R Systems International Limited CIN - L74899DL1993PLC053579 **Voting Results of Annual General Meeting** Details of poll 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 13.06.2016 Total number of shareholders on record date 14,107 No. of shareholders present in the meeting either in person or through Proxy: 11 Promoters and Promoters Group: 1,868 Public: No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: N.A. Public:

1. Ordinary Resolution: To receive, consider and adopt audited financial statements of the Company for the financial year ended December 31, 2015 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 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	
D D	E-voting	64,448,406	64,448,406	100.00	64,448,406		100.00		
Promoters and Promoter	Poll		S#0				=	+	
Group	Total		64,448,406	100.00	64,448,406		100.00		
	E-voting	·	100						
Public-Institutions	Poli		Sec.						
	Total			-		0.750		-	
	E-voting		47,860,721	76.67	47,860,721		100.00		
Public-Non Institutions	Poll	62,422,019	12,470	0.02	12,470		100.00		
	Total		47,873,191	76.69	47,873,191		100.00	-	
Total		126,870,425	112,321,597	88,53	112,321,597		100.00		



2. Ordinary Resolution: To confirm the three interim dividends of Re. 0.40, Rs. 3.30 and Re. 0.25 per equity shares of Re. 1/- declared and paid during the year ended December 31, 2015:

Vhether 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	E-voting	64,448,406	64,448,406	100.00	64,448,406		100.00	7.0	
	Poll						6	4	
Group	Total		64,448,406	100.00	64,448,406		100.00		
	E-voting	-	140			-	-	1/4	
Public-Institutions	Poll							9.6	
	Total		*:		-				
	E-voting		47,860,721	76.67	47,860,721	-	100.00	7.4	
Public-Non Institutions	Poll	62,422,019	12,470	0.02	12,470	=	100.00		
	Total		47,873,191	76.69	47,873,191		100.00	-	
Total		126,870,425	112,321,597	88.53	112,321,597		100.00		

2 Ordinary Decolution To appoint a director in a	place of I t Can Balday Singh (Batd)(DIN- (00006966), who retires by rotation and, being eligible, offers himself for	re-appointment:
13. Orumary Resolution, to appoint a unector in p	place of Lt. Gell. Daluer Singh (Retu.)(Dire.	boods of, who retires by rotation and, being engine, oriers ministration	те-аррушинени.

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	
December and December	E-voting	64,448,406	64,448,406	100.00	64,448,406		100,00	-	
Promoters and Promoter	Poll			-					
Group	Total		64,448,406	100,00	64,448,406		100.00		
	E-voting	-						15	
Public-Institutions	Poll -			•			-	-	
	Total		-	•				74.	
	E-voting		47,860,721	76.67	47,860,721		100,00	-	
Public-Non Institutions	Poll	62,422,019	12,470	0.02	12,470	(4)	100.00		
	Total		47,873,191	76.69	47,873,191		100.00	4	
Total		126,870,425	112,321,597	88.53	112,321,597		100.00	39.1	



4. Ordinary Resolution: To appoint auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (FRN: 101049W/E300004), the retiring auditors are eligible for reappointment:

Whether promoter/ promo	oter group are intersted i	n 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	E-voting	64,448,406	64,448,406	100.00	64,448,406	•	100.00	
	Poll						-	*
Group	Total		64,448,406	100.00	64,448,406		100.00	
	E-voting	-						-
Public-Institutions	Poll					×	:=:	
	Total			1 12		-		2
	E-voting	62,422,019	47,860,721	76.67	17,051,313	30,809,408	35,63	64.37
Public-Non Institutions	Poll		12,470	0.02	12,470		100.00	
	Total		47,873,191	76.69	17,063,783	30,809,408	35.64	64.36
Total		126,870,425	112,321,597	88.53	81,512,189	30,809,408	72.57	27.43

5. Special Resolution: To consider the re-appointment of Mr. Raj Kumar Gogia (DIN: 00007364), as an Independent Director: Whether promoter/ promoter group are intersted in the Agenda/resolution % of votes against Mode of Voting No. of shares held No of Valid Votes % of Votes Polled on No. of Votes in No. of Votes Against % of votes in Category favour on Votes on Votes Polled Polled **Outstanding Shares** Favour Polled (3)=(2)/(1)*100 (5) (6)=(4)/(2)*100(7)=(5)/(2)*100(1) (2) (4) 100.00 64,448,406 100.00 64,448,406 . E-voting Promoters and Promoter Poll 64,448,406 Group 64,448,406 100.00 100.00 Total 64,448,406 -. E-voting . 2 --. Public-Institutions Poll 2 Total 47,860,721 76.67 1,663,653 46,197,068 3.48 96.52 E-voting 100,00 Poll 62,422,019 12,470 0.02 12,470 -Public-Non Institutions 3,50 96.50 76.69 1,676,123 46,197,068 Total 47,873,191 58.87 41.13 126,870,425 112,321,597 88.53 66,124,529 46,197,068 Total



Vhether promoter/ promo	I	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
	E-voting	64,448,406	64,448,406	100.00	64,448,406	-	100,00	-
Promoters and Promoter Group	Poll							
	Total		64,448,406	100.00	64,448,406		100.00	
	E-voting				(In)			7.4
Public-Institutions	Poll			350			-	
	Total			N#:		-		-
	E-voting		47,860,721	76.67	1,663,653	46,197,068.0	3.48	96,52
Public-Non Institutions	Poll	62,422,019	12,470	0.02	12,470		100.00	
	Total		47,873,191	76.69	1,676,123	46,197,068.0	3.50	96.50
Total		126,870,425	112,321,597	88,53	66,124,529	46,197,068.0	58,87	41.13

Whether promoter/ promo	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
	E-voting	64,448,406	64,448,406	100.00	64,448,406		100.00	
Promoters and Promoter	Poll						(9.1	
Group	Total		64,448,406	100.00	64,448,406		100.00	**
	E-voting	-		The state of the s				
Public-Institutions	Poll		-	: e:		*	3-1	
	Total		-	1 6	14.			7
	E-voting		_47,860,721	76.67	1,663,653	46,197,068	3.48	96.52
Public-Non Institutions	Poll	62,422,019	12,470	0.02	12,470		100.00	- 1
	Total		47,873,191	76.69	1,676,123	46,197,068	3.50	96.50
Total		126,870,425	112,321,597	88.53	66,124,529	46,197,068	58.87	41.13



8. Special Resolution: To consider the re-appointment of Mr. Amardeep Singh Ranghar (DIN: 06916409) as an Independent Director:

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
2 . 12 .	E-voting	64,448,406	64,448,406	100.00	64.448.406		100.00	28
Promoters and Promoter	Poll		-	-		*	(#)	
Group	Total		64,448,406	100.00	64,448,406		100.00	4.
	E-voting							4
Public-Institutions	Poll		-	-			:*:	*
	Total			-			124	- 3
	E-voting		47,860,721	76.67	1,663,653	46,197,068	3.48	96,52
Public-Non Institutions	Poll	62,422,019	12,470	0.02	12,470		100.00	-
	Total		47,873,191	76.69	1,676,123	46,197,068	3.50	96.50
Total		126,870,425	112,321,597	88.53	66,124,529	46,197,068	58.87	41.13

