



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/06/2023/10

JUNE 21, 2023

The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735
--	--

Dear Sir,

SUB: CORPORATE DISCLOSURE ON CONCLUSION OF TWENTY NINTH ANNUAL GENERAL MEETING HELD ON JUNE 21, 2023

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 29th Annual General Meeting (“AGM”) of R Systems International Limited (the “Company”) has been concluded today on June 21, 2023 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 29th AGM. The remote e-voting facility was available from Saturday, June 17, 2023 at 09:00 A.M. to Tuesday, June 20, 2023 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 29th AGM of the Company held on June 21, 2023 at 09:30 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 7 of the Notice of the 29th 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)



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

FAIR SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING (“AGM”) OF R SYSTEMS INTERNATIONAL LIMITED HELD ON JUNE 21, 2023 AT 09:30 A.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”)

The 29th AGM of the Members of R Systems International Limited (the “Company”) was held through video conferencing VC/ OAVM on Wednesday, June 21, 2023. The 29th AGM of the Company was commenced at 09:30 A.M. (IST) and concluded at 10:16 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 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 opened for inspection during continuance of the meeting at the website of the Company i.e. www.rsystems.com. 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, 2022 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, 2022 did not contain any qualification and observation or comments which have any adverse effect on the functioning of the Company. The Chairperson followed by Mr. Nitesh Bansal, Managing Director & Chief Executive Officer addressed to the shareholders of the Company. The items proposed in the notice of the 29th AGM read with addendum to the notice of the 29th AGM (“AGM Notice”) were briefed to the members. Thereafter, detailed clarifications were provided to all the queries raised by the members.

Thereafter, 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 Saturday, June 17, 2023 at 09:00 A.M. to Tuesday, June 20, 2023 up to 05:00 P.M. Further, Members who were present at the 29th AGM and had not casted their votes through remote e-voting were provided an opportunity to cast their votes during the course of 29th AGM at the voting platform provided by Link Intime India Private Limited (“LIPL”)

Mr. Devesh Kumar Vasisht, partner of DPV & Associates LLP, Practicing Company Secretaries, acted as scrutinizer to the 29th AGM.



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

Further, 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 LIPL 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.