

August 7, 2015

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip: <b>RAMCOSYS-EQ</b>	<b>Corporate Relationship Department</b> The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: <b>532370</b>
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Dear Sir,

**Sub: Submission of Voting Result under Clause 35A**

The Eighteenth Annual General Meeting of Ramco Systems Limited was held on Thursday, the 6<sup>th</sup> August 2015 at P.A.C.R. Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Raja Salai, Rajapalayam – 626 108, Tamil Nadu. In this regard, we hereby submit the details as required by Clause 35A of the Listing Agreement regarding voting pattern:

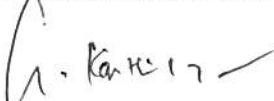
Total Number of Shareholders as on the Cutoff Date (30 <sup>th</sup> July 2015)	8,431
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	33
Promoters and Promoter Group	8
Public	25
No of shareholders attending through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

The details of voting pattern business wise including physical voting at AGM and through remote e-Voting is provided in the annexure.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**



**G KARTHIKEYAN**  
**COMPANY SECRETARY**



Encl: As above

Resolution No.: 1 Ordinary Resolution  
Adoption of Financial Statements for the year ended 31st March, 2015

Shareholder Type	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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	16,823,332	16,823,332	100.00%	16,823,332	0	100.00%	0.00%
Public Institutional Holders	7,211,263	5,693,788	78.96%	5,693,788	0	100.00%	0.00%
Public - Others	5,610,934	57,431	1.02%	57,431	0	100.00%	0.00%
	29,645,529	22,574,551	76.15%	22,574,551	0	100.00%	0.00%

Resolution No.: 2 Ordinary Resolution  
Appointment of Director in the place of Shri. A V Dharmakrishnan who retires by rotation and being eligible offers himself for reappointment.

Shareholder Type	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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	16,823,332	16,823,332	100.00%	16,823,332	0	100.00%	0.00%
Public Institutional Holders	7,211,263	5,693,788	78.96%	5,693,788	0	100.00%	0.00%
Public - Others	5,610,934	57,431	1.02%	57,431	0	100.00%	0.00%
	29,645,529	22,574,551	76.15%	22,574,551	0	100.00%	0.00%



Resolution No.: 3 Ordinary Resolution  
 Ratifying the appointment of M/s. CNGSN and Associates LLP Chartered Accountants As Auditors.

Shareholder Type	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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	16,823,332	16,823,332	100.00%	16,823,332	0	100.00%	0.00%
Public Institutional Holders	7,211,263	5,693,788	78.96%	5,693,788	0	100.00%	0.00%
Public - Others	5,610,934	57,431	1.02%	57,431	0	100.00%	0.00%
	29,645,529	22,574,551	76.15%	22,574,551	0	100.00%	0.00%

Resolution No.: 4 Ordinary Resolution  
 Appointment of Smt Soundara Kumar as an Independent Director

Shareholder Type	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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	16,823,332	16,823,332	100.00%	16,823,332	0	100.00%	0.00%
Public Institutional Holders	7,211,263	5,693,788	78.96%	5,693,788	0	100.00%	0.00%
Public - Others	5,610,934	57,431	1.02%	57,431	0	100.00%	0.00%
	29,645,529	22,574,551	76.15%	22,574,551	0	100.00%	0.00%



Resolution No.: 5 Special Resolution  
 Payment of Remuneration to Shri A V Dharmakrishnan Non Executive Director

Shareholder Type	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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	16,823,332	16,823,332	100.00%	16,823,332	0	100.00%	0.00%
Public Institutional Holders	7,211,263	5,693,788	78.96%	4,680,647	1,013,141	82.21%	17.79%
Public - Others	5,610,934	57,431	1.02%	57,431	0	100.00%	0.00%
	29,645,529	22,574,551	76.15%	21,561,410	1,013,141	95.51%	4.49%

