



A COMPANY FOCUSED ON ELECTRONIC PAYMENTS
RS SOFTWARE (INDIA) LIMITED
 (CIN: L72200WB1987PLC043375)

Registered Office: "FMC Fortuna", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, A-2, 234/3A, A.J.C. Bose Road
 *Phone Nos.: 033 22876254 / 6255 / 5746, FAX No.: 033 22876256, Company's website: www.rssoftware.com

An ISO 9001:2008, ISO 27001:2005 and SEI-PCMM Level 3 Company
Statement of Consolidated Audited Financial Results for the Quarter Ended 31st Dec ' 2014

Particulars	Quarter Ended			9 Month ended Dec 31st		INR in Lacs
	Dec' 2014	Sep' 2014	Dec' 2013	2014	2013	Year ended March 31st
						2014
1 Income from Operations						
a) Export Income	9,488	9,931	9,382	29,269	28,826	38,134
b) Domestic Income	18	16	13	46	42	54
Total Income from operation (net) (a+b)	9,506	9,947	9,395	29,315	28,868	38,188
2 Expenses						
a. Employee Cost	5,986	6,459	6,330	19,085	19,842	26,223
b. Depreciation & amortisation expense	119	142	176	439	387	548
c. Other Cost	1,137	1,025	1,044	3,089	3,176	4,316
d. Total Expenses (a+b+c)	7,242	7,626	7,550	22,614	23,405	31,087
3 Profit from Operation before Other Income, finance Income and Exceptional item. (1-2)	2,264	2,321	1,845	6,701	5,463	7,101
4 Other Income	263	193	193	700	478	733
5 Profit from ordinary activities before finance costs and exceptional items (3+4)	2,527	2,514	2,038	7,401	5,941	7,834
6 Finance Cost	7	6	18	29	72	88
7 Profit from ordinary activities after finance costs but before exceptional items (5-6)	2,520	2,508	2,020	7,373	5,869	7,746
8 Exceptional Item	-	-	-	-	-	-
9 Profit/ Loss from ordinary Activity before tax (7-8)	2,520	2,508	2,020	7,373	5,869	7,746
10 Tax Expenses						
- Current	743	746	653	2,218	2,126	2,381
- Deferred	15	10	(33)	7	(34)	7
11 Net Profit/ Loss from ordinary Activity after tax (9-10)	1,762	1,752	1,400	5,148	3,777	5,358
12 Extraordinary items (net of tax expenses ₹. NIL)	-	-	-	-	-	-
13 Net Profit/ Loss for the period	1,762	1,752	1,400	5,148	3,777	5,358
14 Share of Profit / (loss) of associates	61	90	61	203	259	240
15 Net Profit / (Loss) after taxes and share of profit / (loss) of associates	1,701	1,662	1,339	4,945	3,518	5,118
14 Paid-Up Equity Capital (Face value ₹ 10 each)	1,284	1,281	1,276	1,284	1,276	1,280
15 Reserves excluding revaluation reserves	20,451	18,889	15,385	20,451	15,385	16,302
16 Earnings per share (EPS)						
- Basic	13.75	13.69	11.39	40.19	30.73	43.01
- Diluted	13.74	13.63	11.35	40.15	30.61	42.85
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- No. of Shares	79,26,880	78,82,455	79,01,058	79,26,880	79,01,058	78,74,955
- Percentage of Shareholding	61.74%	61.52%	61.93%	61.74%	61.93%	61.50%
2 Promoters and Promoter Group Shareholding :						
a) Pledged / Encumbered	-	-	-	-	-	-
- Number of Share	-	-	-	-	-	-
- Percentage of share (as a % of the total shareholding of Promoter and Promoter Group)	-	-	-	-	-	-
- Percentage of share (as a % of the total share Capital of the company)	-	-	-	-	-	-
b) Non-encumbered	-	-	-	-	-	-
- Number of Share	49,12,279	49,29,879	48,55,979	49,12,279	48,55,979	49,29,879
- Percentage of share (as a % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of share (as a % of the total share Capital of the company)	38.26%	38.48%	38.07%	38.26%	38.07%	38.50%

Particulars	Quarter ended 31.12.2014
B Investor Complaints	
Pending at the beginning of the period	NIL
Received during the period	NIL
Disposal of during the period	NIL
Remaining unresolved at the end of the period	NIL

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 16th Jan '2015.

(2) The Board of Director has approved interim Dividend of 15 % to the Equity Shareholder's of RS Software (India) Ltd.

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 16th , 2015.

R R Jain
 (Chairman & Managing Director)



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

INR in Lacs

Particulars	Quarter Ended			9 Month ended Dec 31st		Year ended March 31st
	Dec' 2014	Sep' 2014	Dec' 2013	2014	2013	2014
1. Segment Revenue (net sale / income from each segment should be disclosed						
a. Segment - A (USA)	9,280	9,650	8,298	28,036	25,190	32,587
b. Segment - B (ROW)	226	297	1,097	1,279	3,678	5,601
Total	9,506	9,947	9,395	29,315	28,868	38,188
Other Income						
Segment - B (ROW)	263	193	193	700	478	733
Total	9,769	10,140	9,588	30,015	29,346	38,921
Less : Inter - segment revenue						
			-		-	-
Net Revenue from Operations	9,769	10,140	9,588	30,015	29,346	38,921
2.Segment Results Profit/(Loss) before Tax & Interest from each segment						
a. Segment - A (USA)	2,777	2,758	2,446	7,835	6,968	8,426
b. Segment - B (ROW)	254	224	152	1,032	482	1,441
Total	3,031	2,982	2,598	8,867	7,450	9,867
Less : Interest	7	6	18	29	72	88
Less : Depreciation	119	142	176	439	387	548
Less : Unallocable Selling , General & Administrative Expenses	385	326	384	1,026	1,122	1,485
Profit before tax	2,520	2,508	2,020	7,373	5,869	7,746

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.

The Board of Director has approved | On behalf of the Board of Directors of
R S Software (India) Limited

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DATED: JANUARY 16th , 2015.

R R Jain
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