

July 7, 2022

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 207th Meeting of the Board of Directors of the Company held on July 07, 2022.

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 207th Meeting held today i.e. Thursday, July 07, 2022, 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 29th Annual General Meeting scheduled to be held on Wednesday, August 03, 2022 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, 2022.
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, 2022, including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2022 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, 2022, including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditor's Report thereon.



2. To appoint Mr. Mahendra Pratap Singh, Non-Executive Director of the Company (DIN: 08201381), who retire by rotation and being eligible, offer himself for re-appointment.

3. To consider the appointment of M/s. SPMG & Company, Chartered Accountants (Firm Reg. No. 509249C) as auditor of the company in place of M/s. Aadit Sanyam & Associates, Chartered Accountants (Firm Reg. No. 23685N).

Special Businesses:

4. Regularisation of appointment of Ms. Archana Sharma (Din: 08300527) as Non-Executive Independent Director of the company.

5. Regularisation of appointment of Mr. Brijesh Singh Bhadauriya (Din: 00489983) as Non-Executive Independent Director of the company.

6. To consider and approve the remuneration of Mr. Dalip Kumar, Chairman & Managing Director of the Company for his remaining term.

7. To consider and approve the remuneration of the 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 2021-22.

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 July 28, 2022 to August 3rd, 2022 (both days inclusive) for Annual General Meeting.

6. The voting period is from 31st July, 2021 at 09:00A.M to 2nd August, 2022 at 05:00 P.M. and cut-off date (record date) for the purpose of e-voting is 27th July, 2022.

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 6.30 P.M.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Harsha Sharma **Company Secretary**

(Company Secretary)

Membership No. 33548

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdutt Chambers - I, Bldg. No. 5

Bhikaji Cama Place, New Delhi - 110 066

M.: 9034793369. Tel.: (011) 4653 8651

Email Id: esneerajarora@gmail.com; neerajarora.pes@gmail.com

To,

FCS Software Solutions Ltd.

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, Proprietor of M/s Neeraj Arora & Associates, a firm of the Company Secretaries, holding Certificate of Practice No. 16186 and having Firm Peer Review No. - 1189/2021, do hereby tender my consent to act as Scrutinizer of **FCS Software Solutions Limited** (the Company) in ensuing Annual General Meeting of the Company.



New Delhi
July 06, 2022

For Neeraj Arora & Associates

Company Secretaries

Firm Registration No.: S2019 DE706400

Peer Review No. - 1189/2021

Neeraj Arora

Proprietor

CP No.- 16186

FCS Software Solutions Ltd.
Company Secretary