

KIND ATTN : MR. HARI K / MR. ANEESH KUMAR

REF: SECT/05/2014/25

MAY 10, 2014

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E),
Mumbai - 400 051.

Dear Sir,

SUB : INTIMATION OF THE BUSINESS APPROVED AT THE ANNUAL GENERAL MEETING

This is with reference to Clause 30, 31, 35A and other applicable provisions of the Listing Agreement entered into by R Systems International Limited. We wish to inform you that the shareholders of R Systems International Limited at its Annual General Meeting held on May 10, 2014 at Air Force Auditorium, Subroto Park, New Delhi - 110 010 have approved the following items on the agenda of the meeting:

1. Adopted the audited balance sheet as at December 31, 2013 and the profit and loss account for the year ended on that date together with the reports of auditors and directors thereon and also the consolidated audited balance sheet as at December 31, 2013 and the consolidated profit and loss account for the year ended on that date together with the reports of auditors.;
2. Declared the final dividend of Re. 0.95 per equity share on 127,367,180 equity share of Re. 1/- each for the year ended December 31, 2013 to all those members who held shares of the Company as on the record date and also confirmed the two interim dividends of Rs. 2.50 and Rs. 8.50 per equity share of Rs. 10/- each paid during the year ended December 31, 2013;
3. Reappointed Mr. Suresh Paruthi, as the Director of the Company who retired by rotation and being eligible, offered himself for reappointment;
4. Reappointed Lt. Gen. Baldev Singh (Retd.), as the Director of the Company who retired by rotation and being eligible, offered himself for reappointment;
5. Appointed M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, as the statutory auditors of the Company in place of the retiring statutory auditors M/s. S. R. Batliboi & Co. LLP, to hold office from the conclusion of Twentieth Annual General Meeting until the conclusion of the next Annual General Meeting and authorised the Board of Directors of the Company to fix their remuneration. This is to be considered as an intimation for change of auditors pursuant to sub clause (c) of Clause 30 of the Listing Agreement;



The details of voting results, as per the requirements of Clause 35A of the Listing Agreement, are enclosed in the prescribed format.

Further pursuant to Clause 30 of the Listing Agreement, intimation is hereby given that Mr. Anuj Kanish, who was holding office as Additional Director of the Company till the date of Twentieth Annual General Meeting, has retired from the Directorship of the Company at the said Twentieth Annual General Meeting.

This is for your information and record.

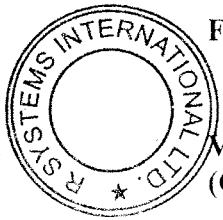
Thanking you.

Yours faithfully,

For R Systems International Limited



Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)



Details of Voting Results

(As per requirements of Clause 35A of the Listing Agreement)

Date of the AGM : May 10, 2014 (Saturday)

Total Number of Shareholders on record date : 11,490

No. of shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group	: 11
Public	: 917
TOTAL	: 928

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	: Not applicable
Public	: Not applicable

Details of the Agenda :

1. To receive, consider and adopt the audited balance sheet as at December 31, 2013 and the profit and loss account for the year ended on that date together with the reports of auditors and directors thereon and also the consolidated audited balance sheet as at December 31, 2013 and the consolidated profit and loss account for the year ended on that date together with the reports of auditors.

Resolution required : (Ordinary/Special) : Ordinary

Mode of voting : (Show of hands/Poll/Postal Ballot/E-voting) : Passed unanimously by show of hands.

2. To declare final dividend on equity shares for the year ended December 31, 2013 and confirm two interim dividends of Rs. 2.50 and Rs. 8.50 per equity share of Rs. 10/- paid during the year ended December 31, 2013.

Resolution required : (Ordinary/Special) : Ordinary

Mode of voting : (Show of hands/Poll/Postal Ballot/E-voting): Passed unanimously by show of hands.

3. To appoint a director in place of Mr. Suresh Paruthi, who retires by rotation and, being eligible, offered himself for reappointment.

Resolution required : (Ordinary/Special) : Ordinary

Mode of voting : (Show of hands/Poll/Postal Ballot/E-voting) : Passed unanimously by show of hands.

4. To appoint a director in place of Lt. Gen. Baldev Singh (Retd.), who retires by rotation and, being eligible, offered himself for reappointment.

Resolution required : (Ordinary/Special) : Ordinary

Mode of voting : (Show of hands/Poll/Postal Ballot/E-voting) : Passed unanimously by show of hands.



5. To appoint Statutory Auditors of the Company : Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants in place of retiring auditors M/s. S. R Batliboi & Co. LLP, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on the remuneration to be fixed by the Board of Directors.

Resolution required : (Ordinary/Special) : Ordinary

Mode of voting : (Show of hands/Poll/Postal Ballot/E-voting) : Passed unanimously by show of hands.

There being no other business to transact, the meeting ended with vote of thanks to the Chair.

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