General information about company

Scrip code	517447
NSE Symbol	RSSOFTWARE
MSEI Symbol	NOTLISTED
ISIN	INE165B01029
Name of the entity	R. S. SOFTWARE (INDIA) LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00242
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rajasekhar Ramaraj	AAFPR5454C	00090279	Non-Executive - Non Independent Director	Chairperson		16-02-1950
2	Mr	Rajnit Rai Jain	ACLPJ1483B	00122942	Executive Director	Not Applicable	CEO-MD	10-09-1956
3	Mrs	Sarita Jain	ANFPJ0990A	00206743	Non-Executive - Non Independent Director	Not Applicable		07-09-1957
4	Mr	Richard Nicholas Launder	AMTPL8709N	03375772	Non-Executive - Non Independent Director	Not Applicable		22-12-1949
5	Mr	Cedarampattu S Mohan	DOEPM1515P	01308472	Non-Executive - Independent Director	Not Applicable		01-12-1968
6	Mr	Peter Sweers	ZZZZZ9999Z	10366047	Non-Executive - Independent Director	Not Applicable		29-06-1963

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	10-07-2024	01-05-2009	01-04-2024			1	0	2	1			
2	NA		02-12-1987				1	0	1	0			
3	No		20-01-1988				1	0	0	0			
4	Yes	10-07-2024	28-07-2009	01-04-2024			1	0	1	0			
5	No		01-02-2023	26-03-2023		32	1	1	1	1			
6	No		21-10-2023	14-01-2024		23	1	1	2	0		Textual Information(1)	

Text Block

Textual Information(1)	Foreign Director

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090279	Rajasekhar Ramaraj	Non-Executive - Non Independent Director	Member	01-04-2019		
2	01308472	Cedarampattu S Mohan	Non-Executive - Independent Director	Chairperson	01-04-2024		
3	10366047	Peter Sweers	Non-Executive - Independent Director	Member	01-04-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03375772	Richard Nicholas Launder	Non-Executive - Non Independent Director	Member	01-04-2019		
2	01308472	Cedarampattu S Mohan	Non-Executive - Independent Director	Member	10-11-2023		
3	10366047	Peter Sweers	Non-Executive - Independent Director	Chairperson	01-04-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090279	Rajasekhar Ramaraj	Non-Executive - Non Independent Director	Chairperson	01-04-2019		
2	00122942	Rajnit Rai Jain	Executive Director	Member	22-08-1994		
3	03375772	Richard Nicholas Launder	Non-Executive - Non Independent Director	Member	25-04-2023		
4	10366047	Peter Sweers	Non-Executive - Independent Director	Member	01-04-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00122942	Rajnit Rai Jain	Executive Director	Chairperson	10-06-2010		
2	00090279	Rajasekhar Ramaraj	Non-Executive - Non Independent Director	Member	10-06-2010		
3	01308472	Cedarampattu S Mohan	Non-Executive - Independent Director	Member	25-01-2024		
4	10366047	Peter Sweers	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00122942	Rajnit Rai Jain	Executive Committee	Executive Director	Chairperson	
2	00090279	Rajasekhar Ramaraj	Executive Committee	Non-Executive - Non Independent Director	Member	
3	03375772	Richard Nicholas Launder	Executive Committee	Non-Executive - Non Independent Director	Member	
4	01308472	Cedarampattu S Mohan	Executive Committee	Non-Executive - Independent Director	Member	
5	10366047	Peter Sweers	Executive Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory	

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-07-2025				Yes	6	6	2
2	25-09-2025		64		Yes	6	4	1
3		05-11-2025	40		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory	

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-07-2025				Yes	3	3	2	2
2	Audit Committee	05-11-2025	105			Yes	3	3	2	2
3	Nomination and remuneration committee	22-07-2025				Yes	3	3	2	2
4	Nomination and remuneration committee	25-09-2025	64			Yes	3	2	1	1
5	Nomination and remuneration committee	04-11-2025	39			Yes	3	3	2	2
6	Stakeholders Relationship Committee	22-07-2025				Yes	4	4	1	1

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	04-11-2025	104			Yes	4	3	1	1
8	Other Committee	22-07-2025		Executive Committee		Yes	5	5	2	2
9	Other Committee	04-11-2025	104	Executive Committee		Yes	5	4	2	2

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vijendra Kumar Surana
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Vijendra Kumar Surana
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	07-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies	

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Paypermint Private Limited	22-12-2021	80.3	0	80.3

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty	

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NA	NA	31-12-2025	NA	NA

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes	

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Service Tax	13-06-2015	Partly awarded infavour of the company and partly reprimanded back to the Department to re-verify the company's submission	Departments revert is still awaited
2	Commissioner of Service Tax	08-05-2023	Appeal filed in High Court for the refund of Rs. 1.88 Crore	Hearing is still awaited
3	Assistant Commissioner CESTAT in Goods and Services Tax Kolkata	20-06-2024	Hearing is still awaited	Hearing is still awaited