

FCS/107/2015

August 14, 2015

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 157th Meeting of the Board of Directors of the Company held on 14th August, 2015.

Dear Sir,

In accordance with Clause 41 of the Listing Agreement, this is to intimate that the Board of Directors in its 157th Meeting held today i.e. Friday, August 14, 2015, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), approved un-audited Financial Results of the Company for the quarter ended June 30, 2015.

The meeting was concluded at 5:55 P.M.

Thus is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited


Gagan Kaushik
(Company Secretary)

C.C.:

1. NSDL
2. CDSL



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

STAND ALONE UNAUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2015

(Rs. in Lacs)

S.No.	PARTICULARS	QUARTER ENDED		FOR THE YEAR ENDED	
		JUNE 30, 2015 UNAUDITED	MARCH 31, 2015 AUDITED	JUNE 30, 2014 UNAUDITED	MARCH 31, 2015 AUDITED
1	(a) Net sales/Income from Operations	859.45	1,260.78	1,629.84	5,770.62
	(b) Other operating Income	-	-	-	-
	(c) Total Income (a+b)	859.45	1,260.78	1,629.84	5,770.62
2	Expenditure				
a	Decrease/(Increase) in stock in trade and work in progress	-	147.87	208.06	285.65
b	Employees Cost and Other Project related Expenses	615.34	946.10	983.46	3,975.15
c	Selling, Mktg. General and Administration Expenses	253.97	320.76	358.92	1,415.12
d	Depreciation	66.09	153.74	116.34	518.39
	Total Expenditure	935.40	1,568.47	1,666.78	6,194.31
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(75.96)	(307.69)	(36.94)	(423.69)
4	Other Income	241.89	193.93	91.98	639.71
5	Profit before Interest and Exceptional Items (3+4)	165.93	(113.76)	55.04	216.02
6	Interest	23.20	4.37	24.84	84.21
7	Profit after Interest but before Exceptional Items (5-6)	142.73	(118.13)	30.21	131.81
8	Exceptional Items - Prior period Exp.	0.54	-	0.12	0.22
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7-8)	142.19	(118.13)	30.09	131.58
10	Tax Expenses				
	-Current	35.47	(1.44)	7.92	74.12
	-Deferred	-	(28.10)	-	(28.10)
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	106.72	(88.59)	22.17	85.57
12	Extraordinary Items (net of Tax expenses)	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	106.72	(88.59)	22.17	85.57
14	(a) Paid-up Equity Share Capital	16,595.53	16,595.53	16,595.53	16,595.53
	(b) Face Value (in Rs.)	1.00	1.00	1.00	1.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	40,669.12	40,562.41	40,499.01	40,562.41
16	Earning Per Share (Rs)* (Not annualised)				
	Basic before Extraordinary items (in Rs.)	0.01	(0.01)	0.00	0.01
	Diluted before Extraordinary items (in Rs.)	0.01	(0.00)	0.00	0.01
	Basic after Extraordinary items (in Rs.)	0.01	(0.01)	0.00	0.01
	Diluted after Extraordinary items (in Rs.)	0.01	(0.00)	0.00	0.01
	Number of shares used in computing Earnings per Equity Shares (taken face value of Re.1/-)				
	Basic	1,659,553,400	1,659,553,400	1,659,553,400	1,659,553,400
	Diluted	1,799,553,400	1,799,553,400	1,659,553,400	1,799,553,400
17	Public Shareholding				
	Number of Shares	1,323,590,950	1,323,590,950	1,323,590,950	1,323,590,950
	Percentage of shareholding	79.76	79.76	79.76	79.76
18	Promoter and promoter group shareholding				
	(a) Pledged/Encumbered				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
	(b) Non-encumbered				
	Number of Shares	335,962,450	335,962,450	335,962,450	335,962,450
	Percentage of Shares (as a % of total shareholding of promoter and promoter group)	20.24	20.24	20.24	20.24
	Percentage of Shares (as a % of total share capital of the Company)	100	100	100	100





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CIN No. L72100DL1993PLC179154

**CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED
FOR THE QUARTER ENDED JUNE 30, 2015**

(Rs. in Lacs)

S.No.	PARTICULARS	QUARTER ENDED			FOR THE YEAR ENDED
		JUNE 30, 2015 UNAUDITED	MARCH 31, 2015 AUDITED	JUNE 30, 2014 UNAUDITED	MARCH 31, 2015 AUDITED
1	(a) Net sales/Income from Operations	1,211.53	1,991.14	2,028.86	7,941.20
	(b) Other operating Income	-	-	-	-
	(c) Total Income (a+b)	1,211.53	1,991.14	2,028.86	7,941.20
2	Expenditure				
	Decrease/(Increase) in stock in trade and work in progress	-	147.87	208.06	285.65
a	Employees Cost and Other Project related Expenses	889.75	1,488.41	1,293.81	5,759.80
c	Selling, Mktg. General and Administration Expenses	500.29	632.06	632.81	2,811.17
d	Depreciation	950.67	1,039.15	1,000.78	4,057.12
	Total Expenditure	2,340.71	3,307.49	3,135.46	12,913.73
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(1,129.17)	(1,316.35)	(1,106.60)	(4,972.53)
4	Other Income	237.99	198.03	88.14	632.73
5	Profit before Interest and Exceptional Items (3+4)	(891.19)	(1,118.32)	(1,018.46)	(4,339.80)
6	Interest	23.20	4.37	24.84	84.21
7	Profit after interest but before Exceptional Items (5-6)	(914.39)	(1,122.70)	(1,043.29)	(4,424.01)
8	Exceptional Items- Prior period Exp.	0.54	-	0.12	0.22
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	(914.93)	(1,122.70)	(1,043.41)	(4,424.24)
10	Tax Expenses				
	-Current	41.19	10.35	12.32	100.30
	-Deferred	-	(28.25)	-	(28.25)
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(956.12)	(1,104.80)	(1,055.73)	(4,496.29)
12	Extraordinary Items (net of Tax expenses)	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	(956.12)	(1,104.80)	(1,055.73)	(4,496.29)
14	(a) Paid-up Equity Share Capital	16,595.53	16,595.53	16,595.53	16,595.53
	(b) Face Value (in Rs.)	1.00	1.00	1.00	1.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	30,029.41	30,985.53	34,426.09	30,985.53
16	Earning Per Share (Rs)* (Not annualised)				
	Basic before Extraordinary items (in Rs.)	(0.06)	(0.07)	(0.06)	(0.27)
	Diluted before Extraordinary items (in Rs.)	(0.05)	(0.06)	(0.06)	(0.25)
	Basic after Extraordinary items (in Rs.)	(0.06)	(0.07)	(0.06)	(0.27)
	Diluted after Extraordinary items (in Rs.)	(0.05)	(0.06)	(0.06)	(0.25)
	Number of shares used in computing earnings per equity shares				
	Basic	1,659,553,400	1,659,553,400	1,659,553,400	1,659,553,400
	Diluted	1,799,553,400	1,799,553,400	1,659,553,400	1,799,553,400
17	Public Shareholding				
	Number of Shares	1,323,590,950	1,323,590,950	1,323,590,950	1,323,590,950
	Percentage of shareholding	79.76	79.76	79.76	79.76
18	Promoter and promoter group shareholding				
	(a) Pledged/Encumbered				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of Shares(as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of Shares(as a % of total share capital of the company)	NIL	NIL	NIL	NIL
	(b) Non-encumbered				
	Number of Shares	335,962,450	335,962,450	335,962,450	335,962,450
	Percentage of Shares(as a % of total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	Percentage of Shares(as a % of total share capital of the company)	20.24	20.24	20.24	20.24

STAND ALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2015 OF FCS SOFTWARE SOLUTIONS LIMITED

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

Particulars	Quarter ended 30-06-2015	Quarter ended 31-03-2015	Corresponding Quarter in the Previous Year 30-06-2014	Year to date figures For Current Period 31-03-2015
Segment Revenue				
Revenue by Geographical Segment				
India	271.89	239.43	383.27	1,365.95
USA	587.56	1,021.35	1,246.57	4,404.67
Total	859.45	1,260.78	1,629.84	5,770.62
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income From Operations	859.45	1,260.78	1,629.84	5,770.62
Segment Results				
(Profit)(+)/Loss(-) before tax, interest & unallocable Expense from each segment)				
India	86.03	120.92	108.04	428.23
USA	158.08	45.90	330.28	1,081.60
Total	244.10	166.81	438.32	1,509.82
Add: Other Income	241.89	193.93	91.98	639.71
Less: Other Un-allocable Exp	343.80	478.87	500.22	2,017.95
Total Profit Before Tax	142.19	(118.12)	30.10	131.58
Capital Employed	50,862.48	50,720.29	50,621.19	50,720.29
(Refer Note 4)				
Other Information (FCS Software Solutions Limited)				
Items exceeding 10% of aggregate expenditure				
Staff cost (including sub contracting exp.)	282.84	414.92	536.36	1,899.11





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(Rs. in Lacs)

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2015 OF FCS SOFTWARE SOLUTIONS LIMITED

Reporting of Consolidated Segment wise Revenue, Results and Capital Employed			
Particulars	Quarter ended 30-06-2015	Quarter ended 31-03-2015	For year ended 31-03-2015
Segment Revenue			
Revenue by Geographical Segment			
India	362.07	379.01	1,852.68
USA	799.05	1504.56	5825.05
UAE	0.00	0.00	0.00
CHINA	50.41	107.56	263.46
Total	1,211.53	1,991.13	7,941.19
Less: Inter Segment Revenue			
Net sales/Income From Operations	1,211.53	1,991.13	7,941.19
Segment Results			
(Profit)(+)/Loss(-) before tax, interest & unallocable Expense from each segment)*			
India	138.06	214.68	708.65
USA	153.59	131.61	984.68
UAE	-	-	-
CHINA	30.14	8.57	202.43
Total	321.79	354.86	1,895.76
Add: Other Income	237.99	198.03	632.73
Less: Other Un -allocable Exp.	1,474.70	1,675.58	6,952.72
Total Profit Before Tax	(914.93)	(1,122.70)	(4,424.24)
Capital Employed	41,669.26	42,584.19	42,584.19
Other Information (FCS Software Solutions Limited)			
Items exceeding 10% of aggregate expenditure			
Staff cost (including sub contracting exp.)	398.71	655.28	2,613.45
Notes:			
1 The above results have been reviewed by the Audit Committee in the meeting held on August 14, 2015 and further approved by the Board of Directors at its meetings held on August 14, 2015 and have been audited by the auditors of the Company.			
2 Investor complaint pending at the beginning of the quarter was Nil. No new investor complaints were received and resolved during the current quarter and therefore no investor complaint pending at the end of the quarter.			
3 These accounts have been prepared in accordance with applicable Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI).			
4 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.			
5 The consolidated results for the quarter ended June 30, 2015 include results of subsidiary companies viz. FCS Software Solutions America Ltd., F.C.S Software Middle East FZE, FCS Software Solutions GmbH, FCS Software (Shanghai) Co. Ltd., and Insync Business Solutions Ltd..			
6 The results are also available on the website of the company at www.fcsitd.com			
7 Previous period / year figures are regrouped/reclassified, wherever necessary.			

Place: NOIDA
Date: 14-08-2015

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

Sd/-
(Director)

