



RS SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2008, ISO/IEC 27001:2013 and SEI CMM Level 3 and PCMM level 4 Company



July 27, 2018

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

Sub: Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Voting results of 30th Annual General Meeting.

This is to inform you that the 30th Annual General Meeting of the Company has been duly convened and held on Friday, the 27th day of July, 2018 at Rabindra – Tirtha, New Town, Kolkata 700156.

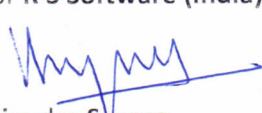
In this regard, please find enclosed the Voting results in prescribed format pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For R S Software (India) Ltd.


Vijendra Surana
CFO & Company Secretary



Encl.: As above *Leader in Providing Technology Solutions to the Electronic Payments Industry*

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|---------------------------|---|
| Registered Office: | ➤ R.S. Software (India) Ltd. A-2, FMC Fortuna, 234/3A, A.J.C. Bose Road, Kolkata 700020, India
Tel: 91 33 2287 5746, 91 33 2281 0106 Fax: 91 33 2287 6256 |
| Computer Centers: | ➤ RS Tower, Block DN - 9, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2367 4469 |
| US Offices: | ➤ 1900 McCarthy Boulevard, Suite #103, Milpitas CA 95035 Tel: 408 382 1200 Fax: 408 382 0083
➤ 555 North Point Center East, 4th floor, Alpharetta GA 30022 Tel: 678 366 5179 Fax: 678 366 5001 |
| UK Office: | ➤ Suite 218, Orion House, 104 - 106 Cranbrook Road, Ilford, Essex IG1 4LZ Ph: 02086363996 |
| Subsidiaries: | ➤ Responsive Solutions Inc., California, US
➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia
➤ Paypermint Pvt. Limited |

R S SOFTWARE (INDIA) LIMITED

Date of the AGM	27.07.2018
Total number of shareholders on record date (20.07.2018)	26050
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	1
Public :	50
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	NIL
Public :	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Ordinary Resolution for adoption of -

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and
b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Auditors thereon.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10402192	100.00	10402192	0	100.00	0.00
	Poll	10402192	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10402192	10402192	100.00	10402192	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	427137	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	427137	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		121174	0.81	119884	1290	98.94	1.06
	Poll	14878989	500	0.00	500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14878989	121674	0.82	120384	1290	98.94	1.06
Total		25708318	10523866	40.94	10522576	1290	99.99	0.01

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

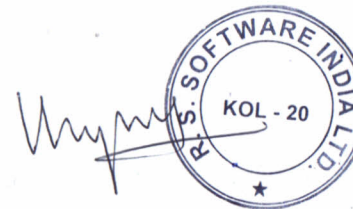


Resolution No : 2 - Ordinary Resolution for appointment of a Director in place of Mr. Rajnit Rai Jain (DIN: 00122942), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10402192	100.00	10402192	0	100.00	0.00
	Poll	10402192	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10402192	10402192	100.00	10402192	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	427137	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	427137	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		121174	0.81	119884	1290	98.94	1.06
	Poll	14878989	500	0.00	500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14878989	121674	0.82	120384	1290	98.94	1.06
Total		25708318	10523866	40.94	10522576	1290	99.99	0.01

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 3 - Ordinary Resolution for re-appointment of M/s Deoki Bijay & Co., Chartered Accountants, (Registration no. 313105E), as Statutory Auditors of the Company and to fix their remuneration.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10402192	10402192	100.00	10402192	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10402192	10402192	100.00	10402192	0	100.00	0.00
Public - Institutions	E-Voting	427137	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	427137	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	14878989	121174	0.81	119884	1290	98.94	1.06
	Poll		500	0.00	500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14878989	121674	0.82	120384	1290	98.94	1.06
Total		25708318	10523866	40.94	10522576	1290	99.99	0.01

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

