R SYSTEMS INTERNATIONAL LIMITED
Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P. India-201307
Phones : +91-120-4303500 | Email : rsil@rsystems.com | Regd. Off.: GF-1-A, 6, Devika Tower,
Fax : +91-120-4082699 | www.rsystems.com | Nehru Place, New Delhi-110019

REF: SECT/05/2019/38 MAY 28, 2019

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 FIFTH ANNUAL GENERAL MEETING HELD ON MAY 28, 2019

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/05/2019/05 dated May 02, 2019. The 25th 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 as mentioned in notice of the 25th Annual General Meeting. The e-voting facility was available from Friday, May 24, 2019 at 10.00 A.M. to Monday, May 27, 2019 up to 05.00 P.M. Further, members and proxy holders, who attended the Annual General Meeting, were also 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 25th 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)

R SYSTEMS INTERNATIONAL LTD.