

R Systems International Limited

Voting Results of 28th 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	20.06.2022
Total number of shareholders on record date i.e. June 13, 2022	38,913
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:	12 143

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, 2021 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	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		61,129,469	99.9992	61,129,469	0	100.0000	0.0000
Public-Institutions	E-voting	518,362	364,566	70.3304	364,566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		364,566	70.3304	364,566	0	100.0000	0.0000
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	723,592	58	99.9920	0.0080
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		723,650	1.2773	723,592	58	99.9920	0.0080
Total		118,303,445	62,217,685	52.5916	62,217,627	58	99.9999	0.0001



2. Ordinary Resolution: To confirm two interim dividends of Rs. 2.50/- and Rs. 3.20/- per equity share, declared and paid during the financial year ended December 31, 2021.

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	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		61,129,469	99.9992	61,129,469	0	100.0000	0.0000
Public-Institutions	E-voting	518,362	441,760	85.2223	441,760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		441,760	85.2223	441,760	0	100.0000	0.0000
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	723,592	58	99.9920	0.0080
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		723,650	1.2773	723,592	58	99.9920	0.0080
Total		118,303,445	62,294,879	52.6569	62,294,821	58	99.9999	0.0001

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	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		61,129,469	99.9992	61,129,469	0	100.0000	0.0000
Public-Institutions	E-voting	518,362	441,760	85.2223	0	441,760	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		441,760	85.2223	0	441,760	0.0000	100.0000
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	722,912	738	99.8980	0.1020
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		723,650	1.2773	722,912	738	99.8980	0.1020
Total		118,303,445	62,294,879	52.6569	61,852,381	442,498	99.2897	0.7103



4. Ordinary Resolution: To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors 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	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		61,129,469	99.9992	61,129,469	0	100.0000	0.0000
Public-Institutions	E-voting	518,362	441,760	85.2223	441,760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		441,760	85.2223	441,760	0	100.0000	0.0000
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	723,582	68	99.9906	0.0094
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		723,650	1.2773	723,582	68	99.9906	0.0094
Total		118,303,445	62,294,879	52.6569	62,294,811	68	99.9999	0.0001

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

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	61,129,969	1,271,889	2.0806	1,271,889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,271,889	2.0806	1,271,889	0	100.0000	0.0000
Public-Institutions	E-voting	518,362	441,760	85.2223	83,354	358,406	18.8686	81.1314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		441,760	85.2223	83,354	358,406	18.8686	81.1314
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	723,582	68	99.9906	0.0094
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		723,650	1.2773	723,582	68	99.9906	0.0094
Total		118,303,445	2,437,299	2.0602	2,078,825	358,474	85.2922	14.7078



6. Special Resolution: To consider the revision in the terms of payment of remuneration to Lt. Gen. Baldev Singh (Retd.), President and Senior 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 Promoter Group	E-voting	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		61,129,469	99.9992	61,129,469	0	100.0000	0.0000
Public-Institutions	E-voting	518,362	441,760	85.2223	441,760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		441,760	85.2223	441,760	0	100.0000	0.0000
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	722,901	749	99.8965	0.1035
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		723,650	1.2773	722,901	749	99.8965	0.1035
Total		118,303,445	62,294,879	52.6569	62,294,130	749	99.9988	0.0012

7.Special Resolution:To consider the revision in the terms of payment of remuneration to Mr. Avirag Jain, Director & Chief Technology 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 Promoter Group	E-voting	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		61,129,469	99.9992	61,129,469	0	100.0000	0.0000
Public-Institutions	E-voting	518,362	441,760	85.2223	441,760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		441,760	85.2223	441,760	0	100.0000	0.0000
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	722,551	1,099	99.8481	0.1519
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		723,650	1.2773	722,551	1,099	99.8481	0.1519
Total		118,303,445	62,294,879	52.6569	62,293,780	1,099	99.9982	0.0018

