Caring - Innovating - Transforming

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/05/2018/29 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: INTIMATION OF BUSINESS APPROVED AT THE ANNUAL GENERAL MEETING

This is with reference to our Letter No. SECT/05/2018/26 dated May 25, 2018 & Letter No. SECT/05/2018/27 dated May 25, 2018, Regulation 30, 44 and other 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 (the "Company"). We wish to inform you that the shareholders of the Company at Twenty Fourth Annual General Meeting ("AGM") held on May 25, 2018 at Air Force Auditorium, Subroto Park, New Delhi – 110 010 have approved the following items as per the Notice of AGM dated April 18, 2018 through remote e-voting and voting through ballot paper:

1. Adopted audited financial statements of the Company for the financial year ended December 31, 2017 and the Reports of the Board of Directors and the Auditors thereon and the consolidated financial statements for the year ended on that date together with the reports of auditors.
2. Re-appointment of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966), as director of the Company who retired by rotation and being eligible, offered himself for re-appointment.
3. Ratification of Appointment of Statutory Auditors.
4. Re-appointment and remuneration of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966) as President and Senior Executive Director of the Company.
5. Appointment and remuneration of Mr. Avirag Jain (DIN: 00004801) as Director & Chief Technology Officer of the Company.

The details of voting results, as per the requirement of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizer's Report on Remote e-voting & Poll are enclosed as **Annexure – I & II**, respectively.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

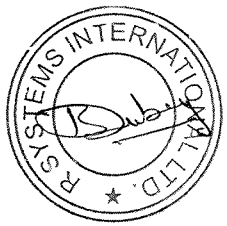
Bhasker Dubey
(Company Secretary & Compliance Officer)

Annexure - I

Voting Results of AGM	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	25.05.2018
Total number of shareholders on record date	16,983
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	 9 2734
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	

1. Ordinary Resolution: To receive, consider, approve and adopt audited financial statements of the Company for the financial year ended December 31, 2017 and the reports of the Board of Directors and the Auditors thereon and the consolidated financial statements for the year ended on that date together with the reports of Auditors.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	63,087,034	63,087,034	100.0000	63,087,034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**63,087,034**	**100.0000**	**63,087,034**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	5,695	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	60,897,696	1,506,558	2.4739	1,506,558	0	100.0000	0.0000
	Poll		23,153	0.0380	23,153	0	100.0000	0.0000
	Total		**1,529,711**	**2.5119**	**1,529,711**	**0**	**100.0000**	**0.0000**
Total		**123,990,425**	**64,616,745**	**52.1143**	**64,616,745**	**0**	**100.0000**	**0.0000**

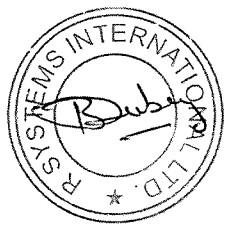


2. Ordinary Resolution: To appoint a director in place of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966), who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	63,087,034	63,087,034	100.0000	63,087,034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**63,087,034**	**100.0000**	**63,087,034**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	5,695	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	60,897,696	1,506,558	2.4739	1,506,558	0	100.0000	0.0000
	Poll		23,153	0.0380	23,153	0	100.0000	0.0000
	Total		**1,529,711**	**2.5119**	**1,529,711**	**0**	**100.0000**	**0.0000**
Total		**123,990,425**	**64,616,745**	**52.1143**	**64,616,745**	**0**	**100.0000**	**0.0000**

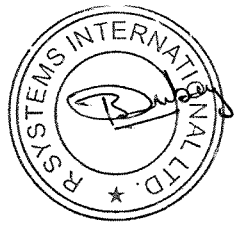
3. Ordinary Resolution: Ratification of Appointment of Statutory Auditors

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	63,087,034	63,087,034	100.0000	63,087,034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**63,087,034**	**100.0000**	**63,087,034**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	5,695	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	60,897,696	1,506,558	2.4739	1,506,558	0	100.0000	0.0000
	Poll		23,153	0.0380	23,153	0	100.0000	0.0000
	Total		**1,529,711**	**2.5119**	**1,529,711**	**0**	**100.0000**	**0.0000**
Total		**123,990,425**	**64,616,745**	**52.1143**	**64,616,745**	**0**	**100.0000**	**0.0000**



4. Special Resolution: To consider and approve the reappointment and remuneration of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966) as President and Senior Executive Director of the Company								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	63,087,034	63,080,954	99.9904	63,080,954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**63,080,954**	**99.9904**	**63,080,954**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	5,695	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	60,897,696	903,739	1.4840	903,739	0	100.0000	0.0000
	Poll		23,153	0.0380	23,153	0	100.0000	0.0000
	Total		**926,892**	**1.5220**	**926,892**	**0**	**100.0000**	**0.0000**
Total		**123,990,425**	**64,007,846**	**51.6232**	**64,007,846**	**0**	**100.0000**	**0.0000**

5. Special Resolution: To consider and approve the appointment and remuneration of Mr. Avirag Jain (DIN: 00004801) as Director & Chief Technology Officer of the Company								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	63,087,034	63,087,034	100.0000	63,087,034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**63,087,034**	**100.0000**	**63,087,034**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	5,695	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	60,897,696	1,506,558	2.4739	1,506,556	2	99.9999	0.0001
	Poll		23,053	0.0379	23,053	0	100.0000	0.0000
	Total		**1,529,611**	**2.5118**	**1,529,609**	**2**	**99.9999**	**0.0001**
Total		**123,990,425**	**64,616,645**	**52.1142**	**64,616,643**	**2**	**100.0000**	**0.0000**



Annexure - II

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

R SYSTEMS INTERNATIONAL LIMITED

(CIN: L74899DL1993PLC053579)

B 104 A, Greater Kailash, Part-I, New Delhi-110048

Dear Sir,

I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through ballot paper (Poll) at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated April 18, 2018 for 24th AGM of the of the Company held on Friday, May 25th, 2018 at 09:00 A.M., at Air Force Auditorium, Subroto Park, New Delhi - 110010.

I submit my report as under:-

SANJAY GROVER & ASSOCIATES Registration No. P2001DE052900 Company Secretaries NEW DELHI

CERTIFIED TRUE COPY

For R Systems International Ltd.

Company Secretary

1. The remote e-voting period commenced on Tuesday, May 22, 2018 at 10:00 A.M. and ended on Thursday, May 24, 2018 at 05:00 P.M. via e-voting platform on the designated website of Central Depositary Services (India) Limited, Authorized Agency to provide e-voting facility viz.: www.evotingindia.com.

2. The Members of the Company as on the cut-off date i.e. Friday, May 18, 2018 were entitled to avail the facility of remote e-voting as well as voting through poll at the 24th Annual General Meeting on the proposed resolution(s) as set out in the Notice (Item No. 1 to Item No. 5) dated April 18, 2018.

3. The total paid up Equity Share Capital of the Company as on Friday, May 18, 2018 was Rs. 12,39,90,425/- (Rupees Twelve Crore Thirty Nine Lakhs Ninety Thousand Four Hundred Twenty Five Only) divided into 12,39,90,425 (Twelve Crore Thirty Nine Lakhs Ninety Thousand Four Hundred Twenty Five) equity shares of Re. 1/- (Rupee One Only) each.

   It is relevant to note here that the Board of Directors of the Company at its meeting held on May 04, 2018 has allotted 37,500 equity shares of Re. 1/- each pursuant to exercise of options under R Systems International Limited Employee Stock Option Scheme 2007 and Corporate Action confirmation from NSDL was received on May 18, 2018. Hence these shares were entered in the demat register on the cut-off date.

4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.

5. A ballot box was kept for polling and the ballot box was locked in my presence.

6. After completion of Poll at the AGM, the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.

7. The ballot papers, which were incomplete and/or which were otherwise found defective or where signature of any member did not match with the records maintained by Registrar &

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE053800 Company Secretaries NEW DELHI

CERTIFIED TRUE COPY

For R Systems International Ltd.

Company Secretary

Transfer Agent of the Company, have been treated as invalid and were kept separately. Further, e-votes cast by members were also considered with their shareholding as on cut-off date as per the RTA records.

8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Ms. Suruchi Jassi, R/o 80/301, Sector-1, Gole Market, D.I.Z. Area, New Delhi-110001 and Ms. Palak Chopra, R/o 314, Main Market, Sant Nagar, Burari, Delhi- 110084 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Suruchi Jassi

Palak Chopra

10. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

Resolution No. 1-To receive, consider, approve and adopt audited financial statements of the Company for the financial year ended December 31, 2017 and the reports of the Board of Directors and the Auditors thereon and the consolidated financial statements for the year ended on that date together with the reports of Auditors:

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Poll	**e-Votes**	**Total**	
Assent	23,153	6,45,93,592	6,46,16,745	100.00
Dissent	0	0	0	0.00
Total	23,153	6,45,93,592	6,46,16,745	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- A.**

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE039300 Company Secretaries NEW DELHI

CERTIFIED TRUE COPY

For R Systems International Ltd.

Company Secretary

Resolution No. 2 –Re-appointment of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966), liable to retire by rotation:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	23,153	6,45,93,592	6,46,16,745	100.00
Dissent	0	0	0	0.00
Total	23,153	6,45,93,592	6,46,16,745	100.00

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- B.**

Resolution No. 3- Ratification of Appointment of Statutory Auditors:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	23,153	6,45,93,592	6,46,16,745	100.00
Dissent	0	0	0	0.00
Total	23,153	6,45,93,592	6,46,16,745	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- C.**

SANJAY GROVER & ASSOCIATES Registration No. P2001DE038300 Company Secretaries NEW DELHI

CERTIFIED TRUE COPY

For R Systems International Ltd.

Company Secretary

Resolution No. 4- Re-appointment and Remuneration of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966) as President and Senior Executive Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	23,153	6,39,84,693	6,40,07,846	100.00
Dissent	0	0	0	0.00
Total	23,153	6,39,84,693	6,40,07,846	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-D.**

Resolution No. 5- Appointment and Remuneration of Mr. Avirag Jain (DIN: 00004801) as Director & Chief Technology Officer of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	23,053	6,45,93,590	6,46,16,643	100.00
Dissent	0	2	2	0.00
Total	23,053	6,45,93,592	6,46,16,645	100.00

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-E.**

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052800 Company Secretaries NEW DELHI

CERTIFIED TRUE COPY

For R Systems International Ltd.

Company Secretary

11. The register, ballot papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, ballot papers and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

(Sanjay Grover)
Managing Partner
Scrutinizer
CP No.: 3850
May 25, 2018
New Delhi

Countersigned by

Chairman
May 25, 2018
New Delhi

CERTIFIED TRUE COPY

For R Systems International Ltd.

Company Secretary

Annexure - A

Details of poll at AGM & Remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	85	27,837	27,837
b) Less: Invalid Votes	6	4,684	4,684
c) Net Valid votes	79	23,153	23,153
d) Votes with Assent	79	23,153	23,153
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	30	6,45,93,592	6,45,93,592
b) Votes with Assent	30	6,45,93,592	6,45,93,592
c) Votes with Dissent	0	0	0

SANJAY GROVER & ASSOCIATES Registration No. P2001DE052900 Company Secretaries NEW DELHI

CERTIFIED TRUE COPY
For R Systems International Ltd.
Company Secretary

Annexure - B

Details of poll at AGM & Remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	85	27,837	27,837
b) Less: Invalid Votes	6	4,684	4,684
c) Net Valid votes	79	23,153	23,153
d) Votes with Assent	79	23,153	23,153
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	30	6,45,93,592	6,45,93,592
b) Votes with Assent	30	6,45,93,592	6,45,93,592
c) Votes with Dissent	0	0	0

SANJAY GROVER & ASSOCIATES Registration No. P2001DE052900 Company Secretaries NEW DELHI

CERTIFIED TRUE COPY

For R Systems International Ltd.

Company Secretary

Annexure - C

Details of poll at AGM & Remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	85	27,837	27,837
b) Less: Invalid Votes	6	4,684	4,684
c) Net Valid votes	79	23,153	23,153
d) Votes with Assent	79	23,153	23,153
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	30	6,45,93,592	6,45,93,592
b) Votes with Assent	30	6,45,93,592	6,45,93,592
c) Votes with Dissent	0	0	0

SANJAY GROVER & ASSOCIATES Registration No. P2001DE053800 Company Secretaries NEW DELHI

CERTIFIED TRUE COPY

For R Systems International Ltd.

Company Secretary

Annexure -D

Details of poll at AGM & Remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	85	27,837	27,837
b) Less: Invalid Votes	6	4,684	4,684
c) Net Valid votes	79	23,153	23,153
d) Votes with Assent	79	23,153	23,153
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	27	6,39,84,693	6,39,84,693
b) Votes with Assent	27	6,39,84,693	6,39,84,693
c) Votes with Dissent	0	0	0

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE030300 Company Secretaries NEW DELHI

CERTIFIED TRUE COPY

For R Systems International Ltd.

Company Secretary

Annexure -E

Details of poll at AGM & Remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	84	27,737	27,737
b) Less: Invalid Votes	6	4,684	4,684
c) Net Valid votes	78	23,053	23,053
d) Votes with Assent	78	23,053	23,053
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	30	6,45,93,592	6,45,93,592
b) Votes with Assent	29	6,45,93,590	6,45,93,590
c) Votes with Dissent	1	2	2

SANJAY GROVER & ASSOCIATES Firm Regist. No. P2001DE052900 Company Secretaries NEW DELHI

CERTIFIED TRUE COPY

For R Systems International Ltd.

Company Secretary