

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 Cut-off date i.e. October 13, 2023	30,859
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

1. Special Resolution: Approval of R Systems International Limited Management Incentive Plan 2023 for grant of Options/ Restricted Stock Units to the eligible employees of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of 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	6,14,33,005	6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
Public-Institutions	E-voting	10,61,477	9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
Public-Non Institutions	E-voting	5,58,08,963	3,71,07,465*	66.4902	3,70,77,164	30,276	99.9183	0.0816
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		3,71,07,465*	66.4902	3,70,77,164	30,276	99.9183	0.0816
Total		11,83,03,445	9,94,49,135	84.0628	9,93,24,143	1,24,967	99.8743	0.1257

*Includes 25 votes which were abstained.

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

2. Special Resolution: Approval of R Systems International Limited Management Incentive Plan 2023 for grant of Options/ Restricted Stock Units to the eligible employees of Group Companies (including Subsidiaries and Associate Companies) of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of 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	6,14,33,005	6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
Public-Institutions	E-voting	10,61,477	9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
Public-Non Institutions	E-voting	5,58,08,963	3,71,07,465*	66.4902	3,70,77,134	30,306	99.9183	0.0817
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		3,71,07,465*	66.4902	3,70,77,134	30,306	99.9183	0.0817
Total		11,83,03,445	9,94,49,135	84.0628	9,93,24,113	1,24,997	99.8743	0.1257

*Includes 25 votes which were abstained.

3. Special Resolution: Approval of the grant of Options/ Restricted Stock Unit to the employee exceeding 1% of the issued capital of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of 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	6,14,33,005	6,14,33,005	100.0000	6,14,33,005	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		6,14,33,005	100.0000	6,14,33,005	-	100.0000	-
Public-Institutions	E-voting	10,61,477	9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
	Poll		-	-	-	-	-	-
	Total		9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
Public-Non Institutions	E-voting	5,58,08,963	3,71,07,465*	66.4902	3,70,77,109	30,331	99.9182	0.0817
	Poll		-	-	-	-	-	-
	Total		3,71,07,465*	66.4902	3,70,77,109	30,331	99.9182	0.0817
Total		11,83,03,445	9,94,49,135	84.0628	9,93,24,088	1,25,022	99.8743	0.1257

*Includes 25 votes which were abstained.

4. Special Resolution: Proposed remuneration of Mr. Nitesh Bansal, 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 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	6,14,33,005	6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
	Poll		-	-	-	-	0.0000	0.0000
	Total		6,14,33,005	100.0000	6,14,33,005	-	100.0000	0.0000
Public-Institutions	E-voting	10,61,477	9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
Public-Non Institutions	E-voting	5,58,08,963	3,71,07,465*	66.4902	3,70,77,264	30,176	99.9186	0.0813
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		3,71,07,465*	66.4902	3,70,77,264	30,176	99.9186	0.0813
Total		11,83,03,445	9,94,49,135	84.0628	9,93,24,243	1,24,867	99.8744	0.1256

*Includes 25 votes which were abstained.

R Systems International Limited

Voting result as per Regulation 26(6) and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Total number of shareholders on record date i.e. October 13, 2023	30,859
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

1. Special Resolution: Approval of R Systems International Limited Management Incentive Plan 2023 for grant of Options/ Restricted Stock Units to the eligible employees of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of 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	10,61,477	9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
Public-Non Institutions	E-voting	5,58,08,963	3,71,07,465*	66.4902	3,70,77,164	30,276	99.9183	0.0816
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		3,71,07,465*	66.4902	3,70,77,164	30,276	99.9183	0.0816
Total		5,68,70,440	3,80,16,130	66.8469	3,78,91,138	1,24,967	99.6712	0.3287

*Includes 25 votes which were abstained.

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

2. Special Resolution: Approval of R Systems International Limited Management Incentive Plan 2023 for grant of Options/ Restricted Stock Units to the eligible employees of Group Companies (including Subsidiaries and Associate Companies) of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
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		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Public-Institutions	E-voting	10,61,477	9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
Public-Non Institutions	E-voting	5,58,08,963	3,71,07,465*	66.4902	3,70,77,134	30,306	99.9183	0.0817
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		3,71,07,465*	66.4902	3,70,77,134	30,306	99.9183	0.0817
Total		5,68,70,440	3,80,16,130	66.8469	3,78,91,108	1,24,997	99.6711	0.3288

*Includes 25 votes which were abstained.

3. Special Resolution: Approval of the grant of Options/ Restricted Stock Unit to the employee exceeding 1% of the issued capital of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of 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	10,61,477	9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
	Poll		-	-	-	-	-	-
	Total		9,08,665	85.6038	8,13,974	94,691	89.5791	10.4209
Public-Non Institutions	E-voting	5,58,08,963	3,71,07,465*	66.4902	3,70,77,109	30,331	99.9182	0.0817
	Poll		-	-	-	-	-	-
	Total		3,71,07,465*	66.4902	3,70,77,109	30,331	99.9182	0.0817
Total		5,68,70,440	3,80,16,130	66.8469	3,78,91,083	1,25,022	99.6711	0.3289

*Includes 25 votes which were abstained.