Ref: SECT/09/2026/03

September 10, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051
NSE Symbol – RSYSTEMS

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code – 532735

Dear Sir,

SUB: DECLARATION OF VOTING RESULTS OF THE POSTAL BALLOT BY REMOTE E-VOTING PROCESS IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS') AND SUBMISSION OF SCRUTINIZER'S REPORT

This is with reference to the captioned subject matter and in continuation to our letter No. SECT/08/2026/11 dated August 11, 2026, wherein we have disclosed regarding the dispatch of Postal Ballot Notice dated August 11, 2026, to the members seeking their approval on the resolutions as forming part of the Postal Ballot Notice.

The remote e-voting was commenced on Wednesday, August 12, 2026, at 09:00 A.M. (IST) and ended on Thursday, September 10, 2026, at 05:00 P.M. (IST).

The Board of Directors of Company had appointed Mr. Devesh Kumar Vasisht (Mem. No. F8488) of M/s. DPV & Associates LLP, Company Secretaries (Firm Registration No.: L2021HR009500) as a scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. Mr. Devesh Kumar Vasisht submitted his report on Thursday, September 10, 2026.

We would like to inform you that following resolutions as set out in the postal ballot notice have been duly passed by the shareholders through e-voting process with requisite majority:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. Shailesh Sharad Kekre (DIN: 07679583) as an Independent Director of the Company
2.	Special Resolution	Appointment of Ms. Sangeeta Kapil Jit Singh (DIN: 06920906) as an Independent Director of the Company
3.	Special Resolution	Appointment of Mr. Srikanth Balachandran (DIN: 02815932) as an Independent Director of the Company

Sr. No.	Type of Resolution	Particulars
4.	Ordinary Resolution	Appointment of Mr. Pranav Damani (DIN: 11416778) as Non-Executive Director of the Company
5.	Ordinary Resolution	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company

The aforesaid resolutions shall be considered to have been passed on the last date specified for e-voting i.e., Thursday, September 10, 2026.

In this regard, please find enclosed the following:

1. Report of Scrutinizer dated September 10, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs **(Annexure - I)**.

2. Voting results as required under Regulation 44 of the SEBI Listing Regulations **(Annexure – II)**.

This is for your information and record.

Yours faithfully,

For **R Systems International Limited**

NAND LAL SARDANA Digitally signed by NAND LAL SARDANA Date: 2026.09.10 21:09:20 +05'30'

Nand Sardana
Chief Financial Officer

R SYSTEMS INTERNATIONAL LIMITED
Corporate Office
3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd.
Plot No. 21, Sector TechZone-IV, Greater Noida West
Gautam Buddha Nagar, Uttar Pradesh, 201306, India

Contact details
+91-120-4303500
rsil@rsystems.com
www.rsystems.com

Registered Office
GF-1-A, 6, Devika Tower Nehru Place New Delhi 110019, India
CIN: L74899DL1993PLC053579

DPV
.Dynamic .Precise .Vigilant

DPV & ASSOCIATES LLP
COMPANY SECRETARIES, LLPIN: AAV-8350
Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010
E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com Tele: 0129 4902641

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 (**the "Act"**) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**the "Rules"**) read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors
R SYSTEMS INTERNATIONAL LIMITED
(CIN: L74899DL1993PLC053579)
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi- 110019

Dear Sir(s)/Madam,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of **R SYSTEMS INTERNATIONAL LIMITED (the "Company"**) on August 04, 2026, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and read with General Circular Nos. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated September 22, 2025, respectively ("**MCA Circulars**") and Regulation 44 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated August 11, 2026:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. Shailesh Sharad Kekre (DIN: 07679583) as an Independent Director of the Company
2.	Special Resolution	Appointment of Ms. Sangeeta Kapil Jit Singh (DIN: 06920906) as an Independent Director of the Company
3.	Special Resolution	Appointment of Mr. Srikanth Balachandran (DIN: 02815932) as an Independent Director of the Company
4.	Ordinary Resolution	Appointment of Mr. Pranav Damani (DIN: 11416778) as Non-Executive Director of the Company
5.	Ordinary Resolution	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company

I submit my report as under:

1. As informed by the Company, postal ballot notice along with explanatory statement and remote e-Voting instructions were sent to all those Members (**"Postal Ballot Notice"**), whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("**DP**") and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on Friday, August 7, 2026 ("**Cut-off date**").

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ SEBI Regulations in respect of the resolution mentioned in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' on the resolution mentioned in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("**MIIPL" or "RTA**").

3. The Company has published an advertisement on August 12, 2026 regarding service of Postal Ballot Notice to the eligible members in Business Standard (English), all editions and Business Standard (Hindi), New Delhi edition.

4. The Members of the Company holding shares as on the Cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of MIIPL.

5. The remote e-Voting commenced on Wednesday, August 12, 2026, at 09:00 A.M. (IST) and ended on Thursday, September 10, 2026, at 05:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by MIIPL on its designated website i.e. https://instavote.linkintime.co.in/.

6. The remote e-voting was unblocked on September 10, 2026 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company. They have signed below in confirmation of the same:

Mukesh Sharma | Parveen Kumar

7. Thereafter, the particulars of remote e-voting report generated from electronic registry of MIIPL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.

8. As on cut-off date, the fully paid-up equity share capital of the Company was of Rs. 11,84,92,688/- (Rupees Eleven Crore Eighty-Four Lakh Ninety-Two Thousand Six Hundred Eighty-Eight Only) divided into 11,84,92,688 (Eleven Crore Eighty-Four Lakh Ninety-Two Thousand Six Hundred Eighty-Eight) equity shares of Re. 1 (Rupee One only) each.

9. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

Resolution No. 1: Appointment of Mr. Shailesh Sharad Kekre (DIN: 07679583) as an Independent Director of the Company.

Voted favour/ against the resolution:

Special Resolution			
Particulars	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Assent	265	6,99,60,403	99.9949
Dissent	18	3,535	0.0051
Total	283	6,99,63,938	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 2: Appointment of Ms. Sangeeta Kapil Jit Singh (DIN: 06920906) as an Independent Director of the Company.

Voted favour/ against the resolution:

Special Resolution			
Particulars	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Assent	262	6,99,57,072	99.9922
Dissent	20	5,492	0.0078
Total	282	6,99,62,564	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 3: Appointment of Mr. Srikanth Balachandran (DIN: 02815932) as an Independent Director of the Company.

Voted favour/ against the resolution:

Special Resolution			
Particulars	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Assent	263	6,99,57,973	99.9934
Dissent	19	4,592	0.0066
Total	282	6,99,62,565	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 4: Appointment of Mr. Pranav Damani (DIN: 11416778) as Non-Executive Director of the Company.

Voted favour/ against the resolution:

Ordinary Resolution			
Particulars	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Assent	261	6,97,55,043	99.7036
Dissent	21	2,07,383	0.2964
Total	282	6,99,62,426	100

Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
NIL	NIL

Resolution No. 5: Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company.

Voted favour/ against the resolution:

Ordinary Resolution			
Particulars	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Assent	259	6,99,57,554	99.9931
Dissent	23	4,843	0.0069
Total	282	6,99,62,397	100

Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
NIL	NIL

Therefore, the above-mentioned resolutions have been approved with requisite majority.

10. Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on September 10, 2026, being the last date of remote e-voting for the Members of the Company.

11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to the Chief Financial Officer of the Company, for preserving safely after the Chairperson considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Vasisht

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H001444736

Date: September 10, 2026
Place: Faridabad

For R Systems International Limited
Countersigned by

R SYSTEMS INTERNATIONAL LTD.

Nand Sardana
Chief Financial Officer
Authorised by the Chairperson

Date: September 10, 2026
Place: Greater NOIDA

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shailesh Sharad Kekre (DIN: 07679583) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61433005	61433005	100	61433005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61433005	61433005	100	61433005	0	100	0
Public- Institutions	E-Voting	10401372	8257864	79.3921	8257864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10401372	8257864	79.3921	8257864	0	100	0
Public- Non Institutions	E-Voting	46658311	273069	0.5853	269534	3535	98.7055	1.2945
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46658311	273069	0.5853	269534	3535	98.7055	1.2945
Total		118492688	69963938	59.0449	69960403	3535	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sangeeta Kapil Jit Singh (DIN: 06920906) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61433005	61433005	100	61433005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61433005	61433005	100	61433005	0	100	0
Public- Institutions	E-Voting	10401372	8257864	79.3921	8257864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10401372	8257864	79.3921	8257864	0	100	0
Public- Non Institutions	E-Voting	46658311	271695	0.5823	266203	5492	97.9786	2.0214
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46658311	271695	0.5823	266203	5492	97.9786	2.0214
Total		118492688	69962564	59.0438	69957072	5492	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Srikanth Balachandran (DIN: 02815932) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61433005	61433005	100	61433005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61433005	61433005	100	61433005	0	100	0
Public- Institutions	E-Voting	10401372	8257864	79.3921	8257864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10401372	8257864	79.3921	8257864	0	100	0
Public- Non Institutions	E-Voting	46658311	271696	0.5823	267104	4592	98.3099	1.6901
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46658311	271696	0.5823	267104	4592	98.3099	1.6901
Total		118492688	69962565	59.0438	69957973	4592	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pranav Damani (DIN: 11416778) as Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61433005	61433005	100	61433005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61433005	61433005	100	61433005	0	100	0
Public- Institutions	E-Voting	10401372	8257864	79.3921	8055973	201891	97.5552	2.4448
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10401372	8257864	79.3921	8055973	201891	97.5552	2.4448
Public- Non Institutions	E-Voting	46658311	271557	0.582	266065	5492	97.9776	2.0224
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46658311	271557	0.582	266065	5492	97.9776	2.0224
Total		118492688	69962426	59.0437	69755043	207383	99.7036	0.2964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61433005	61433005	100	61433005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61433005	61433005	100	61433005	0	100	0
Public- Institutions	E-Voting	10401372	8257864	79.3921	8257864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10401372	8257864	79.3921	8257864	0	100	0
Public- Non Institutions	E-Voting	46658311	271528	0.5819	266685	4843	98.2164	1.7836
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46658311	271528	0.5819	266685	4843	98.2164	1.7836
Total		118492688	69962397	59.0436	69957554	4843	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For R Systems International Limited

NAND LAL SARDANA

Digitally signed by NAND LAL SARDANA
Date: 2026.09.10 21:09:38 +05'30'

Nand Sardana
(Chief Financial Officer)