

| | CONSOLIDATED UNAUDITED FINANCIAL R FOR THE QUART | ER ENDED June 30, 2008 | | | | |
|----|---|----------------------------|----------------------------|-------------------------|--|--|
| | QUARTER ENDED YEAR ENDED | | | | | |
| | PARTICULARS | June 30, 2008 UNAUDITED | June 30, 2007 UNAUDITED | March. 31, 2008 AUDITED | | |
| 1 | Net sales/Income from Operations | 5.620.20 | 4.582.00 | 20,418.42 | | |
| | Other Income | 16.82 | 6.46 | 95.24 | | |
| 3 | Total Income (1+2) | 5,637.02 | 4,588.46 | 20,513.66 | | |
| 4 | Expenditure | | | | | |
| а | Decrease/(Increase) in stock in trade and work in progress | 272.77 | 316.22 | 1,088.8 | | |
| b | Employees Cost and Other Project related Expenses | 3,702.40 | 3,049.46 | 13,718.12 | | |
| С | Selling, Mktg, General and Administration Expenses | 375.64 | 290.75 | 1,463.83 | | |
| d | Depreciation | 306.13 | 81.57 | 680.1 | | |
| | Total Expenditure | 4,656.94 | 3,738.00 | 16,950.95 | | |
| 5 | Interest | 18.94 | 9.79 | 55.11 | | |
| 6 | Exceptional Items | 0.25 | 0.10 | 0.10 | | |
| 7 | Profit Before Tax | 960.89 | 840.57 | 3,507.50 | | |
| 8 | Provision for Taxation | | | | | |
| | -Current | 44.00 | 85.00 | 140.21 | | |
| | -Fringe Benefit | 2.00 | 2.00 | 37.88 | | |
| | -Deferred | - | - | 88.38 | | |
| 9 | Profit after Tax | 914.89 | 753.57 | 3,241.04 | | |
| 10 | Extraordinary Items (net of Tax expenses) | | | | | |
| 11 | Face Value (in Rs.) | 10.00 | 10.00 | 10.00 | | |
| 12 | Paid-up Equity Share Capital | 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.) | 6.34 | 5.28 | 22.71 | | |
| | Diluted before Extraordinary items (in Rs.) | 6.34 | 5.28 | 22.47 | | |
| | Basic after Extraordinary items (in Rs.) | 6.34 | 5.28 | 22.7 | | |
| | Diluted after Extraordinary items (in Rs.) | 6.34 | 5.28 | 22.47 | | |
| | Number of shares used in computing earnings per equity shares | | | | | |
| | Basic | 14,426,815 | 14,269,085 | 14,269,085 | | |
| | Diluted | 14,426,815 | 14,269,085 | 14,426,815 | | |
| 15 | Aggregate of Non-Promoter shareholding | | | | | |
| | -Number of Shares | 4628387 | 4470657 | 462838 | | |
| | -Percentage of Shareholding | 32.08 | 31.33 | 32.0 | | |

| | | | | (Rs. in Lacs) |
|----|---|----------------------------|---------------|-------------------------|
| | | | | |
| _ | FOR THE QUARTER & | X YEAR ENDED June 30, 200 | | |
| | PARTICULARS | | | YEAR ENDED |
| | PARTICULARS | June 30, 2008 UNAUDITED | June 30, 2007 | March. 31, 2008 AUDITED |
| 1 | Net sales/Income from Operations | 2.650.52 | 2.435.60 | 9.761.64 |
| _ | | 16.82 | 6.46 | 95.24 |
| | Total Income (1+2) | 2,667.34 | 2,442.06 | 9,856.89 |
| 4 | | 2,007.04 | 2,442.00 | 0,000.00 |
| a | | 272.77 | 316.22 | 1,088.8 |
| - | Employees Cost and Other Project related Expenses | 872.60 | 983.59 | 3,590.16 |
| - | Selling , Mktg ,General and Administration Expenses | 225.38 | 204.82 | 906.39 |
| | Depriciation | 306.13 | 81.57 | 680.17 |
| - | Total Expenditure | 1,676.88 | 1.586.20 | 6,265.55 |
| 5 | Interest | 18.94 | 9.79 | 55.11 |
| | Exceptional Items | 0.25 | 0.10 | 0.10 |
| | Profit Before Tax | 971.27 | 845.97 | 3,536.12 |
| 8 | Provision for Taxation | | | -, |
| | -Current | 44.00 | 85.00 | 140.21 |
| | -Fringe Benefit | 2.00 | 2.00 | 37.88 |
| | -Deferred | - | - | 88.38 |
| 9 | Profit after Tax | 925.27 | 758.97 | 3,269.66 |
| 10 | Extraordinary Items (net of Tax expenses) | | | |
| 11 | Face Value (in Rs.) | 10 | 10 | 10 |
| 12 | Paid-up Equity Share Capital | 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.) | 6.41 | 5.32 | 22.91 |
| | Diluted before Extraordinary items (in Rs.) | 6.41 | 5.32 | 22.66 |
| | Basic after Extraordinary items (in Rs.) | 6.41 | 5.32 | 22.91 |
| | Diluted after Extraordinary items (in Rs.) | 6.41 | 5.32 | 22.66 |
| | Number of shares used in computing earnings per equity shares | | | |
| | Basic | 14,426,815 | 14,269,085 | 14,269,085 |
| | Diluted | 14,426,815 | 14,269,085 | 14,426,815 |
| 15 | Aggregate of Non-Promoter shareholding (Unaudited) | | | |
| | -Number of Shares | 4628387 | 4470657 | 4628387 |
| 1 | -Percentage of Shareholding | 32.08 | 31.33 | 32.08 |

Notes:

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 31, 2008 and have been subject to " Limited Review" by the auditors of the Company.

2 Investor complaint pending at the beginning of the quarter was Nil. No new investor compaint was received.

3 The deferred tax assets\liabilities was recognised at the end of the year.

4 These accounts have been prepared in accordance with applicable Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI).

5 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 belives 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.

6 The consolidated results for the quarter ended June 30, 2008 includes results of subsidiary company viz. FCS Software Solutions America Ltd.

7 The results are also available on the website of the company at www.fcsltd.com. 8 Previous period / year figures are regrouped/reclassified, wherever necessary.

For FCS Software Solutions Limited



CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED Reporting of Consolidated Segment wise Revenue, Results and Capital Employed Particulars Quarter ended Corresponding Year to date 30-06-2008 Quarter in the Figures For (1) **Previous Year** the Previous 30-06-2007 Year 31-03-(2) 2008 (3) **Segment Revenue** Revenue by Geographical Segment India 169.81 62.08 839.85 USA 5,450.39 4,519.92 19,578.57 Total 5,620.20 4,582.00 20,418.42 Less: Inter Segment Revenue Net sales/Income 5,620.20 4,582.00 20,418.42 **From Operations Segment Results** (Profit)(+)/ Loss(-) before tax, interest & unallocable Exp. from each segment)* India 96.43 20.12 429.09 USA 1,548.60 1,196.20 5,182.38 Total 1,645.03 1,216.32 5,611.47 Add: Other Income 95.24 16.82 6.46 Less: Other Un -allocable Exp. 700.96 382.21 2,199.21 **Total Profit Before Tax** 960.89 840.57 3,507.50 **Capital Employed** --12,718.42 (Refer Note 5) Other Information (FCS Software Solutions Limited) PARTICULARS QUARTER ENDED June, 30 2008 June, 30 2007 March, 31 2008 Items exceeding 10% of aggregate expenditure Staff cost (including sub contracting exp.) 2,725.71 2,194.43 9,778.87



UNAUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED Reporting of Segment wise Revenue, Results and Capital Employed

| Reporting of Segment wise Revenue, Result | · · | 1 0 | |
|--|---------------|---------------|--------------|
| Particulars | Quarter ended | Corresponding | |
| | 30-06-2008 | | Figures For |
| | (1) | Previous Year | the Previous |
| | | 30-06-2007 | Year 31-03- |
| | | (2) | 2008 (4) |
| | | | |
| Segment Revenue | | | |
| Revenue by Geographical Segment | | | |
| Revenue by Geographical Gegment | | | |
| | | | |
| India | 169.81 | 62.08 | 839.85 |
| USA | 2,480.71 | 2,373.52 | 8,921.79 |
| Total | 2,650.52 | 2,435.60 | 9,761.64 |
| Less: Inter Segment Revenue | - | - | - |
| Net sales/Income | 2,650.52 | 2,435.60 | 9,761.64 |
| From Operations Segment | | | |
| Results (Profit)(+)/Loss(-) before tax, | | | |
| interest & unallocable Exp. | | | |
| from each segment)* | | | |
| India | 96.43 | 20.12 | 404.53 |
| USA | 1,408.72 | 1,115.67 | 4,678.12 |
| Total | 1,505.15 | 1,135.79 | 5,082.65 |
| | | | |
| Add: Other Income | 16.82 | 6.46 | 95.24 |
| Less: Other Un -allocable Exp. | 550.70 | 296.28 | 1,641.77 |

| Total Profit Before Tax | 971.27 | 845.97 | 3,536.12 | | |
|---|---------------|---------------|-------------------|--|--|
| Capital Employed | - | - | 12,752.90 | | |
| (Refer Note 5) | | | | | |
| Other Information (FCS Software Solutions Limited) | | | | | |
| PARTICULARS | QUARTER | Year ended | | | |
| | L | L | | | |
| | June, 30 2008 | June, 30 2007 | March, 31 2008 | | |
| Items exceeding 10% of aggregate expenditure | June, 30 2008 | June, 30 2007 | | | |