

R Systems International Limited								
Voting result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Total number of shareholders on record date i.e. November 25, 2022							36,712	
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:							NA	
<b><u>1. Special Resolution: Voluntary Delisting of Equity Shares of R Systems International Limited ("R Systems"/ "Company") from National Stock Exchange of India Limited and BSE Limited</u></b>								
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
Promoters and Promoter Group	E-voting	61,129,969	61,129,469	99.9992	61,129,469	-	100.0000	-
	Poll		-	0.0000	-	-	0.0000	-
	<b>Total</b>		<b>61,129,469</b>	<b>99.9992</b>	<b>61,129,469</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	E-voting	491,623	441,760	89.8575	358,406	83,354	81.1314	18.8686
	Poll		-	0.0000	-	-	0.0000	-
	<b>Total</b>		<b>441,760</b>	<b>89.8575</b>	<b>358,406</b>	<b>83,354</b>	<b>81.1314</b>	<b>18.8686</b>
Public-Non Institutions	E-voting	56,681,853	44,346,199	78.2370	42,732,619	1,613,580	96.3614	3.6386
	Poll		-	0.0000	-	-	0.0000	-
	<b>Total</b>		<b>44,346,199</b>	<b>78.2370</b>	<b>42,732,619</b>	<b>1,613,580</b>	<b>96.3614</b>	<b>3.6386</b>
<b>Total</b>		<b>118,303,445</b>	<b>105,917,428</b>	<b>89.5303</b>	<b>104,220,494</b>	<b>1,696,934</b>	<b>98.3979</b>	<b>1.6021</b>

Note: 1 Shareholder holding 364 equity shares abstained from voting.



R Systems International Limited								
Voting result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 11(4) of SEBI (Delisting of Equity Shares) Regulations, 2021								
Total number of shareholders on record date i.e. November 25, 2022							36,712	
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:							NA	
<b><u>I. Special Resolution: Voluntary Delisting of Equity Shares of R Systems International Limited ("R Systems"/ "Company") from National Stock Exchange of India Limited and BSE Limited</u></b>								
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
Public-Institutions	E-voting	491,623	441,760	89.8575	358,406	83,354	81.1314	18.8686
	Poll		-	0.0000	-	-	0.0000	-
	<b>Total</b>		<b>441,760</b>	<b>89.8575</b>	<b>358,406</b>	<b>83,354</b>	<b>81.1314</b>	<b>18.8686</b>
Public-Non Institutions	E-voting	56,681,853	44,346,199	78.2370	42,732,619	1,613,580	96.3614	3.6386
	Poll		-	0.0000	-	-	0.0000	-
	<b>Total</b>		<b>44,346,199</b>	<b>78.2370</b>	<b>42,732,619</b>	<b>1,613,580</b>	<b>96.3614</b>	<b>3.6386</b>
<b>Total</b>		<b>57,173,476</b>	<b>44,787,959</b>	<b>78.3370</b>	<b>43,091,025</b>	<b>1,696,934</b>	<b>96.2112</b>	<b>3.7888</b>

Note: 1 Shareholder holding 364 equity shares abstained from voting.

