

Reliable

Data Services Ltd.

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 20th 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 20th Annual General Meeting of the Company was held on 30th 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



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