



R S SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2015 and ISO 27001:2013 company

May 24, 2019

The General Manager

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

Dear Sir,

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 the Postal Ballot and Postal Ballot Form.

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 'Eisomoye' (in Vernacular) after completion of despatch of the Postal Ballot Notice and Postal Ballot Form on 23rd may 2019 to all the Members of the Company whose names were appeared in Register of Members of the Company as on May 17, 2019, 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

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)

Registered Office: 'FMC FORTUNA' 1st Floor,

A-2, 234/3A, A.J.C. Bose Road Kolkata 700020

E-mail: vijendras@rssoftware.co.in, Website: www.rssoftware.com

Phone Nos: 033 22876254 / 6255 / 5746; FAX No: 033 22876256

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), as amended and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company proposes to pass certain resolutions through Postal Ballot as set out in the Postal Ballot Notice dated 30th April, 2019 which also includes voting by electronic means.

Electronic copies of the Postal Ballot Notice & Ballot Form of the Company have been sent to all the Members whose email IDs are registered with the Company, RTA/Depository Participant(s) and Physical copies to all other Members at their registered address through the permitted mode. The electronic/physical despatch of the documents was completed on 23rd May, 2019. The Postal Ballot Notice and Postal Ballot Form are also available at the Company's website: www.rssoftware.com

A Member may exercise voting either by physical ballot or e-voting. For casting the vote, members are required to read carefully the instructions mentioned in the Notice and printed overleaf in the Postal Ballot Form.

Members are requested to note that the voting process through Postal Ballot and by Electronic mode will commence from 9.00 a.m. on Thursday, 23rd May, 2019 and end at 5.00 p.m. on Friday, 21st June, 2019. Members may please return the Postal Ballot Form duly completed in all respects in the self-addressed, postage prepaid reply envelope enclosed along with the Notice so as to reach the Scrutinizer on or before 5.00 p.m. on Friday, 21st June, 2019. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received and will stand as invalid and voting by electronic means shall not be allowed beyond 5.00 p.m. on Friday, 21st June, 2019. The voting rights of the members / beneficial owners shall be reckoned as on the cut-off date i.e. Friday, 17th May, 2019. A person who is not a shareholder as on the cut-off date should treat this notice for information purpose only. Members who do not receive the Postal Ballot Form may apply to the Company's Registrars & Share Transfer Agents M/s. C B Management Private Limited, Kolkata for obtaining a duplicate thereof.

The Scrutinizer will submit his report to the Company Secretary as authorized by the Board, who shall declare the results of the Postal Ballot on Saturday, 22nd June, 2019 at 4.00 p.m. at the Registered Office of the Company. The results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company and hosted on the website of the Company at www.rssoftware.com as well as on the website of CDSL. The Results will be communicated to the Stock Exchange where the Equity Shares of the Company are listed.

In case of 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.

For R S Software (India) Limited
Sd/-

Vijendra Surana
CFO & Company Secretary
Membership No: 11559

Place : Kolkata
Date : 23rd May, 2019

এই সময় কলকাতা শুক্রবার ২৪ মে ২০১৯

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For R S Software (India) Limited

Sd/-

Vijendra Surana

Place : Kolkata

CFO & Company Secretary

Date : 23rd May, 2019

Membership No: 11559