

FCS/STX/2020

September 04, 2020

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 194th Meeting of the Board of Directors of the Company held on September 04, 2020.

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 194th Meeting held today i.e. Friday, September 04, 2020, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Budha Nagar, Noida- 201305 (U.P.), considered & approved following businesses:-

1. Notice of 27th Annual General Meeting scheduled to be held on Tuesday, September 29, 2020 at 11:00 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, 2020.
3. Businesses to be transacted at an Annual General Meeting of the Company:-

Ordinary Businesses:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and Auditor's Report thereon.
2. To consider re-appointment of Mr. Mahendra Pratap Singh (having DIN- 08201381), Non-Executive Director of the Company who shall retire 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.

Special Businesses:

3. Appointment of Mr. Rajkumar Manikpuri (DIN:08614902) as non-executive Independent Director of the Company w.e.f. 14th November 2019 to 13th November 2024.
4. Consider and approve remuneration of Mr. Sunil Sharma, executive Director of the Company.



4. Secretarial Audit Report issued by M/s. VS Associates, Practicing Company Secretary for the financial year 2019-20.
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, 2020 to September 24, 2020 (both days inclusive) for Annual General Meeting.
6. The voting period is from 26th September, 2020 at 09:00A.M to 28th September, 2020 at 05:00 P.M. and cut-off date (record date) for the purpose of e-voting is 22nd September, 2020.
7. M/s. Arora Shekhar & Company, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting process.
8. M/s. SPMG & Company, Chartered Accountants, has been appointed as an Internal Auditor for the financial year 2020-21.

The meeting was concluded at 5:15 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

