



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number: L74899DL1993PLC053579

Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi – 110019, India

Corporate Office: 3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd, Plot No. 21, Sector TechZone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306, India

rsystems.com

Phone: +91-120-4303500 | **Email:** rsil@rsystems.com

REF: SECT/06/2025/09

JUNE 12, 2025

The Managing Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol – RSYSTEMS

BSE Scrip Code – 532735

Dear Sir/Madam,

SUB: CORPORATE DISCLOSURE ON CONCLUSION OF THIRTY FIRST ANNUAL GENERAL MEETING HELD ON JUNE 12, 2025

This is with reference to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 31st Annual General Meeting (“AGM”) of R Systems International Limited (the “Company”) has been concluded today on June 12, 2025 convened through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The Company had provided remote e-voting facility to the members on resolutions as mentioned in notice of the 31st AGM. The remote e-voting facility was available from Sunday, June 08, 2025 at 09:00 A.M. to Wednesday, June 11, 2025 up to 05:00 P.M. Further, members, who attended the AGM, were also provided the facility to vote during the AGM on the e-voting platform provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

The Fair Summary of the proceedings of the 31st AGM of the Company held on Thursday, June 12, 2025 at 10:00 A.M. (IST) through VC/ OAVM is enclosed.

The results of e-voting during the AGM and remote e-voting opted by the members on the resolutions from item Nos. 1 to 4 of the Notice of the 31st AGM along with Scrutinizer report, will be submitted separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)



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FAIR SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF R SYSTEMS INTERNATIONAL LIMITED HELD ON JUNE 12, 2025 AT 10:00 A.M. THROUGH VIDEO CONFERENCING OTHER AUDIO VISUAL MEANS

The Company Secretary & Compliance Officer welcomed the Members to the 31st Annual General Meeting (“AGM”) of R Systems International Limited (the “Company”) and informed them that the meeting was being held on Thursday, June 12, 2025 via Video Conference (“VC”) and Other Audio-Visual Means (“OAVM”). The AGM of the Company was commenced at 10:00 A.M. (IST) and concluded at 10:39 A.M. (IST). Mrs. Ruchica Gupta, Chairperson of the Board of Directors acted as Chairperson of the AGM. The requisite quorum being present, the Chairperson called the AGM in order and commenced the proceedings of the meeting. All the directors and key managerial personnel (KMP) of the Company were present at the AGM, except Mr. Mukesh Mehta and Mr. Amit Dalmia, Non-Executive Directors of the Company, who were unable to attend due to prior commitments. All Board Members and Key Managerial Personnel (KMPs) present at the AGM introduced themselves to the Shareholders.

The Members were informed that the statutory registers or any other documents referred to in the Notice of AGM, were available for inspection during the AGM proceedings on the Company's website www.rsystems.com. Alternatively, these documents could be requested by sending an email to investors@rsystems.com.

The Chairperson, followed by Mr. Nitesh Bansal, Managing Director & Chief Executive Officer, addressed the Members of the Company. The Members were informed that the Auditor’s Report on the standalone and consolidated financial statements for the financial year ended December 31, 2024, did not contain any qualifications, observations, or comments that adversely affect the functioning of the Company. The financial statements (including consolidated financial statements) for the financial year ended December 31, 2024, along with the Reports of the Board of Directors and its Annexures, the Auditor’s Report, and the Notice of the AGM, were taken as read.

Mr. Bhasker Dubey, Company Secretary & Compliance Officer of the Company, informed the Members that the Company had facilitated remote e-voting for Members on all resolutions set forth in the AGM Notice from Sunday, June 08, 2025 at 09:00 A.M. till Wednesday, June 11, 2025 up to 05:00 P.M.

Further, members who were present at the AGM and had not cast their votes through remote e-voting were given the opportunity to vote during the AGM via the e-voting platform provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“MI IPL”).



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Mr. Devesh Kumar Vasisht, Managing Partner of DPV & Associates LLP, Practicing Company Secretaries, acted as scrutinizer for the AGM.

The resolutions proposed in the notice of the AGM were briefed to the members.

Members who had registered as speakers with the Company were given the opportunity to express their views and ask questions at the AGM. Detailed clarifications were provided to all queries raised by the members who registered as speakers, as well as to those received through live chat.

Further, the Company Secretary also informed the members that the combined results of the remote e-voting and e-voting during the AGM shall be declared within the stipulated time period and be displayed on the website of the Company i.e. www.rsystems.com, website of MIPL i.e. <https://instavote.linkintime.co.in/> and shall also be intimated to the Stock Exchanges where the shares of the Company are listed.

Also, the video proceedings of the AGM along with complete transcript will also be hosted at the Company's website at www.rsystems.com at the earliest.

The vote of thanks was given to the members for their participation and continued support.