

**Voting Results of AGM**

<b>Voting Results of AGM</b>	
<b>Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:</b>	
<b>Date of the AGM</b>	<b>28.05.2019</b>
<b>Total number of shareholders on record date</b>	<b>15,742</b>
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	<b>9</b> <b>2701</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	

**1. Ordinary Resolution:** To receive, consider, approve and adopt audited financial statements of the Company for the financial year ended December 31, 2018 and the reports of the Board of Directors and the Auditors thereon and the consolidated financial statements for the year ended on that date together with the reports of Auditors.

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
	<b>Total</b>		<b>61,712,574</b>	<b>100.0000</b>	<b>61,712,574</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	53,241	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	58,572,110	894,210	1.5267	894,210	0	100.0000	0.0000
	Poll		27,912	0.0477	27,910	2	99.9928	0.0072
	<b>Total</b>		<b>922,122</b>	<b>1.5743</b>	<b>922,120</b>	<b>2</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>120,337,925</b>	<b>62,634,696</b>	<b>52.0490</b>	<b>62,634,694</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

**2. Ordinary Resolution:** To confirm the interim dividend of Re. 0.60 per equity share of Re. 1/- each declared and paid during the year ended December 31, 2018.

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
	<b>Total</b>		<b>61,712,574</b>	<b>100.0000</b>	<b>61,712,574</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	53,241	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	58,572,110	894,210	1.5267	894,210	0	100.0000	0.0000
	Poll		27,912	0.0477	27,910	2	99.9928	0.0072
	<b>Total</b>		<b>922,122</b>	<b>1.5743</b>	<b>922,120</b>	<b>2</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>120,337,925</b>	<b>62,634,696</b>	<b>52.0490</b>	<b>62,634,694</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

**3. Ordinary Resolution:** To appoint a director in place of Mr. Avirag Jain (DIN: 00004801), 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
	<b>Total</b>		<b>61,712,574</b>	<b>100.0000</b>	<b>61,712,574</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	53,241	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	58,572,110	894,210	1.5267	894,210	0	100.0000	0.0000
	Poll		27,912	0.0477	27,910	2	99.9928	0.0072
	<b>Total</b>		<b>922,122</b>	<b>1.5743</b>	<b>922,120</b>	<b>2</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>120,337,925</b>	<b>62,634,696</b>	<b>52.0490</b>	<b>62,634,694</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

**4. Ordinary Resolution:** To consider the appointment of Mr. Mandeep Sodhi for holding office or place of profit under the designation as Chief Operating Officer -R Systems USA Operations.

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	61,706,494	99.9901	61,706,494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61,706,494</b>	<b>99.9901</b>	<b>61,706,494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	53,241	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	58,572,110	199,735	0.3410	199,735	0	100.0000	0.0000
	Poll		27,912	0.0477	27,910	2	99.9928	0.0072
	<b>Total</b>		<b>227,647</b>	<b>0.3887</b>	<b>227,645</b>	<b>2</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>120,337,925</b>	<b>61,934,141</b>	<b>51.4669</b>	<b>61,934,139</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

**5. Special Resolution:** To consider the reduction of the share capital 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
	<b>Total</b>		<b>61,712,574</b>	<b>100.0000</b>	<b>61,712,574</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	53,241	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	58,572,110	894,210	1.5267	894,210	0	100.0000	0.0000
	Poll		27,912	0.0477	27,910	2	99.9928	0.0072
	<b>Total</b>		<b>922,122</b>	<b>1.5743</b>	<b>922,120</b>	<b>2</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>120,337,925</b>	<b>62,634,696</b>	<b>52.0490</b>	<b>62,634,694</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>