

To,

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Sub.: Outcome of the 24th Annual General Meeting held on 28th September, 2017

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that 24th Annual General Meeting of the Company was successfully held today at The Executive Club, 439, Village Shahoopur, Fatehpur Beri, New Delhi-110074 at 9.00 A.M.

The following resolutions were passed by the members through remote e-Voting and ballot of voting at the Annual General Meeting, with requisite majority.

S.NO	ITEMS
A.	ORDINARY BUSINESS
1.	Adoption of the Audited Financial Statements for the year ended 31st March, 2017 together with the reports of the Directors and Auditors thereon.
2.	Re-appointment of Mr. Sunil Sharma (DIN: 05359128) as Executive Director of the Company who were liable to retire by rotation, on the same terms and conditions.
3.	Appointment of M/s. Aadit Sanyam & Associates, Chartered Accountants (Firm Registration No. 23685N) as auditor of the Company in place of retiring auditor M/s. SPMG & Company, Chartered Accountant (Firm Registration No. 509249C)

We are also enclosing herewith a summary of proceedings of meeting.

This is for your information and record.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited

Marsha Sharma
(Company Secretary)



Summary of the proceedings at 24th Annual General Meeting of FCS Software Solutions Limited

Date, time and venue of the meeting:

The 24th Annual General Meeting of the Company held on Thursday, 28th September, 2017 and the meeting commenced at 09:00 A.M. at The Executive Club, 439, Village Shahoorpur, Fatehpur Beri, New Delhi-110074.

Proceedings in brief:

1. The meeting was chaired by Mr. Shiv Nandan Sharma, Independent Director of the Company.
2. The requisite quorum being present, the chairman call the meeting to order.
3. Thereafter, Chairman asked Company Secretary of the company to read Notice of AGM and auditor's Report. The Company Secretary read the notice and Auditor's Report and informed that the Auditor's Report does not contain any qualification or adverse remark. The Company Secretary further informed that the Statutory Registers were open for inspection.
4. The resolutions as mentioned in the Notice of AGM were transacted at the meeting and duly approved by the members.
5. The Chairman informed the members that Mr. Shashi Shekhar, Practicing Company Secretary (Membership No. 37987) was appointed as Scrutinizer for the purpose of remote e-voting and voting through ballot paper at the venue of AGM in a fair and transparent manner.
6. Chairman declared the closure of the meeting.
7. Company Secretary proposed a vote of thanks.

Note: This is only the summarized proceedings of the Annual General Meeting.

For FCS Software Solutions Limited

FCS Software Solutions Ltd.


Harsha ~~Company~~ Secretary
(Company Secretary)

