

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	May 19, 2021
Total number of shareholders on record date i.e. May 12, 2021	15,709
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:	14 152

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, 2020 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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

2. Ordinary Resolution: To appoint a director in place of Mr. Avirag Jain (DIN: 00004801), who retires by rotation and being eligible, offers himself 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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

3. Special Resolution: To consider and approve the payment of Remuneration to Dr. Satinder Singh Rekhi as Managing Director & Chief Executive Officer of the Company

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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

4. Special Resolution: To consider and approve the re-appointment and remuneration of Lt Gen. Baldev Singh (Retd.) (DIN: 00006966) as President and Senior Executive Director of the Company

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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

5. Special Resolution: To consider and approve the re-appointment of Mrs. Ruchica Gupta (DIN: 06912329), as Non-Executive Independent Director of the Company								
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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

6. Special Resolution: To consider and approve the re-appointment of Mr. Kapil Dhamija (DIN: 02889310), as Non-Executive Independent Director of the Company								
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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

7. Special Resolution: To consider and approve the re-appointment of Mr. Aditya Wadhwa (DIN: 07556408), as Non-Executive Independent Director of the Company								
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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

8. Special Resolution: To consider the Payment of performance bonus to Mr. Avirag Jain, Director & Chief Technology Officer of the Company								
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	61,713,074	61,713,074	100.0000	61,713,074	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,713,074	100.0000	61,713,074	-	100.0000	0.0000
Public-Institutions	E-voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting*	57,923,371	737,465	1.2732	737,407	58	99.9921	0.0079
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		737,465	1.2732	737,407	58	99.9921	0.0079
Total		119,636,445	62,450,539	52.2003	62,450,481	58	99.9999	0.0001

*E-voting includes remote e-voting and e-voting during AGM.

Thanking You,
For R Systems International Limited




Bhasker Dubey
(Company Secretary & Compliance Officer)