



REF: SECT/06/2026/10

JUNE 25, 2026

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051
NSE Symbol – RSYSTEMS

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code – 532735 & 977286

Dear Sir/ Madam,

SUB: Submission of Scrutinizer's Report & Voting results for the 32nd Annual General Meeting of the Company

We wish to apprise you that the Thirty Second Annual General Meeting (“AGM”) was held on Thursday, June 25, 2026 through video conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, please find enclosed the following:

1. Voting results of remote e-voting and e-voting during the AGM, in relation to the businesses transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations - Annexure A.
2. Consolidated Scrutinizer's Report dated June 25, 2026, pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder - Annexure B.

The Voting Results along with Scrutinizer's Report is also being made available on the website of the Company at <https://www.rsystems.com/investors-info/annual-reports/> and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

This is for your information and record.

Yours faithfully,
For R Systems International Limited

Piyush Jain
(Company Secretary & Compliance 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

R SYSTEMS INTERNATIONAL LIMITED

Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Total number of shareholders on Cut-off date i.e. June 18, 2026	47,718
No. of shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoter Group	NA
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	1
Public:	182

I. Resolution Required : Ordinary			To receive, consider and adopt audited financial statements (including consolidated financial statements) of the Company for the financial year ended December 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	61,433,005	61,433,005	100.0000	61,433,005	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,433,005	100.0000	61,433,005	-	100.0000	0.0000
Public Institutions	E-Voting	12,503,336	8,234,448	65.8580	8,234,448	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		8,234,448	65.8580	8,234,448	-	100.0000	0.0000
Public Non Institutions	E-Voting	44,550,134	231,914	0.5206	231,909	5	99.9978	0.0022
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		231,914	0.5206	231,909	5	99.9978	0.0022
Total		118,486,475	69,899,367	58.9935	69,899,362	5	100.0000	0.0000

Resolution Required : Ordinary			To confirm interim dividend of INR 6.00/- per equity share, declared and paid for the financial year ended December 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	61,433,005	61,433,005	100.0000	61,433,005	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,433,005	100.0000	61,433,005	-	100.0000	0.0000
Public Institutions	E-Voting	12,503,336	8,234,448	65.8580	8,234,448	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		8,234,448	65.8580	8,234,448	-	100.0000	0.0000
Public Non Institutions	E-Voting	44,550,134	231,914	0.5206	231,909	5	99.9978	0.0022
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		231,914	0.5206	231,909	5	99.9978	0.0022
Total		118,486,475	69,899,367	58.9935	69,899,362	5	100.0000	0.0000

Resolution Required : Ordinary			To appoint a director in place of Mr. Animesh Agrawal (DIN: 08538625), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	61,433,005	61,433,005	100.0000	61,433,005	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		61,433,005	100.0000	61,433,005	-	100.0000	0.0000
Public Institutions	E-Voting	12,503,336	8,234,448	65.8580	7,671,708	562,740	93.1660	6.8340
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		8,234,448	65.8580	7,671,708	562,740	93.1660	6.8340
Public Non Institutions	E-Voting	44,550,134	231,914	0.5206	231,909	5	99.9978	0.0022
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		231,914	0.5206	231,909	5	99.9978	0.0022
Total		118,486,475	69,899,367	58.9935	69,336,622	562,745	99.1949	0.8051

For R Systems International Limited

Piyush Jain
(Company Secretary & Compliance Officer)



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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (the 'Act') and Rule 20 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 Chairperson
32nd Annual General Meeting
R SYSTEMS INTERNATIONAL LIMITED
(CIN: L74899DL1993PLC053579)
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi- 110019

Dear Sir,

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 May 27, 2026, for the purpose of scrutinizing voting process i.e. remote e-voting and voting during the 32nd Annual General Meeting ('AGM'), in a fair and transparent manner under the provisions of Sections 108 of the Act, read with the relevant Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022, 9/2023, 9/2024 & 03/2025 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, respectively (collectively referred as '**MCA Circulars**'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('**SEBI Circulars**'), 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 resolutions considered at the AGM of the Company held on Thursday, June 25, 2026 at 9.30 A.M. (IST) through Video Conferencing ('**VC**') or Other Audio Visual Means ('**OAVM**').

I submit my report as under:


1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; and (ii) the MCA Circulars; (iii) SEBI Circulars; and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice dated May 27, 2026 including the dispatch of AGM notice to the shareholders and also to ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice based on the

report generated from the e-voting platform provided by MUFG Intime India Private Limited ('MUFG Intime').

3. The remote e-voting period was commenced on Monday, June 22, 2026 at 09:00 A.M. (IST) and ended on Wednesday, June 24, 2026 at 05:00 P.M. (IST) via e-voting platform provided by MUFG Intime on its designated website i.e. <https://instavote.linkintime.co.in/>. The Company also provided e-voting facility during the AGM to the Members who participated/ attended through VC/ OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Thursday, June 18, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice.
5. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company and have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

6. Thereafter, the data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by MUFG Intime, RTA of the Company. Detailed registers are maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. There was no member who opted for both the facilities, i.e. remote e-voting and e-voting at the AGM.
8. As on cut-off date, the fully paid-up equity share capital of the Company was Rs. 11,84,86,475/- (Rupees Eleven Crores Eighty-Four Lakh Eighty-Six Thousand Four Hundred and Seventy-Five only) divided into 11,84,86,475 (Eleven Crores Eighty-Four Lakh Eighty-Six Thousand Four Hundred and Seventy-Five) equity shares of Re. 1 (Rupee One only) each.
9. The consolidated summary of results of e-voting during AGM and remote e-voting are as under:

Resolution No. 1 To receive, consider and adopt audited financial statements (including consolidated financial statements) of the Company for the financial year ended December 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Ordinary Resolution			Percentage (in %)
	E-votes during AGM	Number of Valid Votes Remote E-votes	Total	
Assent	219	6,98,99,143	6,98,99,362	99.99999
Dissent	-	5	5	0.00001
Total	219	6,98,99,148	6,98,99,367	100

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of e-voting during AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

Resolution No. 2 To confirm interim dividend of INR 6.00/- per equity share, declared and paid for the financial year ended December 31, 2025.

Particulars	Ordinary Resolution			Percentage (in %)
	E-votes during AGM	Remote E-votes	Total	
Assent	219	6,98,99,143	6,98,99,362	99.99999
Dissent	-	5	5	0.00001
Total	219	6,98,99,148	6,98,99,367	100

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of e-voting during AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.

Resolution No. 3 To appoint a director in place of Mr. Animesh Agrawal (DIN: 08538625), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Ordinary Resolution			Percentage (in %)
	E-votes during AGM	Remote E-votes	Total	
Assent	219	6,93,36,403	6,93,36,622	99.19492
Dissent	-	5,62,745	5,62,745	0.80508
Total	219	6,98,99,148	6,98,99,367	100

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of e-voting during AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'.

10. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

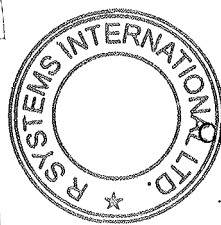
Thanking You,

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

Devesh Kumar Vasisht

Devesh Kumar Vasisht
Managing Partner
CP No.: 13700 / Mem. No. F8488
UDIN: F008488H000688631
Date: June 25, 2026
Place: Faridabad

Countersigned by
On behalf of the Chairperson
32nd AGM of R Systems International Limited



Nand Sardana

Nand Sardana
Chief Financial Officer
Date: June 25, 2026
Place: New Delhi

Annexure-A

Details of remote e-voting and e-voting during the AGM for Resolution No.-1 are as under:

A1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	205	6,98,99,148	6,98,99,148
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	205	6,98,99,148	6,98,99,148
d) Votes with assent for the resolution	203	6,98,99,143	6,98,99,143
e) Votes with dissent for the resolution	2	5	5

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	34	219	219
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	34	219	219
d) Votes with assent for the resolution	34	219	219
e) Votes with dissent for the resolution	-	-	-

Annexure-B

Details of remote e-voting and e-voting during the AGM for Resolution No.-2 are as under:

B1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	205	6,98,99,148	6,98,99,148
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	205	6,98,99,148	6,98,99,148
d) Votes with assent for the resolution	203	6,98,99,143	6,98,99,143
e) Votes with dissent for the resolution	2	5	5

B2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	34	219	219
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	34	219	219
d) Votes with assent for the resolution	34	219	219
e) Votes with dissent for the resolution	-	-	-

Annexure-C

Details of remote e-voting and e-voting during the AGM for Resolution No.-3 are as under:

C1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	205	6,98,99,148	6,98,99,148
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	205	6,98,99,148	6,98,99,148
d) Votes with assent for the resolution	190	6,93,36,403	6,93,36,403
e) Votes with dissent for the resolution	15	5,62,745	5,62,745

C2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	34	219	219
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	34	219	219
d) Votes with assent for the resolution	34	219	219
e) Votes with dissent for the resolution	-	-	-