

July 21, 2021

The Asst. General Manager

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Submission of paper cutting of advertisement after completion of despatch of 'Notice to Members' and Annual Reports 2020-21 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 July 21, 2021 in the 'Business Standard' (all India editions in English) and in 'Aajkaal' (in Vernacular) duly completed the despatch of the followings on July 17, 2021:

- (i) the Notice to Members and the Annual Reports for the financial year 2020-21 whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories along with the detailed E-voting Instructions for 33rd Annual General Meeting of the Company for the Financial Year 2020 -21, through C.B. Management Services Pvt Ltd (the Registrars and Share Transfer Agents of the Company).

This is for your information and records please.

Yours faithfully,

For R S Software (India) Limited

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text 'RS SOFTWARE INDIA LTD.' around the perimeter and 'KOL-20' in the center.

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

US Office

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

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

US Office

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, India



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 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of R S Software (India) Ltd., ("Company") that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, August 10, 2021 at 5:30 P.M. through Video Conferencing / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated , and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "relevant circulars") to transact the business as set out in the Notice convening the AGM. :

- i. Ordinary Resolution for adoption of Audited Standalone & Consolidated Financial Statements for the year ending March 31, 2021.
- ii. Ordinary Resolution to appoint a director in place of Mrs. Sarita Jain (holding DIN 00206743), 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.
- iv. Ordinary Resolution to appoint Mr. Lakshmanan Narayan (holding DIN 01582059) as the Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from 24th September 2020 till 23rd September 2025.

The Company has on July 17, 2021, duly completed:

- (i) despatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories along with E-voting Instructions dated May 19, 2021, for 33rd Annual General Meeting for Financial Year 2020 -21 by e- electronic mode through C.B. Management Services Pvt. Ltd (the Registrars and Share Transfer Agents of the Company) along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM and the Annual Reports have been dispensed with vide MCA Circulars and the SEBI Circular

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 Wednesday, August 4, 2021 to Tuesday, August 10, 2021 (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 33rd Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. 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 August 7, 2021 (9:00 a.m.) and ends on August 9, 2021 (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 August 3, 2021, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
3. Any Persons who have acquired shares and became Member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' of August 3, 2021, may obtain their user ID and Password for e-voting from the 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).
4. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
5. The Notice of AGM and the Annual Report 2020-21 is available at company's website at www.rssoftware.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and at CDSL website <https://www.evotingindia.com>.
6. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 33rd AGM.
7. Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
8. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by CDSL at website <https://www.evotingindia.com> by using their remote e-voting login credentials.
9. In case you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

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

Vijendra Surana
CFO & Company Secretary
(Membership No. 11559)

Place : Kolkata
Date : July 19, 2021



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

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

Vijendra Surana
CFO & Company Secretary
(Membership No. 11559)

Place : Kolkata
Date : July 19, 2021