The efficiency catalyst
CIN: L72100DL1993PLC179154

FCS/107/2018 **29th May, 2018**

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: Outcome of the 179th Meeting of the Board of Directors of the Company held on 29th May, 2018.

Dear Sir,

The Board of Directors of the Company in their meeting held today i.e. Tuesday, May 29, 2018, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), considered and approved the following businesses:

1. Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018,
2. Annual Financial Statements of the Company for the year ended 31st March, 2018,
3. Appointment of Internal Auditor,
4. Appointment of Secretarial Auditor, and
5. Sale of investment through offer of Buyback of Shares by its Foreign Subsidiary, FCS Software Solutions America Limited.

We are also enclosing Auditor's Report received from the Statutory Auditors along with Declaration received from Chief Financial officer of our Company for the quarter and year ended on 31st March, 2018.

The meeting was concluded at 07:25 P.M.

This is for your information and records.

Thanking You,

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

FCS Software Solutions Ltd.

Harsha Sharma
(Company Secretary)

Company Secretary

enterprise interfaces
collaborative platforms
business processes

Aadit Sanyam & Associates
Chartered Accountants

Independent Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of FCS Software Solutions Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of **FCS Software Solutions Limited**

We have audited the quarterly consolidated financial results of **FCS Software Solutions Limited** for the quarter ended 31st March, 2018 and the consolidated year to date results for the period 1st April, 2017 to 31st Match, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of four Indian, four foreign subsidiaries & two associate companies included in the consolidated interim financial results for the quarter & year ended March 31, 2018. These interim financial statements and other financial information have been audited by the other auditors whose reports have been furnished to us, and our opinion on the quarterly financial results & year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors. Our opinion is not modified in respect of this matter.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

(i) include the quarterly financial results and year to date of the following entities (list of entities included in consolidation);

AADIT SANYAM & ASSOCIATES * CHARTERED ACCOUNTANTS * NEW DELHI FRN 23685 N

Head Office :Shop No. 220, Gold Plaza, Gurudwara Road, Karol Bagh, Delhi-110005
Branch Office :SU-190, Pitampura, Delhi-110034
Phone : 011-45700127, 09711110638, 9811311747 **E-mail :** sanyam_jain2005@yahoo.com

(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(iii) give a true and fair view of the consolidated net profit/loss and other financial information for the quarter ended 31st March, 2018 as well as the consolidated year to date results for the period from 1st April, 2017 to 31st Match, 2018 subject to disclosure in notes to the financial results.

For and on behalf of
M/s Aadit Sanyam & Associates
Chartered Accountants
FRN: 023685N

CA Sanyam Jain
(Partner)
M. No. 531388

Place: New Delhi
Date: 29.05.2018

FCS SOFTWARE SOLUTIONS LIMITED

Reg. Office: 205, 2nd Floor, Agarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakarpur, Delhi-92
Corporate Office: Plot No. 83, NSEZ, Noida Dadri Road, Phase-II, Gautam Budh Nagar, Noida- 201305
CIN No. L72100DL1993PLC179154

CONSOLIDATED AUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED FOR THE QUARTER ENDED MARCH 31, 2018 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (Ind-AS)

(Rs. in Lacs)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		MAR 31, 2018 AUDITED	DEC 31, 2017 UNAUDITED	MAR 31, 2017 AUDITED	MAR 31, 2018 AUDITED	MAR 31, 2017 AUDITED
I	Revenue from Operations	840.33	983.89	667.19	3,250.39	3,660.14
II	Other Income	(226.26)	153.83	69.62	835.56	1,021.29
III	**Total Revenue (I+II)**	**614.07**	**1,137.73**	**736.81**	**4,085.95**	**4,681.43**
IV	**Expenses**					
a	Cost to Material Consumed	-	-	-	-	-
b	Purchase of stock in trade	-	-	-	-	-
C	Employee benefits expense	272.77	480.03	430.45	2,009.52	3,008.44
d	Cost of Technical Sub contractors	392.76	276.56	-	669.32	-
e	Finance Costs	2.52	2.26	49.42	37.78	66.67
f	Depreciation and amortisation expense	2,919.36	1,092.76	94.26	6,221.32	4,698.37
c	Other expenses	338.54	149.71	599.82	878.99	1,410.00
	Total Expenses	**3,925.95**	**2,001.32**	**1,173.94**	**9,816.94**	**9,183.48**
V	**Profit / (Loss) before exceptional items and tax (III-IV)**	(3,311.88)	(863.59)	(437.13)	(5,730.99)	(4,502.05)
VI	Exceptional Items			(5.46)	-	-
VII	**Profit / (Loss) before Tax (VII-VIII)**	**(3,311.88)**	**(863.59)**	**(431.67)**	**(5,730.99)**	**(4,502.05)**
VIII	Tax Expenses					
	(1) Current	(167.14)	100.21	(61.40)	88.13	87.56
	(2) Deferred	39.19	(22.08)	(33.39)	17.11	(33.39)
IX	**Profit (Loss) for the period from continuing operations (XI-X)**	**(3,183.93)**	**(941.72)**	**(336.88)**	**(5,836.22)**	**(4,556.22)**
X	Profit/(loss) from discontinuing operations				-	-
XI	Tax expense of disconlinuing operations				-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XIII	**Profit (Loss) for the period (XI + XIV)**	**(3,183.93)**	**(941.72)**	**(336.88)**	**(5,836.22)**	**(4,556.22)**
XIV	Other Comperhensive (Income)/Expense	850.71	29.51	67.88	1,551.13	76.88
XV	**Total Comprehensive Income \(Loss)**	**(4,034.64)**	**(971.23)**	**(404.76)**	**(7,387.35)**	**(4,633.10)**
	(a) Paid-up Equity Share Capital	17,095.53	17,095.53	17,095.53	17,095.53	17,095.53
	(b) Face Value (in Rs.)	1.00	1.00	1.00	1.00	1.00
XVI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	18,790.85	15,863.48	18,532.64	18,790.85	18,532.64
XVII	Earning Per Share (Rs)* (Not annualised)					
	Basic EPS (in Rs.)	(0.19)	(0.06)	(0.02)	(0.34)	(0.27)
	Diluted EPS (in Rs.)	(0.19)	(0.06)	(0.02)	(0.34)	(0.27)
XVIII	**Number of shares used in computing earnings per equity shares**					
	Basic	1,709,553,100	1,709,553,100	1,709,553,100	1,709,553,100	1,709,553,100
	Diluted	1,709,553,100	1,709,553,100	1,709,553,100	1,709,553,100	1,709,553,100

For FCS Software Solutions Ltd.

Mg. Director / Director

FCS SOFTWARE SOLUTIONS LIMITED

Reg. Office: 205, 2nd Floor, Agarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakarpur, Delhi-92
Corporate Office: Plot No. 83, NSEZ, Noida Dadri Road, Phase-II, Gautam Budh Nagar, Noida- 201305
CIN No. L72100DL1993PLC179154

STANDALONE AUDITED FINANCIAL RESULTS FOR QUARTER ENDED MARCH 31, 2018 OF FCS SOFTWARE SOLUTIONS LIMITED PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (Ind-AS)

Reporting of Stand Alone Segment wise Revenue, Results and Capital Employed

Particulars	QUARTER ENDED			YEAR ENDED	
	MAR 31, 2018 AUDITED	DEC 31, 2017 UNAUDITED	MAR 31, 2017 AUDITED	MAR 31, 2018 AUDITED	MAR 31, 2017 AUDITED
Segment Revenue					
Revenue by Geographical Segment					
India	115.11	118.71	132.19	384.13	413.08
USA	683.56	777.21	201.35	2,521.03	1,812.44
Total	**798.68**	**895.92**	**333.54**	**2,905.16**	**2,225.52**
Less: Inter Segment Revenue		-			-
Net sales/Income From Operations	**798.68**	**895.92**	**333.54**	**2,905.16**	**2,225.52**
Segment Results				-	-
(Profit)(+)/Loss(-) before tax, interest & unallocable Expense from each segment)					
India	15.93	16.18	33.86	50.78	76.67
USA	353.17	483.33	(11.91)	952.58	223.63
Total	**369.10**	**499.51**	**21.95**	**1,003.37**	**300.30**
Add: Other Income	(222.76)	157.73	68.60	849.57	1,021.42
Less: Other Un -allocable Exp.	557.15	435.99	504.22	1,445.70	1,471.25
Total Profit Before Tax	**(410.81)**	**221.25**	**(413.67)**	**407.24**	**(149.53)**

Notes:

1. The above results have been reviewed by the Audit Committee in the meeting held on 29th May, 2018 and further approved by the Board of Directors at its meetings held on 29th May, 2018 and have been audited by the auditors of the Company.
2. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ins AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable, beginning 1st April, 2017,
3. The format for unaudited results as prescribed in SEBI's circular dated 30th November 2015 has been modified to comply with the requirement of SEBI's circular dated 5th July 2016, Ind AS and Schedule III (Division II) of the Companies Act, 2013, applicable to companies that are required to comply with Ind AS.
4. Investor complaint was received during the quarter and the same were resolved therefore, no complaints were pending at the end of the quarter.
5. a) Fixed assets used in the Company's business cannot be specifically identified with any of the reportable segments, as these are used interchangeably between various segments. The Management believes that it has not provided segment-wise disclosures relating to total assets and liabilities since a meaningful segregation of the available data is not possible.
   b) Prior period expense of Rs. 55.40 Lakhs pertaining to year ended March 31, 2015, March 31, 2016 & March 31, 2017 is adjusted via Reserves & surplus. Further depreciation of Rs. 77.60 Lakhs pertaining to year ended March 31, 2015 has been charged to reserves as per Sechdule II of the Companies Act, 2013.
6. For the valuation of investment made in all companies including subsidiaries, net asset value is considered as fair Market value.
7. Revenue relating to Software Export includes unbilled revenue to the extent of Rs. 2.20 Crores for the quarter ended March 31, 2018 which is recognised on the basis of percentage completion method. The use of Percentage completion method required the company to estimate the efforts or costs expended to date as a proportion to the total efforts or costs to be expended.
8. The results are also available on the website of the company at www.fcsltd.com
9. Previous period / year figures are regrouped/reclassified, wherever necessary.

Place: Noida
Date: 29-May-18

By order of the Board of Directors
For FCS Software Solutions Ltd

(Director)

Aadit Sanyam & Associates
Chartered Accountants

Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of FCS Software Solutions Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of **FCS Software Solutions Limited**

We have audited the quarterly financial results of **FCS Software Solutions Limited**for the quarter ended 31st March,2018 and the year to date results for the period 1st April,2017 to 31st Match,2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st Match,2018 as well as the year to date results for the period from 1st April,2017 to 31st March,2018 subject to disclosure in notes to the financial results.

For and on behalf of
M/s Aadit Sanyam & Associates
Chartered Accountants
FRN: 023685N

CA Sanyam Jain
(Partner)
M. No. 531388
Place: New Delhi
Date: 29.05.2018

Head Office :Shop No. 220, Gold Plaza, Gurudwara Road, Karol Bagh, Delhi-110005
Branch Office :SU-190, Pitampura, Delhi-110034
Phone : 011-45700127, 09711110638, 9811311747 **E-mail :** sanyam_jain2005@yahoo.com

FCS SOFTWARE SOLUTIONS LIMITED

Reg. Office: 205, 2nd Floor, Agarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakarpur, Delhi-92
Corporate Office: Plot No. 83, NSEZ, Noida Dadri Road, Phase-II, Gautam Budh Nagar, Noida- 201305
CIN No. L72100DL1993PLC179154

STANDALONE AUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED FOR THE QUARTER ENDED MARCH 31, 2018 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (Ind-AS)

(Rs. in Lacs)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		MAR 31, 2018 AUDITED	DEC 31, 2017 UNAUDITED	MAR 31, 2017 AUDITED	MAR 31, 2018 AUDITED	MAR 31, 2017 AUDITED
I	Revenue from Operations	798.68	895.92	333.54	2,905.16	2,225.52
II	Other Income	(222.76)	157.73	68.60	849.57	1,021.42
III	**Total Revenue (I+II)**	**575.92**	**1,053.65**	**402.14**	**3,754.73**	**3,246.94**
IV	**Expenses**					
a	Cost to Material Consumed	-	-	-	-	-
b	Purchase of stock in trade	-	-	-	-	-
c	Employee benefits expense	429.58	396.41	311.59	1,901.79	1,925.23
d	Cost of Technical sub-contractors	392.76	276.56	-	669.32	-
e	Finance Costs	2.41	2.24	48.35	37.62	65.60
f	Depreciation and amortisation expense	25.92	18.21	82.28	104.23	390.69
g	Other expenses	136.06	138.98	373.59	634.53	1,014.95
	Total Expenses	**986.73**	**832.40**	**815.81**	**3,347.49**	**3,396.47**
V	**Profit / (Loss) before exceptional items and tax (III-IV)**	**(410.81)**	**221.25**	**(413.67)**	**407.24**	**(149.53)**
VI	Exceptional Items	-	-	-	-	-
VII	**Profit / (Loss) before Tax (VII-VIII)**	**(410.81)**	**221.25**	**(413.67)**	**407.24**	**(149.53)**
VIII	Tax Expenses					
	(1) Current	(167.14)	100.21	(61.40)	88.13	72.00
	(2) Deferred	39.04	(22.08)	(33.39)	16.96	(33.39)
IX	**Profit (Loss) for the period from continuing operations (XI-X)**	**(282.71)**	**143.12**	**(318.88)**	**302.16**	**(188.14)**
X	Profit/(loss) from discontinuing operations	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XIII	**Profit (Loss) for the period (XI + XIV)**	**(282.71)**	**143.12**	**(318.88)**	**302.16**	**(188.14)**
XIV	Other Comperhensive (Income)/Expense	2,012.87	1,091.46	(74.32)	5,287.04	2,035.12
XV	**Total Comprehensive Income \(Loss)**	**(2,295.57)**	**(948.34)**	**(244.56)**	**(4,984.88)**	**(2,223.26)**
	(a) Paid-up Equity Share Capital	17,095.53	17,095.53	17,095.53	17,095.53	17,095.53
	(b) Face Value (in Rs.)	1.00	1.00	1.00	1.00	1.00
XVI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	35,554.16	37,413.26	18,933.93	35,554.16	18,933.93
XVII	Earning Per Share (Rs)* (Not annualised)					
	Basic EPS (in Rs.)	(0.02)	0.02	(0.02)	0.02	(0.01)
	Diluted EPS (in Rs.)	(0.02)	0.02	(0.02)	0.02	(0.01)
XVIII	Number of shares used in computing Earnings per Equity Shares (taken face value of Re.1/-)					
	Basic	1709553100	1709553100	1709553100	1709553100	1709553100
	Diluted	1709553100	1709553100	1709553100	1709553100	1709553100

For FCS Software Solutions Ltd.

Director / Director

CONSOLIDATED AUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED FOR QUARTER YEAR ENDED ON MAR 31, 2018

Reporting of Consolidated Segment wise Revenue, Results and Capital Employed

Particulars	QUARTER ENDED			YEAR ENDED	
	MAR 31, 2018 AUDITED	DEC 31, 2017 UNAUDITED	MAR 31, 2017 AUDITED	MAR 31, 2018 AUDITED	MAR 31, 2017 AUDITED
Segment Revenue					
Revenue by Geographical Segment					
India	134.50	129.15	245.85	509.53	797.31
USA	708.98	854.74	421.34	2,744.01	2,862.83
Total	**843.48**	**741.04**	**667.19**	**3,253.54**	**3,660.14**
Less: Inter Segment Revenue	-	-	-		
Net sales/Income From Operations	**843.48**	**741.04**	**667.19**	**3,253.54**	**3,660.14**
Segment Results					
(Profit)(+)/Loss(-) before tax, interest & unallocable Expense from each segment)*					
India	21.22	18.16	179.15	85.65	215.27
USA	546.34	485.71	57.59	1,155.22	436.43
Total	**567.56**	**503.87**	**236.74**	**1,240.87**	**651.70**
Add: Other Income	(226.26)	153.83	69.62	835.56	1,021.29
Less: Other Un -allocable Exp.	3,653.18	1,521.29	738.03	7,807.42	6,175.04
Total Profit Before Tax	**(3,311.88)**	**(863.59)**	**(431.67)**	**(5,730.99)**	**(4,502.05)**

Notes:

1. The above results have been reviewed by the Audit Committee in the meeting held on 29th May, 2018 and further approved by the Board of Directors at its meetings held on 29th May, 2018 and have been audited by the auditors of the Company.
2. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ins AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable, beginning 1st April, 2017.
3. The format for audited results as prescribed in SEBI's circular dated 30th November 2015 has been modified to comply with the requirement of SEBI's circular dated 5th July 2017, Ind AS and Schedule III (Division II) of the Companies Act, 2013, applicable to companies that are required to comply with Ind AS.
4. Investor complaint was received during the quarter and the same were resolved therefore, no complaints were pending at the end of the quarter.
5. a) Fixed assets used in the Company's business cannot be specifically identified with any of the reportable segments, as these are used interchangeably between various segments. The Management believes that it has not provided segment-wise disclosures relating to total assets and liabilities since a meaningful segregation of the available data is not possible.
   b) Current year depreciation includes net prior period expense of Rs. 55.40 Lakhs pertaining to year ended March 31, 2015, March 31, 2016 & March 31, 2017. Further depreciation of Rs. 77.60 Lakhs pertaining to year ended March 31, 2015 has been charged to reserves as per Sechdule II of the Companies Act, 2013.
6. The consolidated results for the quarter & year ended March 31, 2018 include results of subsidiary companies viz. FCS Software Solutions America Ltd., F.C.S Software Middle East FZE, Insync Business Solutions Ltd., Innova e Services Private Limited, Stablesecure Infraservices Private Limited, cGain Analytics Private Limited, and Zero Time Constructions Private Limited and associates companies viz. Enstaserv Eservices pvt. ltd. & Myzeal IT Solutions pvt. ltd. The foreign subsidiary i.e, FCS Software Solutions GmbH, FCS Software (Shanghai) Co. Ltd. are under process of closing down having no transaction and duly certified by the management.
7. For the valuation of investment made in all companies including subsidiaries, net asset value is considered as fair Market value.
8. Revenue relating to Software Export includes unbilled revenue to the extent of Rs. 2.20 Crores for the quarter ended March 31, 2018 which is recognised on the basis of percentage completion method. The use of Percentage completion method required the company to estimate the efforts or costs expended to date as a proportion to the total efforts or costs to be expended.
9. The results are also available on the website of the company at www.fcsltd.com
10. Previous period / year figures are regrouped/reclassified.

Place: Noida
Date: 29-May-18

By order of the Board of Directors
For FCS Software Solutions Ltd

(Director)

FCS Software Solutions Limited

Statement of Consolidated Assets & Liabilities as at 31 March, 2018

	PARTICULARS	Consolidated	
		As on 31 Mar, 2018	As on 31 Mar, 2017
		(` in Lakhs)	(` in Lakhs)
I.	**ASSETS**		
	Non-current assets		
a.	Property, plant and equipment	5,199.54	3,828.15
b.	Capital work-in-progress	1,252.49	2,525.14
c.	Goodwill	215.80	2,094.79
d.	Intangible assets	14,462.84	13,811.96
e.	**Financial assets**		
	(i) Investments	9,476.84	3,706.56
	(ii) Loans and advances	2,150.65	9,643.37
	(iii) Other financial Assets	285.32	2,280.13
f.	Deferred tax assets (Net)	144.36	161.47
g.	Other Non Current assets	-	-
	Current assets		
a.	**Financial assets**		
	(i) Investments	-	-
	(ii) Trade receivables	418.82	440.13
	(iii) Cash and cash equivalents	1,121.05	545.82
	(iv) Loans and advances	12.70	14.16
	(v) Other Financial Assest	4.53	583.92
b.	Other Current assets	3,448.15	112.67
	Total	**38,193.09**	**39,748.25**
II.	**EQUITY AND LIABILITIES**		
	Equity		
a.	Equity Share capital	17,095.53	17,095.53
b.	Other Equity	17,272.30	18,766.94
	Equity attributable to shareholders of the company	**34,367.83**	**35,862.47**
	Non-current liabilities		
a.	**Financial liabilities**		
	(i) Long term borrowings	333.58	35.75
	(ii) Other financial liabilities	25.83	75.33
b.	Employee Benefit Obligation	78.50	77.40
	Current liabilities		
a.	**Financial liabilities**		
	(i) Short term borrowings	167.44	791.69
	(ii) Trade Payables	797.30	331.06
b.	Other Current Liabilities	2,331.38	2,471.85
c.	Provisions	91.23	102.69
	Total	**38,193.09**	**39,748.25**

FCS Software Solutions Limited

Statemento of Standalone Asset and Liabilities as at 31 March, 2018

	PARTICULARS	Standalone	
		As on 31 Mar, 2018	As on 31 Mar, 2017
		(` in Lakhs)	(` in Lakhs)
I.	**ASSETS**		
	Non-current assets		
a.	Property, plant and equipment	4,210.06	2,856.78
b.	Capital work-in-progress	1,252.49	2,510.41
c.	Other Intagible Assets	42.74	71.51
d.	**Financial assets**		
	(i) Investments	26,672.12	24,748.04
	(ii) Loans and advances	1,677.27	9,642.72
	(iii) Other financial Assets	279.94	452.68
e.	Deferred tax assets (Net)	144.74	161.70
	Current assets		
a.	**Financial assets**		
	(i) Investments	-	
	(ii) Trade receivables	337.91	398.68
	(iii) Cash and cash equivalents	811.53	182.33
	(iv) Loans and advances	12.57	14.12
	(v) Other Financial Assest	3.11	-
b.	Other Current assets	1,173.24	39.95
	Total	**36,617.74**	**41,078.91**
II.	**EQUITY AND LIABILITIES**		
	Equity		
a.	Equity Share capital	17,095.53	17,095.53
b.	Other equity	16,459.31	20,477.61
	Equity attributable to shareholders of the company	**33,554.84**	**37,573.15**
	Non-current liabilities		
a.	**Financial liabilities**		
	(i) Long term borrowings	-	-
	(ii) Other financial liabilities	-	75.33
b.	Employee Benefit Obligation	77.77	77.40
	Current liabilities		
a.	**Financial liabilities**		
	(i) Short term borrowings	167.33	791.69
	(ii) Trade Payables	414.31	43.27
b.	Other Current Liabilities	2,312.50	2,430.94
c.	Provisions	90.99	87.13
	Total	**36,617.74**	**41,078.91**

The efficiency catalyst

CIN: L72100DL1993PLC179154

Date: 29th May 2018

FCS/107/2018

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

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 on Un-modified Opinion on Audit Report

DECLARATION

We hereby declare that the Statutory Auditors, M/s Aadit Sanyam and Associates, Chartered Accountants (Membership No.531388) have issued Audit Report(s) with unmodified opinion on Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2018.

This declaration is issued in compliance of Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2015 as amended by the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2016.

Please take the same on records.

Thanking You,

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

For FCS Software Solutions Ltd.

Anil Kumar Sharma C. F. O.
(Chief Financial Officer)

enterprise interfaces
collaborative platforms
business processes