

R S SOFTWARE (INDIA) LTD.

CIN : L72200WB1987PLC043375

Registered Office: "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020

Tel : 033 2287 6254 / 6255 / 5746, Fax : 033 2287 6256, Website : www.rssoftware.com

NOTICE OF RESULTS OF POSTAL BALLOT/E-VOTING

Notice is hereby given that pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provision (if any) to the shareholder(s) and all other entities/ authorities concerned that the Company has conducted Postal Ballot (including e-voting) from November 28, 2014 to December 27, 2014 for passing the following resolution; Based on the scrutinizer report dated December 30, 2014, the declaration of the results of the Postal Ballot is as under :

Item No. of Notice	Particulars and Type of Resolution	Total No. of Valid Votes	Total Votes cast in favour		Total Votes cast in against	
			No. of Shares	% votes cast	No. of Shares	% votes cast
Item No. 1	Special Resolution; Sub-division of One Equity Share of the Company of Face Value of Rs. 10/- each to 2 Equity Shares of Rs. 5/- each.	5465249	5464371	99.9839 (approx.)	878	0.0161 (approx.)
Item No. 2	Special Resolution; Re-classification of Authorized Share Capital and Consequent Alteration of Memorandum of Association	5465249	5464396	99.9844 (approx.)	853	0.0156 (approx.)

All the above resolutions have been passed with requisite majority.

The result of the postal ballot has been communicated to the stock exchanges and also posted on the website of the Company at www.rssoftware.com along with the scrutinizer report.

Place : Kolkata
Date : 31st December, 2014

By Order of the Board
For R S Software (India) Limited
Vijendra Surana
CFO & Company Secretary

আজকাল কলকাতা ১ জানুয়ারি ২০১৫ (ময়)

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