

September 22, 2016

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

Sub.: Outcome of the 23rd Annual General Meeting held on 22nd September, 2016

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that 23rd Annual General Meeting of the Company was successfully held today at The Executive Club, 439, Village Shahoorpur, Fatehpur Beri, New Delhi-110074 at 9.00 A.M.

The following five resolutions were passed by the members through remote e-Voting and ballot of voting at the Annual General Meeting, with requisite majority.

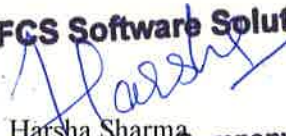
S.NO	ITEMS
A.	ORDINARY BUSINESS
1.	Adoption of the Audited Financial Statements for the year ended 31st March, 2016 together with the reports of the Directors and Auditors thereon.
2.	Re-appointment of Mr. Govinda Sahu (DIN: 02528967) as Executive Director of the Company who were liable to retire by rotation.
3.	Ratification of Appointment of M/s. SPMG & Co., as Statutory Auditor of the Company.
B.	SPECIAL BUSINESS
1.	Regularization of Mr. Sunil Sharma as Director of the Company.
2.	Fixation of Remuneration Mr. Sunil Sharma, Director of the Company.

Kindly take on record the above and acknowledge.

Thanking You,

Yours truly
For FCS Software Solutions Limited

FCS Software Solutions Ltd.


Harsha Sharma
Company Secretary
(Company Secretary)