

July 1, 2022

FCS/STX/2022

To,  
The Dept of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Meeting of the Board of Directors of the Company**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7<sup>th</sup> July, 2022 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida – 201305, inter alia to consider and take note on record the following businesses:

1. To fix date, time and venue for 29<sup>th</sup> Annual General Meeting and to approve the draft notice thereof.
2. Appointment of Scrutinizer for the 29<sup>th</sup> Annual General Meeting.
3. To Consider the agenda items to be transacted at the Annual General Meeting:-

**Ordinary Businesses:-**

- To receive, consider and adopt the Audited Financial Statements for the year ended as on 31<sup>st</sup> March, 2022 together with reports of the Directors and Auditors thereon.
- To consider the appointment of a Director in place of Mr. Mahendra Pratap Singh, Non-Executive Director of the Company, who retire by rotation and being eligible, offered himself for re-appointment.
- To consider the appointment of M/s SPMG & Company, Chartered Accountants (Firm Regi. No. 509249C) as Auditor of the Company in Place of the retiring auditor M/s Aadit Sanyam & Associates Chartered Accountants (Firm Reg. No. 23685N).

**Special Businesses:-**

- Appointment of Ms. Archana Sharma having DIN No. 08300527 as Non-Executive Independent Director of the Company.
  - Appointment of Mr. Brijesh Singh Bhadauriya having DIN No. 00489983 as Non-Executive Independent Director of the Company.
  - Consider and approve the remuneration of Mr. Dalip Kumar, Chairman & Managing Director of the Company.
  - Consider and approve the remuneration of Mr. Sunil Sharma, Executive Director of the Company.
4. To consider and take note on the draft Directors Report along with annexure thereto for the financial year ended as on 31<sup>st</sup> March, 2022.

**FCS Software Solutions Limited**

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

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

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

Noida Office: A-88, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

Plot No. 1A, Sector-73, Noida-201301

Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



5. To fix the e-voting period and cut-off (record date) for the purpose of e-voting at Annual General Meeting.
6. To determine date of book closure.
7. To take note of the Secretarial Audit Report for the financial year 2021-22.


This is for your kind information and records.

Thanking you,

Yours faithfully,

For **FCS Software Solutions Limited**

**FCS Software Solutions Ltd.**

  
Harsha Sharma **Company Secretary**  
(Company Secretary)  
Membership No. – A33548

