



# R.S. SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2008, ISO 27001:2005 and SEI-PCMM Level 3 Company

July 22, 2016

## The General Manager

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

Dear Sir,

### Sub: **Proceedings of the 28th Annual General Meeting held on July 21, 2016 as per Regulation 30 of SEBI (LODR) Regulations 2015**

The 28th Annual General Meeting (AGM) of the Members of R. S. Software (India) Limited ('the Company') was held on Thursday, July 21, 2016 at 11.30 A.M (IST) at Rabindra Tirtha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata – 700 156.

Mr. Rajnit Rai Jain, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company except Mrs. Sarita Jain were present at the meeting. The Chairman delivered his speech.

The Chairman further informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The following items of business, as per the Notice of AGM dated April 23, 2016, were transacted at the meeting:

1. Adoption of Audited Financial statements (including Consolidated Financial Statement) of the Company for Financial Year ended March 31, 2016 and Report of the Board of Directors (the "Board") and Auditors thereon.
2. Declaration of final dividend @20% i.e. Re.1 per equity share for the financial year ended March 31, 2016.
3. Reappointment of Mr. Rajnit Rai Jain (holding DIN 00122942), who retires by rotation and being eligible seeks re-appointment.
4. Reappointment of Chaturvedi and Company (Registration No. 302137E) as Statutory Auditors of the Company.
5. Approval of Company's Employee Stock Option Scheme 2016 (ESOP Scheme 2016)

Global Leader in Providing Technology Solutions to the Electronic Payment Industry

<b>Registered Office:</b>	▶ 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
<b>Computer Centers:</b>	▶ 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 ▶ Premises No. 20/2, Old No. 5, Boo Begaum Sahib Street, Facing Kalimapuram, Annasalai, Chennai - 600002 ▶ Plot No 460, H No 9/105/2/1, Laxmi Nagar Colony, Boduppall Ghatkesar Mandal, Hyderabad, Rangareddy, Telangana – 500092
<b>US Offices:</b>	▶ 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
<b>UK Office:</b>	▶ Suite 218, Orion House, 104 - 106 Cranbrook Road, Illford, Essex IG1 4LZ Ph: 02086363996
<b>Subsidiaries:</b>	▶ Responsive Solutions Inc., California, US ▶ R.S. Software (Asia) Pte. Limited, Singapore, Asia





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Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Mohan Ram Goenka as the Scrutinizer to supervise the e - voting and voting process through polling paper. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your kind information and records.

Thanking you,

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

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