

September 30, 2013

To,
The Bombay Stock Exchange Ltd,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 40000

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

Sub.: Proceedings of the 20th Annual General Meeting

Dear Sir,

Pursuant to clause 31 of the Listing Agreement, we wish to inform you that members of the Company at the 20th Annual General Meeting of the Company, held today i.e. Monday, the 30th day of September, 2013 at the Executive Club, 439, Village Shahoorpur, Fatehpur Beri, New Delhi – 110074, have approved all the items by the requisite majority as required for passing ordinary resolution as per the notice sent for convening the said AGM as follows:

Ordinary Business:

1. Adoption of the Audited Profit and Loss Account for the year ended March 31, 2013 and the Balance Sheet as on that date, together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of M/s. SPMG & Co., Chartered Accountants, as Statutory Auditors of the Company until the conclusion of the next Annual General Meeting, and authorizing the Board to fix their remuneration.
3. Re-appointment of Mr. Shiv Nandan Sharma as Non-Executive, Independent Director, liable to retire by rotation.

This is for your information and records.

Thanking you,

Yours truly,

For FCS Software Solutions Limited

Gagan Kaushik

(Company Secretary)

