



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

Phones: +91-120-4303500
Fax: +91-120-4082699

Email : rsil@rsystems.com
www.rsystems.com

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

REF: SECT/06/2022/21

DATE: JUNE 20, 2022

<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 Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001</p> <p>BSE Scrip Code – 532735</p>
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Dear Sir,

SUB: CORPORATE DISCLOSURE ON CONCLUSION OF TWENTY EIGHTH ANNUAL GENERAL MEETING HELD ON JUNE 20, 2022

This is with reference to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The 28th Annual General Meeting (“AGM”) of the Company has been concluded today on June 20, 2022 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The Company provided remote e-voting facility to the members on resolutions as mentioned in notice of the 28th AGM. The remote e-voting facility was available from Thursday, June 16, 2022 at 10.00 A.M. to Sunday, June 19, 2022 up to 05.00 P.M. Further, members, who attended the AGM, were also provided the facility to vote during the AGM on the Evoting platform provided by CDSL.

The Fair Summary of the proceedings of the 28th AGM of R Systems International Limited held on June 20, 2022 at 09.30 A.M (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) is enclosed.

The results of voting at the AGM and remote e-voting opted by the members on the resolutions from Item No. 1 to 7 of the Notice of the 28th AGM along with Scrutinizer report, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of 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 28TH ANNUAL GENERAL MEETING OF R SYSTEMS INTERNATIONAL LIMITED HELD ON JUNE 20, 2022 AT 09:30 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (“OAVM”)

The 28th Annual General Meeting (AGM) of the Members of R Systems International Limited (‘the Company’) was held through video conferencing VC/ OAVM on Monday June 20, 2022. The 28th AGM of the Company was commenced at 9:30 A.M. (IST) and concluded at 10:26 A.M. (IST). Dr. Satinder Singh Rekhi, Managing Director & Chief Executive Officer, was appointed as Chairman of the meeting. The requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings of the meeting. All the directors of the Company were present in the meeting and introduced themselves to the members.

The Members were informed that necessary Statutory Registers and other documents as required by law were open for inspection during continuance of the meeting at the website of the Company i.e. www.rsystems.com and portal of Central Depository Services (India) Limited. The Chairman addressed the shareholders. The Members were informed that Auditor’s Report on Standalone and consolidated financial statements of the Company for the financial year ended December 31, 2021 did not contain any qualification and observation or comment which have any adverse effect on the functioning of the Company. Further, Secretarial Audit Report for the financial year ended December 31, 2021 did not contain any qualification and observation or comments which have any adverse effect on the functioning of the Company. The resolutions proposed in the notice convening the 28th AGM were briefed to the members. Thereafter, detailed clarifications were provided to all the queries raised by the members.

With authorization of the Chairman, Mr. Bhasker Dubey, Company Secretary & Compliance Officer of the Company informed 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 June 16, 2022 to June 19, 2022. Further, Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the course of AGM at the Central Depository Services (India) Limited (“CDSL”) portal in the same manner of remote e-voting.

Further, Company Secretary also informed the members that the combined results of the remote e-voting and voting at the AGM shall be declared within the stipulated time limits and be displayed on the website of the Company i.e. www.rsystems.com, website of Central Depository Services (India) Limited, India i.e. <https://www.evotingindia.com/> and shall also be intimated to the Stock Exchanges where the shares of the Company are listed.



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

Mr. Devesh Kumar Vasisht, representative of M/s. Sanjay Grover & Associates, Company Secretaries, acted as scrutinizer.

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

A handwritten signature in black ink, appearing to read 'Devesh', is written over a circular stamp. The stamp contains the text 'R SYSTEMS INTERNATIONAL LIMITED' around the perimeter and a small star symbol in the center.