

Date: 30.09.2022

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 21<sup>st</sup> Annual General Meeting held on 30.09.2022.Meeting Started at 03.00 Pm and Concluded at 05.45 Pm.

Dear Sir/Ma'am,

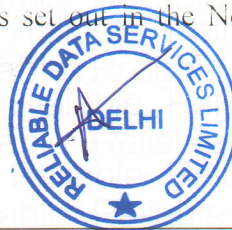
In pursuance to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose gist of proceedings of the 21<sup>st</sup> Annual General Meeting of the Company held on September 30, 2022.

Gist of Proceedings of the 21<sup>st</sup> Annual General Meeting of Reliable Data Services Limited

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

The 21<sup>st</sup> Annual General Meeting of Reliable Data Services Limited was held on Friday 30<sup>th</sup> September, 2023 at 03.00 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 02<sup>nd</sup> September, 2022 were transacted. The Meeting concluded at 05.45 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 6 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  
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




### Ordinary Businesses

1. Adoption of Financial Statements for the year ended March 31, 2022.
  2. To appoint Director in place of Mr. Sandeep Kumar Jha (DIN: 01982698), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
  3. To Declare Final Dividend of Rs. 0.05 per equity share.
  4. To ratify the appointment of Ashutosh Pandey & Associates as Statutory Auditors.
  5. Reappointment of Sanjay Kumar Pathak as Managing Director Cum Chairman due to expiry of his term subject to the approval of members in the ensuing General Meeting.
  6. Reappointment of Sudeshana Asis Chaudhury and Ashwini Jha as Independent Director due to expiry of their term subject to the approval of members in the Ensuing General Meeting.
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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

