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	- 8	June 21, 2023
Total number of shareholders on record date i.e. June 14, 2023		31,277
No. of shareholders present in the meeting either in person or through Proxy:		
Promoters and Promoters Group:		NA
Public:		
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoters Group:		1
Public:	£	164

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, 2022 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	
Dramataraand	E-voting	6,14,33,005	6,14,32,935	99.9999	6,14,32,935	E -	100.0000	0.0000	
Promoters and	Poll		-	-		-	0.0000	0.0000	
Promoter Group	Total		6,14,32,935	99.9999	6,14,32,935	*	100.0000	0.0000	
	E-voting	9,65,800	1,72,567	17.8678	1,72,567	*	100.0000	0.0000	
Public-	Poll			0.0000	(#)		0.0000	0.0000	
Institutions	Total		1,72,567	17.8678	1,72,567	-	100.0000	0.0000	
Public-Non Institutions	E-voting		2,03,989	0.3649	2,03,974	15	99.9926	0.0074	
	Poll	5,59,04,640		0.0000			0.0000	0.0000	
	Total		2,03,989	0.3649	2,03,974	15	99.9926	0.0074	
Total		11,83,03,445	6,18,09,491	52.2466	6,18,09,476	15	100.0000	0.0000	

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

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	6,14,33,005	6,14,32,935	99.9999	6,14,32,935	and the same of th	100.0000	0.0000
Promoter Group	Poll			-	0.71		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	*	0.0000	398		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
	Poll	5,59,04,640		0.0000			0.0000	0.0000
Institutions	Total		2,03,989	0.3649	2,03,974	15	99.9926	0.0074
Total		11,83,03,445	6,18,09,491	52.2466	6,18,09,476	15	100.0000	0.0000

3. Special Resolution: To consider and ratify the period of extension of the tenure of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966), President & Sr. Executive Director of the Company.

Whether promot	er/ promoter group	are interested in the	Agenda/resolution				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 against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Dun - stone and	E-voting	6,14,33,005	6,14,32,935	99.9999	6,14,32,935	- 3	100.0000	0.0000
Promoters and	Poll		¥.	39	-	14/	0.0000	0.0000
Promoter Group	Total		6,14,32,935	99.9999	6,14,32,935	:=(:	100.0000	0.0000
	E-voting	9,65,800	1,72,567	17.8678	172567	(50)	100.0000	0.0000
Public-	Poll		= 30	0.0000	Ē	(E)	0.0000	0.0000
Institutions	Total		1,72,567	17.868	1,72,567	€′	100.0000	0.0000
- 10 -1	E-voting		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Public-Non	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	6,18,09,491	52.2466	6,18,08,902	589	99.9990	0.0010

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

4. Ordinary Resolution: To consider and appoint Mr. Mukesh Mehta (DIN: 08319159), as a Non-Executive Director of the Company.

Whether promot	er/ promoter group	are interested in the	Agenda/resolution				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 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	1200	25	T:	187	0.0000	0.0000
Promoter Group	Total		6,14,32,935	99.9999	6,14,32,935	(20	100.0000	0.0000
Public-	E-voting	9,65,800	1,72,567	17.8678	1,72,567	-24	100.0000	0.0000
Institutions	Poll		14 3	0.0000	2	21	0.0000	0.0000
Institutions	Total		1,72,567	17.8678	1,72,567	180	100.0000	0.0000
Puɔlic-Non	E-voting		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Institutions	Poll	5,59,04,640	<u>,=</u> ;	0.0000	5	180	0.0000	0.0000
msandions	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 Resolution:To consider and appoint Mr. Amit Dalmia (DIN: 05313886), as a Non-Executive Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution						NO		
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes
				Shares				Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
						1		
Promoters and	E-voting		6,14,32,935	99.9999	6,14,32,935	-	100.0000	0.0000
Promotos Group	Poll	6,14,33,005		(4)	* 1	- Fair	0.0000	0.0000
Promoter Group	Total		6,14,32,935	99.9999	6,14,32,935	828	100.0000	0.0000
Public-	E-voting	9,65,800	1,72,567	17.8678	1,40,629	31,938	81.4924	18.5076
0.000000	Poll						0.0000	0.0000
Institutions	Total		1,72,567	17.8678	1,40,629	31,938	81.4924	18.5076
D. delia Nian	E-voting		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Public-Non	Poll	5,59,04,640	(-	0.0000		(9)	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	6,17,76,964	32,527	99.9474	0.0526

For R Systems International Limited
Bhasker Dubey

(Company Secretary & Compliance Officer)

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

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and	E-voting	6,14,33,005	6,14,32,935	99.9999	6,14,32,935		100.0000	0.0000
Promoter Group	Poil					(4)	0.0000	0.0000
Promoter Group	Total		6,14,32,935	99.9999	6,14,32,935	•	100.0000	0.0000
Public-	E-voting	9,65,800	1,72,567	17.8678	1,72,567	-	100.0000	0.0000
	Poll			Li			0.0000	0.0000
Institutions	Total		1,72,567	17.8678	1,72,567	1-	100.0000	0.0000
Public-Non	E-voting		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
	Poll	5,59,04,640	-	0.0000	H.	-	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

7. Ordinary Resolution: To consider and appoint Mr. Nitesh Bansal (DIN: 10170738), as Managing Director and Chief Executive Officer of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes	% of Votes Polled	No. of Votes in Favour	No. of Votes	% of votes in favour	% of votes
			Polled	on Outstanding		Against	on Votes Polled	against on Votes
				Shares				Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Dun an atoms and	E-voting	6,14,33,005	6,14,32,935	99.9999	6,14,32,935		100.0000	0.0000
Promoters and	Poll			ja .	н		0.0000	0.0000
Promoter Group	Total		6,14,32,935	99.9999	6,14,32,935		100.0000	0.0000
Public-	E-voting	9,65,800	1,72,567	17.8678	62,902	1,09,665	36.4508	63.5492
	Poll		0	0			0.0000	0.0000
Institutions	Total		1,72,567	17.86777801	62,902	1,09,665	36.4508	63.5492
5 11: 11	E-voting		2,03,989	0.3649	2,03,400	589	99.7113	0.2887
Public-Non	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	6,18,09,491	52.2466	6,16,99,237	1,10,254	99.8216	0.1784

For R Systems International Limited

Enasker Dubey

(Company Secretary & Compliance Officer)