

FCS/107/2016

September 1, 2016

To,

The Dept of Corporate Services The Stock Exchange Mumbai Dalal Street, Fort. Mumbai: 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai: 400 051

Dear Sir/Mam,

Subject: Newspaper publication for Notice of 23rd Annual General Meeting, remote e-voting and **Book Closure**

Pursuant to Regulation 47 of SEBI Regulations, we hereby enclose herewith the copies of Newspaper publications dated September 1, 2016 in respect of Notice of 23rd Annual General Meeting, remote evoting and Book Closure published in the following newspaper:

- 1. Financial Express
- 2. Hari Bhoomi

This is for your information and record.

Please take note of the same.

Thanking You,

Yours Faithfully, For FCS Software Solutions Limited

Software Solutions Ltd.

Narsha Sharma

(Company Secretary)

Company Secretary

यूपी/बिहार/झारखंड हिटिभूमि 4

है, लेकिन अस्पताल की तरफ से स्नील को स्ट्रेचर तक नहीं दिया गया। जब बच्चे की हालत ज्यादा विगड़ी तो र है कि उसे कंधे पर लादकर ही उसके पिता रील के बाल रोग विभाग की तरफ पैदल दौड़े. टे अंश लेकिन वहां पहंचने से पहले ही अंश ाक तेज ने दम तोड़ दिया। बच्चे की मौत के 10 बजे बाद भी उसे स्ट्रेचर नहीं मिला और हैलट उसके पिता अपने बेटे को कंधे पर ही भाग में लादकर ही बाहर लाए। ांने उसे

कि दोनों जांच रिपोर्टी को राज्य मंत्रिमंडल की बैठक में रखकर उन पर चर्चा की जाए, ताकि अगले साल, की शुरुआत में प्रस्तावित विधानसभा चुनाव से पहले उन्हें सार्वजनिक किया जा सके कांग्रेस के विश्वसनीय सुत्रों ने इस बात की पृष्टि की कि बहुत जल्द रावत सरकार मंत्रिमंडल की बैठक बुलाकर उस पर चर्चा करा सकती है।

परकार के कार्यकाल के दौरान भ-माफियाओं, खनन-माफियाओं व

केशन प्रसाद मौर्य कहा कि अखिलेश । सरकार के अच्छे काम विज्ञापनों तक ही सिमटे हए हैं जबकि धरातल पर कोई अच्छे कार्य नहीं हए हैं।

FCS FCS SOFTWARE SOLUTIONS LIMITED

(CIN No. L72100DL1993PLC179154)

Registered Office: 205, 2" Floor, Agrawal Chamber IV, 27, Near Sawarker Block, Vikas Marg. Shakerpur, Deihi-110 092

Corporate Office: FCS House, Plot no.83, NSEZ, Noida Dadri Road, Phase it, Gautam Buddha Nagar, Nolda - 201 305

NOTICE TO MEMBERS

NOTICE IS HEREBY given that the 23 Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, September 22, 2016 at the Executive Club, 439, Village Shahoorpur, Fatehpur Berl, New Delhi - 110074, at 9.00. A.M. The Notice setting out the Businesses to be transacted at the meeting together with a copy of Annual Report of the Company for financial year 2015-16 has been sent to all nembers at their registered address.

NOTICE IS ALSO HEREBY given that pursuant to section 91 of The Companies act, 2013 read with regulation 42 of the listing regulation, Register of Members and Shares Transfer Books of the Company will remain closed from Friday, September 16, 2016 to Saturday

September 17, 2016 (both days inclusive), in compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time. Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Securities (I) Limited (CDSL) and the business may be transacted

through such voting.

The e-voting period commences on Monday, September 19, 2016 (9.00 a.m. IST) and ends on Wednesday, September 21, 2016 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL

Place: Noida Date : 01.09.2016

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 15, 2016 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off data is eligible to cests vote or all the resolutions set forth in the Notice of AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Thursday, September 15, 2016, may obtain the user ID and password by sending a request at investors@fcsitt.com. The detailed procedure for obtaining the user ID and password is also described in the Notice of the Meeting which is available on the Company's website. If the member is already registered with the CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM -Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again

The Notice containing details of electronic voting has been dispatched to members. The Notice of the meeting is available on the website of the Company at www.fcsltd.com.

in case you have any queries/issues/grievances connected with e-voting, you may refe the frequently Asked Questions ("FAQ") and e-voting manual available a www.eyolingindia.com. under help section or write an e-mail to helpdesk.eyoling@cdsiindia.com or control Ms. Harsha Sharma, Company Secretary at Corporate Office FCS House, Plot no. 83, NSEZ, Noida Dadri Road, Phase II. Gautam Buddha Nagar, Nolda- 201 305, or at phone no. 0120-4635900 or e-mail a investors@fcsttd.com

By the order of the Board of Directors For FCS Software Solutions Limited

Hersha Sharma Company Secretary

बेंबर अगिफ डोडेया त्त entral Bank of India नार्यालय : न्यू सीलमपुर दिल्ली-110053

गा। द∏्याङा॥ (अञ्चल सम्पत्तियो हेतु) अनुलग्नक ।∨) नियम-४(ा) देखी |

क प्रवर्तन और वित्तीय परिसम्पत्तियों के प्रत्याभूतिकरण और पुनर्निमांण के तहत और प्रत्याभृति हित , 9 के साथ पठित धारा-13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए एतद द्वारा सूचना दी ्रित वर्णित और अकाउंट्स के समक्ष वर्णित तिथि को डिमांड नोटिस जारी किये, जिसमें उक्त सूचनाओं 🚲 अंदर राशि का पनर्भगतान करने का आह्वान किया गया। कर्जदार राशि का पुनर्भगतान करने में क्रधारण को एतद द्वारा सचना दी जाती है कि अधोहस्ताक्षरी ने प्रत्येक अकाउंट के समक्ष वर्णित तिथियों। ंथ पठित उक्त अघिनियम की धारा 13 (4) के तहत उनको प्रदत्त शक्तियों का प्रयोग करते हुए यहां ⁴ले लिया है। कर्जदार को विशेषतः और सर्व साधारण को एतद् द्वारा सम्मतियों के साथ लेन-देन rui जाती है और सम्पत्तियों के साथ कोई भी लेन-देन (डीलिंग) राशि और उस पर ब्याज हेत सेंट्रल ^{िट}अधीन होगा। सम्पत्तियों का विवरण जहां कब्जा ले लिया गया है, निम्नानुसार है

B	अचल सन्यातया का वर्णन				
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प्राधिकृत अधिकारी सेंद्रल बेंक ऑफ इंडिया

FCS Software Solutions Ltd. Company Secretary

ITHURSDAY I SEPTEMBER 1 1 2016

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RAKESH JAIN MANAGING DIRECTOR DIN -00061737

FCS SOFTWARE SOLUTIONS LIMITED

(CIN No. L72100DL1993PLC179154)

Registered Office: 205, 2rd Floor, Agrawal Chamber IV, 27, Near Sawarker Block, Vikas Marg, Shakerpur, Delhi-110 092

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September 17, 2016 (both days inclusive).

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In case you have any queries/issues/grievances connected with e-voting, you may refer the frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk evoling@cdskindla.com or contact Ms. Harsha Sharma, Company Secretary at Corporate Office FCS Housa, Plot no. 83, NSEZ. Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305, or at phone no. 0120-4635900 or e-mail at investors@fcsltd.com

By the order of the Board of Directors For FCS Software Solutions Limited

Place: Nolda Date: 01.09.2016

Harsha Sharma Company Secretary

REVENDED ARYAMAN FINANCIAL SERVICES LIMITED

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi 1 0 005. Tel.: 022 – 6216 6989 / 2251 8254; Fax: 022 – 2263 0434 Website: www.afsi.co.in; Email: Into@afsl.co.in; CIN: L74899DL1994PL0059009

NOTICE OF 22nd ANNUAL GENERAL MEETING

Classifieds

LENDERS / INVESTORS

required by Financial Co. to fund its Clients against B-Group Listed Shares. Contact 9920401306

naz@iemfiscal.com OF www.jemfiscal.com



