



**UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED  
FOR THE QUARTER & NINE MONTH ENDED DECEMBER 31, 2008**

PARTICULARS	QUARTER ENDED		NINE MONTH ENDED		YEAR ENDED
	DEC.31, 2008 UNAUDITED	DEC.31, 2007 UNAUDITED	DEC.31, 2008 UNAUDITED	DEC.31, 2007 UNAUDITED	March. 31, 2008 AUDITED
1 Net sales/Income from Operations	4,533.85	5,314.09	15,344.34	14,651.59	20,418.42
2 Other Income	25.63	22.50	58.94	31.79	95.24
3 <b>Total Income ( 1+2)</b>	<b>4,559.48</b>	<b>5,336.59</b>	<b>15,403.28</b>	<b>14,683.38</b>	<b>20,513.66</b>
4 <b>Expenditure</b>					
a Decrease/(Increase ) in stock in trade and work in progress	309.48	285.40	914.19	864.65	1,088.83
b Employees Cost and Other Project related Expenses	2,943.30	3,565.84	9,843.74	9,811.58	13,718.12
c Selling , Mktg ,General and Administration Expenses	279.97	387.76	1,063.86	979.32	1,463.83
d Depreciation	389.11	202.67	1,061.22	396.26	680.17
<b>Total Expenditure</b>	<b>3,921.86</b>	<b>4,441.67</b>	<b>12,883.01</b>	<b>12,051.81</b>	<b>16,950.95</b>
5 Interest	54.04	11.87	94.94	36.46	55.11
6 Exceptional Items Expenses / ( Income)	-	-	0.33	-	0.10
7 Profit Before Tax	583.58	883.05	2,425.00	2,595.11	3,507.50
8 Provision for Taxation					
-Current	42.00	-	140.00	151.66	140.21
-Fringe Benefit	2.00	4.00	6.52	8.00	37.88
-Deferred	-	-	-	-	88.38
9 Profit after Tax	539.58	879.05	2,278.48	2,435.45	3,241.03
10 Extraordinary Items (net of Tax expenses)	-	-	-	-	-
11 Face Value ( in Rs. )	10	10	10	10	10
12 Paid-up Equity Share Capital	1,442.68	1,426.90	1,442.68	1,426.90	1,442.68
13 Reserves excluding Revaluation Reserves			-	-	10,585.95
14 Earning Per Share (Rs)* ( Not annualised )			-	-	-
Basic before Extraordinary items (in Rs.)	3.74	6.16	15.79	17.07	22.71
Diluted before Extraordinary items (in Rs.)	3.74	6.16	15.79	17.07	22.47
Basic after Extraordinary items (in Rs.)	3.74	6.16	15.79	17.07	22.71
Diluted after Extraordinary items (in Rs.)	3.74	6.16	15.79	17.07	22.47
Number of shares used in computing earnings per equity shares			4,945.20		
Basic	14,426,815	14,269,085	14,426,815	14,269,085	14,269,085
Diluted	14,426,815	14,269,085	14,426,815	14,269,085	14,426,815
15 Aggregate of Non-Promoter shareholding (Unaudited)				-	-
-Number of Shares	4,628,387	4,470,657	4,628,387	4,470,657	4,470,657.00
-Percentage of Shareholding	32.08	31.33	32.08	31.33	31.33

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PARTICULARS	QUARTER ENDED		NINE MONTH ENDED		YEAR ENDED
	DEC.31, 2008 UNAUDITED	DEC.31, 2007 UNAUDITED	DEC.31, 2008 UNAUDITED	DEC.31, 2007 UNAUDITED	March. 31, 2008 AUDITED
1 Net sales/Income from Operations	2,308.89	2,315.29	7,254.09	6,741.43	9,761.64
2 Other Income	25.63	22.50	58.95	31.79	95.24
3 Total Income ( 1+2)	2,334.52	2,337.79	7,313.04	6,773.22	9,856.88
4 <b>Expenditure</b>					
a Decrease/(Increase ) in stock in trade and work in progress	309.48	285.40	914.19	864.65	1,088.83
b Employees Cost and Other Project related Expenses	810.68	680.40	2,163.79	2,191.28	3,590.16
c Selling , Mktg ,General and Administration Expenses	157.30	266.48	596.60	669.31	906.38
d Depreciation	389.11	202.67	1,061.22	396.26	680.17
<b>Total Expenditure</b>	<b>1,666.57</b>	<b>1,434.95</b>	<b>4,735.80</b>	<b>4,121.50</b>	<b>6,265.54</b>
5 Interest	54.04	11.87	94.94	36.46	55.11
6 Exceptional Items	-	-	(0.33)	-	0.10

8	Provision for Taxation					-
	-Current	42.00	-	140.00	151.66	140.21
	-Fringe Benefit	2.00	4.00	6.52	8.00	37.88
	-Deferred	-	-	-	-	88.38
9	Profit after Tax	569.91	886.97	2,336.11	2,455.60	3,269.66
10	Extraordinary Items (net of Tax expenses)	-	-	-	-	-
11	Face Value ( in Rs. )	10	10	10	10	10.00
12	Paid-up Equity Share Capital	1,442.68	1,426.90	1,442.68	1,426.90	1,442.68
13	Reserves excluding Revaluation Reserves			-	-	10,620.43
14	Earning Per Share (Rs)* ( Not annualised )			-	-	-
	Basic before Extraordinary items (in Rs.)	3.95	6.22	16.19	17.21	22.91
	Diluted before Extraordinary items (in Rs.)	3.95	6.22	16.19	17.21	22.66
	Basic after Extraordinary items (in Rs.)	3.95	6.22	16.19	17.21	22.91
	Diluted after Extraordinary items (in Rs.)	3.95	6.22	16.19	17.21	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	14,269,085
	Diluted	14,426,815	14,269,085	14,426,815	14,269,085	14,426,815
15	Aggregate of Non-Promoter shareholding (Unaudited)				-	-
	-Number of Shares	4,628,387	4,470,657	4,628,387	4,470,657	4,470,657.00
	-Percentage of Shareholding	32.08	31.33	32.08	31.33	31.33

Notes:-

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on JANUARY 31, 2009 and have been subject to " Limited Review" by the auditors of the Company.
- Investor complaint pending at the beginning of the quarter was Nil. 6 new investor complaint was received and the same was 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 deferred tax assets/liabilities was recognised at the end of the year.
- 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 possible to provide segment-wise disclosures relating total assets and liabilities since a meaningful segregation of the available data is not possible.
- The Consolidated financial statement includes the performance of the subsidiary company for this quarter. However, corresponding figures of the previous year quarter does not include figures of the subsidiary company.
- The above consolidated results for the quarter and half year ended December 31, 2008 includes results of subsidiary company viz. FCS SOFTWARE SOLUTIONS AMERICA LTD.
- The results are also available on the website of the company at [www.fcsltd.com](http://www.fcsltd.com).
- Previous period / year figures are regrouped/reclassified, wherever necessary.

By order of the Board  
For FCS Software Solutions Ltd.

Place: NOIDA  
Date: January 31,2009

Sd/-  
Director

