



**RS SOFTWARE (INDIA) LIMITED**  
**A SEI CMM Level 4, PCMM Level 3, ISO 9001:2000 & BS7799 Part 2:2002 Company**  
**Audited consolidated Financial Results for the Quarter ended December 2011**

in Rs Lac

Particulars	Quarter Ended			9 Month ended Dec 31st		Year ended
	Dec' 2011	Sep' 2011	Dec' 2010	2011	2010	March 31st
1 a ) Export Income	7,181	6,415	5,095	19,192	14,409	19,657
b ) Domestic Income	55	56	46	165	214	270
<b>Total Income (a+b)</b>	<b>7,236</b>	<b>6,471</b>	<b>5,141</b>	<b>19,357</b>	<b>14,623</b>	<b>19,927</b>
<b>2 Expenditure</b>						
a. Employee Cost	4,992	4,579	3,421	13,740	9,667	13,753
b. Other Cost	1,072	980	824	2,819	2,670	2,906
c. Depreciation	91	109	107	304	355	460
<b>d. Total Expenditure (a+b+c)</b>	<b>6,155</b>	<b>5,668</b>	<b>4,352</b>	<b>16,863</b>	<b>12,692</b>	<b>17,119</b>
<b>3 Profit from Operation before Other Income, Interest, and Exceptional item. (1-2)</b>	<b>1,081</b>	<b>803</b>	<b>789</b>	<b>2,494</b>	<b>1,931</b>	<b>2,808</b>
4 Other Income	31	(4)	1	32	3	4
<b>5 Profit before Interest and Exceptional Items (3+4)</b>	<b>1,112</b>	<b>799</b>	<b>790</b>	<b>2,526</b>	<b>1,934</b>	<b>2,812</b>
6 Interest	12	4	14	28	77	86
<b>7 Profit after Interest but before Exceptional Items (5-6)</b>	<b>1,100</b>	<b>795</b>	<b>776</b>	<b>2,498</b>	<b>1,857</b>	<b>2,726</b>
8 Exceptional Item	-	-	-	-	-	-
<b>9 Profit/ Loss from ordinary Activity before tax (7-8)</b>	<b>1,100</b>	<b>795</b>	<b>776</b>	<b>2,498</b>	<b>1,857</b>	<b>2,726</b>
<b>10 Tax Expenses</b>						
- Current	302	183	147	603	356	534
- Deferred	3	(18)	(14)	(31)	(43)	(41)
<b>11 Net Profit/ Loss from ordinary Activity after tax (9-10)</b>	<b>795</b>	<b>630</b>	<b>643</b>	<b>1,926</b>	<b>1,544</b>	<b>2,233</b>
12 Extraordinary items (net of tax expenses Rs. )	-	-	-	-	-	-
<b>13 Net Profit/ Loss for the period (11-12)</b>	<b>795</b>	<b>630</b>	<b>643</b>	<b>1,926</b>	<b>1,544</b>	<b>2,233</b>
14 Paid-Up Equity Capital (Face value Rs.10 each)	1,108	1,103	1,089	1,108	1,089	1,103
15 Reserves excluding revaluation reserves	5,777	4,875	2,490	5,777	2,490	3,540
<b>16 Earnings per share (EPS)</b>						
- Basic ( Reported),	7.21	5.71	4.47	17.46	8.12	19.88
- Diluted	7.11	5.53	4.38	17.22	7.96	19.39
<b>17 Public Shareholding</b>						
- No. of Shares	7,776,070	7,777,884	7,735,913	7,776,070	7,735,913	7,872,329
- Percentage of Shareholding	70.20%	70.53%	71.04%	70.20%	71.04%	71.38%
<b>18 Promoters and Promoter Group Shareholding :</b>						
a ) Pledged / Encumbered						
- Number of Share	96,000	96,000	96,000	96,000	96,000	96,000
- Percentage of share (as a % of the total shareholding of Promoter and Promoter Group)	2.91%	2.95%	3.04%	2.91%	3.04%	3.04%
- Percentage of share (as a % of the total share Capital of the company)	0.87%	0.87%	0.88%	0.87%	0.88%	0.87%
b ) Non-encumbered						
- Number of Share	32,044,991	3,154,112	3,057,875	32,044,991	3,057,875	3,059,667
- Percentage of share (as a % of the total shareholding of Promoter and Promoter Group)	97.09%	97.05%	96.96%	97.09%	96.96%	96.96%
- Percentage of share (as a % of the total share Capital of the company)	28.93%	28.60%	28.08%	28.93%	28.08%	27.74%

**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 31st Jan ' 2012

(2) The Board of Director has declared Interim Dividend of 10% to the Equity Shareholder's of RS Software (India) Ltd.

(3) There was no complaint received from the shareholder by the company during this quarter.

**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**

**DATED: January 31st, 2012**

**R R Jain**  
**(Chairman & Managing Director)**



Reporting of Segment Wise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

in Rs Lac

Particulars	Quarter Ended			9 Month ended Dec 31st		Year ended
	Dec' 2011	Sep' 2011	Dec' 2010	2011	2010	2011
<b>1. Segment Revenue ( net sale / income from each segment should be disclosed</b>						
a. Segment - A (USA)	6,237	5,496	4,767	16,991	13,416	18,305
b. Segment - B (ROW)	999	975	374	2,366	1,207	1,622
<b>Total</b>	<b>7,236</b>	<b>6,471</b>	<b>5,141</b>	<b>19,357</b>	<b>14,623</b>	<b>19,927</b>
<b>Other Income</b>						
Segment - B (ROW)	31	(3)	1	32	3	4
<b>Total</b>	<b>7,267</b>	<b>6,468</b>	<b>5,142</b>	<b>19,389</b>	<b>14,626</b>	<b>19,931</b>
<b>Less : Inter - segment revenue</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Net Revenue from Operations</b>	<b>7,267</b>	<b>6,468</b>	<b>5,142</b>	<b>19,389</b>	<b>14,626</b>	<b>19,931</b>
<b>2.Segment Results Profit/(Loss) before Tax &amp; Interest from each segment</b>						
a. Segment - A (USA)	1,250	959	1,044	3,060	2,681	3,832
b. Segment - B (ROW)	235	145	82	443	287	374
<b>Total</b>	<b>1,485</b>	<b>1,104</b>	<b>1,126</b>	<b>3,503</b>	<b>2,968</b>	<b>4,206</b>
<b>Less : Interest</b>	<b>12</b>	<b>4</b>	<b>14</b>	<b>28</b>	<b>77</b>	<b>86</b>
<b>Less : Depreciation</b>	<b>91</b>	<b>109</b>	<b>107</b>	<b>304</b>	<b>355</b>	<b>460</b>
<b>Less : Unallocable Selling , General &amp; Administrative Expenses</b>	<b>282</b>	<b>196</b>	<b>229</b>	<b>673</b>	<b>679</b>	<b>934</b>
<b>Profit before tax</b>	<b>1,100</b>	<b>795</b>	<b>776</b>	<b>2,498</b>	<b>1,857</b>	<b>2,726</b>

**Note :**

(1) Assets used in the Company's business are not capable of being specifically identified with any separate segments, consequently is not practicable to provide segmented disclosures in relation to total assets and liabilities with any reasonable degree of accuracy.

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

DATED: January 31st, 2012

R R Jain  
(Chairman & Managing Director)