

Date: 14.05.2018

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

Subject:-With Reference to the Notice received from NSE vide notice no. NSE/LIST/FR/5553\_for Non-Compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above subject this is for the submission of required results by the company for the financial year ended 31<sup>st</sup> March, 2018 as per the received notice.

Following points were mentioned in the notice to resolve:

1. No Segment Reporting:

**Reply: Segment Reporting is not applicable on Reliable Data Services Limited.**

2. The company has not submitted the Statement of Modified Opinion or in case of unmodified:

**Reply: Attachment attached herewith for your ready reference.**

3. Financial results submitted is not as per format prescribed by SEBI

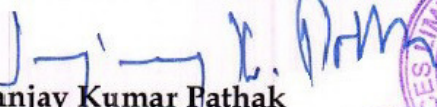
**Reply: Attachment attached herewith for your ready reference as per the prescribed format.**

Although the company was also not able to file the outcome within half an hour after closing of board meeting due to the heavy storm in Delhi and the internet connection got disrupted during that period.

Your good office is requested to kindly accept our reply and do the needful.

Kindly acknowledge the same.

For Reliable Data Services Limited

  
Sanjay Kumar Pathak  
Managing Director





TO,  
THE BOARD OF DIRECTORS OF  
RELIABLE DATA SERVICES LIMITED

1. We have audited the accompanying Statement of Consolidated Financial Results ("Results") of Reliable Data Services Limited ("the Holding Company") and its subsidiary (the Holding company and its subsidiary together referred to as "the Group" for the year ended 31<sup>st</sup> March, 2018 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, have been prepared on the basis of the related consolidated financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement are free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
3. We have audited the financial statement of subsidiaries included in the consolidated financial statement.
4. In our opinion and to the best of our information and according to the explanations give to us, the statement:
  - (i) Included the results of the following entities  
List of subsidiaries:-
    - a. Sharp Eagle Investigation Pvt. Ltd.
    - b. Authentic Developers Pvt. Ltd.
    - c. Authentic Healthcare Services Pvt. Ltd.
    - d. Reliable Agri Projects Pvt. Ltd.
    - e. Ascent Keyboard Tech Pvt. Ltd.
    - f. RDS Allied Services Pvt. Ltd.
    - g. Vibrant Educare Pvt. Ltd.
    - h. Kandarp Management service Pvt. Ltd.
    - i. Factoring Management Services Pvt. Ltd.

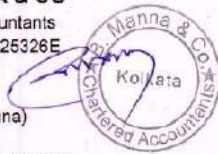


- (ii) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (iii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of consolidated net profit and other financial information of the Company for the year ended 31<sup>st</sup> March, 2018.

For **B MANNA & CO**  
Chartered Accountants  
Firm Reg. No. 325326E

(Biswanath Manna)  
(Proprietor)  
Membership No. 061940

Place: Kolkata  
Dated: 07 May 2018





INDEPENDENT AUDITOR'S REPORT

TO,  
THE BOARD OF DIRECTORS OF  
RELIABLE DATA SERVICES LIMITED

1. We have audited the accompanying Standalone Financial Results ("Results") of Reliable Data Services Limited ("the Company") for the year ended 31<sup>st</sup> March, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, have been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Results included in the Statement.
2. We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Results included in the Statement are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and



# B MANNA & CO

Chartered Accountants



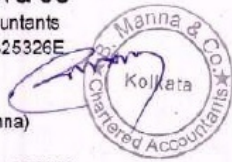
Continuation Sheet.

- (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31<sup>st</sup> March, 2018.

The statement includes the results for the half year ended 31<sup>st</sup> March, 2018, being the balancing figure between audited figures in respect of the full financial year.

For **B MANNA & CO**  
Chartered Accountants  
Firm Reg. No. 325326E

(Biswanath Manna)  
(Proprietor)  
Membership No. 061940



Place: Kolkata  
Dated: 07 May 2018

Date:-07.05.2018

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

Dear Sir,

Ref: - DECLARATION PURSUANT TO REGULATION 33(3)(D) OF THE  
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT)  
(AMENDED) REGULATIONS, 2016.

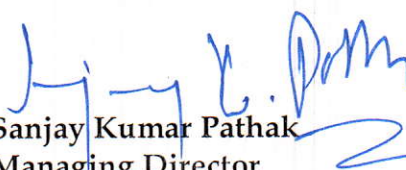
In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended by the SEBI (Listing Obligation and Disclosure Requirement) (amendment) Regulations, 2016, we hereby declare that M/s B Manna & Co., Chartered Accountants (Firm registration Number: 0325326E), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone and Consolidated) of the Company for the Half Year and year ended 31<sup>st</sup> March, 2018 .

This Declaration is for your information and record.

Thanking You,

Yours Faithfully,

For Reliable Data Services Limited

  
Sanjay Kumar Pathak  
Managing Director  
(DIN:-00912040)






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

Particulars		Note	Consolidated	(Rs. In Lakhs) Standalone
<b>I. EQUITY AND LIABILITIES</b>				
<b>(1) Shareholders' Funds</b>				
(a) Share Capital		1		860.00
(b) Reserves & Surplus		2	2,475.44	1,719.98
Minority Interest			110.05	
<b>(2) Non-current Liabilities</b>				
(a) Long-term borrowings		3	153.06	24.80
<b>(3) Current Liabilities</b>				
(a) Deferred Tax Liabilities		4	10.16	(10.26)
(b) short-term borrowings		5	494.52	453.08
(c) Trade payables		6	228.04	36.01
(d) Other current liabilities		7	930.48	159.21
(e) Short-term provisions		8	471.45	280.95
<b>TOTAL</b>			<b>5,733.22</b>	<b>3,523.77</b>
<b>II. ASSETS</b>				
<b>(1) Non-current assets</b>				
<b>(a) Fixed Assets</b>				
(i) Tangible assets		21	1,002.05	250.94
(ii) Intangible Assets- Goodwill			323.41	
(b) Non-current investments		9	301.78	865.17
(c) Long-term loans and advances		10	36.46	35.50
(d) Other Non Current Assets		11	25.68	25.68
<b>(2) Current assets</b>				
(a) Current investments		12	900.59	900.59
(b) Trade receivables		13	1,707.76	987.13
(c) Cash and cash equivalents		14	140.21	35.05
(d) Short-term loans and advances		15		
(e) Other current assets		16	1,295.27	423.71
<b>TOTAL</b>			<b>5,733.22</b>	<b>3,523.77</b>

For & on behalf of the Board  
Reliable Data Service Limited

  
Sanjay Kumar Pathak  
Managing Director  
(00912040)



Place: New Delhi  
Date: 05/05/2018

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



Company : Reliable Data Services limited - Consolidated and Standalone  
 NSE symbol : RELIABLE  
 Result Period : 01-APR-2017 to 31-MAR-18  
 Result type: Audited

(In Lakhs)

Year March 2018

Description	Consolidated	Standalone
Net sales /Income from operations	4538.25	2553.14
Other Income	20.27	16.17
<b>Total Revenue (I+II)</b>	<b>4558.52</b>	<b>2569.31</b>
<b>Expenses:</b>		
Cost of Material Consumed	-	-
Purchase of stock-in-trade	2.24	-
Change in inventories of finished goods, work-in-progress and stock in trade and work in progress	-	-
Employee benefits expenses	1136.92	726.11
Finance costs	111.19	75.91
Depreciation and amortisation	76.19	39.03
Other Expenditure	2554.72	1404.25
<b>Total Expenditure</b>	<b>3,881.26</b>	<b>2,245.30</b>
Profit before exceptional and extraordinary items and tax (III-IV)	677.26	324.01
Exceptional items	-	-
Profit before extraordinary items and tax (III-IV)	677.26	324.01
Extraordinary Items	-	-
Profit before tax	677.26	324.01
Tax Expense	-	-
Current Tax	157.02	95.07
Deferred Tax	3.74	-3.19
<b>Total Tax Expenses</b>	<b>160.76</b>	<b>91.88</b>
Net Profit Loss for the period from continuing operations	516.50	232.13
Profit/(loss) from Discontinued operations (after tax)	-	-
Net Profit / (Loss) for the period	516.50	232.13
Minority Interest	63.24	-
Net Profit/Loss for the period	453.26	232.13
Details of Equity Share Capital		
Face Value (in Rs)	10	10
Paid-up Equity Share Capital (in Rs)	8,600,000.00	8,600,000.00
Reserve excluding Revaluation Reserves	-	-
Basic EPS before Extraordinary Items (in Rs.)	6.01	2.70
Diluted EPS before Extraordinary Items (in Rs.)	6.01	2.70
Basic EPS after Extraordinary Items (in Rs.)	6.01	2.70
Diluted EPS after Extraordinary Items (in Rs.)	6.01	2.70
Public Shareholding (number of share)	2600000	2600000
Public Shareholding (%)	30.23%	30.23%
promoter & promoter group Number of share pledged/Encumbered	0	0
promoter & promoter group shares Pledge/Encumbered (as a % of total shareholding of promoter and promoter Group)	0	0
promoter & promoter group shares Pledge/Encumbered (as a % of total share capital of the company)	0	0
promoter & promoter group Number of share Non -encumbered (in share)	6000000	6000000
promoter & promoter group share Non-encumbered (as a % of total shareholding of promoter and promoter Group)	100%	100%
promoter & promoter group share Non-encumbered (as a % total share capital of the company)	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



**RELIABLE DATA SERVICES LIMITED**  
**Balance Sheet for the period 1st Oct, 2017 to 31st Mar, 2018**

		(Rs. In Lakhs)	
Particulars	Note	Consolidated	Standalone
<b>I. EQUITY AND LIABILITIES</b>			
(1) <b>Shareholders' Funds</b>			
(a) Share Capital	1	860.00	860.00
(b) Reserves & Surplus	2	2,475.44	1,719.98
Minority Interest		110.05	
(2) <b>Non-current Liabilities</b>			
(a) Long-term borrowings	3	153.06	24.80
(3) <b>Current Liabilities</b>			
(a) Deferred Tax Liabilities	4	10.16	(10.26)
(b) short-term borrowings	5	494.52	453.08
(c) Trade payables	6	228.04	36.01
(d) Other current liabilities	7	930.48	159.21
(e) Short-term provisions	8	471.45	280.95
<b>TOTAL</b>		<b>5,733.22</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	1,002.05	250.94
(ii) Intangible Assets- Goodwill		323.41	
(b) Non-current investments	9	301.78	865.17
(c) Long-term loans and advances	10	36.46	35.50
(d) Other Non Current Assets	11	25.68	25.68
(2) <b>Current assets</b>			
(a) Current investments	12	900.59	900.59
(b) Trade receivables	13	1,707.76	987.13
(c) Cash and cash equivalents	14	140.21	35.05
(d) Short-term loans and advances	15		
(e) Other current assets	16	1,295.27	423.71
<b>TOTAL</b>		<b>5,733.22</b>	<b>3,523.77</b>

For & on behalf of the Board  
 Reliable Data Service Limited

*Sanjay Kumar Pathak*  
 Managing Director  
 (00912040)



Place: New Delhi  
 Date: 07/05/2018

**Corporate Office :**  
 C-69 & 70, Sector - 2,  
 Near Metro Station Sector - 15,  
 Gautam Budh Nagar,  
 Noida, U.P. - 201301  
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# Reliable

## Data Services Ltd.

Company : Reliable Data Services limited - Consolidated and Standalone  
 NSE symbol : RELIABLE  
 Result Period : 01-Oct-2017 to 31-Mar-18  
 Result type: Audited

Description	Half Year March 2018	
	Consolidated	Standalone
Net sales /Income from operations		
Other Income		
<b>Total Revenue (I+II)</b>	2453.65	1363.66
<b>Expenses:</b>	11.72	8.84
Cost of Material Consumed	2465.37	1372.5
Purchase of stock-in-trade		
Change in inventories of finished goods, work-in-progress and stock in trade and work in progress		
Employee benefits expenses		
Finance costs		
Depreciation and amortisation	643.83	396.6
Other Expenditure	44.22	33.81
<b>Total Expenditure</b>	31.29	19.51
Profit before exceptional and extraordinary items and tax (III-IV)	1358.36	731.09
Exceptional items	2,077.70	1,181.01
Profit before extraordinary items and tax (III-IV)	387.67	191.49
Extraordinary Items		
Profit before tax	387.67	191.49
Tax Expense		
Current Tax	387.67	191.49
Deferred Tax		
<b>Total Tax Expenses</b>	106.80	52.76
Net Profit Loss for the period from continuing operations	1.87	1.60
Profit/(loss) from Discontinued operations (after tax)	108.67	54.35
Net Profit / (Loss) for the period	279.00	137.14
Minority Interest		
Net Profit/Loss for the period	279.00	137.14
Details of Equity Share Capital		
Face Value (in Rs.)	39.92	
Paid-up Equity Share Capital (In Rs)	239.08	137.14
Reserve excluding Revaluation Reserves	10	10
Basic EPS before Extraordinary Items (in Rs.)	8,600,000.00	8,600,000.00
Diluted EPS before Extraordinary Items (in Rs.)		
Basic EPS after Extraordinary Items (in Rs.)	2.78	1.59
Diluted EPS after Extraordinary Items (in Rs.)	2.78	1.59
Public Shareholding (number of share)	2.78	1.59
Public Shareholding (%)	2.78	1.59
promoter & promoter group Number of share pledged/Encumbered	2600000	2600000
promoter & promoter group shares Pledge/Encumbered (as a % of total shareholding of promoter and promoter Group)	30.23%	30.23%
promoter & promoter group shares Pledge/Encumbered (as a % of total share capital of the company)	0	0
promoter & promoter group Number of share Non-encumbered	0	0
promoter & promoter group share Non-encumbered (as a % of total shareholding of promoter and promoter Group)	6000000	6000000
promoter & promoter group share Non-encumbered (as a % total share capital of the company)	100%	100%
	69.77%	69.77%

For and On behalf of  
 Reliable Data Services Limited

Sanjay Kumar Pathak  
 DIN: 00912040  
 MANAGING DIRECTOR



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