



RS SOFTWARE (INDIA) LIMITED
An ISO 9001:2008, ISO 27001:2005 and SEI-PCMM Level 3 Company

Statement of Audited Consolidated Financial Results for the Quarter Ended 30th June ' 2012

₹ in Lac

Particulars	Quarter Ended			Year ended
	June' 2012	March' 2012	June' 2011	March 31st 2012
1 Income from Operations				
a) Export Income	8,006	6,994	5,597	26,186
b) Domestic Income	60	52	54	217
Total Income from operation (net) (a+b)	8,066	7,046	5,651	26,403
2 Expenses				
a. Employee Cost	5,707	5,049	4,169	18,789
b. Depreciation & amortisation expense	79	114	104	418
c. Other Cost	1,141	919	766	3,738
d. Total Expenses (a+b+c)	6,927	6,082	5,039	22,945
3 Profit from Operation before Other Income, finance Income and Exceptional item. (1-2)	1,139	964	612	3,458
4 Other Income	104	64	4	96
5 Profit from ordinary activities before finance costs and exceptional items (3+4)	1,243	1,028	616	3,554
6 Finance Cost	25	17	12	45
7 Profit from ordinary activities after finance costs but before exceptional items (5-6)	1,218	1,011	604	3,509
8 Exceptional Item	-	-	-	-
9 Profit/ Loss from ordinary Activity before tax (7-8)	1,218	1,011	604	3,509
10 Tax Expenses				
- Current	303	87	119	690
- Deferred	(43)	(36)	(16)	(67)
11 Net Profit/ Loss from ordinary Activity after tax (9-10)	958	960	501	2,886
12 Extraordinary items (net of tax expenses ₹. NIL)	-	-	-	-
13 Net Profit/ Loss for the period	958	960	501	2,886
14 Paid-Up Equity Capital (Face value Rs.10 each)	1,147	1,147	1,103	1,147
15 Reserves excluding revaluation reserves	8,772	7,607	4,042	7,607
16 Earnings per share (EPS)				
- Basic (Reported),	8.69	9.15	4.54	26.10
- Diluted	8.39	9.01	4.42	25.71
A PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
- No. of Shares	7,766,070	7,776,070	7,872,329	7,776,070
- Percentage of Shareholding	67.73%	67.81%	71.38%	67.81%
2 Promoters and Promoter Group Shareholding :				
a) Pledged / Encumbered				
- Number of Share	-	-	96,000	-
- Percentage of share (as a % of the total shareholding of Promoter and Promoter Group)	-	0.00%	3.04%	-
- Percentage of share (as a % of the total share Capital of the company)	-	0.00%	0.87%	-
b) Non-encumbered				
- Number of Share	3,700,991	3,690,991	3,059,667	3,690,991
- Percentage of share (as a % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	96.67%	100.00%
- Percentage of share (as a % of the total share Capital of the company)	32.27%	32.19%	27.74%	32.19%

Particulars	3 Month ended 30.06.2012
B Investor Complaints	
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposal of during the quarter	-
Remaining unresolved at the end of the quarter	-

Notes :

(1) The above Audited Financial Results after review by the Audit Committee were taken on record by the Board of Directors at their meeting held on 12th July '2012

On behalf of the Board of Directors of
R S Software (India) Limited

Registered Office :
234/3A, A.J.C. Bose Road,
Kolkata - 700 020

R R Jain
(Chairman & Managing Director)

DATED: JULY 12th , 2012.