

Date: 30.09.2026

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai- 400051	To, The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE 544207
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REF: - (ISIN-INE375Y01018) NSE Symbol –RELIABLE

Sub: Voting Results of 25th Annual General Meeting (AGM) held on 29th September, 2026.

Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that all resolutions stated in the Notice of AGM of the Company have been duly passed with requisite majority by the Members through Remote e-voting conducted at the venue of 25th AGM of the Company held on **Tuesday, September 29th 2026.**

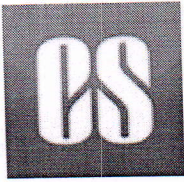
Further, we are enclosing herewith report of the **Scrutinizers dated September 29, 2026** pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above is for your information and record please. Thanking you

**Yours faithfully,
For Reliable Data Services Limited**

ANISHA Digitally signed by
ANISHA KUMARI
Date: 2026.09.30
13:21:58 +05'30'
KUMARI

**Anisha Kumari
Company Secretary
A67823**



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

SCRUTINIZER'S REPORT FOR E-VOTING AND POLL OF RELIABLE DATA SERVICES LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

25th Annual General Meeting

Of the Equity Shareholders of Reliable Data Services Limited

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the **25th Annual General Meeting of Reliable Data Services Limited held on Tuesday, September 29, 2026, at 04:00 P.M. (IST)** through video conferencing ('VC')/other audio visual means ('OVAM').

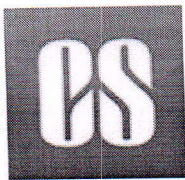
Dear Sir,

I, **Neha Mehra**, Practicing Company Secretary having office at Flat no.525, 10th Floor, Atulya Apartment New Delhi-110078 was appointed as a Scrutinizer by the Board of Directors of Reliable Data Services Limited (the Company) at the Board Meeting held on August 14, 2026 for the purpose of scrutinizing the e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 e-voting held between **Saturday, September 26, 2026 (9:00 am) and ends on Monday, September 28, 2026 (5:00 pm)** and the E Voting taken on resolutions at the 25th AGM of Reliable Data Services Limited held on **September 29th, 2026 at 04.00 Pm IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM till 29th September 2026.

The venue for the AGM was deemed to be held at the registered office of the Company at "GF-22, Hans Bhawan Bahadur Shah Zafar Marg New Delhi-110002.

1. Dispatch of Notice convening the Meeting.



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent on September 5, 2026 by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.rdspl.com.

2. Cut-off Date

The Voting rights were reckoned as on September 18, 2026 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.

ii Remote-Voting:

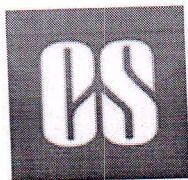
The remote e-Voting platform was open from 09:00 A.M. on Saturday, 26th September, 2026 upto 5:00 p.m. on Monday, 28th September, 2026 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The combined result of remote E-voting and E-voting is as under:

a. As an Ordinary Resolution – Item No. 1

To consider and adopt the Financial Statements for the year ended March 31, 2026 including Consolidated Financial Statement) and adoption of directors report and Auditors Report thereon.



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

Voted in favour of the Resolution:

Mode	Number of members voted	Number of valid votes in favour (Shares)	Number of valid votes against (Shares)	% of total number of valid votes cast
Electronic	59	7052842	115	99.99
Total	59	7052842	115	99.99

Total Valid Shares = 7052842

Votes in Favour (% of Total Valid Shares) = 99.99%

Votes in Against (% of Total Valid Shares) = 0.01%

Abstain: = 0.00

b. As an Ordinary Resolution – Item No. 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.

Voted in favour of the Resolution:

Mode	Number of members voted	Number of valid votes in favour (Shares)	Number of valid votes against (Shares)	% of total number of valid votes cast
Electronic	59	7052842	115	99.99
Total	59	7052842	115	99.99

Total Valid Shares = 7052842

Votes in Favour (% of Total Valid Shares) = 99.99%

Votes in Against (% of Total Valid Shares) = 0.01%

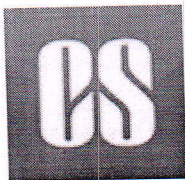
Abstain: = 0.00

c. As an Ordinary Resolution – Item No.3

Declaration of Final Dividend of Rs. 0.05 per equity shares

Voted in favour of the Resolution:

Mode	Number of members voted	Number of valid votes in favour (Shares)	Number of valid votes against (Shares)	% of total number of valid votes cast
Electronic	59	7052842	115	99.99
Total	59	7052842	115	99.99



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Total Valid Shares = 7052842
Votes in Favour (% of Total Valid Shares) = 99.99%
Votes in Against (% of Total Valid Shares) = 0.01%
Abstain: = 0.00

d. As an Special Resolution – Item No.5

Reappointment of **Mrs. Puja Kumari (DIN: 09135301)** as Independent Director due to expiry of their term subject to the approval of members in the ensuing general meeting.

Voted in favour of the Resolution:

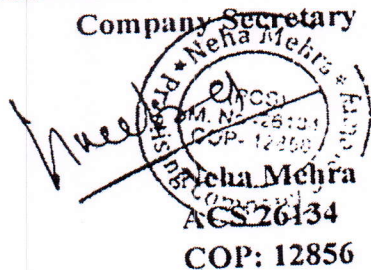
Mode	Number of members voted	Number of valid votes in favour (Shares)	Number of valid votes against (Shares)	% of total number of valid votes cast
Electronic	59	7052842	115	99.99
Total	59	7052842	115	99.99

Total Valid Shares = 7052842
Votes in Favour (% of Total Valid Shares) = 99.99%
Votes in Against (% of Total Valid Shares) = 0.01%
Abstain: = 0.00

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting. I shall be arranging to hand over these records to Ms. Anisha Kumari, Company Secretary for safe keeping.

Thanking you,
Yours faithfully

For Neha Mehra & Associates
Company Secretary


Neha Mehra
ACS26134
COP: 12856

Date: 29.09.2026

Place: Delhi

UDIN: A026134H001645906

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General information about company

Scrip code	544207
NSE Symbol	RELIABLE
MSEI Symbol	NOTLISTED
ISIN	INE375Y01016
Name of the company	RELIABLE DATA SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	16:00 PM
End time of the meeting	16:45 PM

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Scrutinizer Details

Name of the Scrutinizer	NEHA MEHRA
Firms Name	NEHA MEHRA AND ASSOCIATES
Qualification	CS
Membership Number	26134
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	5007
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and Adopt the Audited Financial Statements for the Financial Year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6996145	6969556	99.6199	6969556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6996145	6969556	99.6199	6969556	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3323802	83401	2.5092	83286	115	99.8621	0.1379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3323802	83401	2.5092	83286	115	99.8621	0.1379
Total		10319947	7052957	68.3430	7052842	115	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mr. Sandeep Jha (DIN:01982698) who retires by rotation at his AGM and being eligible has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6996145	6969556	99.6199	6969556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6996145	6969556	99.6199	6969556	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3323802	83401	2.5092	83286	115	99.8621	0.1379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3323802	83401	2.5092	83286	115	99.8621	0.1379
Total		10319947	7052957	68.3430	7052842	115	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Recommendation of Final Dividend at Rs. 0.05 per Equity Share.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6996198	6969556	99.6192	6969556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6996198	6969556	99.6192	6969556	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3323802	83401	2.5092	83286	115	99.8621	0.1379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3323802	83401	2.5092	83286	115	99.8621	0.1379
Total		10320000	7052957	68.3426	7052842	115	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mrs. Puja Kumari (DIN: 09135301) as Independent Director for second term consecutive 5 years subject to the approval of ensuing AGM.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6996198	6969156	99.6135	6969156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6996198	6969156	99.6135	6969156	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3323802	83401	2.5092	83286	115	99.8621	0.1379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3323802	83401	2.5092	83286	115	99.8621	0.1379
Total		10320000	7052557	68.3387	7052442	115	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	