

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							N.A.	
Promoters and Promoters Group:								
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 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	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		64,448,406	100.00	64,448,406	-	100.00	-
Public-Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	47,860,721	-	100.00	-
	Poll		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:

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	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		64,448,406	100.00	64,448,406	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	47,860,721	-	100.00	-
	Poll		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	-

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 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	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		64,448,406	100.00	64,448,406	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	47,860,721	-	100.00	-
	Poll		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	-



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/ 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	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		64,448,406	100.00	64,448,406	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	17,051,313	30,809,408	35.63	64.37
	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 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	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		64,448,406	100.00	64,448,406	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	1,663,653	46,197,068	3.48	96.52
	Poll		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



6. Special Resolution: To consider the re-appointment of Mr. Suresh Paruthi (DIN: 00777887) 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
Promoters and Promoter Group	E-voting	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		64,448,406	100.00	64,448,406	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	1,663,653	46,197,068.0	3.48	96.52
	Poll		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
7. Special Resolution: To consider the re-appointment of Mr. Gurbax Singh Bhasin (DIN: 00012628) 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
Promoters and Promoter Group	E-voting	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		64,448,406	100.00	64,448,406	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	1,663,653	46,197,068	3.48	96.52
	Poll		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



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

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	64,448,406	64,448,406	100.00	64,448,406	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		64,448,406	100.00	64,448,406	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	62,422,019	47,860,721	76.67	1,663,653	46,197,068	3.48	96.52
	Poll		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

