

September 03, 2021

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

Subject: Outcome of the 201st Meeting of the Board of Directors of the Company held on September 03, 2021.

In accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 201st Meeting held today i.e. Friday, September 03, 2021, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Budha Nagar, Noida- 201305 (U.P.), considered & approved following businesses:-

1. Calling of AGM and Notice of 28th Annual General Meeting scheduled to be held on Wednesday, September 29, 2021 at 11.30 AM through Video Conferencing (VC) / Other Audio Visual Means (“OAVM”).
2. Directors Report along with the annexure thereto for the financial year ended as on 31st March, 2021.
3. Businesses to be transacted at an Annual General Meeting of the Company:-

Ordinary Businesses:

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2021, including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditor’s Report thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021, including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditor’s Report thereon.
2. To appoint Mr. Sunil Sharma, executive Director of the Company (DIN: 05359128), who retire by rotation and being eligible, offer himself for re-appointment.



Special Businesses:

3. To approve the terms of re-appointment of Mr. Sunil Sharma (Din: 05359128) as an executive director of the company and approve his remuneration.
4. Secretarial Audit Report issued by M/s. VS Associates, Practicing Company Secretary for the financial year 2020-21.
5. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain close from September 23, 2021 to September 24, 2021 (both days inclusive) for Annual General Meeting.
6. The voting period is from 26th September, 2021 at 09:00A.M to 28th September, 2021 at 05:00 P.M. and cut-off date (record date) for the purpose of e-voting is 22nd September, 2021.
7. M/s. Neeraj Arora & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting process.

The meeting was concluded at 6.00 P.M.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Company Secretary

Harsha Sharma

(Company Secretary)

Membership No. 33548

enterprise interfaces

collaborative platforms

business processes

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

Tel: +91-011-42418371, www.fcsltd.com

Corporate office:- Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941

Email id: investors@fcsltd.com website:- www.fcsltd.com

Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111



NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdatt Chambers – 1, Bldg. No. 5,
Bhikaji Cama Place, New Delhi - 110 066
M.: 9034793369, Tel.: (011) 4653 8651,
Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

To,
FCS Software Solutions Limited
CIN: L72100DL1993PLC179154
205, 2nd Floor, Agrawal Chamber IV, 27, Near Sawarker Block,
Vikas Marg, Shakerpur, Delhi - 110092

Sub: Consent to act as Scrutinizer in the ensuing Annual General Meeting of the Company


Dear Ma'am,

I, Neeraj Arora of M/s Neeraj Arora & Associates, a firm of Company Secretaries in Whole Time Practice, holding Certificate of Practice No. 16186 and having Firm Registration No. S2019DE706400, do hereby tender my consent to act as Scrutinizer of **FCS Software Solutions Limited** (the Company) in the ensuing Annual General Meeting of the Company.

For Neeraj Arora & Associates
Company Secretaries
Firm Registration No.: S2019DE706400



New Delhi
September 02, 2021


Neeraj Arora
Proprietor
CP No.- 16186


FCS Software Solutions Ltd.
Company Secretary