



March 4, 2012

**The General Manager**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited,**  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Issue of 15, 50,000 Convertible Warrants on preferential basis to the Promoter.**

**Re: Intimation of Postal Ballot Results**

Dear Sirs,

This to inform you that based on the Postal Ballot Forms received from the Shareholders and as per the Scrutinizer's Report dated March 4, 2012, the Special Resolution for issue and allotment of 15,50,000 Convertible Warrants on preferential basis to the promoter of the Company have been declared to be passed with requisite majority, through Postal Ballot.

The results were announced on March 4, 2012 at 11.00 a.m. at the registered office of the Company. A summary of the votes received on the resolution is given below:

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage
Number of valid postal ballot forms received	284	3586398	100%
Votes in favour of the resolution	256	3492449	97.38%
Votes against the resolution	28	93949	2.62%
Total Invalid Postal Ballot Forms	20	3529	NA

This is for your information and record.

**For R S Software (India) Limited**

**Vijendra Kumar Surana**  
**CFO & Company Secretary**

*Global Leader in Providing Technology Solutions to the Electronic Payments Industry*

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- 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  
➤ Plot J1 - 11, Block EP, Sector - V, Salt Lake Electronics Complex, Kolkata 700091
- 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
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- Subsidiaries:** ➤ Responsive Solutions Inc., California, US  
➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia