ramco

August 21, 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejheebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Sub: Voting Results and Consolidated Scrutinizer Report of Ramco Systems Limited

We wish to inform you that the 29th Annual General Meeting of the Company was held on Thursday, the August 20th, 2026, through Video Conferencing / Other Audio Visual Means and all the resolutions transacted at the said meeting had been passed with requisite majority.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results are enclosed.

In compliance with Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report issued by Mr. K Srinivasan, Chartered Accountant, Partner of M S Jagannathan & N Krishnaswami, Chartered Accountants, Scrutiniser is enclosed.

Kindly take the same on record.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

MITHUN Digitally signed by MITHUN
Date: 2026.08.21 17:18:18 +05'30'

MITHUN V
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: 29th AGM Voting Results and Scrutinizer's Report

General information about company	
Scrip code	532370
NSE Symbol	RAMCOSYS
MSEI Symbol	NOTLISTED
ISIN	INE246B01019
Name of the company	RAMCO SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Srinivasan Krishnaswami
Firms Name	M/s. M S Jagannathan & N Krishnaswami, Chartered Accountants
Qualification	CA
Membership Number	021510
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	21-08-2026

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	36652
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	58
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

For Ramco Systems Limited

Mithun V
Company Secretary

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt a.the Report of the Board of Directors, Audited Separate (Standalone) Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.					
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	20863500	20863500	100	20863500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20863500	20863500	100	20863500	0	100	0
Public- Institutions	E-Voting	5021347	1276208	25.4157	1276208	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5021347	1276208	25.4157	1276208	0	100	0
Public- Non Institutions	E-Voting	11711817	872005	7.4455	871946	59	99.9932	0.0068
	Poll		18342	0.1566	18342	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11711817	890347	7.6021	890288	59	99.9934	0.0066
	Total	37596664	23030055	61.2556	23029996	59	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Ramco Systems Limited

Mithun V
Company Secretary

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and appoint a Director in place of of Mr. A V Dharmakrishnan (DIN: 00693181), who retires by rotation and being eligible, has offered himself for re-appointment.					
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	20863500	20863500	100	20863500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20863500	20863500	100	20863500	0	100	0
Public- Institutions	E-Voting	5021347	1276208	25.4157	1215264	60944	95.2246	4.7754
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5021347	1276208	25.4157	1215264	60944	95.2246	4.7754
Public- Non Institutions	E-Voting	11711817	872005	7.4455	871866	139	99.9841	0.0159
	Poll		18342	0.1566	18342	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11711817	890347	7.6021	890208	139	99.9844	0.0156
	Total	37596664	23030055	61.2556	22968972	61083	99.7348	0.2652
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Ramco Systems Limited

Mithun V
Company Secretary

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Employee Stock Option Scheme - 2026 and grant of Stock Options to the eligible employees of the Company.				
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	20863500	20863500	100	20863500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20863500	20863500	100	20863500	0	100	0
Public- Institutions	E-Voting	5021347	1276208	25.4157	0	1276208	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5021347	1276208	25.4157	0	1276208	0	100
Public- Non Institutions	E-Voting	11711817	872005	7.4455	870294	1711	99.8038	0.1962
	Poll		18342	0.1566	18342	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11711817	890347	7.6021	888636	1711	99.8078	0.1922
	Total	37596664	23030055	61.2556	21752136	1277919	94.4511	5.5489
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Ramco Systems Limited

Mithun V
Company Secretary

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the Employee Stock Option Scheme - 2026 and grant of Stock Options to the eligible employees of the Company, Group/Subsidiary /Associate Companies in India or outside India, of the Company

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20863500	20863500	100	20863500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20863500	20863500	100	20863500	0	100	0
Public- Institutions	E-Voting	5021347	1276208	25.4157	0	1276208	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5021347	1276208	25.4157	0	1276208	0	100
Public- Non Institutions	E-Voting	11711817	872005	7.4455	869404	2601	99.7017	0.2983
	Poll		18342	0.1566	18342	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11711817	890347	7.6021	887746	2601	99.7079	0.2921
	Total	37596664	23030055	61.2556	21751246	1278809	94.4472	5.5528
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Ramco Systems Limited

Mithun V
Company Secretary

Srinivasan Krishnaswami
Chartered Accountant

21st August 2026

The Chairman
The Ramco Systems Limited
47, P S K Nagar
Rajapalayam - 626108

Dear Sir,

Sub: Remote e-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 29th AGM on 20th August 2026 conducted through Video Conferencing (VC) - Scrutiniser's Consolidated Report.

I have been appointed to act as the Scrutiniser for the remote e-voting process, in connection with your Company's 29th AGM. I submit my report as under:

1. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE). The Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Ministry of Corporate Affairs' (MCA) General circular dated 22nd September 2025 and SEBI circular dated 3rd October 2024.

2. The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

Ordinary Business : 1

To consider and adopt:

a. the Report of the Board of Directors, Audited Separate (Standalone) Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon; and
b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

*"**RESOLVED THAT** the Board's Report, the Company's Separate (Standalone) and Consolidated Audited Financial Statements for the financial year ended March 31, 2026, and the Auditors' Reports thereon be and are hereby considered and adopted."*

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G5, Abirami Apartments
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e-mail: srinivasan.k@msjandnk.in
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Ordinary Business : 2

To consider and appoint a director in place of Mr. A V Dharmakrishnan (DIN: 00693181), who retires by rotation and being eligible, has offered himself for re-appointment:

*"**RESOLVED THAT** Mr. A V Dharmakrishnan, (DIN: 00693181), who retires by rotation being eligible and willing for re-appointment and recommended by the Nomination and Remuneration Committee and the Board of Directors for re-appointment, be and is hereby re-appointed as a Director of the Company, subject to retirement by rotation on such remuneration as may be fixed by the Board of Directors."*

Special Business : 3

To consider and approve the Employee Stock Option Scheme - 2026 and grant of Stock Options to the eligible employees of the Company.

*To consider and if though fit, to pass, the following resolution as a **SPECIAL RESOLUTION**:*

*"**RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any statutory amendment thereto or re-enactment thereof), Regulation 6(1) and other applicable provisions, if any, of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI (SBEB & SE) Regulations"), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended from time to time, relevant provisions of the Memorandum of Association and Articles of Association of the Company and any other applicable and prevailing statutory Guidelines / Circulars in that behalf and subject further to such other approval(s), consent(s), permission(s), and / or sanction(s) as may be necessary from the appropriate regulatory authority(ies) / institution(s) and such conditions and modifications as may be prescribed / imposed by the appropriate regulatory authority(ies) / institution(s) while granting such approval(s), consent(s), permission(s) and / or sanction(s), the consent of the Members of the Company be and is hereby accorded for approval of Employee Stock Option Scheme – 2026 (hereinafter referred to as "ESOS 2026"/ "Scheme") and the Board of Directors (hereinafter referred to as the "Board of Directors/the Board" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee, which the Board of Directors has constituted to exercise its powers, including the powers, conferred by this resolution) be and is hereby authorised to create, grant, offer, issue and allot under the Scheme, in one or more tranches, not exceeding 15,00,000 (Fifteen Lakhs) Employee Stock Options ("Options"), (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time), to or for the benefit of Employees*

and Directors of the Company, its Group Company(ies) including its Subsidiary Company(ies) or its Associate Company(ies), in India or outside India, of the Company (as permitted under the applicable laws from time to time), ("Employees") exercisable into not more than 15,00,000 (Fifteen Lakhs) Equity Shares ("Shares") of face value of Rs. 10/- each (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) on such terms and in such manner as the Board of Directors may decide in accordance with the provisions of the applicable laws and the provisions of the Scheme.

RESOLVED FURTHER THAT *the Non-Executive Directors of the Company, excluding Independent Directors, be granted up to a maximum of 3,00,000 Options per annum and up to a maximum of 5,00,000 Options in the aggregate under the Scheme.*

RESOLVED FURTHER THAT *the Scheme shall be administered by the Nomination and Remuneration Committee ("Committee") of the Company who shall have all the necessary powers as defined in the Scheme and is hereby designated as Compensation Committee in pursuance of the SEBI (SBEB & SE) Regulations for the purpose of administration and implementation of the Scheme.*

RESOLVED FURTHER THAT *the Scheme shall be implemented through direct route, for extending the benefits to the eligible Employees by the way of fresh allotment and will follow cash mechanism.*

RESOLVED FURTHER THAT *the Shares, to be issued and allotted by the Company under the Scheme shall rank pari passu in all respects with the then existing Equity Shares of the Company.*

RESOLVED FURTHER THAT *the Company shall conform to the applicable Accounting Policies, Guidelines or Accounting Standards as may be applicable from time to time, including the disclosure requirements prescribed therein.*

RESOLVED FURTHER THAT *in case of any corporate action(s) such as rights issues, bonus issues, stock splits, consolidation of shares, the outstanding options to be granted under the Scheme shall be suitably adjusted for the number of options as well as the exercise price in a fair and reasonable manner, in accordance with the Scheme.*

RESOLVED FURTHER THAT *the Board of Directors, subject to compliance with the SEBI (SBEB & SE) Regulations and other applicable laws, Rules and Regulations, be and are hereby authorized at any time to modify, change, vary, alter, amend, suspend or terminate the Scheme and to do all such acts, deeds, matters and things as it may in its absolute discretion deems fit for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard and further to execute all such documents, writings and to give such directions and/or instructions as may be necessary or expedient to give effect to such modification, change, variation,*

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alteration, amendment, suspension or termination of the Scheme and do all other things incidental and ancillary thereof.

***RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorised to do all such acts, deeds, and things, as it may, in its absolute discretion deem necessary including but not limited to appoint Advisors, Merchant Bankers, Consultants or Representatives, being incidental for the effective implementation and administration of the Scheme and to make applications to the appropriate Authorities, for their requisite approvals and take all necessary actions and to settle all such questions, difficulties or doubts whatsoever that may arise while implementing this resolution.*

***RESOLVED FURTHER THAT** the Board of Directors be and are hereby also authorised to nominate and appoint one or more persons for carrying out any or all of the activities that the Board of Directors are authorized to do for the purpose of giving effect to this resolution."*

Special Business : 4

To consider and approve the Employee Stock Option Scheme - 2026 and grant of Stock Options to the eligible employees of the Company, Group / Subsidiary / Associate Companies in India or outside India, of the Company:

*To consider and if though fit, pass the following resolution as a **SPECIAL RESOLUTION**:*

*"**RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any statutory amendment thereto or re-enactment thereof), Regulation 6(3)(c) and other applicable provisions, if any, of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI (SBEB & SE) Regulations"), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended from time to time, relevant provisions of the Memorandum of Association and Articles of Association of the Company and any other applicable and prevailing statutory Guidelines / Circulars in that behalf and subject further to such other approval(s), consent(s), permission(s), and / or sanction(s) as may be necessary from the appropriate regulatory authority(ies) / institution(s) and such conditions and modifications as may be prescribed / imposed by the appropriate regulatory authority(ies) / institution(s) while granting such approval(s), consent(s), permission(s) and / or sanction(s), the consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board of Directors/the Board") which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee, which the Board of Directors has constituted to exercise its powers, including the powers, conferred by this resolution) to extend the benefits of Employee Stock Option Scheme – 2026 (hereinafter referred to as "ESOS 2026/ "Scheme") including the grant of Employee Stock Options ("Options") and issuance of Equity Shares ("Shares") thereunder, to such Employees*

and Directors of the Group Company(ies) including its Subsidiary Company(ies) or its Associate Company(ies), in India or outside India, of the Company, (as permitted under the applicable laws from time to time), ("Employees") on such terms and in such manner as the Board of Directors may decide in accordance with the provisions of the applicable laws and the provisions of the Scheme.

***RESOLVED FURTHER THAT** the Shares, to be issued and allotted by the Company under the Scheme shall rank pari passu in all respects with the then existing Equity Shares of the Company.*

***RESOLVED FURTHER THAT** the Company shall conform to the applicable Accounting Policies, Guidelines or Accounting Standards as may be applicable from time to time, including the disclosure requirements prescribed therein.*

***RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorised to do all such acts, deeds, and things, as it may, in its absolute discretion deem necessary for the effective implementation and administration of the Scheme and to make applications to the appropriate Authorities, for their requisite approvals and take all necessary actions and to settle all such questions, difficulties or doubts whatsoever that may arise while implementing this resolution.*

***RESOLVED FURTHER THAT** the Board of Directors be and are hereby also authorised to nominate and appoint one or more persons for carrying out any or all of the activities that the Board of Directors are authorized to do for the purpose of giving effect to this resolution."*

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM to the members of the Company. My responsibility is to scrutinise the remote e-voting process in a fair and transparent manner and make a consolidated report of the total votes cast in favour or against.

4. Central Depository Services (India) Limited (CDSL), the agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number (EVSN) 260724013 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.

5. 13^{th} August 2026 was fixed as the cut-off date for determining the eligibility to vote.

6. The remote e-voting facility prior to the AGM was made available from 9.00 AM(IST) on Monday, 17^{th} August 2026 to 5.00 PM(IST) on Wednesday, 19^{th} August 2026.

7. The remote e-voting facility was made available by CDSL during and for fifteen minutes after the AGM to enable members present at the AGM through VC and who did not

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cast their vote through remote e-voting prior to the AGM, to exercise their voting rights.

8. The prescribed particulars with regard to the remote e-voting process were duly advertised on 27th July 2026 both in Business Standard (English – All Editions) and in Makkal Kural (Tamil - All Editions). The advertisement also stated the manner in which the Members who had not registered their e-mail address could register the same with the Company's Registrar and Share Transfer Agent.

9. Notice convening the 29th AGM (along with the Annual Report for the financial year ended 31 March 2026) was sent to the 35,092 Members on 27th July 2026. Further, the company has sent Notice to 3,782 Members (along with the Annual Report for the financial year ended 31 March 2026) who acquired shares subsequent to 27th July 2026 and holding shares as on the cut-off-date.

10. Physical copies of the AGM Notice and Annual Report were sent to the Members, those who had specifically requested for the same.

11. Notice convening the 29th AGM was sent to the Directors on 25th July 2026 and was filed with NSE and BSE on the same date. This was published on company's website on the same date. Notice was sent to Auditors on 27th July 2026.

12. On the completion of the e-voting process:

    12.1 I unblocked the votes cast through remote e-voting and e-voting during the AGM, in the presence of two witnesses not in the employment of the Company.

    12.2 I scrutinised the votes cast through remote e-voting and validated the same with the list of eligible members and their holding as on the cut-off date.

13. I have also verified and confirm that shareholders who voted at the AGM have attended the proceedings of AGM.

14. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.

15. There were no shares lying with the Investor Education and Protection Fund.

16. The combined results of voting through remote e-voting prior to and at the AGM are as under:

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Web: www.msjandnk.in

Srinivasan Krishnaswami
Chartered Accountant

Resolution 1:

i. Votes cast:

Total number of ballots	Total number of votes cast
137	2,30,30,055

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
137	2,30,30,055

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
134	2,30,29,996	99.9997%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
3	59	0.0003%

Resolution 2:

i. Votes cast:

Total number of ballots	Total number of votes cast
137	2,30,30,055

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
137	2,30,30,055

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
130	2,29,68,972	99.7348%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
7	61,083	0.2652%

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Web: www.msjandnk.in

Resolution 3:

i. Votes cast:

Total number of ballots	Total number of votes cast
137	2,30,30,055

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
137	2,30,30,055

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
114	2,17,52,136	94.4511%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
23	12,77,919	5.5489%

Resolution 4:

i. Votes cast:

Total number of ballots	Total number of votes cast
137	2,30,30,055

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
137	2,30,30,055

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
114	2,17,51,246	94.4472%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
23	12,78,809	5.5528%

G7, Parsn Paradise
46 GN Chetty Road
T Nagar Chennai 600017

G5, Abirami Apartments
14 V O C Road
Cantonment Trichy 620001

Tel: +91 93817 21405
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17. All the four resolutions have been passed with requisite majority.

SRINIVASAN KRISHNASWAMI

Digitally signed by SRINIVASAN KRISHNASWAMI
Date: 2026.08.21 13:12:10 +05'30'

For Ramco Systems Limited

Mithun V
Company Secretary

Srinivasan Krishnaswami
Chartered Accountant
Membership Number: 021510
Scrutiniser
UDIN: 26021510TBJRTS1390
Chennai
21st August 2026