The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/STX/107/2018 **25th September, 2018**

To,

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Subject: Outcome of the 25th Annual General Meeting held on 25th September, 2018

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that 25th Annual General Meeting of the Company was successfully held today at The Executive Club, 439, Village Shahoorpur, Fatehpur Beri, New Delhi-110074 at 9.06 A.M.

The following resolutions were passed by the members through remote e-Voting and through ballot paper at the Annual General Meeting, with requisite majority.

S.NO	ITEMS
A.	**ORDINARY BUSINESS**
1.	Adoption of the Audited Financial Statements for the year ended 31st March, 2018 together with the reports of the Directors and Auditors thereon.
2.	Re-appointment of Mr. Sunil Sharma (DIN: 05359128) as Executive Director of the Company who were liable to retire by rotation, on the same terms and conditions.
B.	**SPECIAL BUSINESS**
3.	Fixation of maximum remuneration payable to Mr. Sunil Sharma.
4.	Regularization of Mr. Mahendra Pratap Singh, as a Non Executive Director.
5.	Alteration of Objects Clause in the Memorandum of Association of the Company.
6.	Alteration in the Memorandum of Association as per Companies Act, 2013.

We are also enclosing herewith a summary of proceedings of meeting.

This is for your information and record.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**

FCS SOFTWARE SOLUTIONS ★ DELHI ★

Harsha Sharma
(Company Secretary)

business processes collaborative platforms enterprise interfaces

The efficiency catalyst
CIN: L72100DL1993PLC179154

Summary of the proceedings at 25th Annual General Meeting of FCS Software Solutions Limited

Date, time and venue of the meeting:

The 25th Annual General Meeting of the Company is held today, Tuesday, 25th September, 2018 and the meeting commenced at 09:06 A.M. at The Executive Club, 439, Village Shahoorpur, Fatehpur Beri, New Delhi-110074.

Proceedings in brief:

1. The meeting was chaired by Mr. Shayam Sunder Sharma, Independent Director of the Company.
2. The requisite quorum being present, the chairman call the meeting to order.
3. Thereafter, Company Secretary of the company read Notice of AGM and Auditor's Report and informed that the Auditor's Report does not contain any qualification or adverse remark. The Company Secretary further informed that the Statutory Registers were open for inspection.
4. The resolutions as mentioned in the Notice of AGM were transacted at the meeting and duly approved by the members.
5. The Chairman informed the members that Mr. Shashi Shekhar, Practicing Company Secretary (Membership No. 37987) was appointed as Scrutinizer for the purpose of remote e-voting and voting through ballot paper at the venue of AGM in a fair and transparent manner.
6. Chairman declared the closure of the meeting.
7. Company Secretary proposed a vote of thanks.
8. There being no other business to transact, the meeting concluded at 9:25 AM after the Members cast their votes.

Note: This is only the summarized proceedings of the Annual General Meeting.

For **FCS Software Solutions Limited**

FCS SOFTWARE SOLUTIONS DELHI

Harsha Sharma
(Company Secretary)

business processes collaborative platforms enterprise interfaces