



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India – 201 307

Phones: +91-120-4303500
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Email : rsil@rsystems.com
www.rsystems.com

Regd. Off.: GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi- 110019

REF: SECT/05/2021/14

DATE: MAY 19, 2021

The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735
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Dear Sir,

SUB: CORPORATE DISCLOSURE ON CONCLUSION OF TWENTY SEVENTH ANNUAL GENERAL MEETING HELD ON MAY 19, 2021

This is with reference to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The 27th Annual General Meeting (“AGM”) of the Company has been concluded today on May 19, 2021 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The Company provided remote e-voting facility to the members on resolutions as mentioned in notice of the 27th AGM. The e-voting facility was available from Saturday, May 15, 2021 at 10.00 A.M. to Tuesday, May 18, 2021 up to 05.00 P.M. Further, members, who attended the AGM, were also provided the facility to vote during the AGM on the Evoting platform provided by CDSL.

The Fair Summary of the proceedings of the 27th AGM of R Systems International Limited held on May 19, 2021 at 10.00 A.M (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) is enclosed.


The results of voting at the AGM and remote e-voting opted by the members on the resolutions from Item No. 1 to 8 of the Notice of the 27th AGM along with Scrutinizer report, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of Listing Regulations.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited


Bhasker Dubey
(Company Secretary & Compliance Officer)





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FAIR SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF R SYSTEMS INTERNATIONAL LIMITED HELD ON MAY 19, 2021 AT 10:00 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (“OAVM”)

The 27th Annual General Meeting (AGM) of the Members of R Systems International Limited (‘the Company’) was held through video conferencing VC/ OAVM on Wednesday May 19, 2021. The 27th AGM of the Company was commenced at 10:00 A.M. (IST) and concluded at 11:02 A.M. (IST). Dr. Satinder Singh Rekhi, Managing Director & Chief Executive Officer, was appointed as Chairman of the meeting. The requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings of the meeting. All the directors of the Company were present in the meeting and introduced themselves to the members.

The Members were informed that necessary Statutory Registers and other certificates and documents as required by law were open for inspection during continuance of the meeting at the website of the Company i.e. www.rsystems.com and portal of Central Depository Services (India) Limited. The Members were also informed that Auditor’s Report on Standalone and consolidated financial statements of the Company for the financial year ended December 31, 2020 did not contain any qualification and observation or comment which have any adverse effect on the functioning of the Company. Further, Secretarial Audit Report for the financial year ended December 31, 2020 did not contain any qualification and observation or comments which have any adverse effect on the functioning of the Company. The Chairman delivered his speech. The items proposed in the notice convening the 27th AGM was briefed to the members. Thereafter, detailed clarifications were provided to all the queries raised by the members.

With authorization of the Chairman, Mr. Bhasker Dubey, Company Secretary & Compliance Officer of the Company informed that the Company had provided the Members the facility to cast their vote through remote e-voting on all resolutions set forth in the AGM Notice from May 15, 2021 to May 18, 2021. Further, Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the course of AGM at the Central Depository Services (India) Limited (“CDSL”) portal in the same manner of remote e-voting.

Further, Company Secretary also informed the members that the combined results of the remote e-voting and voting at the AGM shall be declared within the stipulated time limits and be displayed on the website of the Company i.e. www.rsystems.com, website of Central Depository Services (India) Limited, India i.e. <https://www.evotingindia.com/> and shall also be intimated to the Stock Exchanges where the shares of the Company are listed.

Also the video proceedings of the AGM along with complete transcript will also be displayed at the Company’s website i.e. www.rsystems.com at the earliest.

Mr. Devesh Kumar Vasisht, representative of M/s. Sanjay Grover & Associates, Company Secretaries, acted as scrutinizer.

The vote of thanks was given to the members for their participation and continued support.

