



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579

[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]

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JUNE 30, 2020

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

**SUB: FAIR SUMMARY OF THE TWENTY SIXTH ANNUAL GENERAL MEETING HELD ON
JUNE 30, 2020**

This is with reference to the Regulation 30 of the 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 dated June 30, 2020. We are enclosing the Fair Summary of the proceedings of the 26th Annual General Meeting of R Systems International Limited held on June 30, 2020 at 9.00 A.M (IST) through video conferencing (VC)/ Other Audio Visual Means (“AVM”).

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)



FAIR SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF R SYSTEMS INTERNATIONAL LIMITED HELD ON JUNE 30, 2020 AT 09:00 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (“OAVM”)

The 26th Annual General Meeting (AGM) of the Members of R Systems International Limited (‘the Company’) was held on June 30, 2020 at 9:00 A.M (IST) through video conferencing VC/OAVM. Mr. Satinder Singh Rekhi, Managing Director was appointed as Chairman of the meeting. The requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings of the meeting. All the directors of the Company were present in the meeting and introduced themselves to the members.

The Members were informed that necessary Statutory Registers and other certificates and documents as required by law were open for inspection during continuance of the meeting at the website of the Company i.e. www.rsystems.com. The Members were also informed that Auditor’s Report on Standalone and consolidated financial statements of the Company for the financial year ended December 31, 2019 did not contain any qualification and observation or comment which have any adverse effect on the functioning of the Company. Further, Secretarial Audit Report for the financial year ended December 31, 2019 did not contain any qualification and observation or comments which have any adverse effect on the functioning of the Company. The Chairman delivered his speech. The items proposed in the notice convening the 26th AGM was briefed to the members. Thereafter, detailed clarifications were provided to all the queries raised by the members.

With authorization of the Chairman, Mr. Bhasker Dubey, Company Secretary & Compliance Officer of the Company informed that the Company had provided the Members the facility to cast their vote through remote e-voting on all resolutions set forth in the AGM Notice from June 26, 2020 to June 29, 2020. Further, Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the course of AGM at the Central Depository Services (India) Limited (“CDSL”) portal in the same manner of remote e-voting.

Further, Company Secretary also informed the members that the combined results of the remote e-voting and voting at the AGM shall be declared within the stipulated time limits and be displayed on the website of the Company i.e. www.rsystems.com, website of Central Depository Services (India) Limited, India i.e. <https://www.evotingindia.com/> and shall also be intimated to the Stock Exchanges where the shares of the Company are listed.

Also the video proceedings of the AGM will also be displayed at the Company’s website i.e. www.rsvstems.com as soon as possible.

Mr. Devesh Kumar Vasisht, representative of M/s. Sanjay Grover & Associates, Company Secretaries, acted as scrutinizer.

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

