

August 7, 2015

National Stock Exchange of India Ltd 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: cmlist@nse.co.in Scrip: RAMCOSYS-EQ	Corporate Relationship Department 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: 532370
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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 6th 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:

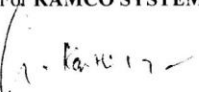
Total Number of Shareholders as on the Cutoff Date (30 th July 2015)	8,431
No. of Shareholders present in the meeting either in person or through proxy	33
Promoters and Promoter Group	8
Public	25
No of shareholders attending through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable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

Ramco Systems Ltd.
64, Sardar Patel Road, Taramani, Chennai 600 113, India
Tel: +91 44 2235 4510 / 3090 4000, Fax: +91 44 2235 2884
www.ramco.com CIN : L72300TN1997PLC037550
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

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%

Ramco Systems Ltd.

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