The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/107/2018 **7th June, 2018**

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: FCS Software Solutions Limited (Scrip Code:- 532666/FCSSOFT):- Submission of Brief Profile of Secretarial Auditor of the Company.

Dear Sir,

Further to our submission pertaining to appointment of Secretarial Auditor on 29th May, 2018, please find enclosed herewith the brief profile of our Secretarial Auditor.

The details of Secretarial Auditor are as below:-

Name of the Firm:- VS Associates, Company Secretaries

Qualification:- Company Secretary in Practice (CP No. 6959)

Email Id:- office@vsassociate.com

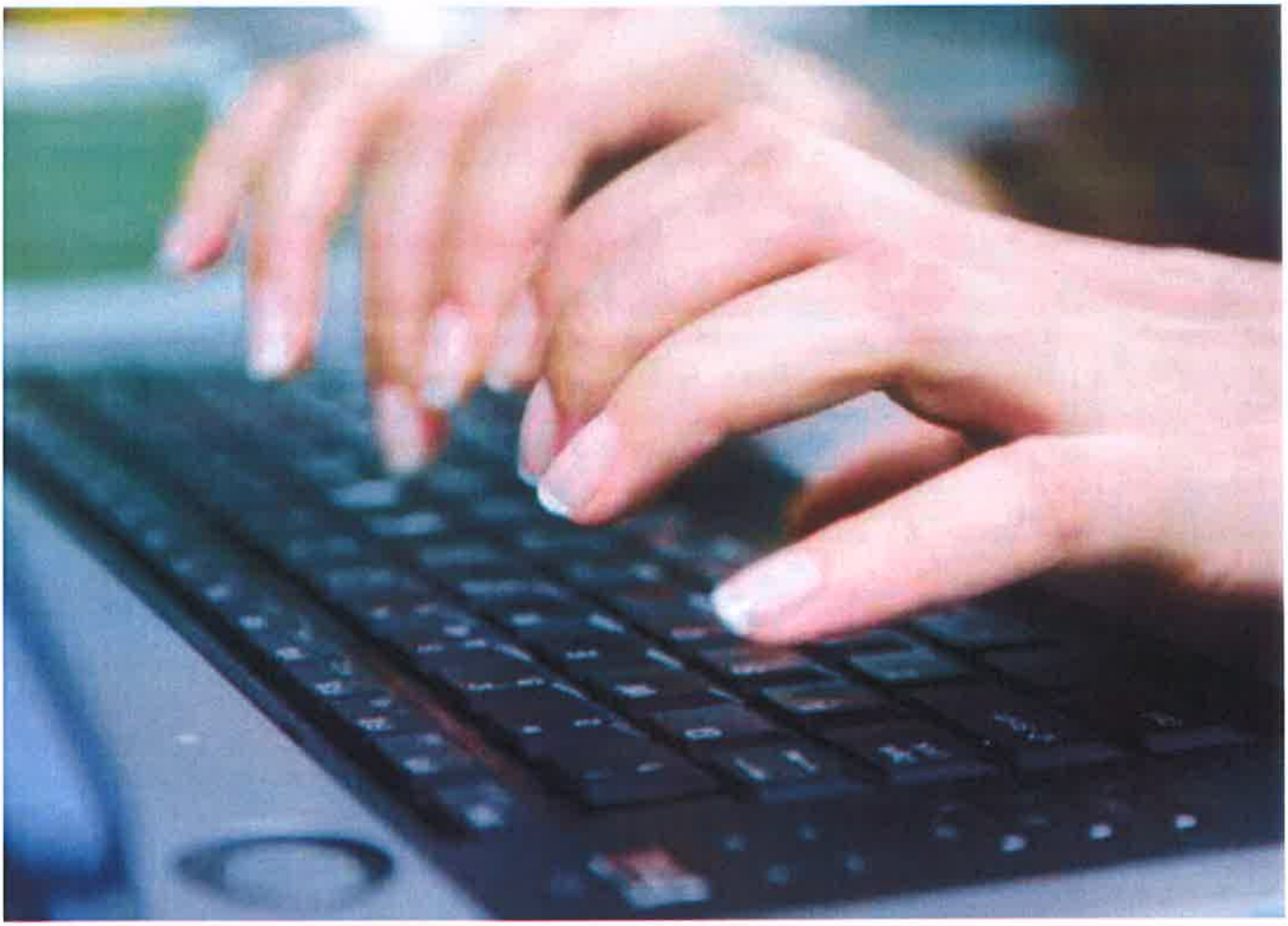
Thanking You,

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

FCS Software Solutions Ltd.

Harsha Sharma
Company Secretary
(Company Secretary)
Membership No. A33548

enterprise interfaces
collaborative platforms
business processes



V S ASSOCIATES

Company Secretaries

TAKING CORPORATES TOWARDS THE SUCCESS THAT THEY ARE LOOKING FOR.!!!

About Us

VS ASSOCIATES, a Company Secretary firm, is an eminent firm indulged into corporate and business advisory services ***with the span of more than 12 years***. It was established with a view to provide Corporate Secretarial & other consultancy services to clients. We also deal in issues involving corporate restructuring, and SEBI related matters. Our top-notch service range includes areas such as corporate laws, labor laws, special economic zones, real estates, and corporate transactional advisory.

Our office is situated at Delhi, the governance capital of India. We have been offering our professional services to corporate giants and listed enterprises in several sectors and are a sector agnostic Firm. The services of our Firm are utilized by several law firms and firms of Chartered Accountants also for various assignments.

Further, we have our associations at various places across the country.

Vision & Mission

- A firm to be progressively recognized for its quality, transparency, strong credibility, and impartiality and enhancing versatile competency for all its services.

- To provide quality services within a fixed frame of time, and providing client satisfaction with utmost confidentiality, diligence and prudence.

OFFICE STRUCTURE

The Firm comprises richly experienced, hardworking and knowledgeable staff and qualified Company Secretaries well versed with subjective and thorough knowledge in respective fields and approximately ten CS management trainees who are adaptable and well known with company law matters & their compliances, further a staff managing the office with HR department. The firm is basically run, managed and controlled in the hands of:

Mr. Vijay Kumar Sharma

Mr. Vijay Kumar Sharma is Insolvency professional and a Practicing Company Secretary, proprietor of M/s VS Associates. He is a Fellow member of Institute of Company Secretaries of India having an immense experience of more than 12 years, and a Law graduate. He possess affluent and versatile experience spanning across the key areas such as corporate laws, merger and amalgamations, legal and secretarial corporate advisory services, etc acquired during his career of over twelve years.

Mr. Sharma has a vast experience and thorough knowledge in Corporate and other Laws and his professional approach is not only limited to laws and practice but even holds a clear understanding on every aspect of corporate need of an hour and was Honored by Hon'ble Finance minister sh. Arun Jaitely ji, for Incorporating India's very first company through e-biz portal.

Mr. Sharma is also a prominent Speaker at various professional Seminars related to Companies Act, 2013, IPR matters, etc.

Mr. Pawan Kumar Pawan

Mr. Pawan Kumar Pawan is a law graduate from a reputed university. He also holds a directorship in VS Governance Professionals Private Limited which is a name of repute in field of providing gamut of services ranging from Corporate Secretarial, other consultancy such as SEBI & Corporate Restructuring related matters.

Mr. Pawan is an Advocate and has an invaluable experience of years in the field of Corporate Law matters and has got flair in drafting various business deeds and documents.

He has an expertise in dealing with the matters of Non Banking Financing Companies and Foreign Investment Services and has an acute proficiency in Trade mark related aspects of Intellectual properties.

Range Of Services

BUSINESS ENTITY - FORMATION / INCORPORATION / REGISTRATION

At VS Associates, we help you in easing the process of setting up your business in India. We assist you in uncovering answers to question like: what is the best, most viable option for your company, your products, and yourself? Which is the path of least resistance, and more such questions?
At VS Associates, One Roof Solution encompasses delivering quality client service, technical expertise and unique specialisations.
Our team helps you understand the requirements for formally starting a company in India and the necessary formalities, for instance:

- Incorporation and registration of Companies and Limited Liability Partnership and regulatory compliances for them.
- Assisting clients in setting up their Wholly Owned Subsidiaries and joint ventures.
- Providing services to foreign clients for setting up their wholly owned subsidiaries, joint ventures, associate enterprises, branches and representative offices.

TRANSACTION ADVISORY SERVICES:

We offer an In-depth understanding and expertise on legal and regulatory aspects of merger and acquisitions. Over the years, we have understood that the dealing with the regulatory aspects of the takeover code of SEBI requires a strong foothold in the legal comprehension and ability to make swift decisions, especially from the perspective of the acquirer or the target, as the case may be.

- Mergers, Acquisitions, Corporate Restructuring, Scheme of arrangements and compromises.

  Our Merger and Acquisition practise includes:

  ✓ Study of options available to choose the best mode of acquisition
  ✓ Carrying out Due Diligence Audit

- ✓ Fixing the consideration
- ✓ Determination of Transaction Accounting method and issue related to the same.
- ✓ Drafting the necessary transaction documentation, such as the agreements on business acquisition, asset acquisition, share purchase and the scheme of Merger or Demerge, management of legal and regulatory compliances.
- ✓ Valuation of Enterprise, brands and business.

- Advising / negotiating investment proposals/ subscription / shareholders / joint venture agreements.

  We do specialise in advising our clients in drafting and negotiating terms of subscription agreements right from term sheet or Letter of intent or MOU stage and provide complete confidential support to our clients until consummating of transaction.

- Services of an Insolvency Professional under the Insolvency and Bankruptcy Code.

REPRESENTATION SERVICES:

We represent our clients before various Regulators such as the Registrar Of Companies, Regional Directors, Ministry of Corporate Affairs, Department of Industrial Policy and Promotion, Foreign Investment Promotion Board, SEBI, RBI, Registrar of Trademarks, Registrar of Copyrights, Foreign Embassies and Adjudication Authorities under various laws, Company Law Board, Competition Commission of India, National Company Law Tribunal, Official Liquidator, Trademark Tribunals, Intellectual Property Appellate Board, Securities Appellate Tribunals, and other quasi-judicial forum.