



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, 2017

The Asst. General Manager

Department of Corporate services,

Bombay Stock Exchange Ltd.,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Proceedings of 29th Annual General Meeting.

This is to inform you that the 29th Annual General Meeting of the Company has been duly convened and held on Friday, the 21st day of July, 2017 at Rabindra - Okakura Bhawan, Paschimbanga Bangla Academy, 27A/1 DD Block, Salt Lake City, (Near City Centre I, Salt Lake), Kolkata - 700 064 .

In this regard, please find enclosed the gist of proceedings of the 29th (Twenty Ninth) Annual General Meeting (AGM) of the Company held on July 21, 2017 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

Encl.: As above

Global Leader in Providing Technology Solutions to the Electronic Payments Industry

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| 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
➤ 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, Boduppal Ghatkesar Mandal, Hyderabad, Rangareddy, Telangana - 500092 |
| 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 |



Summary of proceedings of the 29th Annual General Meeting:

The 29th Annual General Meeting (AGM) of the Members of R. S. Software (India) Limited ('the Company') was held on Friday, July 21, 2017 at 11.30 A.M (IST) at Rabindra-Okakura Bhawan, Paschim Bangla Academy, 27A/1 DD Block, Salt Lake City, (Near City Centre I, Salt Lake), Kolkata-700 064.

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 Mr. Rajasekhar Ramaraj 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 through Polling Papers.

The following items of business, as per the Notice of AGM dated April 19, 2017, were transacted at the meeting.

1. Adoption of Audited Financial Statements (including Consolidated Financial Statement) of the Company for Financial Year ended March 31, 2017 and Report of the Board of Directors (the "Board") and Auditors thereon.
2. Reappointment of Mrs. Sarita Jain (holding DIN 00206743), who retires by rotation and being eligible seeks re-appointment.
3. To appoint M/s Deoki Bijay & Co. Chartered Accountants (Registration No. 313105E) as the Statutory Auditor of the Company and to fix their remuneration.
4. Reappointment of Mr. Rajnit Rai Jain (holding DIN 00122942) as the Chairman & Managing Director of the Company.

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.

For R. S. SOFTWARE INDIA LTD.

CFO & Company Secretary