

July 08, 2021

The Vice President

Listing Department,
National Stock Exchange Of India Ltd.,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

**Sub: Intimation of Book Closure and Annual General Meeting of the Company
for the Financial Year 2020- 2021.**

This is in continuation to our letter dated July 06, 2021 on the subject matter.

We are enclosing the Copies of paper cutting of the Notice for the AGM of the Company, which has published today, i.e. on July 08, 2021 in the "Business Standard" (all India edition in English) and in 'Aajkaal' (in Vernacular).

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For R S Software (India) Limited

A handwritten signature in blue ink, appearing to read 'Vijendra Surana', with a blue horizontal line underneath it.

Vijendra Surana
CFO & Company Secretary

Encl: As above

An ISO 9001:2015 and ISO/IEC 27001:2013 company

Corporate Office

A-2, FMC Fortuna, 234/3A,
A.J.C. Bose Road, Kolkata 700020, India.
Board: +91 33 2287 5746 | +91 33 2281 0106
Fax: +91 33 2287 6256

Development Center

RS Tower, Block DN-9, Saltlec Sector - V
Salt Lake City, Kolkata 700091, India
Board: +91 33 6601 8899
Fax: +91 33 2367 4469

UK Office

Suite 218, Orion House,
104 - 106 Cranbrook Road, Ilford,
Essex IG1 4LZ | Ph: 02086363996

US Office

1900 McCarthy Boulevard, Suite #103,
Milpitas, CA 95035 | Tel: 408 382 1200
Fax: 408 382 0083

US Office

555 North Point Center East,
4th floor, Alpharetta GA 30022
Tel: 678 366 5179 | Fax: 678 366 5001

Subsidiaries:

Responsive Solutions Inc., California, US
R.S. Software (Asia) Pte. Limited, Singapore, Asia
Paypermint Pvt. Limited, India

**R S SOFTWARE (INDIA) LIMITED**

(CIN: L72200WB1987PLC043375)

Corporate Office : "FMC Fortuna", 1st Floor, A-2,
234/3A, A.J.C. Bose Road, Kolkata - 700 020

Phone Nos.: 033 22876254 / 6255 / 5746; FAX No.: 033 22876256

Company's website: www.rssoftware.com**ANNUAL GENERAL MEETING NOTICE**

NOTICE is hereby given that the Thirty Third Annual General Meeting of the Members of the Company will be held on Tuesday, 10th August 2021 at 5:30 P.M. through Video Conferencing / Other Audio-Visual Means (OAVM). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide. its circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Members who have not registered their email addresses are requested to up-date the same either with the respective DP, for shareholders who are holding shares in dematerialized form or with the Registrars and Share Transfer Agents of the Company, for shareholders who are holding shares in physical form by submitting the details of e-mail address mentioning the registered Folio No. & Name at their e-mail id: rta@cbmsl.com.

Members can submit their bank mandate and Bank Account details duly filled up and signed the requisite NECs update Form to the Registrars & Share Transfers Agents of the Company at their e-mail id: rta@cbmsl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure stated in the Notes to the Notice convening AGM.

Kolkata
July 07, 2021By Order of the Board
Vijendra Surana
CFO & Company Secretary

কলকাতা

কলকাতা বৃহস্পতিবার ৮ জুলাই ২০২১



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Vijendra Surana

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July 07, 2021

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