

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 13, 2024
Total number of shareholders on record date i.e. June 06, 2024	33,940
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:	1 177

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, 2023 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	6,14,33,005	6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
Public-Institutions	E-voting	20,70,735	16,28,083	78.6234	16,28,083	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,28,083	78.6234	16,28,083	-	100.0000	0.0000
Public-Non Institutions	E-voting	5,47,99,705	2,02,187	0.3690	2,01,887	300	99.8516	0.1484
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,02,187	0.3690	2,01,887	300	99.8516	0.1484
Total		11,83,03,445	6,32,63,275	53.4754	6,32,62,975	300	99.9995	0.0005



2. Ordinary Resolution: To confirm interim dividend of INR 6.80/- per equity share, declared and paid for the financial year ended December 31, 2023.

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	6,14,33,005	6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
Public-Institutions	E-voting	20,70,735	16,28,083	78.6234	16,28,083	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,28,083	78.6234	16,28,083	-	100.0000	0.0000
Public-Non Institutions	E-voting	5,47,99,705	2,02,187	0.3690	2,01,887	300	99.8516	0.1484
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,02,187	0.3690	2,01,887	300	99.8516	0.1484
Total		11,83,03,445	6,32,63,275	53.4754	6,32,62,975	300	99.9995	0.0005

3. Ordinary Resolution: To appoint a director in place of Mr. Mukesh Mehta (DIN: 08319159), 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	6,14,33,005	6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
Public-Institutions	E-voting	20,70,735	16,28,083	78.6234	16,28,083	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,28,083	78.623	16,28,083	-	100.0000	0.0000
Public-Non Institutions	E-voting	5,47,99,705	2,02,187	0.3690	2,01,347	840	99.5845	0.4155
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,02,187	0.3690	2,01,347	840	99.5845	0.4155
Total		11,83,03,445	6,32,63,275	53.4754	6,32,62,435	840	99.9987	0.0013

