

Date: - 14.08.2025

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

Sub:-Outcome of the 02<sup>nd</sup> Board Meeting of Company held on 14.08.2025

Dear Sir,

With reference to the subject this is to inform you that the 02<sup>nd</sup> Meeting of Board of Director of "Reliable Data Services Limited" held today i.e. 14.08.2025 from 02.00 pm to 05.00 Pm. The Board has taken inter-alia the following decisions:

1. Board has approved un-audited Standalone Financial Results for the Quarterly and year ended on 30<sup>th</sup> June 2025, as required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
2. Board has approved un-audited Consolidated Financial Results for the Quarterly and year ended on 30<sup>th</sup> June 2025, as Required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
3. The Board has approved the Director Report for the year ended March 31st, 2025.
4. The Board has approved the Reappointment of Mr. Anil Kumar Jha (DIN: 00912070) who retires by Rotation subject to the approval of members in the ensuing Annual General Meeting as **Annexure-A**.
5. The Board has approved the Reappointment of Mr. Pramod Kumar Tiwari (DIN: 08777899) and Mrs. Anita Jha (DIN: 08778164) as Independent Director due to expiry of their term subject to the approval of members in the ensuing general meeting **Annexure-B**.
6. The Board has recommended Final Dividend of Rs. 0.04/- per equity share amounting to Rs. 4, 12,800 as total amount of Dividend.
7. Appointed Ms. Neha Mehra, PCS as the Scrutinizer to scrutinize the process of e-voting, in a fair and transparent manner at the ensuing Annual General Meeting of the Company.



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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1, Bahadur Shah Zafar Marg,  
New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812

8. The Board has approved the date of Annual General Meeting as on Monday, 29th September 2025 at 4.00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
9. Board has approved book closure date from 19.09.2025 to 29.09.2025.
10. The Board has approved the re-appointment of **M/s. KARMV & Co., Statutory Auditors (FRN: 023022N)** as the Statutory Auditors of the Company for a term of 5 (five) consecutive financial years i.e. from financial year 2025-26 to financial year 2029-30, subject to approval by the Members at the forthcoming Twenty Fourth Annual General Meeting of the Company. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as **Annexure C**.
11. **Approval of appointment of M/s. Neha Mehra & Associates, Company Secretaries as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years i.e. from financial year 2025-26 to financial year 2029-30;**

The Board has approved the appointment of **M/s. Neha Mehra & Associates., Company Secretaries (CP No.: 12856)**, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years i.e. from financial year 2025-26 to financial year 2029-30, subject to approval by the Members at the forthcoming Twenty Fourth Annual General Meeting of the Company. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as **Annexure D**.

12. The Board has considered and approved material related party transaction(s) subject to approval by the Members at the forthcoming Annual General Meeting of the Company for the financial year 2025-26.

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  
Company Secretary  
A67823

**Annexure-A**

**Details of Directors seeking re-appointment at the forthcoming Annual General Meeting:-**

Name of Director	Mr. Anil Kumar Jha
DIN	00912070
Date of Birth	16.11.1963
Expertise in specific functional areas	Experience over 16 Years in field of Business Processing Outsourcing
Date of original appointment	31.07.2017
No. of Equity Share held in the Company	1184400 Equity Shares
Disclosure of relationships between directors inter-se	No relation
Qualification	Graduate
List of outside Directorship held in Public Company	NIL
Chairman/Member of the Committee of the Board of Directors of the Company.	No
Chairman/Member of the Committee of the Board of Directors of other Companies	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Anil Kumar Jha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



**Annexure B**

**Details of Independent Directors seeking re-appointment at the forthcoming Annual General Meeting:-**

<b>Name of Director</b>	<b>Mr. Pramod Kumar Tiwari</b>
<b>DIN</b>	08777899
<b>Date of Birth</b>	01.08.1969
<b>Qualification</b>	M.COM
<b>Expertise in specific functional areas</b>	Experience of 24 years in Accounts and finance
<b>Date of original appointment</b>	29.06.2020
<b>Shareholding in the Company</b>	NIL
<b>Disclosure of relationships between directors inter-se</b>	No relation
<b>List of outside Directorship held in Public Company</b>	Independent Director in: 1.Kandarp Digi Smart BPO Limited 2.Real outsourcing services Limited
<b>Chairman/Member of the Committee of the Board of Directors of the Company.</b>	No
<b>Chairman/Member of the Committee of the Board of Directors of other Companies</b>	No
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority</b>	Mr. Pramod Kumar Tiwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable



**Details of Independent Directors seeking re-appointment at the forthcoming Annual General Meeting:-**

Name of Director	Mrs. Anita Jha
DIN	08778164
Date of Birth	01.01.1993
Expertise in specific functional areas	Experience of 20 Years in field of being Educationist
Qualification	Graduate
Date of original appointment	29.06.2020
Disclosure of relationships between directors inter-se	No relation
List of outside Directorship held in Public Company	Independent director in: 1.Kandarp Digi Smart BPO Limited 2. Sharp Eagle Investigation Limited
Chairman/Member of the Committee of the Board of Directors of the Company.	No
Chairman/Member of the Committee of the Board of Directors of other Companies	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mrs. Anita Jha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure C

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 provided below:

To appoint M/s. Karmv and Company, Chartered Accountants, (FRN: 023022N), as the Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1	Name of Auditor	<b>M/s Karmv and Company, Chartered Accountants, (FRN: 023022N)</b>
2	Reason for change	Appointment as the statutory auditors of the company.
3	Date of appointment	From starting of the Financial year 2025-2026
4	Term of Appointment	From F.Y 2025-2026 to F.Y 2029-2030, Subject to approval of the members in the ensuing Annual General Meeting
5	Peer review No.	017475
5	Brief profile (in case of appointment)	<b>M/s Karmv and Company, Chartered Accountants, (FRN: 023022N)</b> experience in conducting audits for a diverse client. Their expertise spans limited and private limited companies, partnership firms, proprietorship concerns, banks, and educational institutions. The firm excels in stock audits, company law, income tax, GST, and service tax matters. Their commitment to integrity and quality positions them as trusted financial advisors in the industry.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Annexure D

Disclosure under Regulation 30, read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

**Appointment of M/s. Neha Mehra & Associates, Company Secretaries, Delhi as Secretarial Auditors of the Company:**

Sr. No.	Particulars	Details
1	Name of Auditor	<b>M/s. Neha Mehra &amp; Associates, Company Secretaries</b>
2	Reason for change	Appointment as the secretarial auditors of the company.
3	Date of appointment	The Board in its meeting held on 14th August, 2025, recommended appointment of M/s. Neha Mehra & Associates, Company Secretaries, Delhi as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30, to conduct secretarial audit and issue of Annual Secretarial Compliance Report as required under Regulation 24A of the Listing Regulations, to the members of the Company.
4	Brief profile (in case of appointment)	M/s. Neha Mehra, Company Secretaries, Delhi, a Peer Reviewed Firm, is promoted by CS Neha Mehra, a Fellow Member of the Institute of Company Secretaries of India, having experience for more than 16 years in the fields of Auditing and handling compliances under various Corporate Laws.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable





# KARMV AND COMPANY

CHARTERED ACCOUNTANTS

(Formerly KAILASH AND COMPANY)

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**Independent Auditors' Limited Review Report on the Quarterly Unaudited Standalone financial Results of RELIABLE DATA SERVICES LTD in pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

**The Board of Directors**

**Reliable Data Services Ltd**

We have reviewed the accompanying statement of unaudited Standalone financial results of **Reliable Data Services Ltd** ("The Company") for the Quarter ended 30<sup>th</sup> June, 2025, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 statement of unaudited financial results prepared in accordance with applicable accounting standards notified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rules, 2014

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 M/s KARMV AND COMPANY**  
**(Chartered Accountants)**  
**FRN. 023022N**



*Kailash*  
**CA Kailash Kumar**  
**(Partner)**  
**M No. 511322**  
**Place: New Delhi**  
**Date: 14.08.2025**

**UDIN: 25511322BMJKQT3547**

Company : Reliable Data Services limited - Standalone  
 NSE symbol : RELIABLE  
 Result Period : 01-April 2025 to 30 June 2025  
 Result type: Un-Audited

Particulars	For the Quarter ended	For the Quarter ended	For the Quarter ended	Year to date figures for year ended	Year to date figures for year ended	Year to date figures for year ended
	30.06.2025 (Un -Audited)	31.03.2025 ( Audited)	30.06.2024 (Un -Audited)	30.06.2025 (Un- Audited)	30.06.2024 (Un- Audited)	31.03.2025 ( Audited)
	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)
Revenue from operations	2,840.85	3433.62	1,102.71	2,840.85	1,102.71	7982.95
Other Income	0.00	375.93	0.05	0.00	0.05	461.77
<b>Total Income III (I+II)</b>	<b>2840.85</b>	<b>3809.55</b>	<b>1102.76</b>	<b>2840.85</b>	<b>1102.76</b>	<b>8444.72</b>
<b>Expenses:</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchase of stock-in-trade	0.00	0.00	0.00	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	0.00	0.00	0.00
Employee benefits expenses	295.40	209.11	263.34	295.40	263.34	928.64
Finance costs	78.21	80.59	78.21	78.21	78.21	313.85
Depreciation and amortisation	67.66	140.94	57.26	67.66	57.26	279.45
Other Expenditure	2,274.53	2992.80	613.38	2,274.53	613.38	6007.47
<b>Total Expenditure IV</b>	<b>2,715.80</b>	<b>3,423.44</b>	<b>1,012.19</b>	<b>2,715.80</b>	<b>1,012.19</b>	<b>7,529.41</b>
Profit before exceptional and extraordinary items and tax (III-IV)	125.05	386.11	90.57	125.05	90.57	915.31
Exceptional items	0.00	0.00	0.00	0.00	0.00	(10.00)
Profit before extraordinary items and tax (III-IV)	125.05	386.11	90.57	125.05	90.57	905.31
Extraordinary Items	0.00	-	0.00	0.00	0.00	-
Profit before tax	125.05	386.11	90.57	125.05	90.57	905.31
<b>Tax Expense</b>	<b>32.51</b>	<b>97.79</b>	<b>23.55</b>	<b>32.51</b>	<b>23.55</b>	<b>131.82</b>
Current Tax	32.51	97.79	23.55	32.51	23.55	131.82
Deferred Tax	-	(28.55)	(3.12)	-	(3.12)	45.36
<b>Total Tax Expenses</b>	<b>32.51</b>	<b>69.24</b>	<b>20.43</b>	<b>32.51</b>	<b>20.43</b>	<b>177.18</b>
Net Profit/Loss for the period from continuing operations	92.54	316.87	70.14	92.54	70.14	728.13
Profit/(loss) from Discontinued operations (after tax)	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit / (Loss) for the period	92.54	316.87	70.14	92.54	70.14	728.13
Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit/Loss for the period	92.54	316.87	70.14	92.54	70.14	728.13
<b>Details of Equity Share Capital</b>						
Face Value (in Rs)	10.00	10.00	10.00	10.00	10.00	10.00
Paid-up Equity Share Capital (No. of Shares)	10320000.00	10320000.00	10320000.00	10320000.00	10320000.00	10320000.00
Basic EPS before Tax Extraordinary Items (in Rs.)	1.21	3.74	0.88	1.21	0.88	8.87
Diluted EPS before Tax Extraordinary Items (in Rs.)	1.21	3.74	0.88	1.21	0.88	8.87
Basic EPS after Tax Extraordinary Items (in Rs.)	0.90	3.07	0.68	0.90	0.68	7.06
Diluted EPS after Tax Extraordinary Items (in Rs.)	0.90	3.07	0.68	0.90	0.68	7.06
Public Shareholding(number of share)	2913600	2,913,600	2913600	2913600	2913600	2913600
Public Shareholding (%)	28.23%	28.23%	28.23%	28.23%	28.23%	28.23%
promoter & promoter group Number of share pledged/Encumbered	0.00	0.00	0.00	0.00	0.00	0.00
promoter & promoter group shares Pledge/Encumbered (as a %of total shareholding of promoter and promoter Group)	0.00	0.00	0.00	0.00	0.00	0.00
promoter & promoter group shares Pledge/Encumbered (as a %of total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
promoter & promoter group Number of share Non -encumbered	7406400	7406400	7406400	7406400	7406400	7406400
promoter & promoter group share Non-encumbered (as a %of total shareholding of promoter and promoter Group)	100%	100%	100%	100%	100%	100%
promoter & promoter group share Non-encumbered (as a % total share capital of the company)	71.77%	71.77%	71.77%	71.77%	71.77%	71.77%

Notes on Account forming Integral part of this Profit & Loss Statement.  
 For and On behalf of  
 Reliable Data Services Limited

Sanjay Kumar Pathak  
 Director  
 DIN:00912040



Place:- New Delhi  
 Date :- 14/08/2025

Corporate Office :  
 C-69 & 70, Sector - 2,  
 Near Metro Station Sector - 15,  
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**Reliable Data Services Limited**  
Audited Standalone Segment Information

	For the Quarter ended	For the Quarter ended	For the Quarter ended	Year to date figures for year ended	Year to date figures for year ended	Year to date figures for the year ended
	30.06.2025	31.03.2025	30.06.2024	30.06.2025	30.06.2024	31.03.2025
	(Un -Audited) (Rs. In Lakhs)	( Audited) (Rs. In Lakhs)	(Un -Audited) (Rs. In Lakhs)	(Un- Audited) (Rs. In Lakhs)	(Un- Audited) (Rs. In Lakhs)	(Audited) (Rs. In Lakhs)
<b>SEGMENT REVENUE</b>						
BFSI SEGMENT	1818.14	2197.52	606.80	1818.14	606.80	1477.57
NON BFSI SEGMENT	1022.71	1236.10	495.91	1022.71	495.91	6505.38
<b>Total</b>	<b>2840.85</b>	<b>3433.62</b>	<b>1102.71</b>	<b>2840.85</b>	<b>1102.71</b>	<b>7982.95</b>
<b>SEGMENT EXPENDITURE</b>						
BFSI SEGMENT	1738.11	2191.00	557.35	1738.11	557.35	4818.82
NON BFSI SEGMENT	977.69	1232.44	454.84	977.69	454.84	2710.59
<b>Total</b>	<b>2715.80</b>	<b>3423.44</b>	<b>1012.19</b>	<b>2715.80</b>	<b>1012.19</b>	<b>7529.41</b>
Operating Income	<b>125.05</b>	<b>10.18</b>	<b>90.52</b>	<b>125.05</b>	<b>90.52</b>	<b>453.54</b>
Other Income	0.00	375.93	0.05	0.00	0.05	461.77
<b>Profit Before Tax</b>	<b>125.05</b>	<b>386.11</b>	<b>90.57</b>	<b>125.05</b>	<b>90.57</b>	<b>915.31</b>

Note: The assets and liabilities of the Group are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segments.

Reliable Data Services Limited

  
Sanjay Kumar Pathak  
Chairman Cum Managing Director  
DIN:00912040

Place:- New Delhi  
Date :- 14.08.2025

Corporate Office :  
C-69 & 70, Sector - 2,  
Near Metro Station Sector - 15,  
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## Notes to the Standalone Financial Results quarterly 30<sup>th</sup> June 2025

1. The Financial Results have been prepared in accordance with the Generally Accepted Accounting Standards as notified under section 133 of the Companies Act 2013("Act") read thereunder and other accounting principles generally accepted in India as amended from time to time.
2. The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Aug 14<sup>th</sup> 2025.
3. Figures of Previous year/ period have been regrouped/recast wherever necessary, in order to make them comparable.
4. The standalone financial results are rounded to nearest Lakhs, except when otherwise indicated. An amount represented by '0' (Zero) construes a value less than Rupees fifty thousand.
5. The results for quarterly 30<sup>th</sup> June 2025, are available on the National Stock Exchange of India Limited website (URL: [www.nseindia.com](http://www.nseindia.com)), Bombay Stock Exchange Limited website ([www.listing.bseindia.com](http://www.listing.bseindia.com)) and on the Company's website (URL: [www.rdsl.com/investors](http://www.rdsl.com/investors)).

For Reliable Data Services Ltd

  
Sanjay Kumar Pathak  
Chairman cum Managing Director  
DIN: 00912040

Place: - New Delhi  
Date: - 14.08.2025



**KARMV AND COMPANY**  
**CHARTERED ACCOUNTANTS**  
(Formerly KAILASH AND COMPANY)

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**Independent Auditors' Limited Review Report on the Quarterly Unaudited consolidated financial Results of RELIABLE DATA SERVICES LTD in pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

**The Board of Directors**

**Reliable Data Services Ltd**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Reliable Data Services Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the Quarterly ended on 30<sup>th</sup> June, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of interim Financial information Performed by the independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not

enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

**Subsidiaries:** Kandarp Digi Smart Bpo Limited, Sharp Eagle Investigation Limited, Authentic Healthcare Services Private Limited, Authentic Developers Private Limited, Vibrant Educare Private Limited, Reliable Agri Projects Private Limited, Ascent Keyboardlabs Technologies Private Limited. RDS Allied Services Private Limited, Factoring Management Services Private Limited.

**Joint Venture:** Total Outsourcing Solutions.

**Associates:** Klass Gateway Travel Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial statements / financial information / financial results of 9 subsidiaries included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenue of Rs.3945.44 lakhs for the Quarterly ended 30th June, 2025, respectively ; total net profit / (loss) after tax of Rs 168.17 lakhs for the Quarterly ended 30th June,2025 respectively , as considered in the statement in respect of associates and joint ventures, whose interim financial statements / financial information/ financial results have not been reviewed by us. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint ventures, is based solely on the reports of the other auditors and the

procedures performed by us as stated in paragraph 3 above. Our conclusion on Statement is not modified in respect of our reliance on the work done by and the reports of the other auditors and the interim financial information certified by the Management.

**FOR M/s KARMV AND COMPANY**  
**(Chartered Accountants)**  
**FRN. 023022N**

  
**CA Kailash Kumar**  
**(Partner)**

**M No. 511322**

**Place: New Delhi**

**Date: 14.08.2025**



**UDIN: 25511322BMJKQV4976**

Company : Reliable Data Services limited - Consolidated
NSE symbol : RELIABLE
Result Period : 01-April 2025 to 30 June 2025
Result type: Un-Audited

Particulars	For the Quarter ended	For the Quarter ended	For the Quarter ended	Year to date figures for year ended	Year to date figures for year ended	Year to date figures for year ended
	30.06.2025	31.03.2025	30.06.2024	30.06.2025	30.06.2024	31.03.2025
	(Un -Audited)	( Audited)	(Un -Audited)	(Un- Audited)	(Un- Audited)	(Audited)
	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)
Revenue from operations:	3945.44	5300.80	2046.09	3945.44	2046.09	13058.62
Other Income	0.00	379.96	0.06	0.00	0.06	468.97
<b>Total Income III (I+II)</b>	<b>3945.44</b>	<b>5680.76</b>	<b>2046.15</b>	<b>3945.44</b>	<b>2046.15</b>	<b>13527.59</b>
<b>Expenses:</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchase of stock-in-trade	0.00	82.96	0.00	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	(81.78)	0.00	0.00	0.00	(81.78)
Employee benefits expenses	501.44	277.48	415.22	501.44	415.22	1368.04
Finance costs	100.62	102.48	96.36	100.62	96.36	403.63
Depreciation and amortisation	98.78	140.03	85.21	98.78	85.21	383.06
Other Expenditure	3017.34	4682.89	1263.06	3017.34	1263.06	9990.76
<b>Total Expenditure IV</b>	<b>3718.18</b>	<b>5204.06</b>	<b>1859.85</b>	<b>3718.18</b>	<b>1859.85</b>	<b>12146.67</b>
Profit before exceptional and extraordinary items and tax (III-IV)	227.26	476.70	186.30	227.26	186.30	1380.92
Exceptional items	0.00	0.00	0.00	0.00	0.00	7.69
Profit before extraordinary items and tax (III-IV)	227.26	476.70	186.30	227.26	186.30	1373.23
Extraordinary Items	0.00	10.00	0.00	0.00	0.00	(10.00)
Profit before tax	227.26	466.70	186.30	227.26	186.30	1363.23
Tax Expense						
Current Tax	59.09	16.08	48.56	0.00	48.56	252.18
Deferred Tax	-	73.34	-7.44	-	(7.44)	75.99
Total Tax Expenses	59.09	89.42	41.11	0.00	41.11	328.17
Net Profit Loss for the period from continuing operations	168.17	377.28	145.19	227.26	145.19	1035.06
Profit/(loss) from Discontinued operations (after tax)	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit / (Loss) for the period	168.17	377.28	145.19	227.26	145.19	1035.06
Minority Interest	0.00	0.00	17.33	0.00	17.33	133.32
Net Profit/Loss for the period	168.17	0.00	127.86	227.26	127.86	901.74
Details of Equity Share Capital						
Face Value (in Rs)	10.00	10.00	10.00	10.00	10.00	10.00
Paid-up Equity Share Capital (No. of Shares)	10,320,000.00	10320000.00	10,320,000.00	10,320,000.00	10,320,000.00	10,320,000.00
Basic EPS before Tax Extraordinary Items (in Rs.)	2.20	4.62	1.55	2.20	13.38	6.76
Diluted EPS before Tax Extraordinary Items (in Rs.)	2.20	4.62	1.55	2.20	13.38	6.76
Basic EPS after Tax Extraordinary Items (in Rs.)	1.63	3.75	1.12	2.20	10.03	5.13
Diluted EPS after Tax Extraordinary Items (in Rs.)	1.63	3.75	1.12	2.20	10.03	5.13
Public Shareholding (number of share)	2913600	2913600.00	2913600	2913600	2913600	2913600
Public Shareholding (%)	28.23%	28.23%	28.23%	28.23%	28.23%	28.23%
promoter & promoter group Number of share pledged/Encumbered	0.00	0.00	0.00	0.00	0.00	0.00
promoter & promoter group shares Pledge/Encumbered (as a %of total shareholding of promoter and promoter Group)	0.00	0.00	0.00	0.00	0.00	0.00
promoter & promoter group shares Pledge/Encumbered (as a % of total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
promoter & promoter group Number of share Non -encumbered	7406400	7406400.00	7406400	7406400	7406400	7406400
promoter & promoter group share Non-encumbered (as a %of total shareholding of promoter and promoter Group)	100%	100%	100%	100%	100%	100%
promoter & promoter group share Non-encumbered (as a % total share capital of the company)	71.77%	71.77%	71.77%	71.77%	71.77%	71.77%

Notes on Account forming integral part of this Profit & Loss Statement.  
For and On behalf of

Reliable Data Services Limited.

Sanjay Kumar Pathak  
Director  
DIN:00912040

Place:- New Delhi  
Date :- 14.08.2025



Corporate Office :  
C-69 & 70, Sector - 2,  
Near Metro Station Sector - 15,  
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**Reliable Data Services Limited**  
Audited Consolidated Segment Information

	For the Quarter ended	For the Quarter ended	For the Quarter ended	Year to date figures for year ended	Year to date figures for year ended	Year to date figures for the year ended
	30.06.2025	31.03.2025	30.06.2024	30.06.2025	30.06.2024	31.03.2025
	(Un -Audited)	( Audited)	(Un -Audited)	(Un- Audited)	(Un- Audited)	(Audited)
	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)
<b>SEGMENT REVENUE</b>						
BFSI SEGMENT	2670.64	4101.63	1355.09	2670.64	1355.09	9218.80
NON BFSI SEGMENT	1502.23	1703.97	1091.00	1502.23	1091.00	5185.57
<b>Total</b>	<b>4172.87</b>	<b>5805.60</b>	<b>2446.09</b>	<b>4172.87</b>	<b>2446.09</b>	<b>14404.37</b>
Less : Inter Segment Revenue	227.42	264.65	400.00	227.42	400.00	1345.75
<b>Net Revenue from Operations</b>	<b>3945.45</b>	<b>5540.95</b>	<b>2046.09</b>	<b>3945.45</b>	<b>2046.09</b>	<b>13058.62</b>
<b>SEGMENT EXPENDITURE</b>						
BFSI SEGMENT	2525.18	3652.05	1522.88	2525.18	1522.88	8635.20
NON BFSI SEGMENT	1420.42	1837.64	717.97	1420.42	717.97	4857.27
Unallocable Expenditure	(227.42)	(285.64)	(381.00)	-227.42	(381.00)	(1,345.80)
<b>Total</b>	<b>3718.18</b>	<b>5204.05</b>	<b>1859.85</b>	<b>3718.18</b>	<b>1859.85</b>	<b>12146.67</b>
<b>Operating Income</b>	<b>227.26</b>	<b>336.90</b>	<b>186.24</b>	<b>227.27</b>	<b>186.24</b>	<b>911.95</b>
Other Income	0.00	89.01	0.00	0.00	0.00	468.97
<b>Profit Before Tax</b>	<b>227.26</b>	<b>425.91</b>	<b>186.24</b>	<b>227.27</b>	<b>186.24</b>	<b>1380.92</b>

Note: The assets and liabilities of the Group are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segments.

Reliable Data Services Limited

  
Sanjay Kumar Pathak  
Chairman Cum Managing Director  
DIN:00912040

Place:- New Delhi  
Date :- 14.08.2025

Corporate Office :  
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Near Metro Station Sector - 15,  
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## Notes to the Consolidated Financial Results quarterly 30<sup>th</sup> June 2025

1. The Financial Results have been prepared in accordance with the Generally Accepted Accounting Standards as notified under section 133 of the Companies Act 2013("Act") read thereunder and other accounting principles generally accepted in India as amended from time to time.
2. The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Aug 14<sup>th</sup> 2025.
3. Figures of Previous year/ period have been regrouped/recast wherever necessary, in order to make them comparable.
4. The Consolidated financial results are rounded to nearest Lakhs, except when otherwise indicated. An amount represented by '0' (Zero) construes a value less than Rupees fifty thousand.
5. The results for quarterly 30<sup>th</sup> June 2025, are available on the National Stock Exchange of India Limited website (URL: [www.nseindia.com](http://www.nseindia.com)), Bombay Stock Exchange Limited website ([www.listing.bseindia.com](http://www.listing.bseindia.com)) and on the Company's website (URL: [www.rdsl.com/investors](http://www.rdsl.com/investors)).

For Reliable Data Services Ltd

  
Sanjay Kumar Pathak  
Chairman cum Managing Director  
DIN: 00912040

Place: - New Delhi  
Date: - 14.08.2025