, September 2018, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2. The Board has approved un-audited Consolidated Financial Results for the half yearly ended on 30th, September 2018, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3. The Board has discussed about the proposal of issue of Interim Dividend to the shareholders of company and the discussion for the same has been left to be decided to the next meeting of board.

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

Thanking you,

Yours faithfully

For Reliable Data Services Limited

  
Niharika Gupta  
Company Secretary



## Limited Review Report

To,  
The Board of Directors  
M/S Reliable Data Services Limited

We have reviewed the accompanying **standalone** statement of unaudited financial results of M/s Reliable Data Services Limited, for the half year ended 30<sup>th</sup> September 2018, This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying **standalone** statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For & on behalf of  
**For B MANNA & CO.**  
**Chartered Accountants**  
FRN: 0325326E



Biswanath Mannna  
(Proprietor)  
M. No.: 061940

Date: 12/11/2018  
Place: New Delhi

**RELIABLE DATA SERVICES LIMITED**  
**Standalone Balance Sheet for the period ending as on 31st March, 2018**

Particulars	Note	(Rs. In Lakhs)	
		For the Half Year ended 30.09.2018 (Unaudited)	For the Year ended 31.03.2018 (Audited)
<b>I. EQUITY AND LIABILITIES</b>			
(1) <b>Shareholders' Funds</b>			
(a) Share Capital	1	860.00	860.00
(b) Reserves & Surplus	2	1,787.21	1,719.98
(2) <b>Non-current Liabilities</b>			
(a) Long-term borrowings	3	68.27	24.80
(3) <b>Current Liabilities</b>			
(a) Deferred Tax Liabilities	4	(13.18)	(10.26)
(b) short-term borrowings	5	481.33	453.08
(c) Trade payables	6	76.98	36.01
(d) Other current liabilities	7	93.62	159.21
(e) Short-term provisions	8	325.72	280.95
<b>TOTAL</b>		<b>3,679.96</b>	<b>3,523.77</b>
<b>II. ASSETS</b>			
(1) <b>Non-current assets</b>			
(a) <b>Fixed Assets</b>			
(i) Tangible assets	21	233.80	250.94
(b) Non-current investments	9	865.17	865.17
(c) Long-term loans and advances	10	20.98	35.50
(d) Other Non Current Assets	11	25.02	25.68
(2) <b>Current assets</b>			
(a) Current investments	12	852.54	900.59
(b) Trade receivables	13	1,007.72	987.13
(c) Cash and cash equivalents	14	37.96	35.05
(d) Other current assets	16	636.78	423.71
<b>TOTAL</b>		<b>3,679.97</b>	<b>3,523.77</b>

For & on behalf of the Board  
 Reliable Data Service Limited

*Sanjay Kumar Pathak*  
 Sanjay Kumar Pathak  
 Managing Director  
 (00912040)



Place: New Delhi  
 Date: 12/11/2018

Company : Reliable Data Services limited - Standalone
NSE symbol : RELIABLE
Result Period : 01-Apr-2018 to 30-Sep-18
Result type: Unaudited

(In Lakhs)

Particulars	For the Half	For the Half	For the Half	For the Year
	Year ended	Year ended	Year ended	ended
	30.09.2018	30.09.2017	31.03.2018	31.03.2018
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Net sales /Income from operations				
Other Income	1367.34	1189.48	1363.66	2553.14
<b>Total Revenue (I+II)</b>	<b>0.85</b>	<b>7.32</b>	<b>8.84</b>	<b>16.17</b>
<b>Expenses:</b>	<b>1368.20</b>	<b>1196.80</b>	<b>1372.5</b>	<b>2569.31</b>
Cost of Material Consumed				
Purchase of stock-in-trade	0.00	0.00	-	0.00
Change in inventories of finished goods, work-in-progress and stock in trade and work in progress	0.00	0.00	-	0.00
Employee benefits expenses				
Finance costs	385.84	329.51	396.6	726.12
Depreciation and amortisation	27.56	42.09	33.81	75.91
Other Expenditure	24.14	24.24	19.51	39.03
<b>Total Expenditure</b>	<b>770.92</b>	<b>672.19</b>	<b>731.09</b>	<b>1404.25</b>
<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>1,208.45</b>	<b>1,068.03</b>	<b>1,181.01</b>	<b>2,245.30</b>
Exceptional items	159.74	128.77	191.49	324.01
<b>Profit before extraordinary items and tax (III-IV)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Extraordinary Items	159.74	128.77	191.49	324.01
<b>Profit before tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Tax Expense	159.74	128.77	191.49	324.01
Current Tax				
Deferred Tax	44.01	35.48	52.76	95.08
<b>Total Tax Expenses</b>	<b>-2.92</b>	<b>(3.33)</b>	<b>1.60</b>	<b>(3.20)</b>
<b>Net Profit Loss for the period from continuing operations</b>	<b>41.09</b>	<b>32.14</b>	<b>54.35</b>	<b>91.88</b>
Profit/(loss) from Discontinued operations (after tax)	118.66	96.63	137.14	232.12
<b>Net Profit / (Loss) for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Minority Interest	118.66	96.63	137.14	232.12
<b>Net Profit/Loss for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Details of Equity Share Capital	118.66	96.63	137.14	232.12
Face Value (in Rs)				
Paid-up Equity Share Capital (in Rs)	10	10	10	10
Reserve excluding Revaluation Reserves	8,600,000.00	60,000,000.00	8,600,000.00	8,600,000.00
Basic EPS before Extraordinary Items (in Rs.)	-	-	-	-
Diluted EPS before Extraordinary Items (in Rs.)	1.38	0.16	1.59	2.70
Basic EPS after Extraordinary Items (in Rs.)	1.38	0.16	1.59	2.70
Diluted EPS after Extraordinary Items (in Rs.)	1.38	0.16	1.59	2.70
Public Shareholding (number of share)	1.38	0.16	1.59	2.70
Public Shareholding (%)	2,570,000	-	2,600,000	2,600,000
promoter & promoter group Number of share pledged/Encumbered	29.88%	0.00%	30.23%	30.23%
promoter & promoter group shares Pledge/Encumbered (as a % of total shareholding of promoter and promoter Group)	0	0	0	0
promoter & promoter group shares Pledge/Encumbered (as a % of total share capital of the company)	0	0	0	0
promoter & promoter group Number of share Non-encumbered	6030000	6000000	6000000	6000000
promoter & promoter group share Non-encumbered (as a % of total shareholding of promoter and promoter Group)	100%	100%	100%	100%
promoter & promoter group share Non-encumbered (as a % total share capital of the company)	70.12%	100.00%	69.77%	69.77%

For and On behalf of  
Reliable Data Services Limited

Sanjay Kumar Pathak  
DIN: 00912040  
MANAGING DIRECTOR



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. U72900DL2001PLC110145  
E-mail : reliable.ho@reliablegroupindia.com  
Website : www.rdspl.com

Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Marg,  
I.T.O., New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812

## Limited Review Report

To,  
The Board of Directors  
M/S Reliable Data Services Limited

We have reviewed the accompanying **consolidated** statement of unaudited financial results of M/s Reliable Data Services Limited for the half year ended 30<sup>th</sup> September 2018, This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying **consolidated** statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For & on behalf of  
**For B MANNA & CO.**  
**Chartered Accountants**  
FRN: 0325326E



Biswanath Mannna  
(Proprietor)  
M. No.: 061940

Date: 12/11/2018  
Place: New Delhi

**RELIABLE DATA SERVICES LIMITED**  
**Consolidated Balance Sheet for the period ending as on 30th September, 2018**

Particulars	Note	(Rs. In Lakhs)	
		For the Half Year ended 30.09.2018 (Unaudited)	For the Year ended 31.03.2018 (Audited)
<b>I. EQUITY AND LIABILITIES</b>			
(1) <b>Shareholders' Funds</b>			
(a) Share Capital	1	860.00	860.00
(b) Reserves & Surplus	2	2,170.10	2,475.44
Minority Interest		255.91	110.05
(2) <b>Non-current Liabilities</b>			
(a) Long-term borrowings	3	491.25	153.06
(3) <b>Current Liabilities</b>			
(a) Deferred Tax Liabilities	4	10.09	10.16
(b) short-term borrowings	5	601.64	494.52
(c) Trade payables	6	350.56	228.04
(d) Other current liabilities	7	666.33	930.48
(e) Short-term provisions	8	566.03	471.45
<b>TOTAL</b>		<b>5,971.90</b>	<b>5,733.22</b>
<b>II. ASSETS</b>			
(1) <b>Non-current assets</b>			
(a) <b>Fixed Assets</b>			
(i) Tangible assets	21	979.92	1,002.05
(ii) Intangible assets - Goodwill		-	323.41
(b) Non-current investments	9	266.04	301.78
(c) Long-term loans and advances	10	35.04	36.48
(d) Other Non Current Assets	11	36.76	25.68
(2) <b>Current assets</b>			
(a) Current investments	12	852.54	900.59
(b) Trade receivables	13	1,847.20	1,707.76
(c) Cash and cash equivalents	14	150.59	140.21
(d) Other current assets	16	1,803.82	1,295.27
<b>TOTAL</b>		<b>5,971.90</b>	<b>5,733.23</b>

For & on behalf of the Board  
 Reliable Data Service Limited

*Sanjay Kumar Pathak*  
 Sanjay Kumar Pathak  
 Managing Director  
 (00912040)



Place: New Delhi  
 Date: 12/11/2018

Company : Reliable Data Services limited - Consolidated
NSE symbol : RELIABLE
Result Period : 01-Apr-2018 to 30-Sep-18
Result type: Unaudited

Particulars	(In Lakhs)			
	For the Half Year ended 30.09.2018 (Unaudited)	For the Half Year ended 30.09.2017 (Unaudited)	For the Half Year ended 31.03.2018 (Audited)	For the Year ended 31.03.2018 (Audited)
Net sales /income from operations				
Other Income	2341.52	1980.40	2453.65	4336.56
<b>Tota Revenue (I+II)</b>	<b>2.76</b>	<b>8.45</b>	<b>11.72</b>	<b>20.28</b>
<b>Expenses:</b>	<b>2344.28</b>	<b>1988.85</b>	<b>2465.37</b>	<b>4356.84</b>
Cost of Material Consumed				
Purchase of stock-in-trade	0.00	0.00	-	0.00
Change in inventories of finished goods, work-in-progress and stock in trade and work in progress	0.00	2.24	-	2.24
	0.00	0.00	-	0.00
Employee benefits expenses				
Finance costs	696.67	495.83	643.83	1136.92
Depreciation and amortisation	59.74	62.41	44.22	111.19
Other Expenditure	36.28	42.22	31.29	76.54
<b>Total Expenditure</b>	<b>1221.94</b>	<b>1119.16</b>	<b>1358.36</b>	<b>2341.84</b>
<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>2,014.62</b>	<b>1,721.86</b>	<b>2,077.70</b>	<b>3,668.73</b>
Exceptional Items	329.66	266.98	387.67	688.11
Profit before extraordinary items and tax (III-IV)				
Extraordinary Items	329.66	266.98	387.67	688.11
Profit before tax				
Tax Expense	329.66	266.98	387.67	688.11
Current Tax				
Deferred Tax	89.29	71.19	106.80	194.61
<b>Total Tax Expenses</b>	<b>0.83</b>	<b>(0.22)</b>	<b>1.87</b>	<b>2.84</b>
<b>Net Profit Loss for the period from continuing operations</b>	<b>90.11</b>	<b>70.97</b>	<b>108.67</b>	<b>197.45</b>
Profit/(loss) from Discontinued operations (after tax)	239.55	196.01	279.00	490.66
<b>Net Profit / (Loss) for the period</b>	<b>239.55</b>	<b>196.01</b>	<b>279.00</b>	<b>490.66</b>
Minority Interest				
Net Profit/Loss for the period	31.70	26.19	39.92	61.59
Details of Equity Share Capital	207.85	169.82	239.08	429.08
Face Value (in Rs)				
Paid-up Equity Share Capital (in Rs)	10	10	10	10
Reserve excluding Revaluation Reserves	8,600,000.00	60,000,000.00	8,600,000.00	8,600,000.00
Basic EPS before Extraordinary Items (in Rs.)	-	-	-	-
Diluted EPS before Extraordinary Items (in Rs.)	2.79	0.33	3.24	5.71
Basic EPS after Extraordinary Items (in Rs.)	2.79	0.33	3.24	5.71
Diluted EPS after Extraordinary Items (in Rs.)	2.79	0.33	3.24	5.71
Public Shareholding(number of share)	2,570,000	-	2,600,000	2,600,000
Public Shareholding (%)	29.88%	0.00%	30.23%	30.23%
promoter & promoter group Number of share pledged/Encumbered	0	0	0	0
promoter & promoter group shares Pledge/Encumbered (as a %of total shareholding of promoter and promoter Group)	0	0	0	0
promoter & promoter group shares Pledge/Encumbered (as a %of total share capital of the company)	0	0	0	0
promoter & promoter group Number of share Non-encumbered	6030000	6000000	6000000	6000000
promoter & promoter group share Non-encumbered (as a %of total shareholding of promoter and promoter Group)	100%	100%	100%	100%
promoter & promoter group share Non-encumbered (as a % total share capital of the company)	70.12%	100.00%	69.77%	69.77%

For and On behalf of  
Reliable Data Services Limited

Sanjay Kumar Pathak  
DIN: 00912040  
MANAGING DIRECTOR



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. U72900DL2001PLC110145  
E-mail : reliable.ho@reliablegroupindia.com  
Website : www.rdspl.com

Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Marg,  
I.T.O., New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812