

**Consolidated AUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED
FOR THE QUARTER & YEAR ENDED March.31, 2009**

PARTICULARS	QUARTER ENDED		YEAR ENDED	YEAR ENDED
	March. 31, 2009 AUDITED	March. 31, 2008 AUDITED	March. 31, 2009 AUDITED	March. 31, 2008 AUDITED
1 Net sales/Income from Operations	3,681.14	5,329.84	19,025.48	20,418.42
2 Other Income	19.82	63.35	78.76	95.24
3 Total Income (1+2)	3,700.96	5,393.19	19,104.23	20,513.66
4 Expenditure	(484.30)	224.18	429.88	1,088.83
a Decrease/(Increase) in stock in trade and work in progress				
b Employees Cost and Other Project related Expenses	3,188.46	3,455.39	13,019.08	13,718.12
c Selling , Mktg .General and Administration Expenses	364.85	496.76	1,428.70	1,463.83
d Depreciation	435.05	283.91	1,496.07	680.17
Total Expenditure	3,504.05	4,460.23	16,373.74	16,950.95
5 Interest	(4.86)	18.65	103.19	55.11
6 Exceptional Items	-	-	0.33	0.10
7 Profit Before Tax	201.77	914.31	2,626.97	3,507.50
8 Provision for Taxation				
-Current	30.00	(11.45)	128.00	140.21
-Fringe Benefit	3.47	29.88	7.99	37.88
-Deferred	(14.22)	88.38	(14.22)	88.38
9 Profit after Tax	182.52	807.51	2,505.21	3,241.04
10 Extraordinary Items (net of Tax expenses)				
11 Face Value (in Rs.)	10.00	10.00	10.00	10.00
12 Paid-up Equity Share Capital	1,442.68	1,442.68	1,442.68	1,442.68
13 Reserves excluding Revaluation Reserves			10,585.95	10,585.95
14 Earning Per Share (Rs)* (Not annualised)				
Basic before Extraordinary items (in Rs.)	1.27	5.66	17.36	22.71
Diluted before Extraordinary items (in Rs.)	1.27	5.60	17.36	22.47
Basic after Extraordinary items (in Rs.)	1.27	5.66	17.36	22.71
Diluted after Extraordinary items (in Rs.)	1.27	5.60	17.36	22.47
Number of shares used in computing earnings per equity shares				
Basic	14,426,815	14,269,085	14,426,815	14,269,085
Diluted	14,426,815	14,426,815	14,426,815	14,426,815
15 Aggregate of Non-Promoter shareholding				
-Number of Shares	4628387	4628387	4628387	4628387
-Percentage of Shareholding	32.08	32.08	32.08	32.08

(Rs. in Lacs)

**AUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED
FOR THE QUARTER & YEAR ENDED March.31, 2009**

PARTICULARS	QUARTER ENDED		YEAR ENDED	YEAR ENDED
	March. 31, 2009 AUDITED	March. 31, 2008 AUDITED	March. 31, 2009 AUDITED	March. 31, 2008 AUDITED
1 Net sales/Income from Operations	1,879.77	2,583.23	9,133.86	9,761.64
2 Other Income	19.82	63.35	78.76	95.24
3 Total Income (1+2)	1,899.59	2,646.58	9,212.62	9,856.89
4 Expenditure	(484.30)	224.18	429.88	1,088.83
a Decrease/(Increase) in stock in trade and work in progress				
b Employees Cost and Other Project related Expenses	1,409.06	947.73	3,559.73	3,590.16
c Selling , Mktg .General and Administration Expenses	317.44	244.67	914.03	906.39
d Depreciation	435.05	283.91	1,496.07	680.17
Total Expenditure	1,677.25	1,700.49	6,399.71	6,265.55
5 Interest	(4.86)	18.65	103.19	55.11
6 Exceptional Items	-	-	0.33	0.10
7 Profit Before Tax	227.20	927.44	2,709.38	3,536.12
8 Provision for Taxation				
-Current	30.00	(11.45)	128.00	140.21
-Fringe Benefit	3.47	29.88	7.99	37.88
-Deferred	(14.22)	88.38	(14.22)	88.38
9 Profit after Tax	207.96	820.63	2,587.62	3,269.66
10 Extraordinary Items (net of Tax expenses)				
11 Face Value (in Rs.)	10	10	10	10
12 Paid-up Equity Share Capital	1,442.68	1,442.68	1,442.68	1,442.68
13 Reserves excluding Revaluation Reserves			10,620.43	10,620.43
14 Earning Per Share (Rs)* (Not annualised)				
Basic before Extraordinary items (in Rs.)	1.44	5.75	17.94	22.91
Diluted before Extraordinary items (in Rs.)	1.44	5.69	17.94	22.66
Basic after Extraordinary items (in Rs.)	1.44	5.75	17.94	22.91
Diluted after Extraordinary items (in Rs.)	1.44	5.69	17.94	22.66
Number of shares used in computing earnings per equity shares				
Basic	14,426,815	14,269,085	14,426,815	14,269,085
Diluted	14,426,815	14,426,815	14,426,815	14,426,815
15 Aggregate of Non-Promoter shareholding (Unaudited)				
-Number of Shares	4628387	4628387	4628387	4628387
-Percentage of Shareholding	32.08	32.08	32.08	32.08

Notes:

- The above results were reviewed by the Audit Committee in the meeting held on June 30, 2009 and further approved by the Board of Directors at their respective meetings held on June 30, 2009 and have been Audited by the auditors of the Company.
- Investor complaint pending at the beginning of the quarter was Nil. 4 new investor complaints were received and whole were resolved during the current quarter and there was no investor complaint pending at the end of the quarter.
- These accounts have been prepared in accordance with applicable Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI).
- The Board has recomended final dividend @ 5% on 1,44,26,615 fully paid equity share at Rs. 10/- each and 200 partly paid up equity shares at Rs.5/- each for the year ended March, 31 2009, subject to the approval of Shareholders in the ensuing Annual Gene
- Fixed assets used in the company's business cannot be specifically identified with any of the reportable segments, as these are used interchangeably between various segments. The Management believes that it is not provide segment-wise disclosures relating
- The consolidated results for the quarter and year ended March 31, 2009 includes results of subsidiary company viz. FCS Software Solutions America Ltd.
- The results are also available on the website of the company at www.fcsitd.com
- Previous period / year figures are regrouped/reclassified, wherever necessary.

For FCS Software Solutions Limited
By order of the Board

Sd/-
(S.N. Sharma)
Director

CONSOLIDATED AUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED

Reporting of Consolidated Segment wise Revenue, Results and Capital Employed

Particulars	Quarter ended 31-03-2009 (1)	Corresponding Quarter in the Previous Year 31-03-2008 (2)	Year to date figures For Current Period 31- 03-2009 (3)	Year to date Figures For the Previous Year 31-03- 2008 (4)
Segment Revenue				
Revenue by Geographical Segment				
India	297.93	285.13	887.44	839.85
USA	3,383.21	5,044.71	18,138.04	19,578.57
Total	3,681.14	5,329.84	19,025.48	20,418.42
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income	3,681.14	5,329.84	19,025.48	20,418.42
From Operations				
Segment				
Results (Profit)(+)/				
Loss(-) before tax, interest & unallocable Exp. from each segment)*				
India	147.10	112.08	486.40	429.09
USA	829.89	1,538.19	5,090.11	5,182.38
Total	976.99	1,650.27	5,576.51	5,611.47
Add: Other Income	19.82	63.35	78.76	95.24
Less: Other Un -allocable Exp.	795.04	799.32	3,028.30	2,199.21
Total Profit Before Tax	201.77	914.31	2,626.97	3,507.50
Capital Employed	-	-	15,970.93	12,718.42
(Refer Note 5)				
Other Information (FCS Software Solurions Limited)				
PARTICULARS	QUARTER ENDED		Year Ended	
	March, 31 2009	March, 31 2008	March, 31 2009	March, 31 2008
Items exceeding 10% of aggregate expenditure				
Staff cost (including sub contracting exp.)	1,658.00	2,238.72	8,646.24	9,778.87