

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/06/2023/11

JUNE 23, 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: 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 the Twenty Ninth Annual General Meeting ("AGM") held on June 21, 2023 through video conferencing (VC)/ Other Audio Visual Means ("OAVM") have approved the following items as per the AGM Notice dated May 10, 2023 and Addendum dated June 1, 2023 to the AGM Notice 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, 2022 and the Reports of the Board of Directors and the Auditors thereon.
- 2. Confirmation of interim dividend of Rs. 6.50/- per equity share, declared and paid during the financial year ended December 31, 2022.
- 3. Ratification of the period of extension of the tenure of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966), President & Sr. Executive Director of the Company.
- 4. Appointment of Mr. Mukesh Mehta (DIN: 08319159), as a Non-Executive Director of the Company.
- 5. Appointment of Mr. Amit Dalmia (DIN: 05313886), as a Non-Executive Director of the Company.
- 6. Appointment of Mr. Animesh Agrawal (DIN: 08538625), as a Non-Executive Director of the Company.
- 7. Appointment of Mr. Nitesh Bansal (DIN: 10170738), as Managing Director and Chief Executive Officer of the Company.



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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,

For R Systems International Limited

Bhasker Dubey (Company Secretary & Compliance Officer)

			R System	s Internationa	al Limited			
			Voting Resu	lts of Annual Gen	eral Meeting			
Details of ven	ue voting and rer	note e-voting resul	ts as per Regulatio	on 44(3) of SEBI (Li	sting Obligations and	Disclosure Re	auirements) Regul	ations. 2015 ir
		-		of the following re				
Date of the AGM								June 21, 2023
Fotal number of	shareholders on rec	ord date i.e. June 14, 2	2023					31,277
Vo. of charabold	ore procept in the m	eeting either in perso	n en thusuah Drawy					51,277
	d Promoters Group:	eeting either in perso	n or through Proxy:					NA
Promoters an	ders attended the main d Promoters Group:	eeting through Video	Conferencing					1
Public:								164
		of the Board of Direct	lited financial stateme ors and the Auditors t					
December 31, 20	22 and the Reports		ors and the Auditors t		No. of Votes in Favour	No. of Votes Against	NC % of votes in favour on Votes Polled) % of votes
December 31, 20 Whether promot	22 and the Reports	of the Board of Direct	ors and the Auditors t Agenda/resolution No of Valid Votes	hereon. % of Votes Polled		No. of Votes	NC % of votes in favour) % of votes
December 31, 20 Whether promot	22 and the Reports ter/ promoter group Mode of Voting	of the Board of Direct	ors and the Auditors t Agenda/resolution No of Valid Votes Polled (2)	hereon. % of Votes Polled on Outstanding	No. of Votes in Favour (4)	No. of Votes	NC % of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Vote Polled (7)=(5)/(2)*100
December 31, 20 Whether promot Category	22 and the Reports of the reports of the report of the rep	of the Board of Director are interested in the No. of shares held (1)	ors and the Auditors t Agenda/resolution No of Valid Votes Polled	hereon. % of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	% of votes against on Vote Polled (7)=(5)/(2)*100 0.000
December 31, 20 Whether promot Category Promoters and	22 and the Reports ter/ promoter group Mode of Voting E-voting Poll	of the Board of Direct are interested in the No. of shares held	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935	hereon. % 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)	NC % of votes in favour 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
December 31, 20 Whether promot Category Promoters and	22 and the Reports ter/ promoter group Mode of Voting E-voting Poll Total	of the Board of Director 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	hereon. % 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) - - -	NC % of votes in favour 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
December 31, 20 Whether promot Category Promoters and	22 and the Reports ter/ promoter group Mode of Voting E-voting Poll Total E-voting	of the Board of Direct 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	hereon. % 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	No. of Votes Against (5) - - - -	NC % of votes in favour 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
December 31, 20 Whether promot Category Promoters and Promoter Group	22 and the Reports ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Poll	of the Board of Director 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	hereon. % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - 99.9999 17.8678 0.0000	No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 1,72,567 -	No. of Votes Against (5) - - -	NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000	% of votes against on Vote Polled (7)=(5)/(2)*100 0.000 0.000 0.000 0.000
December 31, 20 Whether promot Category Promoters and Promoter Group Public- Institutions	22 and the Reports ter/ promoter group Mode of Voting E-voting Poll Total E-voting	of the Board of Direct 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	hereon. % 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	No. of Votes Against (5) - - - - - - - - - -	NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000 100.0000	% of votes against on Vote Polled (7)=(5)/(2)*100 0.000 0.000 0.000 0.000 0.000 0.000
Promoters and Promoter Group Public- Institutions Public-Non	22 and the Reports ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Total	of the Board of Direct 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	hereon. % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - - 99.9999 17.8678 0.0000 17.8678	No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 1,72,567 - 1,72,567	No. of Votes Against (5) - - - - - - - -	NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000 100.0000	% of votes against on Vote Polled (7)=(5)/(2)*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
December 31, 20 Whether promot Category Promoters and Promoter Group Public- Institutions	22 and the Reports ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Total E-voting Poll Total E-voting	of the Board of Direct 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	hereon. % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 - - 99.9999 17.8678 0.0000 17.8678 0.3649	No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 1,72,567 - 1,72,567	No. of Votes Against (5) - - - - - - - -	NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 100.0000 0.0000 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 0.000 0.000

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

Whether promot	ter/ 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
Promoter Group	Poll	6,14,33,005	-		.7		0.0000	0.0000
Fromster Group	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	. E.		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) - - - - - - - - - - - - - - - - - - -	K Sr. Executive Director NC NC % of votes in favour on Votes Polled NC (6)=(4)/(2)*100 100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 99.7113 0.00000 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 NC % of votes in favour on Votes Polled NC (6)=(4)/(2)*100 100.0000 100.0000 0.0000 100.0000 0.0000 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 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
	Poll	6,14,33,005	(1))			-	0.0000	0.0000
Promoter Group	Total	1	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
Institutions	Poll	5,59,04,640		0.0000		1.0	0.0000	0.0000
matrutions	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	NC)
Whether promot	ter/ promoter group	are interested in the	Agenda/resolution	% of Votes Polled on Outstanding			т Т) % 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	NC % of votes in favour)
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	NC % 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)	NC % 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)	NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	% of votes against on Votes Polled
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)	NC % 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
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	% 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) - -	NC % 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
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	% 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) - -	NC % 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) - - - - - - - - - - - - - - - - - - -	NC % 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 (7)=(5)/(2)*100 0.0000 0.0000 18.5076
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) - - - - - - - - - - - - - - - - - - -	NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 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 0.0000
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) - - - - - - - - - - - - - - - - - - -	NC % 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-Exe	cutive Director of the Com	ipany.		
Whether promoter/ promoter group are interested in the Agenda/resolution)
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
Promoter Group	Poll	6,14,33,005	17.		-		0.0000	0.0000
Promoter Group	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	-	54).	-	141	0.0000	0.0000
Institutions	Total		1,72,567	17.8678	1,72,567	÷	100.0000	0.0000
Public-Non	E-voting		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Institutions	Poll	5,59,04,640	-	0.0000	-	-	0.0000	0.0000
Institutions	Total		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Total		11,83,03,445	C 10 00 401	F2 2466	6 40 00 002	500	00.0000	
	tion:To consider and		6,18,09,491 ansal (DIN: 10170738)	52.2466	6,18,08,902	589 ficer of the Com		0.0010
7.Special Resolut		appoint Mr. Nitesh B	ansal (DIN: 10170738)		6,18,08,902		pany.	
7.Special Resolut Whether promo	ter/ promoter group	appoint Mr. Nitesh Ba	ansal (DIN: 10170738) Agenda/resolution	, as Managing Direct	or and Chief Executive Off	ficer of the Com	pany.)
7.Special Resolut		appoint Mr. Nitesh B are interested in the No. of shares held	ansal (DIN: 10170738)		or and Chief Executive Off No. of Votes in Favour		pany.	
7.Special Resolut Whether promo	ter/ promoter group	appoint Mr. Nitesh Ba	ansal (DIN: 10170738) Agenda/resolution No of Valid Votes	, as Managing Direct % of Votes Polled on Outstanding	or and Chief Executive Off	ficer of the Com No. of Votes	pany. NO % of votes in favour) % of votes against on Votes
7.Special Resolut Whether promo Category	ter/ promoter group	appoint Mr. Nitesh B are interested in the No. of shares held	ansal (DIN: 10170738) Agenda/resolution No of Valid Votes Polled	, as Managing Direct % of Votes Polled on Outstanding Shares	or and Chief Executive Off No. of Votes in Favour	ficer of the Com No. of Votes Against	NC NC % of votes in favour on Votes Polled	% of votes against on Votes Polled
7.Special Resolut Whether promo Category Promoters and	ter/ promoter group Mode of Voting E-voting Poll	appoint Mr. Nitesh B are interested in the No. of shares held	ansal (DIN: 10170738) Agenda/resolution No of Valid Votes Polled (2)	, as Managing Direct % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	or and Chief Executive Off No. of Votes in Favour (4)	icer of the Com No. of Votes Against (5)	NC % of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
7.Special Resolut Whether promo Category	ter/ promoter group Mode of Voting E-voting Poll	appoint Mr. Nitesh Bare interested in the No. of shares held (1)	ansal (DIN: 10170738) Agenda/resolution No of Valid Votes Polled (2)	, as Managing Direct % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999	or and Chief Executive Off No. of Votes in Favour (4)	icer of the Com No. of Votes Against (5)	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
7.Special Resolut Whether promo Category Promoters and Promoter Group	ter/ promoter group Mode of Voting E-voting Poll	appoint Mr. Nitesh Bare interested in the No. of shares held (1)	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935	, as Managing Direct % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999	or and Chief Executive Off No. of Votes in Favour (4) 6,14,32,935	icer of the Com No. of Votes Against (5) -	NC % 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.Special Resolut Whether promot Category Promoters and Promoter Group Public-	ter/ promoter group Mode of Voting E-voting Poll Total	appoint Mr. Nitesh Bare interested in the No. of shares held (1)	Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935	, as Managing Direct % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999	or and Chief Executive Off No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935	icer of the Com No. of Votes Against (5) - -	NC % 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 63.5492 0.0000
7.Special Resolut Whether promo Category Promoters and Promoter Group	ter/ promoter group Mode of Voting E-voting Poll Total E-voting	appoint Mr. Nitesh Br are interested in the No. of shares held (1) 6,14,33,005	ansal (DIN: 10170738) Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567	, as Managing Direct % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 	or and Chief Executive Off No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935	Ficer of the Comp 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
7.Special Resolut Whether promot Category Promoters and Promoter Group Public- Institutions	ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll	appoint Mr. Nitesh Br are interested in the No. of shares held (1) 6,14,33,005	ansal (DIN: 10170738) Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 0	, as Managing Direct % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 	or and Chief Executive Off No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 62,902 -	No. of Votes Against (5) - - - 1,09,665 -	NC % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 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 0.2887
7.Special Resolut 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	appoint Mr. Nitesh Br are interested in the No. of shares held (1) 6,14,33,005	ansal (DIN: 10170738) Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 0 1,72,567	, as Managing Direct % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 99.9999 17.8678 0 17.8677801	or and Chief Executive Off No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 62,902 - 62,902 - 62,902 2,03,400 -	Ficer of the Comp 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 99.7113 0.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 63.5492 0.0000 63.5492 0.2887 0.2887 0.0000
7.Special Resolut 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	appoint Mr. Nitesh Barare interested in the No. of shares held (1) 6,14,33,005 9,65,800	ansal (DIN: 10170738) Agenda/resolution No of Valid Votes Polled (2) 6,14,32,935 - 6,14,32,935 1,72,567 0 1,72,567	, as Managing Direct % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9999 	or and Chief Executive Off No. of Votes in Favour (4) 6,14,32,935 - 6,14,32,935 62,902 - 62,902	Ficer of the Comp 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 99.7113	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 63.5492 0.0000 63.5492 0.2887 0.2887 0.0000

For R Systems International Limited

(Company Secretary & Compliance Officer)

Bhasker Dubey



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	nber of Valid Votes		Percentage			
	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	nber of Valid Votes		Percentage			
	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	Nun	nber of Valid Votes		Percentage				
	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	nber of Valid Votes		Percentage				
	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	nber of Valid Votes		Percentage			
	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	Nun	nber of Valid Votes		Percentage				
	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 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	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 VASISHT VASISHT Date: 2023.06.22 DEVESH

Devesh Kumar Vasisht

Managing Partner CP No.:13700 / Mem. No. F8488 Date: June 22, 2023 Place: New Delhi **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	-	<u>2</u>	4
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	-	2	-
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	- 	i€	9
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	=	85	-

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	-	選	н
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	-		-