

**R SYSTEMS INTERNATIONAL LIMITED**

Corporate Identity Number : L74899DL1993PLC053579

[CMMI Level 5, PCMMI Level 5, ISO 9001:2008 & ISO 27001:2005 Company]

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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/06/2015/19

JUNE 09, 2015

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

Dear Sir,

SUB: TWENTY FIRST ANNUAL GENERAL MEETING HELD ON JUNE 09, 2015

This is with reference to Clause 31, 35A and other applicable provisions of the Listing Agreement entered into by R Systems International Limited and our letter No. SECT/04/2015/53 dated April 23, 2015. The 21st 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 Friday, June 05, 2015 at 10.00 A.M. to Monday, June 08, 2015 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 10 of the Notice of the Annual General Meeting, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

*Ashish Thakur*
Ashish Thakur

(Company Secretary & Compliance Officer)