

Date: - 31.03.2026

<b>To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.</b>	<b>To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001</b>
--	--

**REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE, BSE SCRIP CODE-544207**

Dear Sir/Madam,

**Sub: Minutes of the Special Resolution passed by way of Postal Ballot.**

With reference to the captioned subject, enclosed are the Minutes of the Special Resolution passed by way of postal ballot by the Shareholders of the Company as set out in the Postal Ballot Notice dated 23<sup>rd</sup> February, 2026. The Results of the Postal Ballot was declared on **27<sup>th</sup> March, 2026.**

Kindly take the same on your records.

Thanking you,

Yours faithfully

**For Reliable Data Services Limited**

**Anisha Kumari  
Company Secretary  
A67823**

**Encl.: As mentioned above**

**MINUTES OF THE DECLARATION OF RESULTS OF POSTAL BALLOT ON 27<sup>TH</sup> MARCH, 2026 FOR THE SPECIAL BUSINESS PASSED BY THE SHAREHOLDERS OF RELIABLE DATA SERVICES LIMITED AS SET OUT IN POSTAL BALLOT NOTICE DATED 23<sup>RD</sup> FEBRUARY, 2026**

Pursuant to provisions of Section 108, 110 of the Companies Act, 2013 read with Rules thereunder and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot process, the Postal Ballot Notice **dated 23<sup>rd</sup> February, 2026** along with Explanatory Statement was sent only through electronic mode on 23<sup>rd</sup> February, 2026 to those Members whose e-mail addresses were registered with the Depositories/ Company/ Company's Registrar and Share Transfer Agent and whose names were recorded in the Register of Members or List of Beneficial Owners as on the close of working hours on **20<sup>th</sup> February, 2026 ("Cut-Off Date")**.

The Board of Directors had appointed **Mrs. Neha Mehra**, Practicing Company Secretary (Membership No: ACS 26134/ CP-12856) of M/s Neha Mehra & Associates, Company Secretaries as Scrutinizer for conducting Postal Ballot, through the e-voting process, in a fair and transparent manner. In conformity with the regulatory requirements, communication of assent or dissent of the Members took place only through the remote e-voting system and option for voting through physical ballot papers was not provided. Accordingly, there was no dispatch of physical copies of Postal Ballot Notice and Postal Ballot forms to the Members of the Company. E-voting facility to Members was provided through National Securities Depository Limited (NSDL). **The e-voting period commenced at 9:00 A.M. on 25<sup>th</sup> February 2026 and ended at 5:00 P.M. on 26<sup>th</sup> March 2026.**

A newspaper advertisement as required under the provisions of the Companies Act, 2013 was published in Morning Standard (Delhi editions- English Language) and Dainik Savera (Delhi Edition- Hindi Language) on 24<sup>th</sup> February 2026.

Based on the analysis of the valid votes, the Scrutinizer submitted his report dated 27<sup>th</sup> March, 2026 to the Chairman of the Company, who announced the result of the Postal Ballot as per the Scrutinizer's Report. The details of voting on the resolutions as per the Scrutinizer's report are as under:

**Item no. 1- Special Resolution- Appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director of the Company.**

**"RESOLVED** that pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and

applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the Articles of Association of the Company and on recommendation of Nomination and Remuneration Committee and approval of Board of Directors of the Company, **Mrs. Bhoomika Aditya Gupta (DIN: 02630074)**, who has been appointed as an Additional Director of the Company in the Independent category and has submitted a declaration that she meets the criteria of Independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 (1) of the Act from a member, proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years **from 14<sup>th</sup> February, 2026 to 13<sup>th</sup> February, 2031** (both days inclusive) on such terms and conditions as stated in the explanatory statement hereto.”

“**RESOLVED FURTHER** that Board of Directors of the Company, individual Directors and the Company Secretary of the Company, be and are hereby severally authorised to do all acts, deeds, matters and things on behalf of the Company, as may be deemed necessary, expedient or desirable in connection therewith or incidental thereto, to give effect to the foregoing resolution.”

Mode	Number of members voted	Number of valid votes in favour (Shares)	% of total number of valid votes cast
Postal Ballot (Remote E-Voting) [Voted in favour of the resolution]	35	6982222	99.99
Postal Ballot (Remote E-Voting) [Voted against the resolution]	17	18	0.01
<b>Total</b>	<b>52</b>	<b>6982240</b>	<b>100%</b>

Voting results were noted as above and it was recorded that the Resolution, as set out in the Notice of Postal Ballot dated 23<sup>rd</sup> February, 2026, has been duly passed with requisite majority.

Entered in the Minutes Book on **31<sup>st</sup> March, 2026** in **Delhi**.

**CHAIRMAN**