



R.S. SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2008, ISO 27001:2005 and SEI-PCMM Level 3 Company

18th July, 2014

The 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

Dear Sir,

Sub.: Outcome of 26th Annual General Meeting
Ref.: Voting Results (e-voting, voting by physical ballot)

This is further to our letter dated 18th July, 2014, informing you that the 26th Annual General Meeting (AGM) of the Company was held today at RABINDRA TIRTHA, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata – 700 156.

We now enclosed herewith Announcement dated July 18, 2014 made by Mr. Rajnit Rai Jain, Chairman in respect of voting results for resolution Nos. 1 to 9.

The above announcements are based on the Scrutinizer's Report prepared by:

- a) Mr. Mohan Ram Goenka, Practising Company Secretary and Partner at M/s. MR & Associates.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,
For R S Software (India) Limited


Vijendra Kumar Surana
CFO & Company Secretary

- Encl:** 1) Proceedings dated ---- 18.07.2014
2) Scrutinizer's Report dated 18.07.2014

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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 /07 /08 /09 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
➤ Plot J1 - 11, Block EP, Sector - V, Salt Lake Electronics Complex, Kolkata 700091 |
| 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: | ➤ The Lansdowne Building, 2 Lansdowne Road, Croydon CR9 2ER Tel: 208 263 6014 Fax: 208 263 6100 |
| Subsidiaries: | ➤ Responsive Solutions Inc., California, US
➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia |