The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/STX/2019 **April 22, 2019**

To,

The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001

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

Subject: Submission of Certified True Copies of Publication of Outcome to the Stock Exchanges

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. Please find enclosed herewith Certified True Copies of publication of Outcome of the Board Meeting held on Friday, 19th April, 2019 at the Registered office of the company to consider and approve the scheme of Amalgamation between FCS Software Solutions Limited and its wholly owned subsidiary companies in one English and Hindi Newspaper in the Financial Express and Haribhoomi respectively.

Please take the same on your record.

Thanking You,

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

FCS Software Solutions Ltd.

Company Secretary

Harsha Sharma
(Company Secretary)
Membership No. 33548

Encl.: Mentioned as above

enterprise interfaces
collaborative platforms
business processes

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, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941
Email id: investors@fcsltd.com website:- www.fcsltd.com
Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

श्रद्धालुओं ने देश की सुख-समृद्धि की कामना करते हुए आहुतियां डालीं। इस मौके पर विशाल भंडारे का आयोजन भी किया गया, जिसमें बड़ी संख्या में श्रद्धालुओं ने प्रसाद ग्रहण किया।

शिविर में किया आयुर्वेद पद्धति के तहत उपचार



गुरुग्राम। आयुर्वेद पद्धति से रोगियों का उपचार करने के लिए एमजी रोड स्थित कोरस बैंकट हॉल में निशुल्क स्वास्थ्य जांच शिविर का आयोजन किया गया। जिसमें बड़ी संख्या में लोगों ने अपने स्वास्थ्य की जांच कराई और आयुर्वेद पद्धति के बारे में भी जाना। सामाजिक संस्था मानव आवाज के संयोजक अभय जैन ने बताया कि कार्यक्रम का शुभारंभ अतिरिक्त जिला एवं सत्र न्यायाधीश प्रशांत राणा, निगम पार्षद अश्विनी शर्मा, हेमंत वशिष्ठ व डॉ. आर्यन मित्तल ने दीप प्रज्वलित कर किया। न्यायाधीश प्रशान्त राणा ने कहा कि आयुर्वेदिक पद्धति सरल, सस्ती व आसानी से उपलब्ध होती है तथा इसका कोई दुष्प्रभाव भी नहीं होता, जबकि ऐलोपैथी महंगी और आसानी से उपलब्ध नहीं होती। आयुर्वेदिक चिकित्सक डॉ. केवीजीएस मूर्ति ने लोगों के स्वास्थ्य की जांच की और उन्हें बीमारियों से बचने के उपाय भी बताए।



फरीदाबाद। फरीदाबाद में बसपा-लोसपा गठबंधन के प्रत्याशी मनधीर सिंह मान ने आज अपने समर्थकों के साथ सेक्टर-12 स्थित लघु सचिवालय पहुंचकर नामांकन भरा। इस दौरान वह जहां अपनी जीत के प्रति आश्वस्त दिखे वहीं उन्होंने बीजेपी और कांग्रेस पर भी जमकर निशाना साधा। इस दौरान बसपा-लोसपा कार्यकर्ताओं में भारी उत्साह नजर आया और उन्होंने जोरदार नारे लगाकर पूरे माहौल को बसपामय कर दिया। इस मौके पर मनधीर सिंह मान ने कहा कि इन दोनों ही पार्टियों ने फरीदाबाद ने विकास, रोजगार, शिक्षा और स्वास्थ्य की ओर कोई ध्यान नहीं दिया। वहीं उन्होंने कहा कि वे पिछले लंबे समय से समाज सेवा करते आ रहे हैं, उन्हें विश्वास है कि जनता उन्हें भारी मतों से विजयी बनाकर लोकसभा भेजेगी, जिसके बाद वह फरीदाबाद में रोजगार, शिक्षा स्वास्थ्य, सफाई पर विशेष ध्यान देंगे। इतना ही नहीं उन्होंने बीजेपी के प्रत्याशी और केंद्रीय राज्यमंत्री कृष्णपाल गुर्जर पर निशाना साधते हुए कहा कि उनके समय में फरीदाबाद में कोई विकास नहीं हुआ और केवल मामा-भांजे ने शहर को लूटने का काम किया है। दोनों के कारनामों से फरीदाबाद की जनता वाकिफ है और इस चुनाव में जनता उन्हें उनके किए का जवाब देगी। पिछली बार जितनी वोटों से वो जीते थे उतनी ही वोटों से इस बार उनकी हार निश्चित है। इस मौके पर बसपा प्रभारी डॉ. महेश, मनोज चौधरी अनखीर, टीकम सिंह, जिलाध्यक्ष रतिराम, जिला प्रभारी इंद्रपाल, बिजेंद्र तंवर, मुन्नीलाल दीपिया, खेमचंद सैनी पहलवान, सरदार उपकार सिंह, जिलाध्यक्ष पलवल कमलदत्त गौतम, रतनपाल चौहान, ओपी रावत, हाजी करामत अली, गिर्राज सरपंच जाटौला, ओपी रावत, तैयब हुसैन, कर्नल महेंद्र बीसला, संजय शर्मा, दिनेश मलिक समेत सैकड़ों कार्यकर्ता मौजूद रहे।

FCS SOFTWARE SOLUTIONS LIMITED
(CIN No. L72100DL1993PLC179154)
Registered Office: 205, 2nd Floor, Agrawal Chamber-IV, 27, Veer Sawarkar Block, Vikas Marg, Shakarpur, Delhi-110092

NOTICE

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 185th Meeting held today i.e. Friday, April 19, 2019, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Budha Nagar, Noida- 201305 (U.P.), review, discussed and approved the scheme of amalgamation of FCS Software Solutions Limited with its wholly owned subsidiary companies.

By order of the Board
For FCS Software Solutions Limited
Sd/-
(Harsha Sharma)
Company Secretary

Place : Noida
Date : 19th April, 2019

FCS Software Solutions Ltd.
Company Secretary

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By order of the Board
For FCS Software Solutions Limited
Sd/-
(Harsha Sharma)
Company Secretary

Place : Noida
Date : 19th April, 2019

INDIAN OVERSEAS BANK

Rohini Sector-3 (1506) Branch 181-110, 1st Floor, R G Complex, Sector-3 Rohini New Delhi-110085 Ph 011-27945991, 27940673 E-Mail: iob1506@iob.in

(APPENDIX IV) POSSESSION NOTICE (for immovable property) [(Rule 8(1))]

Whereas The undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 02.02.2019 (Demand Notice Personally Acknowledged on 08.02.2019 by all Borrower/Mortgagor/Guarantors) calling upon the borrower M/s Shri Radhey Packers Prop. Smt. Neeta Gupta R/o I-7/49 ,Ground Floor, PKT-7, Sector-16, Rohini Delhi-110085 (hereinafter referred as 'borrower') Smt. Vimal Gupta R/o I-7/49, First Floor, PKT-7, Sector-16 Rohini Delhi-110085 (hereinafter referred as 'Mortgagor & Guarantor') & Mr. Rajesh Gupta R/o I- 7/49, First Floor, PKT-7, Sector-16, Rohini Delhi -110085, Mr. Ankit Gupta R/o I-7/49, Ground Floor, PKT-7, Sector-16 Rohini, Delhi-110085, Mr. Satish Gupta R/o I-7/49, Ground Floor, PKT-7, Sector-16 Rohini, Delhi-110085 (hereinafter referred as 'Guarantors') to repay the amount mentioned in the notice being Rs. 37,62,127.76 (Rupees Thirty Seven Lakhs Sixty Two thousand one hundred twenty seven and paise Seventy six only)as on 31.01.2019 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

(1) The borrower/Mortgagor/Guarantors having failed to repay the amount, notice is hereby given to the borrower/ Mortgagor / Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 15th day of April of the year 2019

(2) The borrower/ Mortgagor/Guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of Rs. 37,62,127.76 (Rupees Thirty Seven Lakhs Sixty Two thousand one hundred twenty seven and paise Seventy six only) as on 31.01.2019 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs. 38,56,860.79 (Rupees Thirty Eight Lakhs fifty six thousand eight hundred sixty and Paise Seventy nine only) payable with further interest at contractual rates & rests, charges etc.,

Bank E-AUCTION NOTICE

Road, Agra

ble properties described herein, taken will be sold by E-Auction.

Vehicle	Reserve Price / EMD	EMD A/c Details
3023@canarabank.com		
XVD (Diesel)	5,50,000/- / 55,000/-	A/c No. 3023296000001
A36DB003184		IFSC Code: CNRB0003023

ment : 29.04.2019 up to 5.00 PM from 11.30 AM to 12.30 PM till the conclusion of sale)

se refer the link "E-Auction" provided m or may contact Related Branches

Authorised Officer

OFFICER - II AL-III, DELHI — SALE PROCLAMATION

Dated : 05.04.2019

THD SCHEDULE TO THE INCOME TAX ACT, 1961
AVA ND FINANCIAL INSTITUTIONS ACT, 1993

SMT. RACHNA SAREEN

Sa Collection, Shop No. 112, DT City Centre, Block-A, Ne arden, New Delhi-110027. Also at: (i) H-27, Shop No. 1 hop No. 1, Shalimar Bagh, Delhi-110088. Also at: D- Floor, New Rajinder Nagar, New Delhi-110060, Block HU, Pitampura, Delhi-110034. Also at: 119-C, U&V

Pl Seven Crore Fifty Lace Twenty Seven Thousand Three De in OA. No. 102/2013/DRT-III/Delhi dated 30.03.2016 costs payable as per recovery certificate. he Schedule below in satisfaction of the said certificate. Twenty Seven Thousand Three Hundred Seventy Two the date of filing of the OA i.e. 31.03.2011, jointly and

FCS Software Solutions Ltd.

Company Secretary