

**Date: 13<sup>th</sup> December, 2024**

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

This is with reference to your email dated 12<sup>th</sup> December, 2024, regarding clarification on following matters:

**1. Financial results submitted is not as per format prescribed by SEBI**

It is hereby clarified that the Financial Statements filed with Stock Exchange for the quarter and half year ended on 30<sup>th</sup> September, 2024 have been prepared as per the latest format as prescribed by SEBI. It is further clarified that the earning per share of the Company on standalone basis is Rs. 0.003/-, however, the amount of earning per share is shown as Rs. 00.00 on NSE portal, because the figures on the portal are displayed upto two decimal places. Therefore, the amount in earning per share is shown as Rs. 0.00 instead of 0.003 on NSE portal.

**2. Financial results not signed by authorized signatory/ies**

It is clarified that the Financial Statements for the quarter and half year ended on 30<sup>th</sup> September, 2024 have been signed by Mr. Ravinder Sachdeva, Whole Time Director of the Company and he is duly authorized by Board to sign the Financial Statements. The Board Resolution authorizing Mr. Ravinder Sachdeva, Whole Time Director to sign the Financial Statements is attached herewith.

This is for your information and records.

Yours faithfully,  
**FCS Software Solutions Limited**

*Harsha Sharma*  
FCS Software Solutions Ltd.

**Harsha Sharma** Secretary  
Company Secretary  
M. No. A33548.



**EXTRACT OF MINUTES OF THE PROCEEDINGS OF THE 220TH MEETING OF THE BOARD OF DIRECTORS OF M/S. FCS SOFTWARE SOLUTIONS LIMITED HELD ON THURSDAY, 14th NOVEMBER, 2024 AT CORPORATE OFFICE AT FCS HOUSE, PLOT NO. 83, NSEZ, PHASE-II, GAUTAM BUDDHA NAGAR, NOIDA -201305 COMMENCED AT 04:00 P.M. AND CONCLUDED AT 05:55 P.M.**

**“RESOLVED THAT** the Unaudited Financial Results for the quarter and half year ended on September 30, 2024, along with Limited review report on the same issued by the statutory auditors of the Company, as recommended the Audit Committee be and are hereby considered and approved by the Board of Directors of the Company and Mr. Dalip Kumar, Chairman & Managing Director or Mr. Ravinder Sachdeva, Whole Time Director be and are hereby severally authorized to sign the Quarterly and half yearly financial results and also to do all acts, deeds and things as may be required for giving effect to the resolution.

**RESOLVED FURTHER THAT** the same be submitted to the National Stock Exchange of India Limited and Bombay Stock Exchange Limited, as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Certified True Copy  
For FCS Software Solutions Limited**

  
FCS Software Solutions Ltd.  
**Harsha Sharma**  
Company Secretary  
M No. A33548

