

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

Phones: +91-120-4303500

Email: rsystems.india@rsystems.com

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

Fax : +91-120-2587123

www.rsystems.com

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

REF: SECT/05/2017/22

MAY 15, 2017

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

Dear Sir,

SUB: TWENTY THIRD ANNUAL GENERAL MEETING HELD ON MAY 15, 2017

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/04/2017/21 dated April 06, 2017. The 23rd 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, May 11, 2017 at 10.00 A.M. to Sunday, May 14, 2017 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 6 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 Regulations.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited


Ashish Thakur

(Company Secretary & Compliance Officer)

