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

JUNE 30, 2020

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 SIXTH ANNUAL GENERAL MEETING HELD ON JUNE 30, 2020

This is with reference to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") entered into by R Systems International Limited and our letter no. SECT/06/2020/01 dated June 01, 2020. The 26th Annual General Meeting of the Company has been concluded today through video conferencing (VC)/ Other Audio Visual Means ("OAVM").

The Company provided remote e-voting facility to the members on resolutions as mentioned in notice of the 26th Annual General Meeting. The e-voting facility was available from Friday, June 26, 2020 at 10.00 A.M. to Monday, June 29, 2020 up to 05.00 P.M. Further, members, who attended the Annual General Meeting, were also provided the facility to vote during the AGM on the Evoting platform provided by CDSL.

The results of voting at the Annual General Meeting and remote e-voting opted by the members on the resolutions from Item No. 1 to 6 of the Notice of the 26th 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)