

Results of Postal Ballot								
Details of Postal Ballot and e-voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:								
Date of declaration of result of Postal Ballot						December 21, 2018		
Total number of shareholders on cut-off date (i.e. 02.11.2018)						16,384		
No. of shareholders present in the meeting either in person or through proxy:						NA		
No. of Shareholders attended the meeting through Video Conferencing						NA		
1 Ordinary Resolution: Reappointment of Mr. Satinder Singh Rekhi (DIN: 00006955) as Managing Director of the Company.								
Whether promoter/ promoter group are intersted in the 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	63,445,830	63,445,830	100.0000	63,445,830	-	100.0000	0.0000
	Postal ballot		-	0.0000	-	-	0.0000	0.0000
	Total		63,445,830	100.0000	63,445,830	-	100.0000	0.0000
Public-Institutions	E-voting	477	-	0.0000	-	-	0.0000	0.0000
	Postal ballot		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting	60,544,118	849,748	0.0140	847,267	2,481	99.7080	0.2920
	Postal ballot		21,684	0.0358	21,684	-	100.0000	0.0000
	Total		871,432	1.4393	868,951	2,481	99.7153	0.2847
Total		123,990,425	64,317,262	51.8728	64,314,781	2,481	99.9961	0.0039

2. Special Resolution: Payment of Remuneration to Mr. Satinder Singh Rekhi (DIN: 00006955) as Managing Director of the Company								
Whether promoter/ promoter group are intersted in the 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	63,445,830	63,445,830	100.0000	63,445,830	-	100.0000	0.0000
	Postal ballot		-	0.0000	-	-	0.0000	0.0000
	Total		63,445,830	100.0000	63,445,830	-	100.0000	0.0000
Public-Institutions	E-voting	477	-	0.0000	-	-	0.0000	0.0000
	Postal ballot		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting	60,544,118	849,748	0.0140	847,127	2,621	99.6916	0.3084
	Postal ballot		21,684	0.0358	20,034	1,650	92.3907	7.6093
	Total		871,432	1.4393	867,161	4,271	99.5099	0.4901
Total		123,990,425	64,317,262	51.8728	64,312,991	4,271	99.9934	0.0066

*Mr. Satinder Singh Rekhi is the Promoter of R Systems International Limited. Please note that Re-appointment and Remuneration of Managing Director of a Company is not considered as Related Party Transaction as per the provisions of Section 188 of the Companies Act, 2013.

