

Date:-12.02.2025

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

Subject:-Outcome of Extra Ordinary General Meeting held on 12.02.2025.Meeting Started at 12.30 PM and Concluded at 3.30 PM.

Dear Sir/Ma'am,

We would like to inform you that the Extra-ordinary General Meeting of Reliable Data Services Limited (herein after called "the Company") was held on 12<sup>th</sup> February, 2025 at 12.30 P.M

In this regard, please find enclosed herewith summary of proceedings of EGM of the Company as required under Regulation 30(2), Part\_A of the Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called "SEBI LODR Regulations")- Annexure-I & II.

This is for your information and record.

Yours Faithfully,

For Reliable Data Services Limited

  
Anisha Kumari  
Company Secretary  
ACS67823

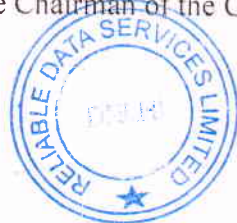
## Annexure-1

### Gist of Proceedings of the Extra Ordinary General Meeting of Reliable Data Services Limited.

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

The Extra Ordinary General Meeting of Reliable Data Services Limited was held on Wednesday 12<sup>th</sup> February, 2025 at 12.30 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 21<sup>st</sup> January, 2025 were transacted. The Meeting concluded at 3.30 P.M. on the same day.

2. CS Anisha Kumari, Company Secretary & Compliance Officer of the Company welcomed all Members and Directors and Chairman of the Meeting, confirmed that the quorum was present and declared the meeting in order and open for business. Then he requested other Directors, Key Managerial Personnel of the Company to introduce themselves. Thereafter all the Directors, Key Managerial Personnel introduce themselves one by one.
3. The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, etc.
4. The Notice convening the EGM were taken as read as the same were already circulated to the members.
5. Thereafter the ballot papers for voting were distributed on all the resolutions as per item no. 1 of the Notice.
6. He thereafter handed the proceedings to the Company Secretary, Ms. Anisha Kumari. She informed the members pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014
- The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the EGM of the Company. Total 4 speaker shareholders spoke/raised queries/made comments on matters. Necessary clarifications/responses were provided to the members by the Chairman of the Company.




- 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.
- The Chairman, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and observations.
- The Company Secretary informed the members the results of e-voting/ballot paper would be declared within 48 hours from the conclusion of the EGM, based on Scrutinizer's Report after taking into consideration the votes cast during the EGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations.
- The following resolutions proposed as per the Notice of the EGM were transacted at the meeting and passed by Ordinary Resolution:
- **M/s. Karmv and Company, Chartered Accountants, (Firm Registration No. 023022N)**, be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Ashutosh Pandey & Associates, Chartered Accountant (FRN 021376N).

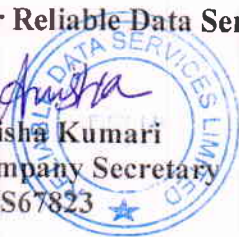
It is hereby Confirmed that the Extra Ordinary General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

Kindly take the above intimation on your record.

Yours Faithfully,

**For Reliable Data Services Limited**

  
Anisha Kumari  
Company Secretary  
ACS67823



### Annexure-II

Required disclosures regarding appointment of Statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

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	12 <sup>th</sup> February, 2025
4	Term of Appointment	Appointed with effect from 12 <sup>th</sup> February, 2025 for the period of Financial Years 2024-2025.
4	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.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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