



To,
The Dept of Corporate Services
Mumbai: 400 001.

National Stock Exchange of India Ltd
Mumbai: 400 051.

Sub.: Outcome of the Board Meeting.

Dear Sir,

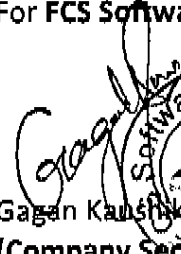
The Board of Directors of the Company in their meeting held today i.e. Tuesday, August 14, 2012, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), approved the un-audited financial results for the quarter ended June 30, 2012.

The meeting was concluded at 7.45 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited


Gagan Kaushik
(Company Secretary)

C.C.:

1. CDSL
2. NSDL



FCS SOFTWARE SOLUTIONS LIMITED

Registered Office: 205, 2nd Floor, Agarwal Chamber IV, 27, Veer Sewarkar Block, Vikas Marg, Shakarpur, Delhi-92

Corporate Office: Plot No. 83, NSEZ, Noida Dadri Road, Phase-II, Gautam Budh Nagar, Noida-201305

**CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED
FOR THE YEAR QUARTER JUNE 30, 2012**

S.No.	PARTICULARS	QUARTER ENDED			(Rs in Lacs)
		JUNE 30, 2012 UNAUDITED	MARCH 31, 2012 UNAUDITED	JUNE 30, 2011 UNAUDITED	YEAR ENDED MARCH 31, 2012 AUDITED
1	(a) Net sales/Income from Operations	3,357.98	4,598.01	6,251.53	21,331.83
	(b) Other operating Income	-	-	-	-
	(c) Total Income (a+b)	3,357.98	4,598.01	6,251.53	21,331.83
2	Expenditure				
	Decrease/(Increase) in stock in trade and work in progress	(218.78)	97.34	13.97	(70.41)
	b Employees Cost and Other Project related Expenses	3,258.50	3,589.33	4,724.49	16,029.23
	c Selling, Mktg, General and Administration Expenses	297.85	434.20	412.48	1,935.05
	d Depreciation	914.00	988.14	839.98	3,620.81
	Total Expenditure	4,251.57	5,007.01	5,990.92	21,514.69
	Profit from Operations before Other Income, Interest and				
3	Exceptional Items (1-2)	(893.59)	(489.00)	260.61	(182.86)
4	Other Income	236.91	87.33	59.11	330.78
	Profit after Interest but before Exceptional Items (5-6)	(664.49)	(418.33)	306.88	101.28
6	Exceptional Items- Prior period Exp	3.46	-	(0.60)	(0.56)
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	(667.96)	(416.33)	307.48	101.82
10	Tax Expenses				
	-Current	18.25	(85.50)	41.00	15.50
	-Deferred	-	(70.89)	-	(70.69)
	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(684.21)	(280.14)	266.48	157.02
12	Extraordinary Items (net of Tax expenses)	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	(684.21)	(280.14)	266.48	157.02
14	(a) Paid-up Equity Share Capital	10,295.53	10,295.53	10,295.53	10,295.53
	(b) Face Value (in Rs)	1.00	1.00	1.00	1.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	42,841.11	43,325.31	-	43,325.31
16	Earning Per Share (Rs)* (Not annualised)				
	Basic before Extraordinary items (in Rs)	(0.07)	(0.03)	0.03	0.02
	Diluted before Extraordinary items (in Rs.)	(0.05)	(0.02)	0.02	0.01
	Basic after Extraordinary items (in Rs.)	(0.07)	(0.03)	0.03	0.02
	Diluted after Extraordinary items (in Rs.)	(0.05)	(0.02)	0.02	0.01
	Number of shares used in computing earnings per equity shares				
	Basic	1,029,553,400	1,029,553,400	1,029,553,400	1,029,553,400
	Diluted	1,259,553,400	1,259,553,400	1,209,553,400	1,209,553,400
17	Public Shareholding				
	Number of Shares	893,584,840	893,584,840	893,584,840	893,584,840
	Percentage of Shares(as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of Shares(as a % of total share capital of the company)	NIL	NIL	NIL	NIL
	(b)Non-encumbered				
	Number of Shares	135,968,560	135,968,560	135,968,560	135,968,560
	Percentage of Shares(as a % of total shareholding of promoter and promoter group)	13.21	13.21	13.21	13.21
	Percentage of Shares(as a % of total share capital of the company)	100.00	100.00	100.00	100.00



STAND ALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2012 OF FCS SOFTWARE SOLUTIONS LIMITED

Reporting of Stand Alone Segment wise Revenue, Results and Capital Employed

Particulars	Quarter ended 30-06-2012	Quarter ended 31-03-2012	Corresponding Quarter in the Previous Year 31-03-2011	Year to date figures For Current Period 31-03-2012
Segment Revenue				
Revenue by Geographical Segment				
India	172.10	200.92	217.02	905.04
USA	1,471.97	1,787.32	2,857.08	8,897.53
Total	1,644.07	2,048.24	3,074.10	9,802.57
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income From Operations	1,644.07	2,048.24	3,074.10	9,802.57
Segment Results				
(Profit)(+)/Loss(-) before tax, interest & unallocable Expense from each segment)*				
India	44.88	77.58	67.28	261.92
USA	135.70	(55.25)	552.36	1,474.79
Total	180.37	22.33	619.64	1,738.70
Add: Other Income	236.91	87.93	59.11	330.78
Less: Other Un-allocable Exp.	349.18	539.36	470.92	2,251.70
Total Profit Before Tax	68.13	(429.70)	207.83	(184.22)
Capital Employed	51,031.05	50,982.92	51,313.97	50,982.92
(Refer Note 4)				
Other Information (FCS Software Solutions Limited)				

PARTICULARS	QUARTER ENDED			
	JUNE 30, 2012 UNAUDITED	MARCH 31, 2012 UNAUDITED	JUNE 30, 2011 UNAUDITED	MARCH 31, 2012 AUDITED
Items exceeding 10% of aggregate expenditure				
Staff cost (including such contracting exp.)	541.00	894.00	867.00	3,770.00
1. The above results have been reviewed by the Audit Committee in the meeting held on August 14, 2012 and further approved by the Board of Directors at its meetings held on August 14, 2012 and have been audited by the auditors of the Company.				
2. Investor complaint pending at the beginning of the quarter was Nil. No new investor complaints were received during the current quarter and therefore no investor complaint pending at the end of the quarter				
3. These accounts have been prepared in accordance with applicable Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI)				
4. Fixed assets used in the Company's business cannot be specifically identified with any of the reportable segments, as these are used interchangeably between various segments. The Management believes that it has not provided segment-wise disclosures relating to total assets and liabilities since a meaningful segregation of the available data is not possible.				
5. The consolidated results for the quarter ended and Year ended March 31, 2012 include results of subsidiary companies viz. FCS Software Solutions America Ltd. and F.C.S Software Middle East FZE				
6. The results are also available on the website of the company at www.fcsitd.com				
7. Previous period / year figures are regrouped/reclassified, wherever necessary				

Piece: NOIDA
Date: 14-08-2012

By order of the Board of Directors
For FCS Software Solutions Ltd

Sd/-
(Director)



**STAND ALONE UNAUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED
FOR THE QUARTER ENDED JUNE 30, 2012**

PARTICULARS	QUARTER ENDED			(Rs. in Lacs)
	JUNE 30, 2012 UNAUDITED	MARCH 31, 2012 UNAUDITED	JUNE 30, 2011 UNAUDITED	YEAR ENDED MARCH 31, 2012 AUDITED
1 (a) Net sales/Income from Operations	1,844.07	2,048.24	3,074.10	9,802.57
(b) Other operating Income	-	-	-	-
(c) Total Income (a+b)	1,844.07	2,048.24	3,074.10	9,802.57
2 Expenditure				
a Decrease/(Increase) in stock in trade and work in progress	(218.78)	97.34	13.97	(70.41)
b Employee Cost and Other Project related Expenses	1,802.48	1,928.57	2,440.49	8,136.27
c Selling, Mktg. General and Administration Expenses	233.54	361.28	310.92	1,581.37
d Depreciation	104.34	163.41	147.78	624.23
Total Expenditure	1,801.58	2,550.81	2,813.14	10,271.47
Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(157.51)	(502.36)	180.96	(468.90)
4 Other Income	238.91	87.33	59.11	330.78
5 Profit before Interest and Exceptional Items (3+4)	79.40	(415.03)	220.07	(138.12)
6 Interest	7.81	14.87	12.84	48.68
7 Profit after Interest but before Exceptional Items (5-6)	71.59	(429.70)	207.23	(184.78)
8 Exceptional Items Prior period Exp	3.48	-	(0.80)	(0.50)
9 Profit (+)/Loss (-) from Ordinary Activities before tax (7-8)	98.28	(429.70)	41.00	15.50
-Deferred	-	(70.69)	-	(70.69)
10 Not Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	51.88	(273.50)	186.83	(120.02)
12 Extraordinary Items (net of Tax expenses)	-	-	-	-
13 Net Profit(+)/ Loss(-) for the period (11-12)	51.88	(273.50)	186.83	(120.02)
14 (a) Paid-up Equity Share Capital	10,205.53	10,205.53	10,205.53	10,205.53
(b) Face Value (in Rs.)	1.00	1.00	1.00	1.00
15 Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year	30,485.75	30,433.87	-	39,433.87
16 Earning Per Share (Rs)* (Not annualised)				
Basic before Extraordinary items (in Rs.)	0.01	(0.03)	0.02	(0.01)
Diluted before Extraordinary items (in Rs.)	0.00	(0.02)	0.01	(0.01)
Basic after Extraordinary items (in Rs.)	0.01	(0.03)	0.02	(0.01)
Diluted after Extraordinary items (in Rs.)	0.00	(0.02)	0.01	(0.01)
Number of shares used in computing Earnings per Equity Shares (taken face value of Rs.1/-)				
Basic	1,029,553,400	1,029,553,400	1,029,553,400	1,029,553,400
Diluted	1,259,553,400	1,259,553,400	1,209,553,400	1,259,553,400
17 Public Shareholding				
Number of Shares	893,584,840	893,584,840	893,584,840	893,584,840
Percentage of shareholding	88.79	88.79	88.79	88.79
18 Promoter and promoter group shareholding				
(a) Pledged/Encumbered				
Number of Shares	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
(b) Non-encumbered				
Number of Shares	135,968,560	135,968,560	135,968,560	135,968,560
Percentage of Shares (as a % of total shareholding of promoter and promoter group)	13.21	13.21	13.21	13.21

