

**R SYSTEMS INTERNATIONAL LIMITED**

Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Total number of shareholders on Cut-off date i.e. June 05, 2025</b>	39,069
<b>No. of shareholders present in the meeting either in person or through Proxy:</b>	
Promoters and Promoter Group	NA
Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoters Group:	1
Public:	172

<b>1. Resolution Required :Ordinary</b>			To receive, consider and adopt audited financial statements (including consolidated financial statements) of the Company for the financial year ended December 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
Promoter and Promoter Group	E-Voting	61,433,005	61,433,005	100.0000	61,433,005	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>61,433,005</b>	<b>100.0000</b>	<b>61,433,005</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15,020,057	11,890,680	79.1653	11,890,680	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>11,890,680</b>	<b>79.1653</b>	<b>11,890,680</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	41,927,227	490,955	1.1710	490,955	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>490,955</b>	<b>1.1710</b>	<b>490,955</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>118,380,289</b>	<b>73,814,640</b>	<b>62.3538</b>	<b>73,814,640</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Five shareholders, holding a total of 42 shares, voted through remote e-voting as well as e-voting during the AGM. Accordingly, e-voting done by them during the AGM is considered invalid.

<b>2. Resolution Required :Ordinary</b>			To confirm interim dividends of Rs. 6.00/- and Rs. 6.50/- per equity share, declared and paid for the financial year ended December 31, 2024.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
Promoter and Promoter Group	E-Voting	61,433,005	61,433,005	100.0000	61,433,005	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>61,433,005</b>	<b>100.0000</b>	<b>61,433,005</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15,020,057	11,890,680	79.1653	11,890,680	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>11,890,680</b>	<b>79.1653</b>	<b>11,890,680</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	41,927,227	490,955	1.1710	490,955	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>490,955</b>	<b>1.1710</b>	<b>490,955</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>118,380,289</b>	<b>73,814,640</b>	<b>62.3538</b>	<b>73,814,640</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Five shareholders, holding a total of 42 shares, voted through remote e-voting as well as e-voting during the AGM. Accordingly, e-voting done by them during the AGM is considered invalid.

<b>3. Resolution Required :Ordinary</b>			To appoint a director in place of Mr. Amit Dalmia (DIN: 05313886), who retires by rotation and being eligible, offers himself for re-appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
Promoter and Promoter Group	E-Voting	61,433,005	61,433,005	100.0000	61,433,005	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>61,433,005</b>	<b>100.0000</b>	<b>61,433,005</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15,020,057	11,890,680	79.1653	8,450,999	3,439,681	71.0725	28.9275
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>11,890,680</b>	<b>79.1653</b>	<b>8,450,999</b>	<b>3,439,681</b>	<b>71.0725</b>	<b>28.9275</b>
Public Non Institutions	E-Voting	41,927,227	490,848	1.1707	490,848	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>490,848</b>	<b>1.1707</b>	<b>490,848</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>118,380,289</b>	<b>73,814,533</b>	<b>62.3537</b>	<b>70,374,852</b>	<b>3,439,681</b>	<b>95.3401</b>	<b>4.6599</b>

Note: Five shareholders, holding a total of 42 shares, voted through remote e-voting as well as e-voting during the AGM. Accordingly, e-voting done by them during the AGM is considered invalid.

<b>4. Resolution Required :Ordinary</b>			To appoint M/s. DPV & Associates LLP, Company Secretaries, as Secretarial Auditors for the term of 5 (Five) consecutive years.					
<b>Whether promoter/ promoter group are interested in</b>			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
Promoter and Promoter Group	E-Voting	61,433,005	61,433,005	100.0000	61,433,005	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>61,433,005</b>	<b>100.0000</b>	<b>61,433,005</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15,020,057	11,890,680	79.1653	11,890,680	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>11,890,680</b>	<b>79.1653</b>	<b>11,890,680</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	41,927,227	490,848	1.1707	490,848	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>490,848</b>	<b>1.1707</b>	<b>490,848</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>118,380,289</b>	<b>73,814,533</b>	<b>62.3537</b>	<b>73,814,533</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Five shareholders, holding a total of 42 shares, voted through remote e-voting as well as e-voting during the AGM. Accordingly, e-voting done by them during the AGM is considered invalid.

For **R Systems International Limited**  
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 DUBEY BHASKER DUBEY  
Date: 2025.06.13  
19:19:32 +05'30'  
 Bhasker Dubey  
**(Company Secretary & Compliance Officer)**