



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India – 201 307

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Regd. Off.: GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi- 110019

REF: SECT/06/2024/02

JUNE 13, 2024

<p>The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051</p> <p>NSE Symbol – RSYSTEMS</p>	<p>The General Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>BSE Scrip Code – 532735</p>
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Dear Sir,

SUB: CORPORATE DISCLOSURE ON CONCLUSION OF THIRTIETH ANNUAL GENERAL MEETING HELD ON JUNE 13, 2024

This is with reference to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 30th Annual General Meeting (“AGM”) of R Systems International Limited (the “Company”) has been concluded today on June 13, 2024 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The Company had provided remote e-voting facility to the members on resolutions as mentioned in notice of the 30th AGM. The remote e-voting facility was available from Sunday, June 09, 2024 at 09:00 A.M. to Wednesday, June 12, 2024 up to 05:00 P.M. Further, members, who attended the AGM, were also provided the facility to vote during the AGM on the e-voting platform provided by Link Intime India Private Limited.

The Fair Summary of the proceedings of the 30th AGM of the Company held on Thursday, June 13, 2024 at 09:35 A.M. (IST) through VC/ OAVM is enclosed.

The results of e-voting during the AGM and remote e-voting opted by the members on the resolutions from Item Nos. 1 to 3 of the Notice of the 30th AGM along with Scrutinizer report, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)



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FAIR SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (“AGM”) OF R SYSTEMS INTERNATIONAL LIMITED HELD ON JUNE 13, 2024 AT 09:35 A.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”)

The 30th AGM of the Members of R Systems International Limited (the “Company”) was held through VC/ OAVM on Thursday, June 13, 2024. The 30th AGM of the Company was commenced at 09:35 A.M. (IST) and concluded at 10:32 A.M. (IST). Mrs. Ruchica Gupta, Chairperson of the Board of Directors acted as Chairperson of the meeting. The requisite quorum being present, the Chairperson called the meeting in order and commenced the proceedings of the meeting. All the directors, Key Managerial Personnel of the Company were present in the meeting and introduced themselves to the members.

The Members were informed that required statutory registers and other documents as required by law were opened for inspection during the proceedings of the AGM at the website of the Company i.e. www.rsystems.com or could be sought by sending an email to investors@rsystems.com. The Chairperson followed by Mr. Nitesh Bansal, Managing Director & Chief Executive Officer addressed to the shareholders of the Company. The Members were also informed that Auditor’s Report on standalone and consolidated financial statements of the Company for the financial year ended December 31, 2023 did not contain any qualification and observation or comment, which have any adverse effect on the functioning of the Company. Financial statements (including consolidated financial statements) of the Company for the financial year ended December 31, 2023 and the Reports of the Board of Directors along with Annexures, the Report of Auditors and Notice of 30th AGM were taken as read. The items proposed in the notice of the 30th AGM were briefed to the members. Thereafter, the members who registered themselves as Speaker with the Company were provided the opportunity to speak at the 30th AGM. Detailed clarifications were provided to all the queries raised by the members.

Thereafter, Mr. Bhasker Dubey, Company Secretary & Compliance Officer of the Company, informed the Shareholders that the Company had provided the Members the facility to cast their vote through remote e-voting on all resolutions set forth in the AGM Notice from Sunday, June 09, 2024 at 09:00 A.M. to Wednesday, June 12, 2024 up to 05:00 P.M. Further, Members who were present at the 30th AGM and had not casted their votes through remote e-voting were provided an opportunity to cast their votes during the course of 30th AGM at the e-voting platform provided by Link Intime India Private Limited (“LI IPL”).

Mr. Devesh Kumar Vasisht, Managing Partner of DPV & Associates LLP, Practicing Company Secretaries, acted as scrutinizer for the 30th AGM.

Further, the Company Secretary also informed the members that the combined results of the remote e-voting and e-voting during the AGM shall be declared within the stipulated time period and be displayed on the website of the Company i.e. www.rsystems.com, website of LI IPL i.e. <https://instavote.linkintime.co.in/> and shall also be intimated to the Stock Exchanges where the shares of the Company are listed.

Also, the video proceedings of the AGM along with complete transcript will also be hosted at the Company’s website i.e. www.rsystems.com at the earliest.

The vote of thanks was given to the members for their participation and continued support.