

Date: - 29.05.2019

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 29.05.2019

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.29.05.2019 from 04.00 pm to 7.00 pm. The Board has taken inter-alia the following decisions:

1. Board has approve Standalone and Consolidated Unaudited Financial Results for the half year ended as on 31st day of March 2019 as required under Regulation 33 (3) (D) SEBI (LODR) Regulations, 2015.
2. Board has approved Standalone and Consolidated Audited Financial Results for the financial year ended on 31st march 2019.
3. Board has adopted Standalone and Consolidated Auditors' Report on Annual Accounts.
4. Board has approved the Report of the Directors together forming part of the Annual Reports for the Year Ended as on 31st day of March 2019.
5. Board has discussed about the notice received from NSE regarding non-compliance of listing regulation 6(1) and 7(1) and took a note for company's replied letter to NSE dated 17.05.2019 stated that company has complied both the regulation.
6. The Board has not recommended dividend in the meeting.
7. Any other matter



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


1. Resignation of Ms. Niharika Gupta from the post of Company Secretary.

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





Auditor's Report On Standalone Annual Financial and half yearly Results of the Company in Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of
Reliable Data Services Limited

We have audited the accompanying statement of standalone financial results of **Reliable Data Services Limited** for the year and half yearly ended **31st March, 2019** being submitted by the company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The preparation of financial results is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial Reporting (AS 25), prescribed, u/s 133 of the Companies Act, 2013 read with rule 7 of the companies (Account) Rules, 2014 and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements,

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit include examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly and yearly financial results:

- (1) Are presented in accordance with the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in the regard; and
- (2) Give a true and fair view of the net profit and other financial information of the Company for half year and year ended 31st March 2019.

B Manna & Co
Chartered Accountants
FRN 0325326E

Bishawnath Manna
(Proprietor)
Mem No 061940
Place: New Delhi
Date: 29.05.2019




RELIABLE DATA SERVICES LIMITED
STANDALONE BALANCE SHEET AS AT 31ST MARCH, 2019

CIN U72900DL2001PLC110145

Particulars		As at	As at
		31st March, 2019	31st March, 2018
		(Rs. In Lakhs)	(Rs. In Lakhs)
I.	EQUITY AND LIABILITIES		
(1)	Shareholders' Funds		
	(a) Share Capital	860.00	860.00
	(b) Reserves & Surplus	1874.15	1719.98
(2)	Non-current Liabilities		
	(a) Long-term borrowings	75.29	24.80
(3)	Current Liabilities		
	(a) Short-term borrowings	494.98	445.15
	(b) Trade Payables	80.44	88.95
	(c) Other current liabilities	157.36	130.57
	(d) Short-term provisions	335.58	228.31
	TOTAL	3877.80	3497.76
II.	ASSETS		
(1)	Non-current assets		
(a)	Fixed Assets		
	(i) Tangible assets	86.83	114.83
(b)	Non-current investments	1410.64	1365.17
(c)	Deferred tax assets (Net)	13.40	10.26
(d)	Long-term loans and advances	50.14	35.50
(e)	Other Non Current Assets		25.68
(2)	Current assets		
	(a) Current investments	91.35	46.09
	(b) Inventories		
	(c) Trade receivables	896.46	1002.40
	(d) Cash and cash equivalents	43.51	35.05
	(e) Short-term loans and advances	109.69	26.19
	(f) Other current assets	1175.78	836.59
	TOTAL	3877.80	3497.76

For & on behalf of the Board


Sanjay Kumar Pathak
Managing Director
(00912040)



Place: New Delhi
Date: 29/05/2019

Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
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Company : Reliable Data Services limited - Standalone
NSE symbol : RELIABLE
Result Period : 01-Apr-2018 to 31-Mar-19
Result type: Audited

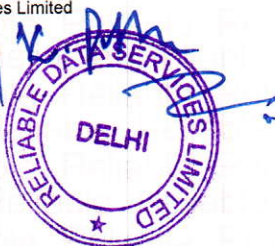
(In Lakhs)

Particulars	For the Half	For the Half	For the Half	For the Year	For the Year
	Year ended	Year ended	Year ended	ended	ended
	31.03.2019	30.09.2018	31.03.2018	31.03.2019	31.03.2018
	(Audited)	(UnAudited)	(Audited)	(Audited)	(Audited)
Net sales /Income from operations	1380.30	1367.34	1363.66	2747.64	2553.14
Other Income	0.06	0.85	8.84	0.91	16.17
Tota Revenue (I+II)	1380.36	1368.20	1372.5	2748.55	2569.31
Expenses:					
Cost of Material Consumed	0.00	0.00	-	0.00	0.00
Purchase of stock-in-trade	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
Employee benefits expenses	403.61	385.84	396.6	789.45	726.12
Finance costs	35.18	27.56	33.81	62.74	75.91
Depreciation and amortisation	14.65	24.14	19.51	38.79	39.03
Other Expenditure	759.11	770.92	731.09	1530.03	1404.25
Total Expenditure	1,212.56	1,208.45	1,181.01	2,421.01	2,245.30
Profit before exceptional and extraordinary items and tax (III-IV)	167.80	159.74	191.49	327.54	324.01
Exceptional items	-	-	-	-	-
Profit before extraordinary items and tax (III-IV)	167.80	159.74	191.49	327.54	324.01
Extraordinary Items					
Profit before tax	167.80	159.74	191.49	327.54	324.01
Tax Expense					
Current Tax	45.10	44.01	52.76	89.11	95.08
Deferred Tax	(0.22)	(2.92)	1.60	(3.14)	(3.20)
Total Tax Expenses	44.88	41.09	54.35	85.97	91.88
Net Profit Loss for the period from continuing operations	122.92	118.66	137.14	241.57	232.12
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-
Net Profit / (Loss) for the period	122.92	118.66	137.14	241.57	232.12
Minority Interest	-	-	-	-	-
Net Profit/Loss for the period	122.92	118.66	137.14	241.57	232.12
Details of Equity Share Capital					
Face Value (in Rs)	10	10	10	10	10
Paid-up Equity Share Capital (No. of Shares)	8,600,000.00	8,600,000.00	8,600,000.00	8,600,000.00	8,600,000.00
Reserve excluding Revaluation Reserves	-	-	-	-	-
Basic EPS before Extraordinary Items(in Rs.)	1.43	1.38	1.59	2.81	2.70
Diluted EPS before Extraordinary Items (In Rs.)	1.43	1.38	1.59	2.81	2.70
Basic EPS after Extraordinary Items (In Rs.)	1.43	1.38	1.59	2.81	2.70
Diluted EPS after Extraordinary Items (In Rs.)	1.43	1.38	1.59	2.81	2.70
Public Shareholding(number of share)	2,514,000	2,570,000	2,600,000	2,514,000	2,600,000
Public Shareholding (%)	29.23%	29.88%	30.23%	29.23%	30.23%
promoter & promoter group Number of share pledged/Encumbered	0	0	0	0	0
promoter & promoter group shares Pledge/Encumbered (as a %of total shareholding of promoter and promoter Group)	0	0	0	0	0
promoter & promoter group shares Pledge/Encumbered (as a %of total share capital of the company)	0	0	0	0	0
promoter & promoter group Number of share Non -encumbered	6086000	6030000	6000000	6086000	6000000
promoter & promoter group share Non-encumbered (as a %of total shareholding of promoter and promoter Group)	100%	100%	100%	100%	100%
promoter & promoter group share Non-encumbered (as a % total share capital of the company)	70.77%	70.12%	69.77%	70.77%	69.77%

For and On behalf of
Reliable Data Services Limited

Sanjay Kumar Pathak
DIN: 00911040
MANAGING DIRECTOR

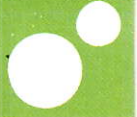
Place:- New Delhi
Date :- 29/05/2019



Corporate Office :
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Notes:

- (1) The Company Operates only in one segment ,namely Reliable Data Services Ltd
- (2) The Audited Standalone Financial Statements for the Half Year ended and Year ended on March 31,2019 have been reviewed and recommended by the Audit committee at its meeting held on 29 May 2019 and approved by the Board of Director at its meeting held on 29 May 2019.The Statutory auditors have expressed an unqualified opinion on the said financial statement
- (3) The above audited Standalone Financial Statement are prepared accordance with the accounting standard as issued by the Institute of Chartered Accountant of India and as specified in the section 133 of the companies Act,2013 and the relevant rules thereof and is accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- (4) The figure of the six month ended 31st March 2019 and 31st March 2018 are the balancing figures in respect of full financial year and the published year to date figures up to 30th September of relevant year, which were subject to limited review by statutory auditors.
- (5) Previous year's figures have been regrouped wherever necessary to make the comparable.

Date: 29.05.2019 for and on behalf of the Board of Directors

Sanjay Kumar Pathak
Managing Director
Din-00912040

Date: - 29/05/2019
Place: - New Delhi





Auditor's Report On Consolidated Annual Financial and half yearly Results of the Company in Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of
Reliable Data Services Limited

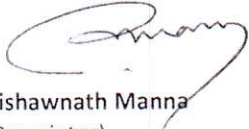
We have audited the accompanying statement of consolidated financial results of **Reliable Data Services Limited** for the year and half yearly ended **31st March, 2019** being submitted by the company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The preparation of financial results is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial Reporting (AS 25), prescribed, u/s 133 of the Companies Act, 2013 read with rule 7 of the companies (Account) Rules, 2014 and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements,

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit include examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly and yearly financial results:

- (1) Are presented in accordance with the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in the regard; and
- (2) Give a true and fair view of the net profit and other financial information of the Company for half year and year ended 31st March 2019.

B Manna & Co
Chartered Accountants
FRN 0325326E


Bishawnath Manna
(Proprietor)
Mem No 061940
Place: New Delhi
Date: 29.05.2019




RELIABLE DATA SERVICES LIMITED
CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH, 2019

(Rs. In Lakhs)

Particulars		As at 31st March, 2019	As at 31st March, 2018
I.	EQUITY AND LIABILITIES		
(1)	Shareholders' Funds		
	(a) Share Capital	860.00	860.00
	(b) Reserves & Surplus	2,366.93	2,032.60
	Minority Interest	290.11	201.14
(2)	Non-current Liabilities		
	(a) Long-term borrowings	283.95	143.20
	(b) Deffered Tax Liabilities	12.95	9.25
(3)	Current Liabilities		
	(a) short-term borrowings	472.04	558.48
	(b) Trade payables	75.50	83.38
	(c) Other current liabilities	940.58	842.85
	(d) Short-term provisions	607.64	508.17
	TOTAL	5,909.69	5,239.07
II.	ASSETS		
(1)	Non-current assets		
(a)	Fixed Assets		
	(i) Tangible assets	860.87	1,002.05
	(b) Non-current investments	800.78	765.31
	(c) Long-term loans and advances	73.53	54.38
	(d) Other Non Current Assets	59.54	61.81
(2)	Current assets		
	(a) Current investments	91.35	14.77
	(b) Trade receivables	1,361.00	1,562.29
	(c) Cash and cash equivalents	163.62	129.22
	(d) Short-term loans and advances	295.05	237.75
	(e) Other current assets	2,203.95	1,411.49
	TOTAL	5,909.69	5,239.07

For & on behalf of the Board
Reliable Data Service Limited


Sanjay Kumar Pathak
 Managing Director
 (00912040)



Place: New Delhi
 Date: 29/05/2019

Corporate Office :
 C-69 & 70, Sector - 2,
 Near Metro Station Sector - 15,
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 Ph. : 011-23378813
 Fax : 011-23378812

Company : Reliable Data Services limited - Consolidated
NSE symbol : RELIABLE
Result Period : 01-Apr-2018 to 31-Mar-19
Result type: Audited

Particulars	(In Lakhs)				
	For the Half Year ended	For the Half Year ended	For the Half Year ended	For the Year ended	For the Year ended
	31.03.2019	30.09.2018	31.03.2018	31.03.2019	31.03.2018
	(Audited)	(UnAudited)	(Audited)	(Audited)	(Audited)
Net sales /Income from operations	2329.23	2341.52	2453.65	4670.75	4336.56
Other Income	7.90	2.76	11.72	10.67	20.28
Tota Revenue (I+II)	2337.14	2344.28	2465.37	4681.42	4356.84
Expenses:					
Cost of Material Consumed	0.00	0.00	-	-	0.00
Purchase of stock-in-trade	0.00	0.00	-	-	2.24
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	719.63	696.67	643.83	1416.29	1136.92
Finance costs	57.04	59.74	44.22	116.78	111.19
Depreciation and amortisation	35.06	36.28	31.29	71.33	76.54
Other Expenditure	1160.78	1221.94	1358.36	2382.72	2341.84
Total Expenditure	1,972.51	2,014.62	2,077.70	3,987.13	3,668.73
Profit before exceptional and extraordinary items and tax (III-IV)	364.63	329.66	387.67	694.29	688.11
Exceptional items	-	-	-	-	-
Profit before extraordinary items and tax (III-IV)	364.63	329.66	387.67	694.29	688.11
Extraordinary Items	-	-	-	-	-
Profit before tax	364.63	329.66	387.67	694.29	688.11
Tax Expense					
Current Tax	101.20	89.29	106.80	190.48	194.61
Deferred Tax	2.87	0.83	1.87	3.70	2.84
Total Tax Expenses	104.07	90.11	108.67	194.18	197.45
Net Profit Loss for the period from continuing operations	260.56	239.55	279.00	500.11	490.66
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-
Net Profit / (Loss) for the period	260.56	239.55	279.00	500.11	490.66
Minority Interest	44.82	31.70	39.92	63.57	61.59
Net Profit/Loss for the period	215.74	207.85	239.08	436.54	429.08
Details of Equity Share Capital					
Face Value (in Rs)	10	10	10	10	10
Paid-up Equity Share Capital (No. of Shares)	8,600,000.00	8,600,000.00	8,600,000.00	8,600,000.00	8,600,000.00
Reserve excluding Revaluation Reserves	-	-	-	-	-
Basic EPS before Extraordinary Items(in Rs.)	3.03	2.79	3.24	5.82	5.71
Diluted EPS before Extraordinary Items (In Rs.)	3.03	2.79	3.24	5.82	5.71
Basic EPS after Extraordinary Items (In Rs.)	3.03	2.79	3.24	5.82	5.71
Diluted EPS after Extraordinary Items (In Rs.)	3.03	2.79	3.24	5.82	5.71
Public Shareholding(number of share)	2,514,000	2,570,000	2,600,000	2,514,000	2,600,000
Public Shareholding (%)	29.23%	29.88%	30.23%	29.23%	30.23%
promoter & promoter group Number of share pledged/Encumbered	0	0	0	0	0
promoter & promoter group shares Pledge/Encumbered (as a %of total shareholding of promoter and promoter Group)	0	0	0	0	0
promoter & promoter group shares Pledge/Encumbered (as a %of total share capital of the company)	0	0	0	0	0
promoter & promoter group Number of share Non -encumbered	6086000	6000000	6000000	6086000	6000000
promoter & promoter group share Non-encumbered (as a %of total shareholding of promoter and promoter Group)	100%	100%	100%	100%	100%
promoter & promoter group share Non-encumbered (as a % total share capital of the company)	70.77%	70.12%	69.77%	70.77%	69.77%

For and On behalf of
Reliable Data Services Limited

Sanjay Kumar Patthak
DIN: 00912040
MANAGING DIRECTOR

Place:- New Delhi
Date :- 29/05/2019



Corporate Office :
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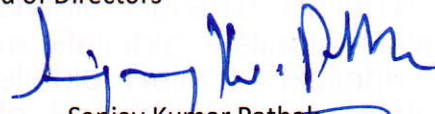
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Notes:

- (1) The Company Operates only in one segment ,namely Reliable Data Services Ltd
- (2) The Audited Consolidated Financial Statements for the Half Year ended and Year ended on March 31,2019 have been reviewed and recommended by the Audit committee at its meeting held on 29 May 2019 and approved by the Board of Director at its meeting held on 29 May 2019.The Statutory auditors have expressed an unqualified opinion on the said financial statement
- (3) The above audited Consolidated Financial Statement are prepared accordance with the accounting standard as issued by the Institute of Chartered Accountant of India and as specified in the section 133 of the companies Act,2013 and the relevant rules thereof and is accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- (4) The figure of the six month ended 31st March 2019 and 31st March 2018 are the balancing figures in respect of full financial year and the published year to date figures up to 30th September of relevant year, which were subject to limited review by statutory auditors.
- (5) Previous year's figures have been regrouped wherever necessary to make the comparable.

Date: 29.05.2019 for and on behalf of the Board of Directors



Sarjay Kumar Pathak
Managing Director
Din-00912040

Date: - 29/05/2019
Place: - New Delhi



Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

1	Name of the Company	Reliable Data Services Ltd
2	Annual Financial Statement for the Financial Year	Standalone and Consolidated Financial Statement for the year ended on 31 st March ,2019
3	Type of Audit Observation	Standalone and Consolidated Financial Statement : unmodified opinion
4	To be Signed by:	
	Managing Director	Sanjay Kumar Pathak Din-00912040
	Chief Financial Officer	Parbind Jha
	Auditors of the Company	B.Manna & Co. Bishawnath Manna (proprietor) Firm Registration No: 0325326E M No.061940

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29th May, 2019

To,
National Stock Exchange of India Limited,
Exchange plaza, Plot No. C/1, G Block,
Bandra- Karla Complex, Bandra (E)
Mumbai-400051

Subject: Declaration with respect to the Audit Report with unmodified opinion to the Audited Standalone and Consolidated Financial Results for the year ended on 31st March, 2019

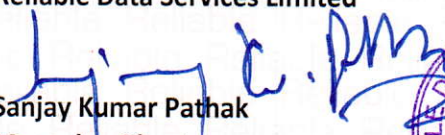
Dear Sir/ Madam,

Pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, as amended, We hereby confirm that the Statutory Auditors of the Company B Manna & Co, Chartered Accountants (Firm Registration No.0325326E) have issued the Audit Report with unmodified opinion(s) in respect of Annual Audited Financial Results for the year and half yearly ended on 31st March, 2019

Thanking You

Reliable

For and on behalf of
Reliable Data Services Limited


Sanjay Kumar Pathak
Managing Director




Parbind Kumar Jha
Chief Financial Officer