

## Date: 13th 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 12th 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 30th 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 30th 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.

Solutions Ltd.

Yours faithfully,

s software

FCS Software Solutions Limited

Harsha Sharmay Secretary

**Company Secretary** 

M. No. A33548.

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcsltd.com

Corporate Office: Plot No. 83, NSEZ, Nolda Phase II, Nolda-201305, Tel: 0120-4635900 Fax. 0120-4635941 Email id: investors@fcsitd.com website:- www.fcsitd.com

Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111 Piot No. 1A,Sector-73, Noida-201301

Chandigerh Office: Plot -J-7, Rajiv Gendhi Chandigerh Technology Park, Kishen Garh Chandigerh-160101 Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109 Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004





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

Harsha Sharma Company Secretary M No. 433548 Secretary

## FCS Software Solutions Limited

