

September 24, 2015

The Bombay Stock Exchange Ltd,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 40000

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 22nd Annual General Meeting held on 24th September, 2015

Ref.: Clause 31(d) of the Listing Agreement

Dear Sir,

This is to inform you that 22nd Annual General Meeting of the Company was successfully held today at 9.00 A.M at The Executive Club, 439, Village Shahoarpur, Fatehpur Beri, New Delhi – 110074.

As per the provisions of Companies Act, 2013 and also as per the listing agreement the Company had provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the business stated in the Notice of the 22nd Annual General Meeting. Ms. Manju Pathak Khulbe, Company Secretary in whole time practice, was appointed as Scrutinizer for scrutinize the votes cast by e-voting as well as poll. The e-voting was opened from 21st September, 2015 till 23rd September, 2015. The result on the resolutions proposed thereat shall be intimated to the exchange separately under Clause 35A of the Listing Agreement on declaration of voting results.

This is for your information and records.

Thanking You,

Yours truly
For **FCS Software Solutions Limited**

Gagan Kaushik
(Company Secretary)

