



R.S. SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

www.rssoftware.com

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

January 19, 2017

The Asst. Vice President,
Listing Dept.,
National Stock Exchange Of India Ltd.,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra- Kuria Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: **Audited Financial Results for the period ending December 31, 2016**

We are submitting the copies of paper cutting of advertisement of the Audited Financial Results of the Company for the period ending December 31, 2016, which has published in the 'Business Standard' (all India edition in English) and 'Eisomoye' (in Vernacular) on January 19, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,
For R S Software (India) Limited



Vijendra Surana
CFO & Company Secretary

Encl.: As above

Global Leader in Providing Technology Solutions to the Electronic Payments Industry

- | | |
|---------------------------|---|
| 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: | ▶ <i>RS Tower</i> , 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 |
| 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 |



YoY Contribution
up by **95%**



QoQ Fixed Asset
up by **34%**

RS Software

A COMPANY FOCUSED ON ELECTRONIC PAYMENTS

R S SOFTWARE (INDIA) LIMITED

(CIN : L72200WB1987PLC043375)

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

Phone Nos. : 033 22876254 / 6255 / 5746, Fax No.: 033 22876256, Company's website : www.rssoftware.com

An ISO 9001:2008, ISO 27001: 2013 Company

Statement of Consolidated Audited Financial Results for the Quarter & Period Ended 31st December, 2016

Particulars	INR in Lacs					
	Quarter Ended			For the Period Ended 31st December		Year ended 31st March
	December, 2016	September, 2016	December, 2015	2016	2015	2016
Total Income from Operation (net)	(934)	(1,165)	(1,217)	(3,005)	969	(89)
Net Profit / (Loss) from ordinary activities after tax	(449)	(576)	(724)	(1,417)	1,280	1,061
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(449)	(576)	(724)	(1,417)	1,280	1,061
Equity share Capital	1,285	1,285	1,285	1,285	1,285	1,285
Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	20,156	20,693	22,536	20,156	22,536	21,643
Earning per share (before extraordinary item) (of INR 5/- each)						
Basic	(5.51)	(2.24)	2.82	(5.51)	4.99	4.14
Diluted	(5.59)	(2.24)	2.82	(5.51)	4.99	4.13
Earning per share (after extraordinary item) (of INR 5/- each)						
Basic	(5.51)	(2.24)	2.82	(5.51)	4.99	4.14
Diluted	(5.59)	(2.24)	2.82	(5.51)	4.99	4.13

Statement of Standalone Audited Financial Results for the Quarter & Period Ended 31st December, 2016

Particulars	INR in Lacs					
	Quarter Ended			For the Period Ended 31st December		Year ended 31st March
	December, 2016	September, 2016	December, 2015	2016	2015	2016
Total Income from Operation (net)	(908)	(1,188)	(1,258)	(2,982)	772	378
Net Profit / (Loss) from ordinary activities after tax	(424)	(596)	(754)	(1,391)	1,118	795
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(424)	(596)	(754)	(1,391)	1,118	795
Equity share Capital	1,285	1,285	1,285	1,285	1,285	1,285
Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	18,818	19,265	21,267	18,818	21,267	20,239
Earning per share (before extraordinary item) (of INR 5/- each)						
Basic	(5.41)	(2.31)	(2.94)	(5.41)	4.36	3.10
Diluted	(5.41)	(2.31)	(2.94)	(5.41)	4.36	3.10
Earning per share (after extraordinary item) (of INR 5/- each)						
Basic	(5.41)	(2.31)	(2.94)	(5.41)	4.36	3.10
Diluted	(5.41)	(2.31)	(2.94)	(5.41)	4.36	3.10

Note :

The above is an extract of the detailed format of Quarterly/Annual Financial Results Filed with the Stock Exchange under Regulation 33 of the SEBI (listing and Other Disclosure Requirement) Regulation, 2015. The Full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website (Url . of the fillings

BSE : http://www.bseindia.com/corporates/Comp_Resultsnew.aspx?expandable=3;

NSE: <http://www.nseindia.com/corporates/corporateHome.html?id=eqFinResults>

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

R R Jain
(Chairman & Managing Director)

Dated : January 18th, 2017



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up by **95%**



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

R R Jain
(Chairman & Managing Director)

Dated : January 18th, 2017