

July 04, 2023

The General Manager

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Company Code: 517447

The Vice President

National Stock Exchange of India Limited,
Listing Compliance
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400061
Company Code: RSSOFTWARE

Dear Sirs,

Sub: Submission of paper cutting of advertisement after completion of despatch of 'Notice to Members and Annual Reports 2022-23' under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We are submitting the copies of paper cutting of advertisement published today i.e., on July 04, 2023, in the 'Business Standard' (all India editions in English) and in 'Aajkaal' (in Vernacular) duly completed the despatch of the followings on July 01, 2023:

- (i) the Notice to Members and the Annual Reports for the financial year 2022-23 to the Shareholders of the Company whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories along with the detailed E-voting Instructions for 35th Annual General Meeting of the Company for the Financial Year 2022 -23 to be held on 26th July 2023 at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means (OAVM).

This is for your information and records please.

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

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

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

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 35TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of R S Software (India) Ltd., ("Company") that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, July 26, 2023, at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means (OAVM) in compliance with the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, and January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as set out in the Notice convening the AGM:

1. Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements for the year ending March 31, 2023.
2. Ordinary Resolution to appoint a director in place of Mrs. Sarita Rai Jain (holding DIN 00206743), who retires by rotation and being eligible, seeks re-appointment.
3. Special Resolution for the re-appointment of Mr. Rajnit Rai Jain (DIN 00122942) as the Chairman & Managing Director of the Company for a period of three (3) years on expiry of his term with effect from 1st October 2023 and to revise his remuneration.

The Company has on July 01, 2023, duly completed the:

- (i) despatch of Notice of AGM and Annual Report 2022-23 to the Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories along with E-voting Instructions dated April 25, 2023, for 35th Annual General Meeting of the Company for the Financial Year 2022 -23.

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 Thursday, July 20, 2023, to Wednesday, July 26, 2023 (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 35th 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 July 23, 2023 (9:00 a.m.) and ends on July 25, 2023 (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 19, 2023, 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 July 19, 2023, 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/she can use his/her existing user ID and password for casting the vote through e-voting.
4. The Notice of AGM and the Annual Report 2022-23 is available at company's website at www.rssoftware.com and at CDSL website <https://www.evotingindia.com>.
5. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 35th AGM.
6. 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.
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, and in case of queries email to helpdesk.evoting@cdslindia.com.
8. The members may refer to the user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact Mr. Rakesh Dalvi of CDSL at the aforesaid e-mail id or at Phone No. 022-23058542 under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr Sujit Sengupta, Compliance Officer, CB Management Services (P) Ltd (the Registrars), Phone No. – 033 40116700; E-mail : senguptask@cbmsl.com.

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

Vijendra Surana

CFO & Company Secretary
(Membership No. 11559)

Place : Kolkata
Date : July 03, 2023

