The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/STX/2026 **25th August, 2026**

To

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

Subject: Outcome of the 33rd Annual General Meeting held on 25th August, 2026

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that 33rd Annual General Meeting of the Company was held today at 11:30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) and concluded at 12:19 P.M.

The following resolutions were passed by the members through remote e-voting started from 22nd August, 2026, 9:00 A.M and ends on 24th August, 2026, 5:00 P.M and e-Voting at the Annual General Meeting held on 25th August, 2026 with requisite majority.

S. No.	Item/Resolution	Type of Resolution
A.	**ORDINARY BUSINESSES**	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Ravinder Sachdeva (DIN: 10280805), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution

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FCS Software Solutions Limited
Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092
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Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941
Email id: investors@fcsltd.com website:- www.fcsltd.com
Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111
Plot No. 1A,Sector-73, Noida-201301
Chandigarh Office: Plot –J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101
Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109
Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004

We are also enclosing herewith a summary of proceedings of meeting.

This is for your information and records.

Thanking You,

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

FCS Software Solutions Ltd.

DEEPTI SINGH

Digitally signed by DEEPTI SINGH
Date: 2026.08.25 16:32:14 +05'30'

Company Secretary

Deepti Singh
(Company Secretary & Compliance Officer)
Membership No.: A37147

PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF FCS SOFTWARE SOLUTIONS LIMITED HELD ON TUESDAY, 25th AUGUST, 2026 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

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1. The 33rd Annual General Meeting of the Company held on Tuesday, 25th August, 2026, at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with circular Nos. 03/2025 dated September 22, 2025, read with Circular Nos. 09/2024 dated September 19, 2024 09/2023 dated September 25, 2023 and 10/2022 dated 28th December, 2022 read with previous circulars issued by MCA bearing Circular No. 14/2020, Circular No.17/2020, Circular No, 20/2020, Circular No. 2/2021, Circular No. 2/2022 ("MCA Circulars") pursuant to latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 read with SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard being Circular Nos. SEBI/ HO/CFD/CMDI/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/PoD-2PCIR/2024/133 issued by SEBI (hereinafter collectively referred to as "MCA Circulars or SEBI Circulars or the Circulars").

<u>Proceedings in brief:</u>

2. Mr. Pankaj Wadhwa, Non-Executive Independent Director of the Company, occupied the chair.

3. As per section 103 of Companies Act, 2013 required quorum for convening the Annual General Meeting was present. Total 140 members attended the Annual General Meeting of the Company.

4. The Chairman welcomed the members to 33rd Annual General Meeting of Company through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Chairman introduced the Directors present. The meeting was started with introduction of all the directors, members of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility who had attended the meeting from Board Room and through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) from their respective location.

5. The Company Secretary brief the member on certain aspect relating to participation in the Annual General Meeting and the Voting procedure.

6. The Chairman represented the Financial Year 2025-26 and the reports of Statutory Auditors and the Secretarial Auditors and the notice of Annual General Meeting along with Directors Report and Auditors Report, were taken as read by the Chairman.

7. The following items of business as set out in notice convening 33rd Annual General Meeting were placed before members for consideration and approval:-

   Items under Ordinary business are:

   Item No. 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and the audited Consolidated Financial

Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon.

Item No. 2. Re-appointment of Ravinder Sachdeva (DIN: 10280805), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

8. The Company Secretary read out the details of remote e-voting and instructions for AGM. She stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 33rd Annual General Meeting was provided to the Members of the Company from 9:00 A.M. on 22nd August, 2026 and up to 5:00 P.M. on 24th August, 2026 and that the e-voting module was closed by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) thereafter.

9. 8 (Eight) members who had registered themselves as the speaker to ask questions or express their views. Out of 8 (Eight) registered members only 6 (Six) registered members have duly attended and speak out at the meeting. Thereafter, Chairman of the meeting answered all the relevant questions as asked by speaker Shareholders.

10. The Company Secretary thereafter requested the Members who had not voted through remote e-voting to vote through e-voting process provided at the AGM. Mr. Neeraj Arora, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.

11. The Chairman expressed his gratitude and vote of thanks to our employees, professional advisors, auditors, government authorities and all other stakeholders who have contributed to the Company's continued progress during the year.

Voting by Members:

12. The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

13. Thereafter, Chairman declared the closure of the meeting.

14. There being no other business to transact, the meeting was concluded at 12:19 P:M.

Note: This is only the summarized proceedings of the Annual General Meeting.

Please take on note record of the same.

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Deepti Singh
Company Secretary & Compliance Officer
M. No.: A37147
Date: 25.08.2026

Company Secretary