


R SYSTEMS INTERNATIONAL LIMITED								
Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Total number of shareholders on Cut-off date i.e. December 26, 2024							37,052	
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: Nil Public:							NA	
1. <u>Special Resolution</u> : To adopt new set of Articles of Association 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	61,433,005	61,433,005	100.0000	61,433,005	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,433,005	100.0000	61,433,005	-	100.0000	0.0000
Public-Institutions	E-voting	13,462,871	10,295,562	76.4737	10,295,562	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,295,562	76.4737	10,295,562	-	100.0000	0.0000
Public-Non Institutions	E-voting	43,407,569	249,095	0.5739	248,546	549	99.7796	0.2204
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		249,095	0.5739	248,546	549	99.7796	0.2204
Total		118,303,445	71,977,662	60.8416	71,977,113	549	99.9992	0.0008

For R Systems International Limited

BHASKER
DUBEY

Bhasker Dubey

(Company Secretary & Compliance Officer)