R SYSTEMS INTERNATIONAL LIMITED
Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P. India-201307
Phones : +91-120-4303500 | Email : rsystems.india@rsystems.com | Regd. Off.: B-104A, Greater Kailash-1,
Fax : +91-120-2587123 | www.rsystems.com | New Delhi - 110 048

REF: SECT/05/2018/26 MAY 25, 2018

The Managing Director **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	The General Manager **BSE Limited** Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735

Dear Sir,

SUB: TWENTY FOURTH ANNUAL GENERAL MEETING HELD ON MAY 25, 2018

This is with reference to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Uniform Listing Agreement entered into by R Systems International Limited and our letter No. SECT/04/2018/22 dated April 18, 2018. The 24th Annual General Meeting of the Company has been concluded today at Air Force Auditorium, Subroto Park, New Delhi – 110 010.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the Annual General Meeting from Tuesday, May 22, 2018 at 10.00 A.M. to Thursday, May 24, 2018 up to 5.00 P.M. Further, members and proxy holders, who attended the Annual General Meeting, were provided the facility to vote through Ballot Paper.

The results of Voting through Ballot Paper at the Annual General Meeting and Remote e-voting opted by the members on the resolutions from Item No. 1 to 5 of the Notice of the 24th Annual General Meeting, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of Listing Regulations.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)