The efficiency catalyst

CIN: L72100DL1993PLC179154

To,

August 25, 2014

The Dept of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai: 400 051.

Sub.: Outcome of the Board Meeting held on 25th August, 2014

Dear Sir,

The Board of Directors of the Company in their meeting held today i.e. Monday, August 25, 2014, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), approved the following businesses:

1. Approval of Directors Report for the financial year ended as on 31st March 2014.
2. Re- appointment of Mr. Govinda Sahu as an executive Director of the Company who is liable to retire by rotation in the forthcoming Annual General Meeting.
3. Approval of appointment of Mr. Shiv Nandan Sharma and Mr. Shayam Sunder Sharma as Independent Directors in forthcoming Annual General Meeting.
4. Approval of appointment of Ms. Shweta Shatsri as an Independent Director subject to approval of members in forthcoming Annual General Meeting.
5. Approval of appointment of Mr. Rohit Pratap Singh as an executive Director of the Company and fixing his remuneration subject to approval of members in forthcoming Annual General Meeting.
6. Re-appointment of Statutory Auditors M/s SPMG & Company who are retiring in forthcoming Annual General meeting.
7. Approval of Notice of Annual General Meeting which is scheduled to be held on September 24, 2014 at the Executive Club, 439, Village Sahoorpur, Fatehpur Beri, New Delhi- 110074 at 9:00 A.M.
8. Finalization of date of closure of register of members and transfer books of the Company, which is decided to be from September 15, 2014 to September 19, 2014 (both days inclusive).
9. The voting period is 19th September, 2014 to 20th September, 2014 and cut-off date (record date) for the purpose of e-voting is 22nd August, 2014.
10. Approved allotment of 14 crores preferential warrants convertible into equity shares to promoter and non promoter category subject to approval of shareholders in forthcoming Annual General Meeting and other necessary approvals.
11. Approval of modified Articles of Association of the Company as per new provisions of Companies Act, 2013 subject to approval of members in forthcoming Annual General Meeting.

The meeting was concluded at 7.50 P.M.

This is for your information and records.

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

Gagan Kaushik
(Company Secretary)

C.C.:
1. CDSL
2. NSDL

enterprise interfaces
collaborative platforms
business processes