

R Systems International Limited

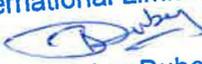
Voting Results of Annual General Meeting

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	June 21, 2023
Total number of shareholders on record date i.e. June 14, 2023	31,277
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	1 164

1. Ordinary Resolution: To receive, consider and adopt audited financial statements (including consolidated financial statements) of the Company for the financial year ended December 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	6,14,33,005	6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
Public-Institutions	E-voting	9,65,800	1,72,567	17.8678	1,72,567	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,72,567	17.8678	1,72,567	-	100.0000	0.0000
Public-Non Institutions	E-voting	5,59,04,640	2,03,989	0.3649	2,03,974	15	99.9926	0.0074
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,03,989	0.3649	2,03,974	15	99.9926	0.0074
Total		11,83,03,445	6,18,09,491	52.2466	6,18,09,476	15	100.0000	0.0000

For R Systems International Limited

Bhasker Dubey
 (Company Secretary & Compliance Officer)

2. Ordinary Resolution: To confirm interim dividend of INR 6.50/- per equity share, declared and paid for the financial year ended December 31, 2022.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	6,14,33,005	6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
Public-Institutions	E-voting	9,65,800	1,72,567	17.8678	1,72,567	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,72,567	17.8678	1,72,567	-	100.0000	0.0000
Public-Non Institutions	E-voting	5,59,04,640	2,03,989	0.3649	2,03,974	15	99.9926	0.0074
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,03,989	0.3649	2,03,974	15	99.9926	0.0074
Total		11,83,03,445	6,18,09,491	52.2466	6,18,09,476	15	100.0000	0.0000

3. Special Resolution: To consider and ratify the period of extension of the tenure of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966), President & Sr. Executive Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	6,14,33,005	6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
Public-Institutions	E-voting	9,65,800	1,72,567	17.8678	1,72,567	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,72,567	17.868	1,72,567	-	100.0000	0.0000
Public-Non Institutions	E-voting	5,59,04,640	2,03,989	0.3649	2,03,400	589	99.7113	0.2887
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Total		11,83,03,445	6,18,09,491	52.2466	6,18,08,902	589	99.9990	0.0010

For R Systems International Limited


Bhaṣker Dubey

(Company Secretary & Compliance Officer)

4. Ordinary Resolution: To consider and appoint Mr. Mukesh Mehta (DIN: 08319159), as a Non-Executive Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	6,14,33,005	6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
Public-Institutions	E-voting	9,65,800	1,72,567	17.8678	1,72,567	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,72,567	17.8678	1,72,567	-	100.0000	0.0000
Public-Non Institutions	E-voting	5,59,04,640	2,03,989	0.3649	2,03,400	589	99.7113	0.2887
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Total		11,83,03,445	6,18,09,491	52.2466	6,18,08,902	589	99.9990	0.0010

5. Ordinary Resolution: To consider and appoint Mr. Amit Dalmia (DIN: 05313886), as a Non-Executive Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	6,14,33,005	6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
Public-Institutions	E-voting	9,65,800	1,72,567	17.8678	1,40,629	31,938	81.4924	18.5076
	Poll		-	-	-	-	0.0000	0.0000
	Total		1,72,567	17.8678	1,40,629	31,938	81.4924	18.5076
Public-Non Institutions	E-voting	5,59,04,640	2,03,989	0.3649	2,03,400	589	99.7113	0.2887
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Total		11,83,03,445	6,18,09,491	52.2466	6,17,76,964	32,527	99.9474	0.0526

For R Systems International Limited



Bhasker Dubey

(Company Secretary & Compliance Officer)

6. Ordinary Resolution: To consider and appoint Mr. Animesh Agrawal (DIN: 08538625), as a Non-Executive Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	6,14,33,005	6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
Public-Institutions	E-voting	9,65,800	1,72,567	17.8678	1,72,567	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		1,72,567	17.8678	1,72,567	-	100.0000	0.0000
Public-Non Institutions	E-voting	5,59,04,640	2,03,989	0.3649	2,03,400	589	99.7113	0.2887
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Total		11,83,03,445	6,18,09,491	52.2466	6,18,08,902	589	99.9990	0.0010

7. Ordinary Resolution: To consider and appoint Mr. Nitesh Bansal (DIN: 10170738), as Managing Director and Chief Executive Officer of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	6,14,33,005	6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
Public-Institutions	E-voting	9,65,800	1,72,567	17.8678	62,902	1,09,665	36.4508	63.5492
	Poll		0	0	-	-	0.0000	0.0000
	Total		1,72,567	17.86777801	62,902	1,09,665	36.4508	63.5492
Public-Non Institutions	E-voting	5,59,04,640	2,03,989	0.3649	2,03,400	589	99.7113	0.2887
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Total		11,83,03,445	6,18,09,491	52.2466	6,16,99,237	1,10,254	99.8216	0.1784

For R Systems International Limited


Bhasker Dubey

(Company Secretary & Compliance Officer)