

R Systems International Limited

Voting Results of Annual General Meeting

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	June 30, 2020
Total number of shareholders on record date i.e. June 23, 2020	14,112
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	12 61

1. Ordinary Resolution: To receive, consider and adopt audited financial statements (including consolidated financial statements) of the Company for the financial year ended December 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	61,712,574	61,712,574	100.0000	61,712,574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		61,712,574	100.0000	61,712,574	0	100.0000	0.0000
Public-Institutions	E-voting	17,253	-	0.0000	-	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	57,884,118	764,070	1.3200	764,070	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		764,070	1.3200	764,070	0	100.0000	0.0000
Total		119,613,945	62,476,644	52.2319	62,476,644	0	100.0000	0.0000



B. Dubey

2. Ordinary Resolution: To confirm the interim dividend of INR 1.50 per equity share, declared and paid for the financial year ended December 31, 2019.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	61,712,574	61,712,574	100.0000	61,712,574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		61,712,574	100.0000	61,712,574	0	100.0000	0.0000
Public-Institutions	E-voting	17,253	-	0.0000	-	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	57,884,118	764,070	1.3200	764,070	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		764,070	1.3200	764,070	0	100.0000	0.0000
Total		119,613,945	62,476,644	52.2319	62,476,644	0	100.0000	0.0000

3. Ordinary Resolution: To appoint a director in place of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	61,712,574	61,712,574	100.0000	61,712,574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		61,712,574	100.0000	61,712,574	0	100.0000	0.0000
Public-Institutions	E-voting	17,253	-	0.0000	-	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	57,884,118	764,070	1.3200	764,070	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		764,070	1.3200	764,070	0	100.0000	0.0000
Total		119,613,945	62,476,644	52.2319	62,476,644	0	100.0000	0.0000



B. S. Bhatnagar

4. Special Resolution: To consider and approve the continuation of Mr. Satinder Singh Rekhi (DIN: 00006955), as Managing Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	61,712,574	61,712,574	100.0000	61,712,574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		61,712,574	100.0000	61,712,574	0	100.0000	0.0000
Public-Institutions	E-voting	17,253	-	0.0000	-	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	57,884,118	764,070	1.3200	764,070	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		764,070	1.3200	764,070	0	100.0000	0.0000
Total		119,613,945	62,476,644	52.2319	62,476,644	0	100.0000	0.0000

5. Special Resolution: To consider and approve the re-appointment and remuneration of Mr. Avirag Jain (DIN: 00004801) as Director & Chief Technology Officer of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	61,712,574	61,712,574	100.0000	61,712,574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		61,712,574	100.0000	61,712,574	0	100.0000	0.0000
Public-Institutions	E-voting	17,253	-	0.0000	-	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	57,884,118	764,070	1.3200	764,070	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		764,070	1.3200	764,070	0	100.0000	0.0000
Total		119,613,945	62,476,644	52.2319	62,476,644	0	100.0000	0.0000



6. Ordinary Resolution: To consider the appointment of Mr. Ramneet Singh Rekhi for holding office or place of profit.

Whether promoter/ promoter group are interested in the Agenda/resolution

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	61,712,574	22,257,972	36.0672	22,257,972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,257,972	36.0672	22,257,972	0	100.0000	0.0000
Public-Institutions	E-voting	17,253	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	57,884,118	764,070	1.3200	764,070	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		764,070	1.3200	764,070	0	100.0000	0.0000
Total		119,613,945	23,022,042	19.2470	23,022,042	0	100.0000	0.0000



Bubey