

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/06/2023/12

JUNE 27, 2023

То	То
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza,	Corporate Relationship Dept.,
Plot No. C/1, G Block,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra – East, Mumbai – 400 051	Mumbai – 400 001.
NSE Symbol – RSYSTEMS	BSE Scrip Code – 532735

Dear Sir,

SUB: <u>Submission of Scrutinizer's Report With Unique Document Identification Number</u> ("UDIN") For Businesses Approved At The 29th Annual General Meeting

This is with reference to our letter reference No. SECT/06/2023/11 whereby we submitted the Scrutinizer's Report on remote e-voting & e-voting during the 29th Annual General Meeting ("AGM") of R Systems International Limited (the "Company") and voting results as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format.

In this regard, we wish to apprise you that due to technical difficulty on ICSI Portal, the UDIN could not be generated, therefore, the Scrutinizer Report was issued and uploaded without mentioning the UDIN.

Please find enclosed herewith the Scrutinizer's Report with UDIN for your records and reference alongwith the voting results as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey (Company Secretary & Compliance Officer)



DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350 Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 / Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: <u>dpv@dpvassociates.com</u> / <u>devesh@dpvassociates.com</u>

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (**the "Act**") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**the "Rules**") read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To, The Chairman 29th Annual General Meeting **R SYSTEMS INTERNATIONAL LIMITED** (CIN: L74899DL1993PLC053579) GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110019

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Company Secretaries, having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as Scrutinizer by the Board of Directors of R SYSTEMS INTERNATIONAL LIMITED (the "Company") on May 10, 2023, for the purpose of scrutinizing voting process i.e. remote e-voting and voting during the 29th Annual General Meeting ('AGM'), in a fair and transparent manner under the provisions of Sections 108 of the Act, read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 & 10/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 and December 28, 2022, respectively (collectively referred as 'MCA Circulars'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ('SEBI Circulars'), Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions considered at the AGM of the Company held on Wednesday, June 21, 2023 at 9:30 a.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

I submit my report as under:

- The Management of the Company is responsible to ensure the compliance with the requirements of

 the Act and the Rules made thereunder; and (ii) the MCA Circulars; (iii) SEBI Circulars; and (iv) the
 Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice dated
 May 10, 2023 and Addendum dated June 1, 2023 to the AGM Notice including the dispatch of AGM
 notice and addendum thereto to the shareholders and also to ensure a secured framework for
 e-voting.
- 2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice and addendum thereto, based on the report generated from the e-voting platform provided by Link Intime India Private Limited ('LIIPL').
- 3. The remote e-voting period was commenced on Saturday, June 17, 2023 (09:00 a.m. IST) and ended on Tuesday, June 20, 2023 (05:00 p.m. IST) via e-voting platform provided by LIIPL on its designated website i.e. <u>https://instavote.linkintime.co.in/</u>. The Company also provided e-voting facility during the AGM to the Members who participated/ attended through VC/ OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting.
- 4. The Members of the Company as on the "Cut-off Date" i.e. Wednesday, June 14, 2023 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice.
- 5. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company and have signed below in confirmation of the same:

Mukesh Sharma

Parveen Kumar

- 6. Thereafter, the data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by LIIPL, RTA of the Company. Detailed registers are maintained containing the summary of results of remote e-voting and e-voting at AGM.
- 7. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM.
- 8. As on cut-off date, the fully paid-up share capital of the Company was Rs. 11,83,03,445/- (Rupees Eleven Crores Eighty Three Lakhs Three Thousand Four Hundred Forty Five Only) divided into 11,83,03,445 (Eleven Crores Eighty Three Lakhs Three Thousand Four Hundred Forty Five Only) equity shares of Re. 1 (Rupee One Only) each.

9. The consolidated summary of results of e-voting during AGM and remote e-voting 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, 2022 and the Reports of the Board of Directors and the Auditors thereon.

	Ordinary Resolution					
Particulars	Nun	Percentage				
	E-votes during AGM	E-votes during AGM Remote E-votes Total				
Assent	3,756	6,18,05,720	6,18,09,476	99.99998		
Dissent	-	15	15	0.00002		
Total	3,756	6,18,05,735	6,18,09,491	100.00000		

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of e-voting during AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.

Resolution No. 2To confirm interim dividend of INR 6.50/- per equity share, declared andOrdinary Resolutionpaid for the financial year ended December 31, 2022.

	Ordinary Resolution					
Particulars	Nur		Percentage			
	E-votes during AGM	E-votes during AGM Remote E-votes Total				
Assent	3,756	6,18,05,720	6,18,09,476	99.99998		
Dissent	- 15 15			0.00002		
Total	3,756	61805735	61809491	100.00000		

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of e-voting during AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.

Resolution No. 3To consider and ratify the period of extension of the tenure of Lt. Gen.Special ResolutionBaldev Singh (Retd.) (DIN: 00006966), President & Sr. Executive Director of
the Company.

	Special Resolution					
Particulars	articulars Number of Valid Votes					
	E-votes during AGM	E-votes during AGM Remote E-votes Total				
Assent	3,756	6,18,05,146	6,18,08,902	99.99905		
Dissent	-	589	589	0.00095		
Total	3,756	6,18,05,735	6,18,09,491	100		

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of e-voting during AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'.

Resolution No. 4To consider and appoint Mr. Mukesh Mehta (DIN: 08319159), as a Non-Ordinary ResolutionExecutive Director of the Company.

	Ordinary Resolution					
Particulars	Nun	Percentage				
	E-votes during AGM	E-votes during AGM Remote E-votes Total				
Assent	3,756	6,18,05,146	6,18,08,902	99.99905		
Dissent	÷	589	589	0.00095		
Total	3,756	6,18,05,735	6,18,09,491	100		

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of e-voting during AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure D'.

Resolution No. 5To consider and appoint Mr. Amit Dalmia (DIN: 05313886), as a Non-Ordinary ResolutionExecutive Director of the Company.

	Ordinary Resolution					
Particulars	Nun	Number of Valid Votes				
	E-votes during AGM	E-votes during AGM Remote E-votes Total				
Assent	3,756	6,17,73,208	6,17,76,964	99.94738		
Dissent	-	32,527	32,527	0.05262		
Total	3,756	6,18,05,735	6,18,09,491	100		

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of e-voting during AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'.

Resolution No. 6 Ordinary Resolution

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

	Ordinary Resolution					
Particulars	Particulars Number of Valid Votes					
	E-votes during AGM	E-votes during AGM Remote E-votes Total				
Assent	3,756	6,18,05,146	6,18,08,902	99.99905		
Dissent	-	0.00095				
Total	3,756	6,18,05,735	6,18,09,491	100		

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of e-voting during AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure F'.

Resolution No. 7 was proposed through Addendum dated June 1, 2023 to the AGM Notice

Resolution No. 7To consider and appoint Mr. Nitesh Bansal (DIN: 10170738), as ManagingOrdinary ResolutionDirector and Chief Executive Officer of the Company.

	Ordinary Resolution					
Particulars	Particulars Number of Valid Votes					
	E-votes during AGM	E-votes during AGM Remote E-votes Total				
Assent	3,756	6,16,95,481	6,16,99,237	99.82162		
Dissent	÷	1,10,254	1,10,254	0.17838		
Total	3,756	6,18,05,735	6,18,09,491	100		

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of e-voting during AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure G'.

10. The register containing the details of e-voting will be handed over to the Chairperson of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP

Company Secretaries

Firm Reg. No.: L2021DE009500 Peer Review Certificate No. 2792/2022 DEVESH KUMAR WARVASISHT Date: 2023-06.22 VASISHT 15:44:30 + 405'30'

Devesh Kumar Vasisht

Managing Partner CP No.:13700 / Mem. No. F8488 Date: June 22, 2023 Place: New Delhi UD**IN: F**008488E000508823 Countersigned by On behalf of the Chairperson 29th AGM of R Systems International Limited

> Nand La Sardana Sardana Digitally signed by Nand Lal Sardana Date: 2023.06.22 1551:44 +05'30'

Nand Sardana Chief Financial Officer Date: June 22, 2023 Place: New Delhi Details of E-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	157	6,18,05,735	6,18,05,735
b) Less: Invalid votes	÷.	-	-
c) Net Valid votes cast	157	6,18,05,735	6,18,05,735
d) Votes with assent for the resolution	142	6,18,05,720	6,18,05,720
e) Votes with dissent for the resolution	15	15	15

A1. VOTING THROUGH REMOTE E-VOTING:

A2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	23	3,756	3,756
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	23	3,756	3,756
d) Votes with assent for the resolution	23	3,756	3,756
e) Votes with dissent for the resolution	-	-	-

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

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	157	6,18,05,735	6,18,05,735
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	157	6,18,05,735	6,18,05,735
d) Votes with assent for the resolution	142	6,18,05,720	6,18,05,720
e) Votes with dissent for the resolution	15	15	15

B1. VOTING THROUGH REMOTE E-VOTING:

B2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	23	3,756	3,756
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	23	3,756	3,756
d) Votes with assent for the resolution	23	3,756	3,756
e) Votes with dissent for the resolution	=	-	-

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

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	157	6,18,05,735	6,18,05,735
b) Less: Invalid votes	-	-	× -
c) Net Valid votes cast	157	6,18,05,735	6,18,05,735
d) Votes with assent for the resolution	139	6,18,05,146	6,18,05,146
e) Votes with dissent for the resolution	18	589	589

C1. VOTING THROUGH REMOTE E-VOTING:

C2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	23	3,756	3,756
b) Less: Invalid votes	-	-	<u>-</u>
c) Net Valid votes cast	23	3,756	3,756
d) Votes with assent for the resolution	23	3,756	3,756
e) Votes with dissent for the resolution	=	-	-

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

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	157	6,18,05,735	6,18,05,735
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	157	6,18,05,735	6,18,05,735
d) Votes with assent for the resolution	139	6,18,05,146	6,18,05,146
e) Votes with dissent for the resolution	18	589	589

D1. VOTING THROUGH REMOTE E-VOTING:

D2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	23	3,756	3,756
b) Less: Invalid votes	÷	÷	-
c) Net Valid votes cast	23	3,756	3,756
d) Votes with assent for the resolution	23	3,756	3,756
e) Votes with dissent for the resolution	-	8-	~

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

E 1	VOTINO	TUDOUCU	DEMACTE	E-VOTING:
EL.	VUTING	INKUUGH	REIVIUIE	E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	157	6,18,05,735	6,18,05,735
b) Less: Invalid votes	*		÷
c) Net Valid votes cast	157	6,18,05,735	6,18,05,735
d) Votes with assent for the resolution	138	6,17,73,208	6,17,73,208
e) Votes with dissent for the resolution	19	32,527	32,527

E2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	23	3,756	3,756
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	23	3,756	3,756
d) Votes with assent for the resolution	23	3,756	3,756
e) Votes with dissent for the resolution	-	-	-

Annexure-F

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

F1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	157	6,18,05,735	6,18,05,735
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	157	6,18,05,735	6,18,05,735
d) Votes with assent for the resolution	139	6,18,05,146	6,18,05,146
e) Votes with dissent for the resolution	18	589	589

F2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	23	3,756	3,756
b) Less: Invalid votes	-	: =	-
c) Net Valid votes cast	23	3,756	3,756
d) Votes with assent for the resolution	23	3,756	3,756
e) Votes with dissent for the resolution	. . .	-	-

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

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	157	6,18,05,735	6,18,05,735
b) Less: Invalid votes). E	12
c) Net Valid votes cast	157	6,18,05,735	6,18,05,735
d) Votes with assent for the resolution	136	6,16,95,481	6,16,95,481
e) Votes with dissent for the resolution	21	1,10,254	1,10,254

G1. VOTING THROUGH REMOTE E-VOTING:

G2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	23	3,756	3,756
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	23	3,756	3,756
d) Votes with assent for the resolution	23	3,756	3,756
e) Votes with dissent for the resolution	-		-

			R System	s Internationa	I Limited			
			Voting Resu	lts of Annual Gen	eral Meeting			
Details of ven	ue voting and ren	note e-voting resu		on 44(3) of SEBI (Li of the following re	sting Obligations and solutions:	Disclosure Re	quirements) Regu	ations, 2015 in
Date of the AGM								June 21, 2023
Total number of	shareholders on reco	ord date i.e. June 14, 2	2023					31,277
	ers present in the m d Promoters Group:	eeting either in perso	n or through Proxy:					NA
	lers attended the me ad Promoters Group:	eeting through Video	Conferencing					1 164
December 31, 20	22 and the Reports of		ors and the Auditors t		idated financial statemen		NC	
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
Category	Mode of Voting	No. of shares held (1)		on Outstanding	No. of Votes in Favour (4)			% of votes against on Vote Polled
-	Mode of Voting		Polled	on Outstanding Shares		Against	on Votes Polled	% of votes against on Vote Polled (7)=(5)/(2)*100
Promoters and	E-voting Poll		Polled (2)	on Outstanding Shares (3)=(2)/(1)*100 99.9999 -	(4)	Against (5)	on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	% of votes against on Vote Polled (7)=(5)/(2)*100 0.000 0.000
Promoters and	E-voting	(1)	Polled (2) 6,14,32,935 - 6,14,32,935	on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999	(4) 6,14,32,935 - 6,14,32,935	Against (5)	on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000	% of votes against on Vote Polled (7)=(5)/(2)*100 0.000 0.000 0.000
Promoters and	E-voting Poll Total E-voting	(1) 6,14,33,005	Polled (2) 6,14,32,935	on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678	(4) 6,14,32,935 -	Against (5)	on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 100.0000	% of votes against on Vote Polled (7)=(5)/(2)*100 0.000 0.000 0.000 0.000
Promoters and Promoter Group	E-voting Poll Total E-voting Poll	(1)	Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 -	on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678 0.0000	(4) 6,14,32,935 - 6,14,32,935 1,72,567 -	Against (5) - - -	on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 100.0000 0.0000	% of votes against on Vote Polled (7)=(5)/(2)*100 0.000 0.000 0.000 0.000
Promoters and Promoter Group Public-	E-voting Poll Total E-voting Poll Total	(1) 6,14,33,005	Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 - 1,72,567	on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678 0.0000 17.8678	(4) 6,14,32,935 - 6,14,32,935 1,72,567 - 1,72,567	Against (5) - - - - - -	on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 100.0000 0.0000 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.000 0.000 0.000 0.000 0.000
Promoters and Promoter Group Public-	E-voting Poll Total E-voting Poll Total E-voting	(1) 6,14,33,005 9,65,800	Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 -	on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678 0.0000 17.8678 0.3649	(4) 6,14,32,935 - 6,14,32,935 1,72,567 -	Against (5) - - - - -	on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 100.0000 0.0000 100.0000 99.9926	% of votes against on Votes Polled (7)=(5)/(2)*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoters and Promoter Group Public- Institutions	E-voting Poll Total E-voting Poll Total E-voting Poll	(1) 6,14,33,005	Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 - 1,72,567 2,03,989	on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678 0.0000 17.8678 0.3649 0.3649	(4) 6,14,32,935 - 6,14,32,935 1,72,567 - 1,72,567 2,03,974 -	Against (5)	on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 100.0000 0.0000 100.0000 99.9926 0.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoters and Promoter Group Public- Institutions Public-Non	E-voting Poll Total E-voting Poll Total E-voting	(1) 6,14,33,005 9,65,800	Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 - 1,72,567	on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678 0.0000 17.8678 0.3649	(4) 6,14,32,935 - 6,14,32,935 1,72,567 - 1,72,567	Against (5) - - - - - -	on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 100.0000 0.0000 99.9926 0.0000 99.9926	% of votes against on Votes Polled (7)=(5)/(2)*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000

For R Systems International Limited Bhasker Dubey (Company Secretary & Compliance Officer)

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		6,14,32,935	99.9999	6,14,32,935		100.0000	0.0000
	Poll	6,14,33,005	-		.7		0.0000	0.0000
	Total		6,14,32,935	99.9999	6,14,32,935		100.0000	0.0000
Public-	E-voting		1,72,567	17.8678	1,72,567	-	100.0000	0.0000
Institutions	Poll	9,65,800	*	0.0000	()#C	÷	0.0000	0.0000
Institutions	Total		1,72,567	17.8678	1,72,567		100.0000	0.0000
Puplic-Non	E-voting		2,03,989	0.3649	2,03,974	15	99.9926	0.0074
Institutions	Poll	5,59,04,640	21.0	0.0000			0.0000	0.0000
Institutions	Total		2,03,989	0.3649	2,03,974	15	99.9926	0.0074
Tatal		11 02 02 445	C 10 00 401	E3 3466	6,18,09,476	15	100.0000	0 0000
1. 12. 12. 12. 12. 12. 12. 12. 12. 12. 1	tion: To consider an	11,83,03,445 d ratify the period of e	6,18,09,491 extension of the tenur	52.2466 re of Lt. Gen. Baldev S	5ingh (Retd.) (DIN: 000069		100.0000	
3. Special Resolu Company.		d ratify the period of a	extension of the tenur					or of the
3. Special Resolu Company. Whether promo	ter/ promoter group	d ratify the period of e	extension of the tenur Agenda/resolution	e of Lt. Gen. Baldev	5ingh (Retd.) (DIN: 000069	966), President 8	k Sr. Executive Directo	or of the
3. Special Resolu Company.		d ratify the period of a	extension of the tenur Agenda/resolution No of Valid Votes	e of Lt. Gen. Baldev % of Votes Polled		066), President 8 No. of Votes	Sr. Executive Directo NC % of votes in favour	or of the) % of votes
3. Special Resolu Company. Whether promo	ter/ promoter group	d ratify the period of e	extension of the tenur Agenda/resolution	e of Lt. Gen. Baldev	5ingh (Retd.) (DIN: 000069	966), President 8	k Sr. Executive Directo	or of the
3. Special Resolu Company. Whether promo	ter/ promoter group	d ratify the period of e	extension of the tenur Agenda/resolution No of Valid Votes	e of Lt. Gen. Baldev % of Votes Polled on Outstanding	5ingh (Retd.) (DIN: 000069	066), President 8 No. of Votes	Sr. Executive Director NC % of votes in favour on Votes Polled (6)=(4)/(2)*100	or of the % of votes against on Votes Polled (7)=(5)/(2)*100
<u>3. Special Resolu</u> <u>Company.</u> Whether promo Category	ter/ promoter group	d ratify the period of e are interested in the No. of shares held	extension of the tenur Agenda/resolution No of Valid Votes Polled	e of Lt. Gen. Baldev % of Votes Polled on Outstanding Shares	Singh (Retd.) (DIN: 000069 No. of Votes in Favour	966), President 8 No. of Votes Against	Sr. Executive Director NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	or of the
3. Special Resolu <u>Company.</u> Whether promot Category Promoters and	ter/ promoter group Mode of Voting E-voting Poll	d ratify the period of e are interested in the No. of shares held	extension of the tenur Agenda/resolution No of Valid Votes Polled (2)	<pre>% of Lt. Gen. Baldev % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100</pre>	Singh (Retd.) (DIN: 000069 No. of Votes in Favour (4)	966), President 8 No. of Votes Against (5)	Sr. Executive Director NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	or of the % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
<u>3. Special Resolu</u> <u>Company.</u> Whether promo Category	ter/ promoter group Mode of Voting E-voting Poll	d ratify the period of e are interested in the No. of shares held (1)	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935	*e of Lt. Gen. Baldev % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999	Singh (Retd.) (DIN: 000069 No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935	966), President 8 No. of Votes Against (5)	Sr. Executive Director NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000	or of the % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000
3. Special Resolu Company. Whether promot Category Promoters and Promoter Group	ter/ promoter group Mode of Voting E-voting Poll	d ratify the period of e are interested in the No. of shares held (1) 6,14,33,005	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935	*e of Lt. Gen. Baldev % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678	Singh (Retd.) (DIN: 000069 No. of Votes in Favour (4) 6,14,32,935	No. of Votes Against (5)	Sr. Executive Director NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 100.0000	or of the % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
3. Special Resolu Company. Whether promot Category Promoters and Promoter Group Public-	ter/ promoter group Mode of Voting E-voting Poll Total	d ratify the period of e are interested in the No. of shares held (1)	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567	*e of Lt. Gen. Baldev % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678 0.0000	Singh (Retd.) (DIN: 000069 No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 172567	No. of Votes Against (5) - -	Sr. Executive Director NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000	or of the % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000
3. Special Resolu Company. Whether promot Category Promoters and Promoter Group	ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Total Total	d ratify the period of e are interested in the No. of shares held (1) 6,14,33,005	extension of the tenur Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - - 6,14,32,935 1,72,567 - 1,72,567	*e of Lt. Gen. Baldev % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678 0.0000 17.868	Singh (Retd.) (DIN: 000069 No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 172567 - 1,72,567	No. of Votes Against (5) - - - - - - -	Sr. Executive Director NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000 100.0000 100.0000	or of the % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000
3. Special Resolu Company. Whether promot Category Promoters and Promoter Group Public- Institutions	ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll	d ratify the period of e are interested in the No. of shares held (1) 6,14,33,005 9,65,800	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567	*e of Lt. Gen. Baldev % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - - 99.9999 17.8678 0.0000 17.868 0.3649	Singh (Retd.) (DIN: 000069 No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 172567	(5) (5) - - - - - -	Sr. Executive Director NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000 100.0000 99.7113	or of the % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
3. Special Resolu Company. Whether promot Category Promoters and Promoter Group Public- Institutions Public-Non	ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Total Total	d ratify the period of e are interested in the No. of shares held (1) 6,14,33,005	extension of the tenur Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - - 6,14,32,935 1,72,567 - - 1,72,567 2,03,989	*e of Lt. Gen. Baldev % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - - 99.9999 17.8678 0.0000 17.868 0.3649 0.0000	Singh (Retd.) (DIN: 000069 No. of Votes in Favour (4) 6,14,32,935 - - 6,14,32,935 172567 - 1,72,567 2,03,400 -	No. of Votes Against (5) - - - - - - - - - - - - - - - - - - -	Sr. Executive Director NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 100.0000 100.0000 99.7113 0.0000	or of the % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.2887 0.00000
3. Special Resolu Company. Whether promot Category Promoters and Promoter Group Public- Institutions	ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Total E-voting E-voting	d ratify the period of e are interested in the No. of shares held (1) 6,14,33,005 9,65,800	extension of the tenur Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - - 6,14,32,935 1,72,567 - 1,72,567	*e of Lt. Gen. Baldev % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - - 99.9999 17.8678 0.0000 17.868 0.3649	Singh (Retd.) (DIN: 000069 No. of Votes in Favour (4) 6,14,32,935 - - 6,14,32,935 172567 - 1,72,567 2,03,400 - 2,03,400	966), President 8 No. of Votes Against (5) - - - - - - - 589	K Sr. Executive Director NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 100.0000 99.7113 0.0000 99.7113	or of the % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.2887 0.0000 0.2887

For R Systems International Limited Bhasker Dubey (Company Secretary & Compliance Officer)

Whether promot	hether 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		6,14,32,935	99.9999	6,14,32,935	(*)	100.0000	0.0000
	Poll	6,14,33,005	(1)	2		-	0.0000	0.0000
	Total		6,14,32,935	99.9999	6,14,32,935		100.0000	0.0000
Public-	E-voting		1,72,567	17.8678	1,72,567	-	100.0000	0.0000
Institutions	Poll	9,65,800	141. 141	0.0000	4 I	34.5	0.0000	0.0000
Institutions	Total		1,72,567	17.8678	1,72,567		100.0000	0.0000
Puplic-Non	E-voting		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
	Poll	5,59,04,640		0.0000		1.0	0.0000	0.0000
Institutions	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 Reso	lution:To consider a	nd appoint Mr. Amit D	Dalmia (DIN: 05313886	5), as a Non-Executive	e Director of the Company		-	4
		nd appoint Mr. Amit D		5), as a Non-Executiv	e Director of the Company	<u>.</u>	NC	
				5), as a Non-Executive % of Votes Polled	e Director of the Company No. of Votes in Favour	No. of Votes)
Whether promot	ter/ promoter group	are interested in the	Agenda/resolution	% of Votes Polled on Outstanding			NC % of votes in favour on Votes Polled	% of votes against on Votes
Whether promot	ter/ promoter group	are interested in the	Agenda/resolution No of Valid Votes	% of Votes Polled		No. of Votes	% of votes in favour) % of votes
Whether promot	ter/ promoter group Mode of Voting	are interested in the No. of shares held	Agenda/resolution No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares	No. of Votes in Favour (4)	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled (7)=(5)/(2)*100
Whether promot Category Promoters and	ter/ promoter group Mode of Voting E-voting Poll	are interested in the No. of shares held	Agenda/resolution No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
Whether promot	ter/ promoter group Mode of Voting E-voting Poll	are interested in the No. of shares held (1)	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000
Whether promot Category Promoters and Promoter Group	ter/ promoter group Mode of Voting E-voting Poll	are interested in the No. of shares held (1)	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999	No. of Votes in Favour (4) 6,14,32,935	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
Whether promot Category Promoters and Promoter Group Public-	E-voting Poll Total	are interested in the No. of shares held (1)	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999	No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935	No. of Votes Against (5) - -	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 18.5076
Whether promot Category Promoters and Promoter Group	E-voting Poll E-voting E-voting	are interested in the No. of shares held (1) 6,14,33,005	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999	No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 1,40,629	No. of Votes Against (5) - -	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 81.4924	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 18.5076 0.0000
Whether promot Category Promoters and Promoter Group Public- Institutions	E-voting Poll E-voting Poll E-voting Poll	are interested in the No. of shares held (1) 6,14,33,005	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678	No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 1,40,629	No. of Votes Against (5) - - - - - - - - - - - - - - - - - - -	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 81.4924 0.0000	% of votes against on Votes Polled
Whether promot Category Promoters and Promoter Group Public- Institutions Public-Non	E-voting Poll E-voting Poll Total Poll Total	are interested in the No. of shares held (1) 6,14,33,005	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 - 1,72,567	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678 - 17.8678	No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 1,40,629 - 1,40,629	No. of Votes Against (5) - - - - - - - - - - - - - - - - - - -	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 81.4924 0.0000 81.4924	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 18.5076 0.0000 18.5076 0.2887
Whether promot Category Promoters and Promoter Group Public- Institutions	E-voting Poll E-voting Poll Total E-voting Poll Total E-voting Poll Total E-voting	are interested in the No. of shares held (1) 6,14,33,005 9,65,800	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 - 1,72,567	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678 - 17.8678 0.3649	No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 1,40,629 - 1,40,629	No. of Votes Against (5) - - - - - - - - - - - - - - - - - - -	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 81.4924 0.0000 81.4924 99.7113	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 18.5076 0.0000 18.5076 0.2887 0.2887

For R Systems International Limited Bhasker Dubey (Company Secretary & Compliance Officer)

	lution:To consider a	nd appoint Mr. Anime	sh Agrawal (DIN: 0853	38625), as a Non-Exec	cutive Director of the Com	ipany.		
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	E-voting		6,14,32,935	99.9999	6,14,32,935		100.0000	0.0000
Dramatar Crown	Poll	6,14,33,005	-		-	(*)	0.0000	0.0000
	Total		6,14,32,935	99.9999	6,14,32,935		100.0000	0.0000
Public-	E-voting		1,72,567	17.8678	1,72,567		100.0000	0.0000
	Poll	9,65,800		L.			0.0000	0.0000
Institutions	Total		1,72,567	17.8678	1,72,567	14 I.	100.0000	
Public-Non	E-voting		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
	Poll	5,59,04,640	-	0.0000	•	÷.	0.0000	0.0000
Institutions	Total	1	2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Total 7.Ordinary Resol	ution:To consider an	11,83,03,445	6,18,09,491 Bansal (DIN: 1017073	52.2466	6,18,08,902	589 Officer of the Cor		0.0010
7.Ordinary Resol		d appoint Mr. Nitesh	Bansal (DIN: 1017073		6,18,08,902		n <u>pany</u> .	
7.Ordinary Resol	ter/ promoter group	d appoint Mr. Nitesh are interested in the	Bansal (DIN: 1017073) Agenda/resolution	8), as Managing Dire	ctor and Chief Executive O	officer of the Cor	n <u>pany</u> .)
7.Ordinary Resol		d appoint Mr. Nitesh are interested in the No. of shares held	Bansal (DIN: 1017073 Agenda/resolution No of Valid Votes Polled		ctor and Chief Executive O No. of Votes in Favour		n <u>pany</u> . NC % of votes in favour on Votes Polled	% of votes against on Votes Polled
7.Ordinary Resol	ter/ promoter group	d appoint Mr. Nitesh are interested in the	Bansal (DIN: 1017073 Agenda/resolution No of Valid Votes	8 <u>), as Managing Dire</u> % of Votes Polled on Outstanding	ctor and Chief Executive O	Officer of the Cor No. of Votes	n <u>pany</u> . NC % of votes in favour	% of votes against on Votes
7.Or <u>dinary Resol</u> Whether promo Category	ter/ promoter group	d appoint Mr. Nitesh are interested in the No. of shares held	Bansal (DIN: 1017073 Agenda/resolution No of Valid Votes Polled	8 <u>), as Managing Dired</u> % of Votes Polled on Outstanding Shares	ctor and Chief Executive O No. of Votes in Favour	Officer of the Cor No. of Votes Against	n <u>pany</u> . NC % of votes in favour on Votes Polled	% of votes against on Votes Polled (7)=(5)/(2)*100
7.Ordinary Resol Whether promo Category Promoters and	ter/ promoter group Mode of Voting E-voting Poll	d appoint Mr. Nitesh are interested in the No. of shares held	Bansal (DIN: 1017073 Agenda/resolution No of Valid Votes Polled (2)	8 <u>), as Managing Direc</u> % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	ctor and Chief Executive O No. of Votes in Favour (4)	Officer of the Cor No. of Votes Against (5)	n <u>pany</u> . % of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
7.Or <u>dinary Resol</u> Whether promo Category	ter/ promoter group Mode of Voting E-voting Poll	are interested in the No. of shares held (1)	Bansal (DIN: 1017073 Agenda/resolution No of Valid Votes Polled (2)	8 <u>), as Managing Dire</u> % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999	ctor and Chief Executive O No. of Votes in Favour (4)	Officer of the Cor No. of Votes Against (5)	NC NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000) % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000
7.Ordinary Resol Whether promo Category Promoters and Promoter Group	ter/ promoter group Mode of Voting E-voting Poll	are interested in the No. of shares held (1)	Bansal (DIN: 1017073 Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935	8), as Managing Dired % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999	ctor and Chief Executive O No. of Votes in Favour (4) 6,14,32,935	No. of Votes Against (5)	npany. % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
7.Ordinary Resol Whether promo Category Promoters and Promoter Group Public-	ter/ promoter group Mode of Voting E-voting Poll Total	are interested in the No. of shares held (1)	Bansal (DIN: 1017073 Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935	8), as Managing Direc % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678	ctor and Chief Executive O No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935	No. of Votes Against (5)	npany. % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 63.5492
7.Ordinary Resol Whether promo Category Promoters and Promoter Group	ter/ promoter group Mode of Voting E-voting Poll Total E-voting	are interested in the No. of shares held (1) 6,14,33,005	Bansal (DIN: 1017073 Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567	8), as Managing Direc % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678	ctor and Chief Executive O No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935	No. of Votes Against (5)	npany. % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 36.4508	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 63.5492 0.0000
7.Ordinary Resol Whether promo Category Promoters and Promoter Group Public- Institutions	ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll	are interested in the No. of shares held (1) 6,14,33,005	Bansal (DIN: 1017073 Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 0	8), as Managing Direc % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678 0	ctor and Chief Executive O No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 62,902 -	No. of Votes Against (5) - 1,09,665	npany. % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 36.4508 0.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 63.5492 0.0000 63.5492
7.Ordinary Resol Whether promo Category Promoters and Promoter Group Public- Institutions Public-Non	ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Total	are interested in the No. of shares held (1) 6,14,33,005	Bansal (DIN: 1017073 Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 0 1,72,567	8), as Managing Direct % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 	ctor and Chief Executive O No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 62,902 - 62,902	Pfficer of the Cor No. of Votes Against (5) - - - 1,09,665 - 1,09,665	NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 36.4508 0.0000 36.4508	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 63.5492 0.0000 63.5492 0.2887
7.Ordinary Resol Whether promo Category Promoters and Promoter Group Public- Institutions	ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Total E-voting E-voting	are interested in the No. of shares held (1) 6,14,33,005 9,65,800	Bansal (DIN: 1017073 Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 0 1,72,567	8), as Managing Direct % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 	ctor and Chief Executive O No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 62,902 - 62,902	Pfficer of the Cor No. of Votes Against (5) - - 1,09,665 - - 1,09,665 589	NC NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 36.4508 0.0000 36.4508 99.7113	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 63.5492 0.0000 63.5492 0.2887 0.0000

For R Systems International Limited

Emasker Dubey (Company Secretary & Compliance Officer)