

FCS/STX/139/2019

30th July, 2019

To,

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

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

Subject: Outcome of the 17th Extra - Ordinary General Meeting held on 30th July, 2019

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that 17th Extra - Ordinary General Meeting of the Company was successfully held today at The Executive Club, 439, Village Shahoorpur, Fatehpur Beri, New Delhi-110074 at 09:00 A.M.

The following special resolution was passed by the members through remote e-Voting and through ballot paper at the Extra - Ordinary General Meeting as per section 233 of Companies Act, 2013.

S.NO	ITEMS
A.	SPECIAL BUSINESS
1.	Approval for the scheme of Amalgamation/Arrangement among the Insync Business Solutions Limited, Innova e Services Private Limited, Stablesecure Infraservices Private Limited, cGain Analytics Private Limited and Zero Time Constructions Private Limited (Wholly Owned Subsidiary Companies) (Transferor Companies) with FCS Software Solutions Limited (Holding Company) (Transferee Company) And Their Respective Shareholders.

We are also enclosing herewith a summary of proceedings of meeting.

This is for your information and record.

Thanking You,

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

FCS Software Solutions Ltd.


Harsha Sharma
(Company Secretary)
M. No. : A33548



Summary of the proceedings at 17th Extra - Ordinary General Meeting of FCS Software Solutions Limited

Date, time and venue of the meeting:

The 17th Extra - Ordinary General Meeting of the Company is held today, Tuesday, 30th July, 2019 and the meeting commenced at 09:00 A.M. at The Executive Club, 439, Village Shahoorpur, Fatehpur Beri, New Delhi-110074.

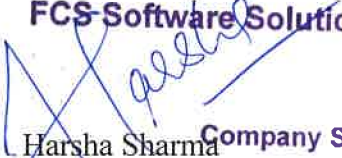
Proceedings in brief:

1. The meeting was chaired by Mr. Shayam Sunder Sharma, Independent Director of the Company.
2. The requisite quorum being present, the chairman called the meeting to order.
3. Thereafter, Company Secretary of the company read Notice of EGM.
4. The special resolution as mentioned in the Notice of EGM was transacted at the meeting and duly approved by the members.
5. Mr. Shashi Shekhar, Practicing Company Secretary (Membership No. 37987) was appointed as Scrutinizer for the purpose of remote e-voting and voting through ballot paper at the venue of EGM in a fair and transparent manner.
6. Chairman declared the closure of the meeting.
7. Company Secretary proposed a vote of thanks.
8. There being no other business transacted, the meeting concluded at 09:12 AM after the Members cast their votes.

Note: This is only the summarized proceedings of the Extra - Ordinary General Meeting.

For FCS Software Solutions Limited

FCS Software Solutions Ltd.


Harsha Sharma **Company Secretary**
(Company Secretary)
M. No. : A33548

enterprise interfaces

collaborative platforms

business processes

