

Date:-30.09.2021

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 20<sup>th</sup> Annual General Meeting held on 30.09.2021.Meeting Started at 04.00 Pm and Concluded at 06.00 Pm.**

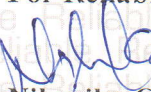
Dear Sir/Mam,

With reference to the subject:-

1. This is to inform you that 20<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2021 at 04.00 Pm at Registered office at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.
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 5 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

**Date: 30.09.2021**

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The National Stock Exchange of India Ltd.  
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Mumbai- 400051

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**Subject:-Outcome of 20<sup>th</sup> Annual General Meeting held on 30.09.2021.Meeting Started at 04.00 Pm and Concluded at 06.00 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 20<sup>th</sup> Annual General Meeting of the Company held on September 30, 2021.

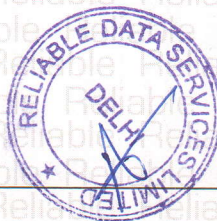
**Gist of Proceedings of the 20<sup>th</sup> Annual General Meeting of Reliable Data Services Limited**

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

The 20<sup>th</sup> Annual General Meeting of Reliable Data Services Limited was held on Thursday 30<sup>th</sup> September, 2021 at 04.00 P.M. at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India wherein all the business mentioned in the notice dated 04<sup>th</sup> September, 2021 were transacted. The Meeting concluded at 06.00 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 5 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 :



Corporate Office :  
C-69 & 70, Sector - 2,  
Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
Noida, U.P. - 201301  
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CIN No. L72900DL2001PLC110145  
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New Delhi-110002  
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Fax : 011-23378812

**Ordinary Businesses**

1. Adoption of Financial Statements for the year ended March 31, 2021.
  2. To appoint Director in place of Mr. Anil Kumar Jha (DIN: 00912070), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
  3. To regularize the appointment of Mrs. Puja Kumari as an Independent Director.
  4. To Declare Final Dividend of Rs. 0.02 per equity share.
  5. To ratify the appointment of Ashutosh Pandey & Associates as Statutory Auditors.
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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**

