FCS
The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/STX/2026

27th 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: Voting results of 33rd Annual General Meeting (AGM) along with scrutinizer's report.

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the details regarding the voting results along with the scrutinizer's report for the business transacted at the 33rd Annual General Meeting of the Shareholders of the Company which was held on Tuesday, 25th August, 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 12:19 P.M.

The details of the voting results and the scrutinizer's report are attached herewith as prescribed under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

DEEPTI SINGH

Digitally signed by DEEPTI SINGH
Date: 2026.08.27 15:28:54 +05'30'

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

business processes · collaborative platforms · enterprise interfaces

<table>
<tr><td colspan="9">FCS Software Solutions Limited</td></tr>
<tr><td colspan="3">Resolution Required :Ordinary</td><td colspan="6">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.</td></tr>
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<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes –Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">335962450</td><td>335916060</td><td>99.986</td><td>335916060</td><td>0</td><td>100.000</td><td>0.000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.000</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td></tr>
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<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">656787</td><td>37257</td><td>5.673</td><td>37257</td><td>0</td><td>100.000</td><td>0.000</td></tr>
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</table>

FCS Software Solutions Ltd.

Company Secretary

FCS Software Solutions Limited									
Resolution Required :Ordinary			2 - To re-appoint Mr. Ravinder Sachdeva (DIN: 10280805), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	335962450	335916060	99.986	335916060	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		335916060	99.986	335916060	0	100.000	0.000
Public Institutions	E-Voting	656787	37257	5.673	14097	23160	37.837	62.163
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		37257	5.673	14097	23160	37.837	62.163
Public Non Institutions	E-Voting	1372933863	195648616	14.250	195309471	339145	99.827	0.174
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		195648616	14.250	195309471	339145	99.827	0.173
Total		1709553100	531601933	31.096	531239628	362305	99.932	0.068

FCS Software Solutions Ltd.

Company Secretary

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,
New Delhi - 110049
M.: 9034793369 | Tel.: (011) 4653 8651
Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (**"the Act"**) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**), as amended]

To,
The Company Secretary & Compliance Officer
FCS Software Solutions Limited
CIN: L72100DL1993PLC179154
Add: 205, 2nd Floor, Agrawal Chamber IV,
27, Near Sawarker Block, Vikas Marg,
Shakerpur, Delhi – 110092

Sub: 33th Annual General Meeting of the Members of FCS Software Solutions Limited held on Tuesday, 25th August, 2026 at 11:30 A.M. (IST) by the way of Video Conferencing/ Other Audio-Visual Means

Dear Sir,

I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates, Practising Company Secretaries having office at A-93, LGF, South Extension, Part-II, New Delhi - 110049, was appointed as Scrutinizer by the Board of Directors of **FCS Software Solutions Limited** (**"the Company"**) for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 33th Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated July 25, 2026 (**"AGM Notice"**) for 33rd AGM of the Company held on **Tuesday, 25th August, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to remote e-voting/ e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for remote e-voting and e-voting during AGM.

2. Our responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by MUFG Intime India Private Limited.

3. The remote e-voting period commenced on **Saturday, August 22, 2026 at 09:00 A.M. (IST)** and ended on **Monday, August 24, 2026 at 05:00 P.M. (IST)** via e-voting platform on the designated website of MUFG Intime India Private Limited, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote at the AGM, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the "cut off" date i.e. **Tuesday, August 18, 2026** were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the resolutions as set out in the AGM Notice.

5. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Ms. Saika Parveen and Mr. Karan who are not in the employment of the Company and have signed below:

Saika Parveen | Karan

Ms. Saika Parveen | Mr. Karan

6. Based on the data downloaded from the Official website of MUFG Intime India Private Limited and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report on e-voting as under:

NEERAJ ARORA & ASSOCIATES Registration No. S2019DE706400 Company Secretaries NEW DELHI

Resolution 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.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting at AGM	**Remote E-voting**	**Total**	
Assent	1,55,516	53,13,97,763	**53,15,53,279**	**99.991**
Dissent	0	4,86,04	**4,86,04**	**0.009**
Total	**1,55,516**	**53,14,46,367**	**53,16,01,883**	**100.000**

Result: We report that Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A.**

Resolution No. 2: To re-appoint Mr. Ravinder Sachdeva (DIN: 10280805), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting at AGM	**Remote E-voting**	**Total**	
Assent	1,55,516	53,10,84,112	**53,12,39,628**	**99.932**
Dissent	0	3,62,305	**3,62,305**	**0.068**
Total	**1,55,516**	**53,14,46,417**	**53,16,01,933**	**100.000**

Result: We report that Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Thanking You,

For NEERAJ ARORA & ASSOCIATES
COMPANY SECRETARIES
Peer Review No.: 3738/2023

Neeraj Arora
Scrutinizer
M. No.: FCS 10781; CP No.: 16186
UDIN: F010781H001231211
August 26, 2026
Noida

Countersigned by
(For FCS Software Solutions Limited)
FCS Software Solutions Ltd.

Deepti Singh
Company Secretary & Compliance Officer
August 26, 2026
Noida

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	19	1,55,516	1,55,516
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	19	1,55,516	1,55,516
d) Votes with Assent	19	1,55,516	1,55,516
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	306	53,14,46,367	53,14,46,367
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	306	53,14,46,367	53,14,46,367
d) Votes with Assent*	292	53,13,97,763	53,13,97,763
e) Votes with Dissent*	15	4,86,04	4,86,04

**There was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution*

NEERAJ ARORA & ASSOCIATES Registration No. S2019DE706400 Company Secretaries NEW DELHI

Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	19	1,55,516	1,55,516
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	19	1,55,516	1,55,516
d) Votes with Assent	19	1,55,516	1,55,516
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	306	53,14,46,417	53,14,46,417
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	306	53,14,46,417	53,14,46,417
d) Votes with Assent*	281	53,10,84,112	53,10,84,112
e) Votes with Dissent*	26	3,62,305	3,62,305

**There was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution*

NEERAJ ARORA & ASSOCIATES Registration No. S2019DE706400 Company Secretaries NEW DELHI