

FCS/STX/149/ 2019

September 03, 2019

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

Dear Sir,

Subject: Intimation of approval for extension of Annual General Meeting of the Company

This is in reference with the above cited subject, we wish to inform you that the company got approval from Registrar of Companies, Delhi vide approval letter dated 3rd September, 2019 for extension of Annual General Meeting for the financial year ended 31st March, 2019, which is due to be held on 30.09.2019 as per requirements of Section 96 of Companies Act, 2013. The company has made an application vide SRN H83374686 on 19-08-2019 requesting for an extension of time for the purpose of holding AGM. The company has received approval from Registrar of Companies, Delhi under section 96(1) read with second proviso attached thereto for extension of Annual General Meeting by 1 month 15 days i.e. 15th November, 2019.

Kindly take the above matter in record.

Thanking You,
Yours faithfully,

For FCS Software Solutions Limited

FCS Software Solutions Ltd.


Company Secretary

Harsha Sharma

(Company Secretary)

Membership No.: A33548

Encl: As above





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 03-09-2019

IN THE MATTER OF M/S FCS SOFTWARE SOLUTIONS LIMITED CIN L72100DL1993PLC179154

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H83374686 on 19-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is allowed for one and 15 days.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

KAMAL HARJANI

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

FCS SOFTWARE SOLUTIONS LIMITED

205, 2nd Floor , Agrawal Chamber IV, 27,, Near Sawarker Block, Vikas
Marg, Shakerpur,, Delhi, Delhi, India, 110092



Note: This letter is to be generated only when the application is approved by RoC office