



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

June 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

Dear Sir,

Sub: Submission of paper cutting of advertisement after completion of despatch of 'Notice to Members' under Regulation 47 of SEBI (Listing Obligations and Requirements) Regulation 2015.

We are submitting the copies of paper cutting of advertisement published today i.e. on June 27, 2018 in the 'Business Standard' (all India editions in English) and in 'Eisomoye' (in Vernacular) duly completed the despatch of the followings on June 25, 2018:

- 1) despatch of 'Notice to Members' dated April 19,2018, remote E-voting instructions with login Id & password, Admission Slip, Proxy Form, Road Map and Company's letter dated June 23, 2018 requesting thee Members to up-date Bank Mandate, PAN & contact details along with the Bank Mandate / PAN and E-mail Id Registration Form in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 through Registered Post to the shareholders who have not up-dated their e-mail contacts with the Company
- 2) despatch of 'Notice to Members' dated April 19,2018, remote E-voting instructions with login Id & password, Admission Slip, Proxy Form, Road Map and Company's letter dated June 23, 2018 requesting thee Members to up-date Bank Mandate, PAN & contact details along with the Bank Mandate / PAN and E-mail Id Registration Form in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 through e-mail to the shareholders who have up-dated their e-mail contacts with the Company

This is for your information and records please.

Yours faithfully,
For R S Software (India) Limited


Vijendra Surana
CFO & Company Secretary



Encl.: As above

Global Leader in Providing Technology Solutions to the Electronic Payments Industry

- 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

CIN: L72200WB1987PLC043375
Regd. Office : "FMC FORTUNA", 1st Floor,
A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020
Tel.: +91-33-2287-6254/6255/5746, Fax: +91-33-2287-6256
Website: www.rssoftware.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of R S Software (India) Ltd., ("Company") that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 27, 2018 at 11:30 A.M. at Rabindra Tirtha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata-700156 to transact the business as set out in the Notice convening the said AGM :

- i. Ordinary Resolution for adoption of Audited Financial Statements for the year ending March 31, 2018.
- ii. Ordinary Resolution to appoint a Director in place of Mr. Rajnit Rai Jain (holding DIN 00122942), who retires by rotation and, being eligible, seeks re-appointment.
- iii. Ordinary Resolution for the re-appointment of M/s. Deoki Bijay & Co. (Registration No. 313105E), the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fixing their remuneration.

The Company has on June 25, 2018, duly completed:

1. dispatch of Notice to Members along with E-voting Instructions dated April 19, 2018 for 30th Annual General Meeting for the Financial Year 2017-18 through registered post along with the instructions of remote e-voting to the Members whose email-id is not registered with the Company; and
2. despatch of Notice to Members along with E-voting Instructions dated April 19, 2018 for 30th Annual General Meeting for Financial Year 2017-18 by e-mails through M/s C.B. Management Services (P) Ltd, alongwith the details of Login ID and Password to the members whose email id is registered with the Company;

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 20, 2018 to Friday, July 27, 2018 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 30th Annual General Meeting (AGM) by electronic means from a place other than the venue of the meeting ("remote e-voting"). The facility for voting through Ballot (Polling) paper shall be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be eligible to exercise their right to vote at the meeting through Polling Paper. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder :

1. The remote e-voting period commences on July 24, 2018 (9:00 a.m.) and ends on July 26, 2018 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.
2. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date of July 20, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot (Polling) paper.
3. Any Persons who have acquired shares and became Members after the dispatch of the Notice of the AGM but before the 'Cut-off Date' of July 20, 2018 may obtain their user ID and Password for e-voting and Company's Registrars & Transfer Agent, C.B. Management Services (P) Ltd, P-22, Bondel Road, Kolkata 700 019 (Ph. No. 033-22806692/40116700/22823643/22870263 Fax No. 91-033-40116739). However, if the member is already registered with CDSL for remote e-voting then he can use his existing user ID and password for casting the vote through e-voting.
4. The Notice of AGM is available at company's website at www.rssoftware.com and also at CDSL website <https://www.cbml.com/green.php>.
5. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 30th AGM.
6. Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again through Polling Papers.
7. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Vijendra Surana, CFO & Company Secretary of the Company at the e-mail id: vijendras@rssoftware.co.in.

For R. S. Software (India) Limited
Sd/-

Vijendra Surana

Place : Kolkata
Date : June 26, 2018

CFO & Company Secretary
(Membership No. 11559)

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For R. S. Software (India) Limited

Sd/-

Vijendra Surana

Place : Kolkata
Date : June 26, 2018

CFO & Company Secretary
(Membership No. 11559)