



A COMPANY FOCUSED ON ELECTRONIC PAYMENTS
RS SOFTWARE (INDIA) LIMITED
 An ISO 9001:2008, ISO 27001:2005 and SEI-PCMM Level 3 Company
 Statement of Standalone Audited Financial Results for the Quarter Ended 30th June '2015

Particulars	Quarter Ended			INR in Lacs
	June' 2015	March' 15	June' 2014	Year ended 2015
1 Income from Operations				
a) Export Income	6,984	7,653	9,039	34,504
b) Domestic Income	-	1	12	46
Total Income from operation (net) (a+b)	6,984	7,655	9,050	34,551
2 Expenses				
a. Employee Cost	4,853	4,567	5,949	21,641
b. Depreciation & amortisation expense	114	115	178	555
c. Other Cost	938	979	865	3,875
d. Total Expenses (a+b+c)	5,905	5,661	6,992	26,071
3 Profit from Operation before Other Income, finance Income and Exceptional item. (1-2)	1,079	1,994	2,059	8,480
4 Other Income	419	467	244	1,161
5 Profit from ordinary activities before finance costs and exceptional items (3+4)	1,498	2,460	2,302	9,641
6 Finance Cost	7	4	9	16
7 Profit from ordinary activities after finance costs but before exceptional items (5-6)	1,491	2,457	2,293	9,625
8 Exceptional Item	-	-	-	-
9 Profit/ Loss from ordinary Activity before tax (7-8)	1,491	2,457	2,293	9,625
10 Tax Expenses				
- Current	389	905	729	3,121
- Deferred	(8)	3	(18)	10
11 Net Profit/ Loss from ordinary Activity after tax (9-10)	1,110	1,549	1,582	6,494
12 Extraordinary items (net of tax expenses ₹. NIL)	-	-	-	-
13 Net Profit/ Loss for the period	1,110	1,549	1,582	6,494
14 Paid-Up Equity Capital (Face value ₹ 5 each)	1,284	1,284	1,280	1,284
15 Reserves excluding revaluation reserves	21,218	20,035	16,014	20,035
16 Earnings per share (EPS)				
- Basic	4.33	6.04	*6.18	25.31
- Diluted	4.33	6.03	*6.15	25.29
A PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
- No. of Shares	15,853,760	15,853,760	7,874,955	15,853,760
- Percentage of Shareholding	61.74%	61.74%	61.50%	61.74%
2 Promoters and Promoter Group Shareholding :				
a) Pledged / Encumbered	-	-	-	-
- Number of Share	-	-	-	-
- Percentage of share (as a % of the total shareholding of Promoter and Promoter Group)	-	-	-	-
- Percentage of share (as a % of the total share Capital of the company)	-	-	-	-
b) Non-encumbered	-	-	-	-
- Number of Share	9,824,558	9,824,558	4,929,879	9,824,558
- Percentage of share (as a % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%
- Percentage of share (as a % of the total share Capital of the company)	38.26%	38.26%	38.50%	38.26%

*adjusted for subdivision of share for Rs 5 each.

Particulars	Quarter ended 30.6.2015
B Investor Complaints	
Pending at the beginning of the period	NIL
Received during the period	NIL
Disposal of during the period	NIL
Remaining unresolved at the end of the period	NIL

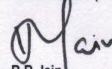
Notes :

- (1) The above Audited Financial Results after review by the Audit Committee were taken on record by the Board of Directors at their meeting held on 9th July '2015
- (2) The previous year figures have been regrouped, reclassified and restated, wherever necessary, to correspond with the current year's classification.

Registered Office :
 234/3A, A.J.C. Bose Road,
 Kolkata - 700 020

DATED: JULY 9th , 2015.

On behalf of the Board of Directors of
 R S Software (India) Limited


 R R Jain
 (Chairman & Managing Director)



Reporting of Segment Wise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

INR in Lacs

Particulars	Quarter Ended			Year ended
	June' 2015	March'15	June' 2014	2015
1. Segment Revenue (net sale / income from each segment should be disclosed				
a. Segment - A (USA)	6,780	7,447	8,296	33,065
b. Segment - B (ROW)	205	206	755	1,485
Total	6,984	7,654	9,050	34,551
Other Income				
Segment - B (ROW)	419	467	244	1,161
Total	7,403	8,121	9,294	35,711
Less : Inter - segment revenue				
Net Revenue from Operations	7,403	8,121	9,294	35,711
2. Segment Results Profit/(Loss) before Tax & Interest from each segment				
a. Segment - A (USA)	1,513	2,461	2,250	10,069
b. Segment - B (ROW)	425	445	551	1,471
Total	1,938	2,907	2,801	11,540
Less : Interest	7	9	14	37
Less : Depreciation	114	115	178	555
Less : Unallocable Selling , General & Administrative Expenses	327	326	316	1,323
Profit before tax	1,491	2,457	2,293	9,625

Note :

(1) Assets used in the Company's business are not capable of being specifically identified with any separate segments, consequently is

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DATED: JULY 9th , 2015.

On behalf of the Board of Directors of
R S Software (India) Limited

R R Jain
(Chairman & Managing Director)



CHATURVEDI & COMPANY

CHARTERED ACCOUNTANTS

KOLKATA . MUMBAI . DELHI . CHENNAI . KANPUR

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Auditors' Report on Quarterly Financial Results of R S Software (India) Limited Pursuant to the Clause 41 of the Listing Agreement

To
The Board of Directors
R S Software (India) Limited

We have audited the quarterly financial results of R S Software (India) Limited ("the Company") for the quarter ended 30th June, 2015 attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principal laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results :

- (i) are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard : and
- (ii) give a true and fair view in conformity with the accounting principle generally accepted in India of the net profit and other financial information for the quarter ended 30th June, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholding in respect of aggregate amount of public shareholding, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For Chaturvedi & Company
Chartered Accountants
(FRN 302137E)


(Nilima Joshi)
Partner⁷
(M.N. 52122)

Place : Kolkata
Date : 9th July, 2015



A COMPANY FOCUSED ON ELECTRONIC PAYMENTS
RS SOFTWARE (INDIA) LIMITED
 An ISO 9001:2008, ISO 27001:2005 and SEI-PCMM Level 3 Company
 Statement of Consolidated Audited Financial Results for the Quarter Ended 30th June ' 2015

Particulars	Quarter Ended			INR in Lacs
	June' 2015	March'15	June' 2014	Year ended 2015
1 Income from Operations	8,159	8,792	10,106	
a) Export Income	7,740	8,327	9,850	37,596
b) Domestic Income	-	1	12	46
Total Income from operation (net) (a+b)	7,740	8,328	9,862	37,642
2 Expenses				
a. Employee Cost	5,449	5,130	6,640	24,216
b. Depreciation & amortisation expense	114	115	178	555
c. Other Cost	1,015	1,011	934	4,112
d. Total Expenses (a+b+c)	6,578	6,256	7,752	28,883
3 Profit from Operation before Other Income, finance Income and Exceptional item. (1-2)	1,162	2,072	2,110	8,759
4 Other Income	419	465	244	1,165
5 Profit from ordinary activities before finance costs and exceptional items (3+4)	1,583	2,537	2,354	9,924
6 Finance Cost	7	4	9	17
7 Profit from ordinary activities after finance costs but before exceptional items (5-6)	1,576	2,533	2,345	9,907
8 Exceptional Item	-	-	-	-
9 Profit/ Loss from ordinary Activity before tax (7-8)	1,576	2,533	2,345	9,907
10 Tax Expenses	394	943	711	
- Current	402	941	729	3,158
- Deferred	(8)	3	(18)	10
11 Net Profit/ Loss from ordinary Activity after tax (9-10)	1,182	1,590	1,634	6,739
12 Extraordinary items (net of tax expenses ₹. NIL)	-	-	-	-
13 Net Profit/ Loss for the period	1,182	1,590	1,634	6,739
14 Share of Profit / (loss) of associates	72	42	51.86	245
15 Net Profit / (Loss) after taxes and share of profit / (loss) of associates	1,110	1,549	1,582	6,494
16 Paid-Up Equity Capital (Face value ₹ 5 each)	1,284	1,284	1,280	1,284
17 Reserves excluding revaluation reserves	22,403	21,112	17,224	21,112
18 Earnings per share (EPS)				
- Basic	4.61	6.20	6.38	26.26
- Diluted	4.61	6.19	6.35	26.24
A PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
- No. of Shares	15,853,760	15,853,760	7,874,955	15,853,760
- Percentage of Shareholding	61.74%	61.74%	61.50%	61.74%
2 Promoters and Promoter Group Shareholding :				
a) Pledged / Encumbered	-	-	-	-
- Number of Share	-	-	-	-
- Percentage of share (as a % of the total shareholding of Promoter and Promoter Group)	-	-	-	-
- Percentage of share (as a % of the total share Capital of the company)	-	-	-	-
b) Non-encumbered				
- Number of Share	9,824,558	9,824,558	4,929,879	9,824,558
- Percentage of share (as a % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%
- Percentage of share (as a % of the total share Capital of the company)	38.26%	38.26%	38.50%	38.26%

* adjusted for subdivision of share to Rs 5 per share.

Particulars	Quarter ended 30.6.2015
B Investor Complaints	
Pending at the beginning of the period	NIL
Received during the period	NIL
Disposal of during the period	NIL
Remaining unresolved at the end of the period	NIL

Notes :

- The above Audited Financial Results after review by the Audit Committee were taken on record by the Board of Directors at their meeting held on 9th July '2015
- The previous year figures have been regrouped wherever necessary, to correspond with the current year's classification.

Registered Office :
 234/3A, A.J.C. Bose Road,
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DATED: JULY 9th, 2015.

On behalf of the Board of Directors of
 R S Software (India) Limited

M R Jain

R R Jain
 (Chairman & Managing Director)



Reporting of Segment Wise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

INR in Lacs

Particulars	Quarter Ended			Year ended
	June' 2015	March'15	June' 2014	2015
1. Segment Revenue (net sale / income from each segment should be disclosed				
a. Segment - A (USA)	6,843	8,122	9,107	36,157
b. Segment - B (ROW)	897	206	755	1,485
Total	7,740	8,328	9,862	37,642
Other Income				
Segment - B (ROW)	419	465	244	1,165
Total	8,159	8,792	10,106	38,807
Less : Inter - segment revenue				-
Net Revenue from Operations	8,159	8,792	10,106	38,807
2.Segment Results Profit/(Loss) before Tax & Interest from each segment				
a. Segment - A (USA)	1,559	2,541	2,300	10,377
b. Segment - B (ROW)	463	444	553	1,476
Total	2,022	2,985	2,853	11,853
Less : Interest	7	4	9	17
Less : Depreciation	114	115	178	555
Less : Unallocable Selling , General & Administrative Expenses	325	333	321	1,374
Profit before tax	1,577	2,533	2,345	9,907

Note :

(1) Assets used in the Company's business are not capable of being specifically identified with any separate segments, consequently is

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DATED: JULY 9th , 2015.

On behalf of the Board of Directors of
R S Software (India) Limited

R R Jain
(Chairman & Managing Director)



CHATURVEDI & COMPANY

CHARTERED ACCOUNTANTS

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Auditors' Report on Consolidated Quarterly Financial Results of R S Software (India) Limited Pursuant to the Clause 41 of the Listing Agreement

To
The Board of Directors,
R S Software (India) Limited

We have audited the consolidated quarterly financial results of **R S Software (India) Limited** ("the Company") and its subsidiaries Responsive Solution Inc. and R S Software (Asia) Pte. Limited (the company and its subsidiary constitute 'the group) for the quarter ended 30th June, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These consolidated quarterly financial results have been prepared from consolidated interim financial statements, which are the responsibility of the Company's management and have been approved by the Board of Directors. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principal laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of Responsive Solution Inc. and R S Software Asia Pte. Ltd. (the subsidiaries) included in the consolidated quarterly financial results, whose consolidated interim financial statements reflect total assets net of Rs. 1356.28 Lac as at 30th June, 2015; as well as the total revenue of Rs. 756.14 Lac for the year ended on that date. These interim financial statements have been audited by another auditor whose report has been furnished to us by the management, and our opinion on the consolidated quarterly financial results and the consolidated year to date results, to the extent they have been derived from such consolidated interim financial statements is based solely on the reports of such other auditors.



In our opinion and to the best of our information and according to the explanations given to us, these consolidated quarterly financial results :

- (i) Include the quarterly financial results of the following entities :
 - (a) R S Software (India) Limited ;
 - (b) Responsive Solutions Inc ; and
 - (c) R S Software (Asia) Pte. Limited
- (ii) have been presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard ; and
- (iii) give a true and fair view in conformity with the accounting principles generally accepted in India of the consolidated net profit and other financial information of the group for the quarter ended 30th June, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholding in respect of aggregate amount of public shareholding, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For **Chaturvedi & Company**
Chartered Accountants
(FRN 302137E)



nyoshi

(Nilima Joshi)
Partner
(M.N. 52122)

Place : Kolkata
Date : 9th July, 2015