

R Systems International Limited

CIN: L74899DL1993PLC053579

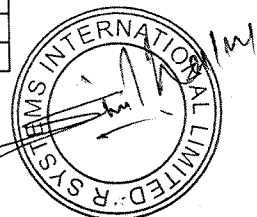
Voting Results of Postal Ballot

Details of postal ballots and 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 declaration of result of Postal Ballot	Friday, September 09, 2016
Total number of shareholders on record date/ Cut-off date	14,406 Equity Shareholders (as on Friday, July 29, 2016)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable
No of shareholders participated in Postal Ballot	Through Ballot Papers - 129 Through e-voting - 61

Resolution No. 1	Payment of remuneration to Mr. Satinder Singh Rekhi (DIN: 00006955) as Managing Director of the Company pursuant to Section 197 read with Schedule V, Section 196 and 198 of the Companies Act, 2013 and the Rules made thereunder. (Type: Special Resolution)
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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
Promoter and Promoter Group	E-voting	64,448,406	64,448,406	100.0000	64,448,406	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		64,448,406	100.0000	64,448,406	-	100.0000	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	1,873,082	3.0007	1,871,808	1,274	99.9320	0.0680
	Postal Ballot		26,857	0.0430	24,955	1,902	92.9180	7.0820
	Total		1,899,939	3.0437	1,896,763	3,176	99.8328	0.1672
Total		126,870,425	66,348,345	52.2961	66,345,169	3,176	99.9952	0.0048



Resolution No.	Appointment of Mrs. Ruchica Gupta (DIN: 06912329) as an Independent Director of the Company.							
2	(Type: Ordinary Resolution)							
Whether promoter/ promoter group are intersted 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	64,448,406	64,448,406	100.0000	64,448,406	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		64,448,406	100.0000	64,448,406	-	100.0000	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	1,873,082	3.0007	1,671,564	201,518	89.2414	10.7586
	Postal Ballot		26,857	0.0430	24,955	1,902	92.9180	7.0820
	Total		1,899,939	3.0437	1,696,519	203,420	89.2933	10.7067
Total		126,870,425	66,348,345	52.2961	66,144,925	203,420	99.6934	0.3066

