

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 - 201 307

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Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

KIND ATTN : MR. HARI K / MR. ANEESH KUMAR

REF: SECT/06/2016/08

JUNE 13, 2016

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E),
Mumbai - 400 051.

Dear Sir,

SUB: TWENTY SECOND ANNUAL GENERAL MEETING HELD ON JUNE 13, 2016

This is with reference to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations") and Uniform Listing Agreement entered into by R Systems International Limited and our letter No. SECT/04/2016/31 dated April 30, 2016. The 22nd 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 Thursday, June 09, 2016 at 10.00 A.M. to Sunday, June 12, 2016 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 8 of the Notice of the Annual General Meeting, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of Listing Obligations.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited


Ashish Thakur
(Company Secretary & Compliance Officer)

