			R SYSTEMS	INTERNATIONAL	LIMITED			
	Voting results	as per Regulation	44(3) of SEBI (Li	sting Obligations an	nd Disclosure Req	uirements) Regu	llations, 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
	<u>ition</u> : To adopt new set o ter/ promoter group are						Ν	10
					No. of Votes in Favour	No. of Votes Against	N % of votes in favour on Votes Polled	
Whether promo	ter/ promoter group are	interested in the A	Agenda/resolution No of Valid Votes Polled (2)	% of Votes Polled on Outstanding	Favour (4)		% of votes in favour on Votes	% of votes against
Whether promo	ter/ promoter group are Mode of Voting E-voting	interested in the A No. of shares held (1)	Agenda/resolution No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000	Favour	Against	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
Whether promote Category	ter/ promoter group are Mode of Voting	interested in the A No. of shares held	Agenda/resolution No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	Favour (4)	Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
Whether promo	ter/ promoter group are Mode of Voting E-voting Poll Total	interested in the A No. of shares held (1)	Agenda/resolution No of Valid Votes Polled (2) 61,433,005 - 61,433,005	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000	Favour (4) 61,433,005 - 61,433,005	Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
Whether promote Category	ter/ promoter group are Mode of Voting E-voting Poll Total E-voting	interested in the A No. of shares held (1) 61,433,005	Agenda/resolution No of Valid Votes Polled (2) 61,433,005	* of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000 76.4737	Favour (4) 61,433,005	Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 100.0000 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
Whether promo Category Promoters and Promoter Group	ter/ promoter group are Mode of Voting E-voting Poll Total E-voting Poll	interested in the A No. of shares held (1)	Agenda/resolution No of Valid Votes Polled (2) 61,433,005 - 61,433,005 10,295,562	* of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000 76.4737 0.0000	Favour (4) 61,433,005 - 61,433,005 10,295,562 -	Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 0.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoted of the second	ter/ promoter group are Mode of Voting E-voting Poll Total E-voting Poll Total	interested in the A No. of shares held (1) 61,433,005	Agenda/resolution No of Valid Votes Polled (2) 61,433,005 - 61,433,005 10,295,562 - 10,295,562	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 76.4737 0.0000 76.4737	Favour (4) 61,433,005 - 61,433,005 10,295,562 - 10,295,562	Against (5) - - - - - -	% of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 100.0000 100.0000 0.0000 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoted of the second	ter/ promoter group are Mode of Voting E-voting Poll Total E-voting Poll Total E-voting Poll Total E-voting	interested in the A No. of shares held (1) 61,433,005 13,462,871	Agenda/resolution No of Valid Votes Polled (2) 61,433,005 - 61,433,005 10,295,562	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 76.4737 0.0000 76.4737 0.5739	Favour (4) 61,433,005 - 61,433,005 10,295,562 -	Against (5)	% of votes in favour on Votes Polled (6)=(4)(2)*100 0.0000 100.0000 0.0000 0.0000 0.0000 99.7796	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.2204
Whether promote Category Promoters and Promoter Group Public- Institutions	ter/ promoter group are Mode of Voting E-voting Poll Total E-voting Poll Total E-voting Poll Total E-voting Poll	interested in the A No. of shares held (1) 61,433,005	Agenda/resolution No of Valid Votes Polled (2) 61,433,005 - 61,433,005 10,295,562 - 10,295,562 249,095 -	* √ of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 0.0000 0.0000 100.0000 76.4737 0.0000 76.4737 0.5739 0.5739	Favour (4) 61,433,005 - 61,433,005 10,295,562 - 248,546	Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 100.0000 100.0000 99.7796 0.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.2204 0.0000
Whether promo Category Promoters and Promoter Group Public- Institutions Public-Non	ter/ promoter group are Mode of Voting E-voting Poll Total E-voting Poll Total E-voting Poll Total E-voting	interested in the A No. of shares held (1) 61,433,005 13,462,871	Agenda/resolution No of Valid Votes Polled (2) 61,433,005 - 61,433,005 10,295,562 - 10,295,562	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 76.4737 0.0000 76.4737 0.5739	Favour (4) 61,433,005 - 61,433,005 10,295,562 - 248,546	Against (5) - - - - - -	% of votes in favour on Votes Polled (6)=(4)(2)*100 0.0000 100.0000 0.0000 0.0000 0.0000 99.7796	% of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000

For R Systems International Limited