

August 6, 2016

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: cnlist@nse.co.in Scrip: RAMCOSYS-EQ	Corporate Relationship Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: corp.relations@bseindia.com Scrip: 532370
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Dear Sir,

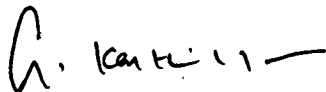
Sub: Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Nineteenth Annual General Meeting of Ramco Systems Limited was held on Thursday, the 4th August 2016 at P.A.C.R. Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Raja Salai, Rajapalayam – 626 108, Tamil Nadu.

All the resolutions had been passed with requisite majority. The details regarding the voting results in the prescribed format is enclosed.

Thanking you,

Yours faithfully
For **RAMCO SYSTEMS LIMITED**



G KARTHIKEYAN
COMPANY SECRETARY

Encl: As above

19th Annual General Meeting –Voting Results

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	4 th August 2016
Total Number of shareholders on record date	9703
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	8
Public	26
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

Resolution No.	1
Resolution Required : Ordinary	Adoption of Financial Statements for the year ended 31 st March 2016
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
Promoter and Promoter Group	E-Voting		16791354	100.000	16791354	-	100.000	-
	Poll		-	-	-	-	-	-
	Total	16791354	16791354	100.000	16791354	-	100.000	-
Public - Institutions	E-Voting		7297205	93.659	7297205	-	100.000	-
	Poll		-	-	-	-	-	-
	Total	7791260	7297205	93.659	7297205	-	100.000	-
Public - Non-Institutions	E-Voting		440472	8.039	440472	-	100.000	-
	Poll		50387	0.920	50387	-	100.000	-
	Total	5478972	490859	8.959	490859	-	100.000	-
TOTAL		30061586	24579418	81.764	24579418	-	100.000	-



Ramco Systems Ltd.

64, Sardar Patel Road, Taramani, Chennai 600 113, India
Tel: +91 44 2235 4510 / 3090 4000, Fax: +91 44 2235 2884
www.ramco.com CIN : L72300TN1997PLC037550

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Resolution No.	2
Resolution Required : Ordinary	Appointment of Director in the place of Shri.P.R.Ramasubrahmaneya Rajha (DIN:00331357), who retires by rotation and being eligible, offers himself for reappointment
Whether promoter/promoter group are interested in the agenda/resolution	Shri.P.R.Ramasubrahmaneya Rajha, Promoter, is interested in this resolution as appointee.

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
Promoter and Promoter Group	E-Voting	16791354	16791354	100.000	16791354	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		16791354	100.000	16791354	-	100.000	-
Public - Institutions	E-Voting	7791260	7297205	93.659	7297205	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		7297205	93.659	7297205	-	100.000	-
Public - Non-Institutions	E-Voting	5478972	440472	8.039	440472	-	100.000	-
	Poll		50387	0.920	50387	-	100.000	-
	Total		490859	8.959	490859	-	100.000	-
TOTAL		30061586	24579418	81.764	24579418	-	100.000	-



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Resolution No.	3
Resolution Required : Ordinary	Ratification of appointment of M/s.CNGSN & Associates LLP, Chartered Accountants, as Auditors
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
Promoter and Promoter Group	E-Voting	16791354	16791354	100.000	16791354	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		16791354	100.000	16791354	-	100.000	-
Public - Institutions	E-Voting	7791260	7297205	93.659	7297205	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		7297205	93.659	7297205	-	100.000	-
Public - Non-Institutions	E-Voting	5478972	440472	8.039	440472	-	100.000	-
	Poll		50387	0.920	50137	250	99.504	0.496
	Total		490859	8.959	490609	250	99.949	0.051
TOTAL		30061586	24579418	81.764	24579168	250	99.999	0.001



G. Karthikeyan

Resolution No.	4
Resolution Required : Special	Reappointment of Shri.P.R.Venketrama Raja (DIN:00331406) as the Managing Director
Whether promoter/promoter group are interested in the agenda/resolution	Shri.P.R.Venketrama Raja, Promoter, is interested in this resolution as appointee.

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
Promoter and Promoter Group	E-Voting	16791354	16791354	100.000	16791354	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		16791354	100.000	16791354	-	100.000	-
Public - Institutions	E-Voting	7791260	7297205	93.659	7297205	-	100.000	-
	Poll		-	-	-	-	-	-
	Total		7297205	93.659	7297205	-	100.000	-
Public - Non-Institutions	E-Voting	5478972	440472	8.039	440472	-	100.000	-
	Poll		50387	0.920	50137	250	99.504	0.496
	Total		490859	8.959	490609	250	99.949	0.051
TOTAL		30061586	24579418	81.764	24579168	250	99.999	0.001

