



RSYSTEMS 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/05/2021/16

MAY 19, 2021

<p>The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 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 BSE Scrip Code – 532735</p>
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Dear Sir,

SUB: INTIMATION OF BUSINESS APPROVED AT THE ANNUAL GENERAL MEETING

This is with reference to Regulation 30, 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). We wish to inform you that the shareholders of the Company at Twenty Seventh Annual General Meeting (“AGM”) held on May 19, 2021 through video conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) have approved the following items as per the Notice of AGM dated April 20, 2021 by way of requisite majority through remote e-voting and e- voting during the AGM:

1. Adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended December 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Avirag Jain (DIN: 00004801), as director of the Company who retired by rotation and being eligible, offered himself for re-appointment.
3. Payment of Remuneration to Dr. Satinder Singh Rekhi as Managing Director & Chief Executive Officer of the Company.
4. Re-appointment and remuneration of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966) as President and Senior Executive Director of the Company
5. Re-appointment of Mrs. Ruchica Gupta (DIN: 06912329), as Non-Executive Independent Director of the Company.
6. Re-appointment of Mr. Kapil Dhameja (DIN: 02889310), as Non-Executive Independent Director of the Company.



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7. Re-appointment of Mr. Aditya Wadhwa (DIN: 07556408), as Non-Executive Independent Director of the Company.
8. Payment of performance bonus to Mr. Avirag Jain, Director & Chief Technology Officer of the Company

The details of voting results, as per the requirement of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizer's Report on Remote e-voting & voting during the AGM are enclosed as Annexure – I & II, respectively.

This is for your information and record.

Thanking you.

Yours faithfully,

Thanking You,
For **R Systems International Limited**

Bhasker Dubey
(Company Secretary & Compliance Officer)



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	May 19, 2021
Total number of shareholders on record date i.e. May 12, 2021	15,709
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:	14 152

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, 2020 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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

2. Ordinary Resolution: To appoint a director in place of Mr. Avirag Jain (DIN: 00004801), who retires by rotation and being eligible, offers himself for reappointment.

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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

3. Special Resolution: To consider and approve the payment of Remuneration to Dr. Satinder Singh Rekhi as Managing Director & 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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

4. Special Resolution: To consider and approve the re-appointment and remuneration of Lt Gen. Baldev Singh (Retd.) (DIN: 00006966) as President and Senior 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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

5. Special Resolution: To consider and approve the re-appointment of Mrs. Ruchica Gupta (DIN: 06912329), as Non-Executive Independent 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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

6. Special Resolution: To consider and approve the re-appointment of Mr. Kapil Dhameja (DIN: 02889310), as Non-Executive Independent 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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

7. Special Resolution: To consider and approve the re-appointment of Mr. Aditya Wadhwa (DIN: 07556408), as Non-Executive Independent 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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

8. Special Resolution: To consider the Payment of performance bonus to Mr. Avirag Jain, Director & Chief Technology 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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

Thanking You,
For R Systems International Limited




Bhasker Dubey
(Company Secretary & Compliance Officer)

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively]

To,

The Chairman

27th Annual General Meeting of

R SYSTEMS INTERNATIONAL LIMITED

(CIN: L74899DL1993PLC053579)

GF-1-A, 6, Devika Tower, Nehru Place,

New Delhi -110019.

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting system during Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, respectively, on the resolution(s) mentioned in Notice dated April 20, 2021 for 27th AGM of the Company held on Wednesday, May 19, 2021 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, May 15, 2021 at 10:00 A.M. and ended on Tuesday, May 18, 2021 at 05:00 P.M. via e-voting platform on the designated website of Central Depositories Services (India) Limited (CDSL), Authorized Agency to provide e-voting facility viz.: www.evotingindia.com.
2. The Members of the Company as on the “cut off” date i.e. Wednesday, May 12, 2021 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolution(s) as set out in the Notice dated April 20, 2021.
3. The total paid up Equity Share Capital of the Company as on May 12, 2021 was Rs. 11,96,36,445 (Rupees Eleven Crore Ninety Six Lakhs Thirty Six Thousand Four Hundred Forty Five only) divided into 11,96,36,445 (Eleven Crore Ninety Six Lakhs Thirty Six Thousand Four Hundred Forty Five) equity shares of Re. 1/- (Rupee One Only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for convening the AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer’s report of the votes cast ‘For’ or ‘Against’ the resolution stated in the AGM Notice.
5. After conclusion of the e-voting at the AGM, the votes cast by members present through VC/OAVM the e-voting system and through remote e-voting facility were unblocked in the presence of two witnesses, Mr. Gaurav Arora and Mr. Nityam Rastogi who were not in the employment of the Company.
6. Detailed registers were maintained containing the summary of results of remote e-voting and e- voting during the AGM.
7. The shareholders exercised their voting either by remote e-voting facility or e- voting during the AGM. There was no shareholder who opted for both the facilities.

8. The consolidated summary of results of remote e-voting and e- voting during the AGM are as under:

Resolution No. 1-To receive, consider and adopt audited financial statements (including consolidated financial statements) of the Company for the financial year ended December 31, 2020 and the Reports of the Board of Directors and the Auditors thereon:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	16	6,24,50,465	6,24,50,481	99.9999
Dissent	0	58	58	0.0001
Total	16	6,24,50,523	6,24,50,539	100.0000

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting during the AGM and remote e-voting are given in **Annexure- A**.

Resolution No. 2- To appoint a director in place of Mr. Avirag Jain (DIN: 00004801), who retires by rotation and being eligible, offers himself for re-appointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	16	6,24,50,465	6,24,50,481	99.9999
Dissent	0	58	58	0.0001
Total	16	6,24,50,523	6,24,50,539	100.0000

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting during the AGM and remote e-voting are given in **Annexure- B**.

Resolution No. 3- To consider and approve the payment of Remuneration to Dr. Satinder Singh Rekhi as Managing Director & Chief Executive Officer of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	16	6,24,50,465	6,24,50,481	99.9999
Dissent	0	58	58	0.0001
Total	16	6,24,50,523	6,24,50,539	100.0000

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting during the AGM and remote e-voting are given in **Annexure- C.**

Resolution No. 4-To consider and approve the re-appointment and remuneration of Lt.Gen. Baldev Singh (Retd.) (DIN: 00006966) as President and Senior Executive Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	16	6,24,50,465	6,24,50,481	99.9999
Dissent	0	58	58	0.0001
Total	16	6,24,50,523	6,24,50,539	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting during the AGM and remote e-voting are given in **Annexure-D.**

Resolution No. 5-To consider and approve the re-appointment of Mrs. Ruchica Gupta (DIN: 06912329), as Non-Executive Independent Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	16	6,24,50,465	6,24,50,481	99.9999
Dissent	0	58	58	0.0001
Total	16	6,24,50,523	6,24,50,539	100.0000

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting during the AGM and remote e-voting are given in **Annexure-E.**

Resolution No. 6-To consider and approve the re-appointment of Mr. Kapil Dhameja (DIN: 02889310), as Non-Executive Independent Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	16	6,24,50,465	6,24,50,481	99.9999
Dissent	0	58	58	0.0001
Total	16	6,24,50,523	6,24,50,539	100.0000

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of e-voting during the AGM and remote e-voting are given in **Annexure-F.**

Resolution No. 7- To consider and approve the re-appointment of Mr. Aditya Wadhwa (DIN: 07556408), as Non-Executive Independent Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	16	6,24,50,465	6,24,50,481	99.9999
Dissent	0	58	58	0.0001
Total	16	6,24,50,523	6,24,50,539	100.0000

Therefore, the Resolution No.7 has been approved with requisite majority. Details of e-voting during the AGM and remote e-voting are given in **Annexure-G.**

Resolution No. 8- To consider the payment of performance bonus to Mr. Avirag Jain, Director & Chief Technology Officer of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	16	6,24,50,465	6,24,50,481	99.9999
Dissent	0	58	58	0.0001
Total	16	6,24,50,523	6,24,50,539	100.0000

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of e-voting during the AGM and remote e-voting are given in **Annexure-H.**

10. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

**Devesh
Kumar
Vasisht** Digitally signed
by Devesh
Kumar Vasisht
Date: 2021.05.19
19:25:10 +05'30'

Devesh Kumar Vasisht

Partner

Scrutinizer

CP No.: 13700

M. No.: F8488

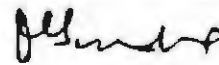
UDIN: F008488C000345418

May 19, 2021

New Delhi

Countersigned by

On Behalf of Chairman of 27th AGM of
R Systems International Ltd.



Date: May 19, 2021

Place: New Delhi



Annexure- A

Details of e-voting during the AGM & Remote e-voting for Resolution No.-1 are as under:

A1. E-VOTING DURING THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	16	16
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	5	16	16
d) Votes with Assent	5	16	16
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	217	6,24,50,523	6,24,50,523
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	217	6,24,50,523	6,24,50,523
d) Votes with Assent	216	6,24,50,465	6,24,50,465
e) Votes with Dissent	1	58	58

Annexure- B

Details of e-voting during the AGM & Remote e-voting for Resolution No.-2 are as under:

B1. E-VOTING DURING THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	16	16
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	5	16	16
d) Votes with Assent	5	16	16
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	217	6,24,50,523	6,24,50,523
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	217	6,24,50,523	6,24,50,523
d) Votes with Assent	216	6,24,50,465	6,24,50,465
e) Votes with Dissent	1	58	58

Annexure- C

Details of e-voting during the AGM & Remote e-voting for Resolution No.-3 are as under:

C1. E-VOTING DURING THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	16	16
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	5	16	16
d) Votes with Assent	5	16	16
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	217	6,24,50,523	6,24,50,523
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	217	6,24,50,523	6,24,50,523
d) Votes with Assent	216	6,24,50,465	6,24,50,465
e) Votes with Dissent	1	58	58

Annexure-D

Details of e-voting during the AGM & Remote e-voting for Resolution No.-4 are as under:

D1. E-VOTING DURING THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	16	16
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	5	16	16
d) Votes with Assent	5	16	16
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	217	6,24,50,523	6,24,50,523
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	217	6,24,50,523	6,24,50,523
d) Votes with Assent	216	6,24,50,465	6,24,50,465
e) Votes with Dissent	1	58	58

Annexure-E

Details of e-voting during the AGM & Remote e-voting for Resolution No.-5 are as under:

E1. E VOTING DURING THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	16	16
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	5	16	16
d) Votes with Assent	5	16	16
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	217	6,24,50,523	6,24,50,523
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	217	6,24,50,523	6,24,50,523
d) Votes with Assent	216	6,24,50,465	6,24,50,465
e) Votes with Dissent	1	58	58

Annexure-F

Details of e-voting during the AGM & Remote e-voting for Resolution No.-6 are as under:

F1. E- VOTING DURING THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	16	16
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	5	16	16
d) Votes with Assent	5	16	16
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	217	6,24,50,523	6,24,50,523
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	217	6,24,50,523	6,24,50,523
d) Votes with Assent	216	6,24,50,465	6,24,50,465
e) Votes with Dissent	1	58	58

Annexure-G

Details of e-voting during the AGM & Remote e-voting for Resolution No.-7 are as under:

G1. E- VOTING DURING THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	16	16
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	5	16	16
d) Votes with Assent	5	16	16
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	217	6,24,50,523	6,24,50,523
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	217	6,24,50,523	6,24,50,523
d) Votes with Assent	216	6,24,50,465	6,24,50,465
e) Votes with Dissent	1	58	58

Annexure-H

Details of e-voting during the AGM & Remote e-voting for Resolution No.-8 are as under:


H1. E- VOTING DURING THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	16	16
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	5	16	16
d) Votes with Assent	5	16	16
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	217	6,24,50,523	6,24,50,523
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	217	6,24,50,523	6,24,50,523
d) Votes with Assent	216	6,24,50,465	6,24,50,465
e) Votes with Dissent	1	58	58

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For R Systems International Limited



Bhasker Dubey
(Company Secretary & Compliance Officer)