

February 24, 2023

**Bombay Stock Exchange Limited**  
First Floor, New Trading Ring  
Rotunda Building, P J Towers Dalal  
Street, Fort,  
Mumbai 400 001  
**Kind Attn: General Manager**  
**Compliance & Legal Regulatory**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block Bandra-Kurla  
Complex,  
Bandra (East), Mumbai 400 051  
**Kind Attn: The Vice President**  
**Listing & Compliance**

**Company Code: 517447**

**Company Code: RSSOFTWARE**

Dear Sirs,

**Sub: Compliance of Regulation 30 read with Para A (12) of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Despatch of Notice of Postal Ballot.**

In compliance of Regulation 30 read with Para A (12) of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith copies of the Paper Cutting of the Advertisement published by the Company pursuant to Regulation 22 (3) of the Companies (Management and Administration) Rules, 2014 and Section 110 of the Companies Act, 2013 in the 'Business Standard' (all India edition in English) and in 'Ajkaal' (in Vernacular) on 24<sup>th</sup> February 2023, after completion of despatch of the Postal Ballot Notice on 21<sup>st</sup> February 2023 to all the Members of the Company who have registered their e-mail addresses with the Company / Depositories and whose names were appeared in Register of Members of the Company as on 17<sup>th</sup> February 2023, which was the cut-off date as reckoned for the voting rights on the paid up value of shares held by the concerned Members.

This is for your kind information and records only.

Thanking you,

Yours faithfully,  
**For R S Software (India) Ltd**

**Vijendra Surana**  
**CFO & Company Secretary**  
Encl: **As above**

An ISO 9001:2015 and ISO/IEC 27001:2013 company

**Corporate Office**

A-2, FMC Fortuna, 234/3A,  
A.J.C. Bose Road, Kolkata 700020, India.  
Board: +91 33 2287 5746 | +91 33 2281 0106  
Fax: +91 33 2287 6256

**Development Center**

RS Tower, Block DN-9, Saltlec Sector - V  
Salt Lake City, Kolkata 700091, India  
Board: +91 33 6601 8899  
Fax: +91 33 2367 4469

**UK Office**

Suite 218, Orion House,  
104 - 106 Cranbrook Road, Ilford,  
Essex IG1 4LZ | Ph: 02086363996

**US Office**

1900 McCarthy Boulevard, Suite #103,  
Milpitas, CA 95035 | Tel: 408 382 1200  
Fax: 408 382 0083

**US Office**

555 North Point Center East,  
4th floor, Alpharetta GA 30022  
Tel: 678 366 5179 | Fax: 678 366 5001

**Subsidiaries:**

Responsive Solutions Inc., California, US  
R.S. Software (Asia) Pte. Limited, Singapore, Asia  
Paypermint Pvt. Limited, India

**R S SOFTWARE (INDIA) LIMITED**

(CIN : L72200WB1987PLC043375)

Registered Office: 'FMC FORTUNA' 1st Floor,  
A-2, 234/3A, Acharya Jagadish Chandra Bose Road, Kolkata 700020  
Phone Nos: 033 22876254 / 6255 / 5746; FAX No: 033 22876256  
E-mail: vijendras@rssoftware.co.in, Website: www.rssoftware.com

**NOTICE OF POSTAL BALLOT AND  
REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Company is seeking approval of the Members by way of Special Resolution through Postal Ballot for the Appointment of Mr. Cedarampattu S Mohan (DIN: 01308472) as a Non-Executive Independent Director on the Board of the Company. In terms of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), including any statutory modification or re-enactment thereof for the time being in force and subject to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement pursuant to Section 102 of the Companies Act on Tuesday, February 21, 2023 by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participant (DP) / Registrar and Share Transfer Agent (RTA).

The communication of assent or dissent of the Members on the resolution would take place through the remote e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the Members.

The Members may note that this Postal Ballot Notice will also be available on the Company's website [www.rssoftware.com](http://www.rssoftware.com) in and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL, at [www.evotingindia.com](http://www.evotingindia.com).

The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, February 17, 2023 ('Cut-off date'). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes through remote e-voting only.

Members are requested to note that the remote e-voting, shall commence, from 9:00 AM (IST) on Saturday, February 25, 2023, and will end at 5:00 PM (IST) on Sunday, March 26, 2023 ('Voting Period'). After the Voting Period, the remote e-voting module shall be disabled by CDSL. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

In case you have any queries/grievances or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or contact Mr. Sujit Sengupta, Compliance Officer, C.B. Management Services Pvt Ltd. (Registrars & Share Transfer Agents) at [senguptask@cbmsl.co](mailto:senguptask@cbmsl.co) or phone no. 033-4011-6700.

The results of the Postal Ballot will be announced on Tuesday, March 28, 2023. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited. Additionally, the results will also be uploaded on the Company's website [www.rssoftware.com](http://www.rssoftware.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Further, the results shall be displayed on the Notice Board of the Company at its Registered Office for at least 3 days from the date of declaration of voting results.

By Order of the Board  
For R S Software (India) Limited  
Sd/-

Place : Kolkata

Vijendra Surana

Date : February 22, 2023

Company Secretary &amp; Compliance Officer



**R S SOFTWARE (INDIA) LIMITED**

(CIN : L72200WB1987PLC043375)

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For R S Software (India) Limited  
Sd/-

Place : Kolkata **Vijendra Surana**  
Date : February 22, 2023 **Company Secretary & Compliance Officer**