

Date: September 25, 2015

To,
The Dept of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001.

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

Sub: Clause 35(A) of the listing agreement - Details of voting results at 22nd Annual General Meeting of the Company

Pursuant to Clause 35(A) of the Listing Agreement, we furnish below details regarding the voting results of the business transacted at the 22nd Annual General Meeting of the members of the Company held on Thursday, 24th September, 2015 at 9:00 A.M. at The Executive Club, 439, Village, Sahoorpur, Fatehpur Beri, and New Delhi-110074.

| S. No. | Particulars | Details |
|--------|---|------------------------------|
| 1. | Date of Annual General Meeting | 24.09.2015 |
| 2. | Total Number of Shareholders on Record Date | 120485 |
| 3. | Number of Shareholders present in the Meeting either in person or through proxy | |
| | -Promoter and Promoter Group | - |
| | -Public | 53 |
| 4. | Number of Shareholders attended the meeting through video conferencing | |
| | a. Promoter and Promoter Group | Not arranged/ Not applicable |
| | b. Public | |

For FCS Software Solutions Limited



Gagan Kaushik
(Company Secretary)



Annexure 1

The mode of voting for all the resolutions was e –voting and poll conducted at the AGM.

Resolution No: 1

Resolution Required: Ordinary

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Audited Statement of Profit and Loss for the year ended as on that date together with the reports of the Directors and Auditors thereon:

| Promoter/ Public | No. of Shares held | No. of vote polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour of votes polled | % of votes against on vote polled |
|------------------------------------|-----------------------|-----------------------|--|---------------------------|----------------------------|--|---|
| | (1) | (2) | (3)= (2)/(1)*100 | (4) | (5) | (6)= (4)/(2)*100 | (7)= (5)/(2)*100 |
| Promoter and Promoter group | 335962450 | 335962450 | 100 | 335962450 | 0 | 100 | 0 |
| Public Institutional Holders | - | - | - | - | - | - | - |
| Public-Other | 1323590950 | 767463228 | 57.98 | 767211722 | 251506 | 99.96 | 0.03 |
| Total | 1659553400 | 1103425678 | 66.49 | 1103174172 | 251506 | 99.97 | 0.03 |

Resolution No: 2

Resolution Required: Ordinary

To consider re-appointment of Mr. Rohit Pratap Singh (DIN-03564084), Executive Director of the Company, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 at the ensuing Annual General Meeting and, being eligible, offer himself for re-appointment as Non-Executive Director of the Company:

| Promoter/ Public | No. of Shares held | No. of vote polled | % of votes polled on outstandin g shares | No. of votes in favour | No. of votes against | % of votes in favour of votes polled | % of votes against on vote polled |
|--------------------------------------|-----------------------|-----------------------|---|---------------------------|----------------------------|---|---|
| | (1) | (2) | (3)= (2)/(1)*10 0 | (4) | (5) | (6)= (4)/(2)*100 | (7)= (5)/(2)*100 |
| Promoter and Promoter group | 335962450 | 335962450 | 100 | 335962450 | 0 | 100 | 0 |
| Public Institutional Holders | - | - | - | - | - | - | - |

| | | | | | | | |
|--------------|------------|------------|-------|------------|--------|-------|------|
| Public-Other | 1323590950 | 767463228 | 57.98 | 767202122 | 261106 | 99.97 | 0.03 |
| Total | 1659553400 | 1103425678 | 66.49 | 1103164572 | 261106 | 99.97 | 0.03 |

Resolution No: 3

Resolution Required: Ordinary

To ratify the appointment of Auditors of the company, who were appointed at 21st Annual General Meeting to hold office from the conclusion of this Annual General Meeting till the conclusion of 24th Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration:

| Promoter/ Public | No. of Shares held | No. of vote polled | % of votes polled on outstandin g shares | No. of votes in favour | No. of votes against | % of votes in favour of votes polled | % of votes against on vote polled |
|--------------------------------------|-----------------------|-----------------------|---|---------------------------|----------------------------|---|---|
| | (1) | (2) | (3)= (2)/(1)*10 0 | (4) | (5) | (6)= (4)/(2)*100 | (7)= (5)/(2)*100 |
| Promoter and Promoter group | 335962450 | 335962450 | 100 | 335962450 | 0 | 100 | 0 |
| Public Institutional Holders | - | - | - | - | - | - | - |
| Public- Other | 1323590950 | 767463228 | 57.98 | 767208922 | 254306 | 99.97 | 0.03 |
| Total | 1659553400 | 1103425678 | 66.49 | 1103171372 | 254306 | 99.97 | 0.03 |

Resolution No: 4

Resolution Required: Ordinary

To consider the Re-appointment of Mr. Dalip Kumar (DIN- 00103292) as Managing Director of the Company for a period of five years from 01.04.2015 to 31.03.2020:

| Promoter/ Public | No. of Shares held | No. of vote polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour of votes polled | % of votes against on vote polled |
|--------------------------------------|-----------------------|--------------------------|--|---------------------------|----------------------------|---|---|
| | (1) | (2) | (3)= (2)/(1)*100 | (4) | (5) | (6)= (4)/(2)*100 | (7)= (5)/(2)*100 |
| Promoter and Promoter group | 335962450 | 335962450 | 100 | 335962450 | 0 | 100 | 0 |
| Public Institutional | - | - | - | - | - | - | - |

| | | | | | | | |
|--------------|------------|------------|-------|------------|--------|-------|------|
| Public-Other | 1323590950 | 767463228 | 57.98 | 767202122 | 261106 | 99.97 | 0.03 |
| Total | 1659553400 | 1103425678 | 66.49 | 1103164572 | 261106 | 99.97 | 0.03 |

Further, we are enclosing consolidate scrutinizer report on e-voting and voting through polling form at the Annual General Meeting.

The above are also uploaded on the Company's website.

We request you that the above information may please be taken on record.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**


Gagan Kaushik
(Company Secretary)

Manju Pathak Khulbe

Practising Company Secretary

**24, AIIMS APPARTMENTS, MAYUR KUNJ, MAYUR PHASE-I EXTN. ,
DELHI-96**

Tel.: +91-11-2274 3489, +91-98716 25847, +91-96503 96243

E-mail: [dcgprofessionals @ gmail.com](mailto:dcgprofessionals@gmail.com), manju.pathak@rediffmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

**[PURSUANT TO SECTION 108 & 109 OF THE COMPANIES ACT 2013, READ WITH
RULE 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014**

AS AMENDED]

To
The Chairman,
22nd Annual General Meeting of the Equity Shareholders of
FCS Software Solutions Limited,
Held on 24th day of September, 2015 at 09:00 AM at
The Executive Club, 439, Village Shahoorpur, Fatehpur Beri,
New Delhi-110074.

Dear Sir,

I, Manju Pathak Khulbe, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of **FCS Software Solutions Limited** ("the company") for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- (ii) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of AGM of the Equity Shareholders of the Company held on September 24, 2015 at The Executive Club, 439, Village Shahoorpur, Fatehpur Beri, New Delhi-110074.

I submit herewith my Consolidated Scrutinizers Report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:



| S.No. | Item No. of Notice and brief text of resolution | Votes in favour of the resolution | | Number of Votes against the resolution | | Invalid votes |
|-------|---|-----------------------------------|---------------------------------------|--|---------------------------------------|---------------|
| | | Number | % of total number of valid votes cast | Number | % of total number of valid votes cast | |
| 1 | Adoption of Audited Financial Balance Sheet as at 31st March, 2015 and the Audited statement of Profit and Loss for the year ended as on that date together with the reports of the Directors and Auditors thereon (Ordinary Resolution) | 767205478 | 99.97 | 251506 | 0.03 | NIL |
| 2 | To reappoint Mr. Rohit Pratap Singh, Executive Director, retiring by rotation (Ordinary Resolution) | 767195878 | 99.97 | 261106 | 0.03 | NIL |
| 3 | Appointment of M/s SPMG & Co. Chartered Accountants, as Auditors (Ordinary Resolution) | 767202678 | 99.97 | 254306 | 0.03 | NIL |
| 4 | Reappointment of Mr. Dalip Kumar as Managing Director (Ordinary Resolution) | 767195878 | 99.97 | 261106 | 0.03 | NIL |



The electronic data and poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

The details of remote e-voting and poll at Annual General Meeting is enclosed herewith.

Thanking You

Yours Faithfully



Manju Pathak Khulbe
Practising Company Secretary
C.P.No. - 8191
Place: Delhi
Date: September 24, 2015

| REPORT ON POLL | | | | | | |
|---|-------------------|--------------------------|---------------|-------------|--------|------------------------------------|
| FCS SOFTWARE SOLUTIONS LIMITED | | | | | | |
| CONDUCTED AT 22ND ANNUAL GENERAL MEETING HELD ON 24.09.2015 | | | | | | |
| SRL.NO. | MEMBER ID | NAME | HOLDING | HOLDER TYPE | BALLOT | VOTES CASTED IN FAVOUR/AGAINST FOR |
| 1 | IN302822/10346860 | CHANDER MOHAN | 95 | MEMBER | VALID | FAVOUR |
| 2 | IN302822/10346312 | CHANDER MOHAN | 5 | MEMBER | VALID | FAVOUR |
| 3 | IN300206/10925443 | SATISH KUMAR KUMAR | 100 | MEMBER | VALID | FAVOUR |
| 4 | IN300206/10925435 | GAGAN KUMAR KUMAR | 100 | MEMBER | VALID | FAVOUR |
| 5 | IN300206/10925401 | SAVITA RANI KUMAR | 100 | MEMBER | VALID | FAVOUR |
| 6 | IN302365/10659593 | MOHAN LAL GOYAL | 5 | MEMBER | VALID | FAVOUR |
| 7 | IN301151/21540028 | ANIL KUMAR SHARMA | 460 | MEMBER | VALID | FAVOUR |
| 8 | 1201410000010225 | RAKESH KUMAR | 320 | MEMBER | VALID | FAVOUR |
| 9 | 1201410000021007 | KIRAN GHAI | 100 | MEMBER | VALID | FAVOUR |
| 10 | IN300214/14854952 | GOVINDA SAHU | 39000 | MEMBER | VALID | FAVOUR |
| 11 | IN300118/10227960 | SHASHI JAIN | 54 | MEMBER | VALID | FAVOUR |
| 12 | 1205290000009968 | RAVINDER AGGARWAL | 300 | MEMBER | VALID | FAVOUR |
| 13 | IN300708/10036432 | AJAY KHURANA | 20 | MEMBER | VALID | FAVOUR |
| 14 | IN300708/10036424 | SHEETAL KHURANA | 1 | MEMBER | VALID | FAVOUR |
| 15 | IN300708/10470605 | SHEETAL KHURANA | 20 | MEMBER | VALID | FAVOUR |
| 16 | IN300708/10023485 | RAMESH CHANDER KHURANA | 20 | MEMBER | VALID | FAVOUR |
| 17 | IN300708/10022853 | SANYOGITA KHURANA | 20 | MEMBER | VALID | FAVOUR |
| 18 | IN300118/10036553 | DHARAM PAL SINGH | 20 | MEMBER | VALID | FAVOUR |
| 19 | IN300206/10986656 | SANDEEP KUMAR GULATI | 19 | MEMBER | VALID | FAVOUR |
| 20 | IN301127/15633348 | PRADEEP SOOD | 20 | MEMBER | VALID | FAVOUR |
| 21 | IN300118/10446698 | KISHORE BALANI | 40 | MEMBER | VALID | FAVOUR |
| 22 | IN302566/10052690 | MONIKA JAIN | 20 | MEMBER | VALID | FAVOUR |
| 23 | IN302566/10052704 | AJAY JAIN | 20 | MEMBER | VALID | FAVOUR |
| 24 | IN302269/10284493 | M L WADHWA | 60 | MEMBER | VALID | FAVOUR |
| 25 | 1202420000269926 | KARAN SINGH KAIN | 200 | MEMBER | VALID | FAVOUR |
| 26 | 1202420000418401 | RAJ KUMARI | 1000 | MEMBER | VALID | FAVOUR |
| 27 | IN300513/13979634 | ANKUR JAIN | 2000 | PROXY | VALID | FAVOUR |
| 28 | IN300513/14004012 | RAJ KUMARI JAIN | 4600 | PROXY | VALID | FAVOUR |
| 29 | IN301549/19552406 | PRADEEP BAHL | 62300 | PROXY | VALID | FAVOUR |
| 30 | 0003038 | TAPAS PARIYA | 120000 | MEMBER | VALID | FAVOUR |
| 31 | IN303028/52913408 | MITHLESH KUMAR | 100000 | MEMBER | VALID | FAVOUR |
| 32 | IN301151/22610747 | RAJNEEK KUMAR BHALLA | 20000 | PROXY | VALID | FAVOUR |
| 33 | IN302902/41665262 | ASHUTOSH ACHARYA | 12000 | MEMBER | VALID | FAVOUR |
| 34 | IN301549/30307293 | PERMENDRA KUMAR SINGH | 30 | MEMBER | VALID | FAVOUR |
| 35 | IN302902/42313537 | TEJVEER SINGH | 91000 | MEMBER | VALID | FAVOUR |
| 36 | IN300513/13015046 | DURGA ACHARYA | 1180 | PROXY | VALID | FAVOUR |
| 37 | 1201890200012849 | VANGA SAMBI REDY | 5500 | PROXY | VALID | FAVOUR |
| 38 | IN300549/19455188 | KIRAN BIRLE | 40110 | PROXY | VALID | FAVOUR |
| 39 | IN301151/28077449 | SUMIT SABHARWAL | 1000 | PROXY | VALID | FAVOUR |
| 40 | IN301151/24638554 | MUNEET SABHARWAL | 1001 | PROXY | VALID | FAVOUR |
| 41 | IN302316/10042644 | ASHWANI VERMA | 20000 | PROXY | VALID | FAVOUR |
| 42 | 1206120000303818 | DEVENDER DANG | 2000 | PROXY | VALID | FAVOUR |
| | | TOTAL VALID VOTES | 524840 | | | |



REPORT ON EVOTING

FCS SOFTWARE SOLUTIONS LIMITED

E-VOTING PERIOD 21.09.2015 (09 :00 AM) TO 23.09.2015 (05 :00 PM)

FOR RESOLUTION NO 1

| SR.NO. | MEMBER ID | NAME | HOLDING | BALLOT | VOTES CASTED IN FAVOUR/AGAINST |
|--------|------------------|--------------------------------------|------------------|--------|--------------------------------|
| 1 | 120141000008650 | NARENDER SINGH CHAUHAN | 20 | VALID | FAVOUR |
| 2 | 1201980000202870 | AMIBEN HARSHADKUMAR THORIYA | 500 | VALID | FAVOUR |
| 3 | 1203600001127450 | SANJEEV TRIMBAKRAO CALEB | 1000 | VALID | FAVOUR |
| 4 | 1204230000170930 | SLG SOFTECH PRIVATE LIMITED | 180000000 | VALID | FAVOUR |
| 5 | 1204470004646190 | GUDAVALLI VITTAL | 19 | VALID | FAVOUR |
| 6 | 1204810000022030 | BIJU S . | 2700 | VALID | FAVOUR |
| 7 | 1304140001647310 | LOKESH GUPTA | 20 | VALID | FAVOUR |
| 8 | IN30011810131690 | VIMAL JAIN | 21 | VALID | FAVOUR |
| 9 | IN30011810242590 | ASHOK KUMAR JAIN | 20 | VALID | FAVOUR |
| 10 | IN30039414752520 | PARMOD KUMAR JAIN | 2 | VALID | FAVOUR |
| 11 | IN30047640668115 | PRMOD KUMAR PREMNARAYAN SOMANI | 800 | VALID | FAVOUR |
| 12 | IN30048412819105 | AMIT ASHOK KUMASHI | 350 | VALID | FAVOUR |
| 13 | IN30051312443609 | LABH SINGH | 94520 | VALID | FAVOUR |
| 14 | IN30051312513236 | T K THOMAS | 102300 | VALID | FAVOUR |
| 15 | IN30051312894414 | T K JOHNSON | 7696 | VALID | FAVOUR |
| 16 | IN30051316977296 | SUNNY EDASSERIL JOSEPH | 28000 | VALID | FAVOUR |
| 17 | IN30051317937465 | ANUJ SINGHAL | 2500 | VALID | FAVOUR |
| 18 | IN30060110312945 | DALIP KUMAR | 185916060 | VALID | FAVOUR |
| 19 | IN30094010315617 | SUBASH CHAND SINGH | 400 | VALID | FAVOUR |
| 20 | IN30115124451319 | SMRITY HARISH KAMAT DHAKANKAR | 21000 | VALID | FAVOUR |
| 21 | IN30135620369203 | ANIL SIRPAL | 200 | VALID | FAVOUR |
| 22 | IN30154939129333 | ENSTASERV ESERVICES LIMITED | 150000000 | VALID | FAVOUR |
| 23 | IN30160410470870 | DIANA DCOSTA | 20000 | VALID | FAVOUR |
| 24 | IN30160410900685 | EDWIN DSOUZA | 10500 | VALID | FAVOUR |
| 25 | IN30177416632072 | NEELAM SHARMA | 46390 | VALID | FAVOUR |
| 26 | IN30177417924733 | PRAHLAD ESTATES AND PROPERTIES PRIVA | 250000000 | VALID | FAVOUR |
| 27 | IN30198310749090 | PINKESH GUPTA | 1000 | VALID | FAVOUR |
| 28 | IN30223610217955 | MAHENDER KUMAR BHATIA | 30000 | VALID | FAVOUR |
| 29 | IN30231610046383 | SHAMMI VERMA | 100000 | VALID | FAVOUR |
| 30 | IN30236510003504 | RAMA JAIN | 20 | VALID | FAVOUR |
| 31 | IN30267930569316 | SURYAPRABHAKARAM SUNDARAM NEMAN | 20000 | VALID | FAVOUR |
| 32 | IN30267934640162 | VARUGHESE K A | 15000 | VALID | FAVOUR |
| 33 | IN30292710001163 | Goldview Financial Services Ltd | 200000 | VALID | FAVOUR |
| 34 | IN30302850839802 | SHAIK IBRAHEEM | 45000 | VALID | FAVOUR |
| 35 | IN30302852435925 | RAGHURAM NATH | 5000 | VALID | FAVOUR |
| 36 | 1301930001385110 | SIRHAN PARBHEZ | 500 | VALID | FAVOUR |
| 37 | IN30290245719175 | KISHORE DINKAR USHIR | 6600 | VALID | FAVOUR |
| 38 | IN30290248289195 | SEEMA GUPTA | 2500 | VALID | FAVOUR |
| | | TOTAL | 766680638 | | |

| | | | | | |
|---|------------------|-----------------------------|---------------|-------|---------|
| 1 | 1203320001298860 | KIRTIKUMAR JIVANLAL KANSARA | 200 | VALID | AGAINST |
| 2 | 1204720005740700 | NISHANT PRITAM RAJ | 6 | VALID | AGAINST |
| 3 | 1301930001683530 | SHIVANAND M DESAI | 1000 | VALID | AGAINST |
| 4 | 1304140003619810 | PARAVEJ AHAMED | 151000 | VALID | AGAINST |
| 5 | IN30015910828135 | VIRAL BALVANT CHHAJED | 95600 | VALID | AGAINST |
| 6 | IN30034310794374 | PIYUSH SHAH | 2000 | VALID | AGAINST |
| 7 | IN30097411397345 | JIGNABEN JAYESHBHAI MAKWANA | 200 | VALID | AGAINST |
| 8 | IN30310810130777 | ANJU KUMARI AGARWAL | 1000 | VALID | AGAINST |
| 9 | IN30310810131577 | SANJAY KUMAR AGARWAL | 500 | VALID | AGAINST |
| | | TOTAL | 251506 | | |



REPORT ON EVOTING

FCS SOFTWARE SOLUTIONS LIMITED

E-VOTING PERIOD 21.09.2015 (09 :00 AM) TO 23.09.2015 (05 :00 PM)

FOR RESOLUTION NO 2

| SR.NO. | MEMBER ID | NAME | HOLDING | BALLOT | VOTES CASTED IN FAVOUR/AGAINST |
|--------|------------------|--------------------------------------|------------------|--------|--------------------------------|
| 1 | 120141000008650 | NARENDER SINGH CHAUHAN | 20 | VALID | FAVOUR |
| 2 | 1201980000202870 | AMIBEN HARSHADKUMAR THORIYA | 500 | VALID | FAVOUR |
| 3 | 1203600001127450 | SANJEEV TRIMBAKRAO CALEB | 1000 | VALID | FAVOUR |
| 4 | 1204230000170930 | SLG SOFTECH PRIVATE LIMITED | 180000000 | VALID | FAVOUR |
| 5 | 1204470004646190 | GUDAVALLI VITTAL | 19 | VALID | FAVOUR |
| 6 | 120481000022030 | BIJU S . | 2700 | VALID | FAVOUR |
| 7 | 1304140001647310 | LOKESH GUPTA | 20 | VALID | FAVOUR |
| 8 | IN30011810131690 | VIMAL JAIN | 21 | VALID | FAVOUR |
| 9 | IN30011810242590 | ASHOK KUMAR JAIN | 20 | VALID | FAVOUR |
| 10 | IN30039414752520 | PARMOD KUMAR JAIN | 2 | VALID | FAVOUR |
| 11 | IN30047640668115 | PRMOD KUMAR PREMNARAYAN SOMANI | 800 | VALID | FAVOUR |
| 12 | IN30048412819105 | AMIT ASHOK KUMASHI | 350 | VALID | FAVOUR |
| 13 | IN30051312443609 | LABH SINGH | 94520 | VALID | FAVOUR |
| 14 | IN30051312513236 | T K THOMAS | 102300 | VALID | FAVOUR |
| 15 | IN30051312894414 | T K JOHNSON | 7696 | VALID | FAVOUR |
| 16 | IN30051316977296 | SUNNY EDASSERIL JOSEPH | 28000 | VALID | FAVOUR |
| 17 | IN30051317937465 | ANUJ SINGHAL | 2500 | VALID | FAVOUR |
| 18 | IN30060110312945 | DALIP KUMAR | 185916060 | VALID | FAVOUR |
| 19 | IN30094010315617 | SUBASH CHAND SINGH | 400 | VALID | FAVOUR |
| 20 | IN30115124451319 | SMRITY HARISH KAMAT DHAKANKAR | 21000 | VALID | FAVOUR |
| 21 | IN30135620369203 | ANIL SIRPAL | 200 | VALID | FAVOUR |
| 22 | IN30154939129333 | ENSTASERV ESERVICES LIMITED | 150000000 | VALID | FAVOUR |
| 23 | IN30160410470870 | DIANA DCOSTA | 20000 | VALID | FAVOUR |
| 24 | IN30160410900685 | EDWIN DSOUZA | 10500 | VALID | FAVOUR |
| 25 | IN30177416632072 | NEELAM SHARMA | 46390 | VALID | FAVOUR |
| 26 | IN30177417924733 | PRAHLAD ESTATES AND PROPERTIES PRIVA | 250000000 | VALID | FAVOUR |
| 27 | IN30198310749090 | PINKESH GUPTA | 1000 | VALID | FAVOUR |
| 28 | IN30223610217955 | MAHENDER KUMAR BHATIA | 30000 | VALID | FAVOUR |
| 29 | IN30231610046383 | SHAMMI VERMA | 100000 | VALID | FAVOUR |
| 30 | IN30236510003504 | RAMA JAIN | 20 | VALID | FAVOUR |
| 31 | IN30267930569316 | SURYAPRABHAKARAM SUNDARAM NEMAN | 20000 | VALID | FAVOUR |
| 32 | IN30267934640162 | VARUGHESE K A | 15000 | VALID | FAVOUR |
| 33 | IN30292710001163 | Goldview Financial Services Ltd | 200000 | VALID | FAVOUR |
| 34 | IN30302850839802 | SHAIK IBRAHEEM | 45000 | VALID | FAVOUR |
| 35 | IN30302852435925 | RAGHURAM NATH | 5000 | VALID | FAVOUR |
| | | TOTAL | 766671038 | | |
| | | | | | |
| 1 | 1203320001298860 | KIRTIKUMAR JIVANLAL KANSARA | 200 | VALID | AGAINST |
| 2 | 1204720005740700 | NISHANT PRITAM RAJ | 6 | VALID | AGAINST |
| 3 | 1301930001385110 | SIRHAN PARBHEZ | 500 | VALID | AGAINST |
| 4 | 1301930001683530 | SHIVANAND M DESAI | 1000 | VALID | AGAINST |
| 5 | 1304140003619810 | PARAVEJ AHAMED | 151000 | VALID | AGAINST |
| 6 | IN30015910828135 | VIRAL BALVANT CHHAJED | 95600 | VALID | AGAINST |
| 7 | IN30034310794374 | PIYUSH SHAH | 2000 | VALID | AGAINST |
| 8 | IN30097411397345 | JIGNABEN JAYESHBHAI MAKWANA | 200 | VALID | AGAINST |
| 9 | IN30290245719175 | KISHORE DINKAR USHIR | 6600 | VALID | AGAINST |
| 10 | IN30290248289195 | SEEMA GUPTA | 2500 | VALID | AGAINST |
| 11 | IN30310810130777 | ANJU KUMARI AGARWAL | 1000 | VALID | AGAINST |
| 12 | IN30310810131577 | SANJAY KUMAR AGARWAL | 500 | VALID | AGAINST |
| | | TOTAL | 261106 | | |



REPORT ON EVOTING

FCS SOFTWARE SOLUTIONS LIMITED

E-VOTING PERIOD 21.09.2015 (09 :00 AM) TO 23.09.2015 (05 :00 PM)

FOR RESOLUTION NO 3

| SR.NO. | MEMBER ID | NAME | HOLDING | BALLOT | VOTES CASTED IN FAVOUR/AGAINST |
|--------|------------------|--------------------------------------|------------------|--------|--------------------------------|
| 1 | 120141000008650 | NARENDER SINGH CHAUHAN | 20 | VALID | FAVOUR |
| 2 | 1201980000202870 | AMIBEN HARSHADKUMAR THORIYA | 500 | VALID | FAVOUR |
| 3 | 1203600001127450 | SANJEEV TRIMBAKRAO CALEB | 1000 | VALID | FAVOUR |
| 4 | 1204230000170930 | SLG SOFTECH PRIVATE LIMITED | 180000000 | VALID | FAVOUR |
| 5 | 1204470004646190 | GUDAVALLI VITTAL | 19 | VALID | FAVOUR |
| 6 | 120481000022030 | BIJU S | 2700 | VALID | FAVOUR |
| 7 | 1304140001647310 | LOKESH GUPTA | 20 | VALID | FAVOUR |
| 8 | IN30011810131690 | VIMAL JAIN | 21 | VALID | FAVOUR |
| 9 | IN30011810242590 | ASHOK KUMAR JAIN | 20 | VALID | FAVOUR |
| 10 | IN30039414752520 | PARMOD KUMAR JAIN | 2 | VALID | FAVOUR |
| 11 | IN30047640668115 | PRMOD KUMAR PREMNARAYAN SOMANI | 800 | VALID | FAVOUR |
| 12 | IN30048412819105 | AMIT ASHOK KUMASHI | 350 | VALID | FAVOUR |
| 13 | IN30051312443609 | LABH SINGH | 94520 | VALID | FAVOUR |
| 14 | IN30051312513236 | T K THOMAS | 102300 | VALID | FAVOUR |
| 15 | IN30051312894414 | T K JOHNSON | 7696 | VALID | FAVOUR |
| 16 | IN30051316977296 | SUNNY EDASSERIL JOSEPH | 28000 | VALID | FAVOUR |
| 17 | IN30051317937465 | ANUJ SINGHAL | 2500 | VALID | FAVOUR |
| 18 | IN30060110312945 | DALIP KUMAR | 185916060 | VALID | FAVOUR |
| 19 | IN30094010315617 | SUBASH CHAND SINGH | 400 | VALID | FAVOUR |
| 20 | IN30115124451319 | SMRITY HARISH KAMAT DHAKANKAR | 21000 | VALID | FAVOUR |
| 21 | IN30135620369203 | ANIL SIRPAL | 200 | VALID | FAVOUR |
| 22 | IN30154939129333 | ENSTASERV ESERVICES LIMITED | 150000000 | VALID | FAVOUR |
| 23 | IN30160410470870 | DIANA DCOSTA | 20000 | VALID | FAVOUR |
| 24 | IN30160410900685 | EDWIN DSOUZA | 10500 | VALID | FAVOUR |
| 25 | IN30177416632072 | NEELAM SHARMA | 46390 | VALID | FAVOUR |
| 26 | IN30177417924733 | PRAHLAD ESTATES AND PROPERTIES PRIVA | 250000000 | VALID | FAVOUR |
| 27 | IN30198310749090 | PINKESH GUPTA | 1000 | VALID | FAVOUR |
| 28 | IN30223610217955 | MAHENDER KUMAR BHATIA | 30000 | VALID | FAVOUR |
| 29 | IN30231610046383 | SHAMMI VERMA | 100000 | VALID | FAVOUR |
| 30 | IN30236510003504 | RAMA JAIN | 20 | VALID | FAVOUR |
| 31 | IN30267930569316 | SURYAPRABHAKARAM SUNDARAM NEMAN | 20000 | VALID | FAVOUR |
| 32 | IN30267934640162 | VARUGHESE K A | 15000 | VALID | FAVOUR |
| 33 | IN30292710001163 | Goldview Financial Services Ltd | 200000 | VALID | FAVOUR |
| 34 | IN30302850839802 | SHAIK IBRAHEEM | 45000 | VALID | FAVOUR |
| 35 | IN30302852435925 | RAGHURAM NATH | 5000 | VALID | FAVOUR |
| 36 | 1203320001298860 | KIRTIKUMAR JIVANLAL KANSARA | 200 | | |
| 37 | IN30290245719175 | KISHORE DINKAR USHIR | 6600 | | |
| | | TOTAL | 766677838 | | |
| 1 | 1204720005740700 | NISHANT PRITAM RAJ | 6 | VALID | AGAINST |
| 2 | 1301930001385110 | SIRHAN PARBHEZ | 500 | VALID | AGAINST |
| 3 | 1301930001683530 | SHIVANAND M DESAI | 1000 | VALID | AGAINST |
| 4 | 1304140003619810 | PARAVEJ AHAMED | 151000 | VALID | AGAINST |
| 5 | IN30015910828135 | VIRAL BALVANT CHHAJED | 95600 | VALID | AGAINST |
| 6 | IN30034310794374 | PIYUSH SHAH | 2000 | VALID | AGAINST |
| 7 | IN30097411397345 | JIGNABEN JAYESHBHAI MAKWANA | 200 | VALID | AGAINST |
| 8 | IN30290248289195 | SEEMA GUPTA | 2500 | VALID | AGAINST |
| 9 | IN30310810130777 | ANJU KUMARI AGARWAL | 1000 | VALID | AGAINST |
| 10 | IN30310810131577 | SANJAY KUMAR AGARWAL | 500 | VALID | AGAINST |
| | | TOTAL | 254306 | | |



REPORT ON EVOTING

FCS SOFTWARE SOLUTIONS LIMITED

E-VOTING PERIOD 21.09.2015 (09 :00 AM) TO 23.09.2015 (05 :00 PM)

FOR RESOLUTION NO 4

| SR.NO. | MEMBER ID | NAME | HOLDING | BALLOT | VOTES CASTED IN FAVOUR/AGAINST |
|--------|------------------|--------------------------------------|------------------|--------|--------------------------------|
| 1 | 120141000008650 | NARENDER SINGH CHAUHAN | 20 | VALID | FAVOUR |
| 2 | 1201980000202870 | AMIBEN HARSHADKUMAR THORIYA | 500 | VALID | FAVOUR |
| 3 | 1203600001127450 | SANJEEV TRIMBAKRAO CALEB | 1000 | VALID | FAVOUR |
| 4 | 1204230000170930 | SLG SOFTECH PRIVATE LIMITED | 180000000 | VALID | FAVOUR |
| 5 | 1204470004646190 | GUDAVALLI VITTAL | 19 | VALID | FAVOUR |
| 6 | 1204810000022030 | BIJU S. | 2700 | VALID | FAVOUR |
| 7 | 1304140001647310 | LOKESH GUPTA | 20 | VALID | FAVOUR |
| 8 | IN30011810131690 | VIMAL JAIN | 21 | VALID | FAVOUR |
| 9 | IN30011810242590 | ASHOK KUMAR JAIN | 20 | VALID | FAVOUR |
| 10 | IN30039414752520 | PARMOD KUMAR JAIN | 2 | VALID | FAVOUR |
| 11 | IN30047640668115 | PRMOD KUMAR PREMNARAYAN SOMANI | 800 | VALID | FAVOUR |
| 12 | IN30048412819105 | AMIT ASHOK KUMASHI | 350 | VALID | FAVOUR |
| 13 | IN30051312443609 | LABH SINGH | 94520 | VALID | FAVOUR |
| 14 | IN30051312513236 | T K THOMAS | 102300 | VALID | FAVOUR |
| 15 | IN30051312894414 | T K JOHNSON | 7696 | VALID | FAVOUR |
| 16 | IN30051316977296 | SUNNY EDASSERIL JOSEPH | 28000 | VALID | FAVOUR |
| 17 | IN30051317937465 | ANUJ SINGHAL | 2500 | VALID | FAVOUR |
| 18 | IN30060110312945 | DALIP KUMAR | 185916060 | VALID | FAVOUR |
| 19 | IN30094010315617 | SUBASH CHAND SINGH | 400 | VALID | FAVOUR |
| 20 | IN30115124451319 | SMRITY HARISH KAMAT DHAKANKAR | 21000 | VALID | FAVOUR |
| 21 | IN30135620369203 | ANIL SIRPAL | 200 | VALID | FAVOUR |
| 22 | IN30154939129333 | ENSTASERV ESERVICES LIMITED | 150000000 | VALID | FAVOUR |
| 23 | IN30160410470870 | DIANA DCOSTA | 20000 | VALID | FAVOUR |
| 24 | IN30160410900685 | EDWIN DSOUZA | 10500 | VALID | FAVOUR |
| 25 | IN30177416632072 | NEELAM SHARMA | 46390 | VALID | FAVOUR |
| 26 | IN30177417924733 | PRAHLAD ESTATES AND PROPERTIES PRIVA | 250000000 | VALID | FAVOUR |
| 27 | IN30198310749090 | PINKESH GUPTA | 1000 | VALID | FAVOUR |
| 28 | IN30223610217955 | MAHENDER KUMAR BHATIA | 30000 | VALID | FAVOUR |
| 29 | IN30231610046383 | SHAMMI VERMA | 100000 | VALID | FAVOUR |
| 30 | IN30236510003504 | RAMA JAIN | 20 | VALID | FAVOUR |
| 31 | IN30267930569316 | SURYAPRABHAKARAM SUNDARAM NEMAN | 20000 | VALID | FAVOUR |
| 32 | IN30267934640162 | VARUGHESE K A | 15000 | VALID | FAVOUR |
| 33 | IN30292710001163 | Goldview Financial Services Ltd | 200000 | VALID | FAVOUR |
| 34 | IN30302850839802 | SHAIK IBRAHEEM | 45000 | VALID | FAVOUR |
| 35 | IN30302852435925 | RAGHURAM NATH | 5000 | VALID | FAVOUR |
| | | TOTAL | 766671038 | | |
| 1 | 1203320001298860 | KIRTIKUMAR JIVANLAL KANSARA | 200 | VALID | AGAINST |
| 2 | 1204720005740700 | NISHANT PRITAM RAJ | 6 | VALID | AGAINST |
| 3 | 1301930001385110 | SIRHAN PARBHEZ | 500 | VALID | AGAINST |
| 4 | 1301930001683530 | SHIVANAND M DESAI | 1000 | VALID | AGAINST |
| 5 | 1304140003619810 | PARAVEJ AHAMED | 151000 | VALID | AGAINST |
| 6 | IN30015910828135 | VIRAL BALVANT CHHAJED | 95600 | VALID | AGAINST |
| 7 | IN30034310794374 | PIYUSH SHAH | 2000 | VALID | AGAINST |
| 8 | IN30097411397345 | JIGNABEN JAYESHBHAI MAKWANA | 200 | VALID | AGAINST |
| 9 | IN30290245719175 | KISHORE DINKAR USHIR | 6600 | VALID | AGAINST |
| 10 | IN30290248289195 | SEEMA GUPTA | 2500 | VALID | AGAINST |
| 11 | IN30310810130777 | ANJU KUMARI AGARWAL | 1000 | VALID | AGAINST |
| 12 | IN30310810131577 | SANJAY KUMAR AGARWAL | 500 | VALID | AGAINST |
| | | TOTAL | 261106 | | |

