The efficiency catalyst
CIN: L72100DL1993PLC179154

FCS/STX/2025 **May 23, 2025**

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 001

Dear Sir/Madam,

Integrated Filing (Financials)

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02, both dated January 2, 2025, we are submitting herewith the Integrated Filing (Financials) for the quarter and year ended March 31, 2025. The above information is also available on the website of the Company.

This is for your kind information and records.

Thanking you,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

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

DEEPTI SINGH Digitally signed by DEEPTI SINGH Date: 2025.05.23 21:39:17 +05'30'

enterprise interfaces
collaborative platforms
business processes

The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/STX/2025

23rd May, 2025

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 001

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

I hereby declare that Statutory Auditors, SPMG & Company, Chartered Accountants, (Membership No. 090687) have issued Audit Report(s) with unmodified opinion on Audited Standalone and Consolidated Financial Results for the Financial Year ended March 31, 2025.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other further amendments.

This is for your information and records.

Thanking You,

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

For FCS Software Solutions Ltd.

Narendra Prasad Sah
(Chief Financial Officer)

C. F. O.

enterprise interfaces
collaborative platforms
business processes

FCS Software Solutions Limited
Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092
Tel: +91-011-42418371, www.fcsltd.com
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

SPMG & Company
Chartered Accountants

209A, 17A/55, II Floor
Triveni Plaza Building, WEA
Karol Bagh, New Delhi-110005
Ph. +91-011-41626498
E-Mail : vinodgupta.spmg@gmail.com

Independent Auditor's Report on Audited Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To Board of Directors of
FCS Software Solutions Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results of **FCS Software Solutions Limited** (the "Company"), for the quarter and year ended 31st March, 2025 (the "Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the company for the quarter and year then ended 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

SPMG & COMPANY * CHARTERED ACCOUNTANTS * New Delhi

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the standalone annual financial statements.

The Company's management & board of directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations as prescribed in Securities and Exchange Board of India.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the respective management and board of directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.



Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

1. The standalone financial results includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For SPMG & Co.
Chartered Accountants
FRN: 0509249C



(CA Vinod Gupta)
Partner
M. No. 090687

UDIN: 25090687BMJORV8777

Place: - New Delhi
Dated: -23.05.2025

FCS SOFTWARE SOLUTIONS LIMITED

Reg. Office: 205, 2nd Floor, Agarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakarpur, Delhi-110092

Corporate Office: Plot No. 83, NSEZ, Noida Dadri Road, Phase-II, Gautam Budh Nagar, Noida- 201305

CIN No. L72100DL1993PLC179154

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (Ind-AS)

(Rs. in Lacs)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		MARCH 31, 2025 AUDITED	DEC 31, 2024 UNAUDITED	MARCH 31, 2024 AUDITED	MARCH 31, 2025 AUDITED	MARCH 31, 2024 AUDITED
I	Revenue from Operations	731.79	787.70	949.22	3,267.51	3,619.08
II	Other Income	16.00	11.69	38.83	63.78	132.69
III	**Total Revenue (I+II)**	**747.79**	**799.38**	**988.05**	**3,331.29**	**3,751.77**
	Expenses					
a	Employee benefits expense	451.94	471.58	488.65	1,912.31	1,953.96
b	Sub-Contracting & Technical Fee	67.50	62.82	88.15	337.86	226.66
c	Finance Costs	7.85	6.25	8.89	27.09	102.57
d	Depreciation and amortisation expense	54.78	54.15	65.43	226.82	361.33
e	Other expenses	142.07	138.21	214.40	556.98	659.37
IV	**Total Expenses**	**724.15**	**733.00**	**865.51**	**3,061.06**	**3,303.89**
V	**Profit / (Loss) before exceptional items and tax (III-IV)**	**23.64**	**66.38**	**122.54**	**270.23**	**447.88**
VI	Exceptional Items	77.71	-	(675.11)	77.92	(1,845.14)
VII	**Profit / (Loss) before Tax (V+VI)**	**101.35**	**66.38**	**(552.57)**	**348.15**	**(1,397.26)**
VIII	Tax Expenses					
	(1) Current	-	8.33	7.52	40.47	101.70
	(2) Deferred	9.26	9.04	(106.88)	33.74	(106.31)
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**92.09**	**49.01**	**(453.21)**	**273.93**	**(1,392.65)**
X	Profit/(loss) from discontinuing operations	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-
XIII	**Profit (Loss) for the period (IX + XII)**	**92.09**	**49.01**	**(453.21)**	**273.93**	**(1,392.65)**
XIV	Other Comperhensive Income/(Expense)	2,439.50	2,473.42	(1,594.51)	4,915.51	(2,780.20)
XV	**Total Comprehensive Income (Comprising Profit (Loss) and Other Comprehensive Income for the period) (XIII+XIV)**	**2,531.59**	**2,522.43**	**(2,047.72)**	**5,189.44**	**(4,172.85)**
	(a) Paid-up Equity Share Capital	17,095.53	17,095.53	17,095.53	17,095.53	17,095.53
	(b) Face Value (in Rs.)	1.00	1.00	1.00	1.00	1.00
XVI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	33,594.63	33,480.91	33,292.36	33,594.63	33,292.36
XVII	Earning Per Share (Rs)* (Not annualised)					
	Basic EPS (in Rs.)	0.005	0.003	(0.027)	0.016	(0.081)
	Diluted EPS (in Rs.)	0.005	0.003	(0.027)	0.016	(0.081)
XVIII	Number of shares used in computing Earnings per Equity Shares (taken face value of Re 1/-)					
	Basic	1709553100	1709553100	1709553100	1709553100	1709553100
	Diluted	1709553100	1709553100	1709553100	1709553100	1709553100

FCS Software Solutions Ltd.

FCS SOFTWARE SOLUTIONS LIMITED

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CIN No. L72100DL1993PLC179154

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (Ind-AS)

Segement Reporting (Standalone) : (Rs. In Lakhs)

Particulars	QUARTER ENDED			YEAR ENDED	
	MARCH 31, 2025 AUDITED	DEC 31, 2024 UNAUDITED	MARCH 31, 2024 AUDITED	MARCH 31, 2025 AUDITED	MARCH 31, 2024 AUDITED
Segment Revenue					
Revenue by Geographical Segment					
India	317.76	371.00	421.23	1,489.96	1,547.21
USA	414.03	416.70	527.99	1,777.55	2,071.87
Total	731.79	787.70	949.22	3,267.51	3,619.08
Less: Inter Segment Revenue			-		
Net sales/Income From Operations	731.79	787.70	949.22	3,267.51	3,619.08
Segment Results					
(Profit)(+)/Loss(-) before tax, Other Income & unallocable Expense from each segment)					
India	135.83	171.49	179.83	714.90	815.59
USA	105.16	110.15	190.76	405.92	759.54
Total	240.99	281.64	370.59	1,120.82	1,575.13
Add: Other Income	16.00	11.69	(636.28)	63.78	(1,712.45)
Less: Other Un -allocable Exp.	155.63	226.94	286.88	836.45	1,259.94
Total Profit Before Tax	101.35	66.38	(552.57)	348.15	(1,397.26)

Notes:

1	The above Audited results have been reviewed by the Audit Committee in the meeting held on May 23, 2025 and further approved by the Board of Directors at its meetings held on May 23, 2025 and have been reviewed by the auditors of the Company.
2	The Audited results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 (as amended) specified under section 133 of the Companies Act 2013 and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The format for Audited results as prescribed in SEBI's circular dated 30th November 2015 has been modified to comply with the requirement of SEBI's circular dated 5th July 2017, Ind AS and Schedule III (Division II) of the Companies Act, 2013, applicable to companies that are required to comply with Ind AS.
4	No Investor complaint was pending during the quarter.
5	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.
6	Revenue relating to Software Export for the quarter and year ended March 31, 2025 is recognised on the basis of time and metarial basis based on service rendered and billed to clients as per the terms of specific contracts.
7	The figuers for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figure between the audited figuers in respect of the full financial year and published year to date (unaudited) upto the nine months of the relevant financial year..
8	The results are also available on the website of the company at www.fcsltd.com
9	Previous period / year figures are regrouped/reclassified, wherever necessary.

Place Noida
Date: May 23, 2025

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

FCS Software Solutions Ltd.

(Director)

FCS Software Solutions Limited

Statement of Assets and Liabilities as at March 31, 2025

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	Standalone	
	March 31, 2025 Audited	March 31, 2024 Audited
ASSETS		
Non-current assets		
Property, Plant and Equipment	3,255.74	3,445.42
Intangible Assets	12.74	13.04
Investment Property	14,105.48	14,225.81
Financial assets		
- Investments	14,253.84	9,648.84
- Loans and advances	249.13	231.29
- Others	131.90	498.00
Deferred tax assets (Net)	148.38	182.12
Non-Current Tax Assets (Net)	182.20	112.88
Current assets		
Financial assets		
- Trade Receivables	475.18	187.95
- Cash and cash equivalents	389.62	882.69
- Other balances with banks	532.65	254.33
- Loans and advances	35.34	13.26
Other Current Assets	113.11	118.77
TOTAL	33,885.30	29,814.39
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	17,095.53	17,095.53
Other Equity	16,008.85	11,023.00
Non-current liabilities		
Financial liabilities		
- Other Financial Liabilities	294.39	358.23
Non-Current Provisions	152.32	139.95
Current liabilities		
Financial liabilities		
- Trade payables		
(i) Total outstanding dues of Micro, Small & Medium Enterprise	2.62	0.78
(ii) Total outstanding dues of creditors other than Micro, Small & Medium Enterprise	30.91	41.62
- Other Financial Liabilities	16.89	21.46
Current Provisions	7.65	6.62
Other Current Liabilities	276.14	1,127.19
TOTAL	33,885.30	29,814.39

FCS Software Solutions Ltd.

FCS Software Solutions Limited

Audited Standalone Statement of Cash Flows for the Year ended March 31. 2025

(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Particulars	As at March 31, 2025	As at March 31, 2024
1. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax	348.15	(1,397.26)
Adjustments for :		
Depreciation and amortisation	226.82	361.33
Interest income	(62.24)	(128.56)
Finance costs	27.09	102.57
(Gain)/Loss on Sale of Investment	(77.71)	-
	-	-
	462.11	(1,061.92)
Working capital adjustments:		
(Increase)/Decrease in Trade Receivables	(275.71)	194.22
(Increase)/Decrease in Loans and Advances	(318.23)	1,121.14
(Increase)/Decrease in Other Assets	407.70	653.59
Increase/(Decrease) in Trade Payables	(8.87)	(62.25)
Increase/(Decrease) in Provisions	(15.87)	(38.76)
Increase/(Decrease) in Current Liabilities	(914.90)	576.31
Cash Generated from Operations	(663.77)	1,382.33
Income Tax Paid	104.22	74.25
NET CASH GENERATED/(USED IN) BY OPERATING ACTIVITIES (1)	(767.99)	1,308.08
2. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment	(108.99)	(131.13)
Interest Income	62.24	128.56
Proceeds from sale of investments	348.77	1,365.00
Payment for Purchase of Investments	-	(31.53)
Proceeds from sale of PPE	-	11.96
NET CASH GENERATED/(USED IN) BY INVESTING ACTIVITIES (2)	302.01	1,342.85
CASH FLOW FROM FINANCING ACTIVITIES		
Finance costs	(27.09)	(102.57)
Repayment of Borrowings	-	(1,861.27)
NET CASH GENERATED/(USED IN) BY FINANCING ACTIVITIES (3)	(27.09)	(1,963.85)
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (1+2+3)	(493.07)	687.08
Cash and cash equivalents at the beginning of the year	882.69	195.60
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	389.62	882.69

FCS Software Solutions Ltd.

FCS Software Solutions Limited

Notes to the Standalone Financial Statements for the year ended March 31, 2025
(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Related Party Transactions

Subsidiaries Companies

Name of Subsidiaries	Country	Holding % as at	
		31.03.2025	31.03.2024
FCS Software Middle East FZE	UAE	-	100
FCS Software Solutions GmbH	Germany	100	100
FCS Software (Sanghai) Co., Ltd.	China	100	100
Insync Business Solutions Limited	India	100	100
Stablesecure Infraservices Pvt. Ltd.	India	100	100
Bloom Healthcare & Hospitality Management Pvt Ltd.	India	71.01	71.01

Associate Companies

Name of Associate	Country	Holding % as at	
		31.03.2025	31.03.2024
Enstaserv Eservices Ltd.	India	48.94	48.94

List of Directors/Key Managerial Personnel

- Dalip Kumar – Chairman & Managing Director
- Shayam Sunder Sharma – Independent Director term completed on dated 23.09.2024
- Pankaj Wadhwa – Independent Director appointed on dated 22.08.2024
- Neelam Sharma – Director
- Ravinder Sachdeva – Director
- Archana Sharma – Director
- Brijesh Singh Bhadauriya – Independent Director resigned on dated 20/01/2025
- Pradeep Kumar Sharma – Independent Director appointed on dated 08/02/2025 & Resigned on dated 28/02/2025
- Deepti Singh – Company Secretary appointed on dated 13/02/2025
- Harsha Sharma – Company Secretary resigned on dated 22/01/2025
- Narendra Prasad Sah – Chief Financial Officer

Relative of Director/KMP

- Sanyam Sachdeva
- Shaifali Sachdeva

FCS Software Solutions Ltd.

A. **Transactions with the Related Parties**

Particulars	For the year Ended 31.03.2025	For the Year Ended 31.03.2024
Rental Income		
Insync Business Solutions Limited	5.46	13.62
Services Received		
Enstaserv Eservices Ltd.	-	1.50
Sale of Investments		
Bloom Healthcare & Hospitality Management Pvt Ltd.	348.77	-
Salary & Other Benefits to Key Management Personnel		
1. Ravinder Sachdeva	37.23	22.13
2. Harsha Sharma	12.75	12.17
3. Deepti Singh	1.83	-
4. Narendra Prasad Sah	15.60	6.44
Directors Sitting Fee		
1. Shayam Sunder Sharma	1.15	2.35
2. Archana Sharma	2.60	2.35
3. Pradeep Kumar Sharma	0.20	-
4. Brijesh Singh Bhadauriya	1.55	2.25
5. Neelam Sharma	-	0.25
6. Pankaj Wadhwa	1.45	-
Relative of KMP		
1. Sanyam Sachdeva	12.89	5.52
2. Shaifali Sachdeva	12.89	6.52

B. **Outstanding Balance Receivable as at year end**

Particulars	For the Year Ended 31.03.2025	For the Year Ended 31.03.2024
	-	-

C. **Outstanding Balance Payable as at year end**

Particulars	For the Year Ended 31.03.2025	For the Year Ended 31.03.2024
Director Sitting Fee Payable		
Archana Sharma	-	0.54
Neelam Sharma	-	0.23
Brijesh Singh Bhadauriya	-	0.45
Shayam Sunder Sharma	-	0.54
Director's Remuneration Payable		
Ravinder Sachdeva	2.19	1.74

FCS Software Solutions Ltd.

SPMG & Company
Chartered Accountants

209A, 17A/55, II Floor
Triveni Plaza Building, WEA
Karol Bagh, New Delhi-110005
Ph. +91-011-41626498
E-Mail : vinodgupta.spmg@gmail.com

Independent Auditor's Report on the Quarterly and Year to Date Consolidated Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To the Board of Directors of
FCS Software Solutions Limited
Report on the Audit of Consolidated Financial Results

Opinion

We have audited the accompanying consolidated annual financial results of **FCS Software Solutions Limited** (hereinafter referred to as the 'Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group") and its associate entity for the quarter and year ended March 31, 2025 ('the Statement"), attached herewith being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on the separate audited financial statements/ financial results/financial information of the subsidiaries and associate, the statement:

(i) includes the results of the following entities:

a) **List of Subsidiaries:**
- Insync Business Solutions Limited- Audited
- Stablesecure Infraservices Private Limited - Audited,
- Bloom Healthcare & Hospitality Management Private Limited- Audited
- FCS Software Solutions GmbH – Unaudited
- FCS Software (Shanghai) Co. Ltd.- Unaudited

b) **List of Associates:**
- Enstaserv E Services Ltd.- Audited

SPMG & COMPANY * CHARTERED ACCOUNTANTS * New Delhi

(ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group and its associate's entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there-under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

These quarterly financial results as well as the year to date consolidated financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information of the Group including its associate entity in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there-under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations as prescribed in Securities and Exchange Board of India.

The respective Management and Board of Directors of the companies included in the Group and of its associate entity are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associate entity and for preventing and detecting frauds and other irregularities; selection and



application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Board of Directors of the companies included in the Group and of its associate entity are responsible for assessing the ability of the Group and its associate entity to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associate entities are responsible for overseeing the financial reporting process of the Group and of its associate entities.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated annual financial results made by the Management and Board of Directors.

- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial results/financial statement/financial information of the entities within the Group and its associates to express an opinion on the consolidated annual Financial Results. We are responsible for the direction, supervision and performance of the audit of financial results/financial statement/financial information of such entities included in the consolidated annual financial results of which we are the independent auditors. For the other entities included in the consolidated annual Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in sub paragraph (a) of the "Other Matters" paragraph in this audit report.



We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Other Matters

a) The consolidated annual financial results include the audited financial results of one subsidiary namely Bloom Healthcare & Hospitality Management Private Limited, whose financial statements/financial results/ financial information reflects total assets (before consolidation adjustments) of Rs. 16,947.20 Lacs as at March 31st 2025, total income (before consolidation adjustments) of Rs. 1,088.06 Lacs and total net profit after tax (before consolidation adjustments) of Rs. 176.45 Lacs for the year ended on that date, as considered in the consolidated annual financial results, which have been audited by their respective independent auditor. The independent auditor's reports on financial statements/ financial results/ financial information of these entities been furnished to us by the management.

b) The consolidated annual financial results includes unaudited financial results of two foreign subsidiaries, whose financial results/information reflects total assets (before consolidation adjustments) of Rs Nil as at March 31st, 2025, total revenue (before consolidation adjustments) of Rs. Nil, total net profit after tax (before consolidation adjustments) of Rs. Nil and net cash flow (before consolidation adjustments) amounting to Rs. Nil for the year ended on that date, as considered in the consolidated annual financial results. This unaudited financial results/statements/information have been furnished to us by the Board of Directors.



Our opinion on the consolidated annual financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such financial statements/financial results/financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, these financial statements/financial results / financial information are not material to the Group.

Our opinion on the consolidated annual financial results is not modified in respect of the above matter with respect to the financial statements/financial results/financial information certified by the Board of Directors.

c) The Consolidated annual financial results include the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations. Our Opinion on the statement is not modified in respect of this matter.

For SPMG & Co.
Chartered Accountants
FRN: 0509249C



(CA Vinod Gupta)
Partner
M. No. 090687

UDIN: 25090687BMJORY9526

Place: - New Delhi
Dated: -23.05.2025

FCS SOFTWARE SOLUTIONS LIMITED

Reg. Office: 205, 2nd Floor, Agarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakarpur, Delhi-110092
Corporate Office: Plot No. 83, NSEZ, Noida Dadri Road, Phase-II, Gautam Budh Nagar, Noida- 201305
CIN No. L72100DL1993PLC179154

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (Ind-AS)

(Rs. in Lacs)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		MARCH 31, 2025 AUDITED	DEC 31, 2024 UNAUDITED	MARCH 31, 2024 AUDITED	MARCH 31, 2025 AUDITED	MARCH 31, 2024 AUDITED
I	Revenue from Operations	880.58	925.17	959.70	3,654.04	3,656.51
II	Other Income	202.16	202.87	806.95	816.48	901.98
III	**Total Revenue (I+II)**	**1,082.74**	**1,128.04**	**1,766.64**	**4,470.52**	**4,558.49**
	Expenses					
a	Purchase of Stock-in-trade	21.78	-	-	21.78	-
b	Change in Inventories of Stock-in-trade	(5.65)	-	-	(5.65)	-
c	Employee benefits expense	487.58	502.27	500.99	2,016.25	2,000.54
d	Sub-Contracting & Technical Fee	67.50	62.82	68.15	337.86	226.66
e	Finance Costs	107.15	139.30	541.04	527.41	634.74
f	Depreciation and amortisation expense	124.14	54.15	65.43	296.19	361.33
g	Other expenses	224.57	219.79	103.26	774.49	689.89
IV	**Total Expenses**	**1,027.07**	**978.33**	**1,298.89**	**3,968.32**	**3,913.16**
V	**Profit Before Share of Profit / (Loss) of Associates, Exceptional Item and Tax (III-IV)**	**55.68**	**149.71**	**467.75**	**502.20**	**645.32**
VI	Share of Profit / (Loss) of Associates	(0.35)	0.14	(0.30)	(0.02)	(0.43)
VII	**Profit Before Exceptional Item and Tax (V+VI)**	**55.33**	**149.85**	**467.45**	**502.17**	**644.89**
VIII	Exceptional Items	0.00	-	(679.51)	0.21	(1,853.93)
IX	**Profit / (Loss) before Tax (VII+VIII)**	**55.33**	**149.85**	**(212.05)**	**502.38**	**(1,209.04)**
X	Tax Expenses					
	(1) Current	35.99	15.01	7.52	87.44	101.70
	(2) Deferred	17.35	9.08	(106.86)	41.89	(106.21)
XI	**Profit (Loss) for the period from continuing operations (XI-X)**	**1.00**	**125.76**	**(112.71)**	**373.05**	**(1,204.53)**
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	**Profit (Loss) for the period (XI + XIV)**	**1.00**	**125.76**	**(112.71)**	**373.05**	**(1,204.53)**
XVI	Other Comperhensive Income/(Expense)	696.75	703.10	(1,401.02)	1,402.09	(1,399.68)
XVII	**Total Comprehensive Income (Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**697.74**	**828.87**	**(1,513.73)**	**1,775.14**	**(2,604.21)**
	(a) Paid-up Equity Share Capital	17,095.53	17,095.53	17,095.53	17,095.53	17,095.53
	(b) Face Value (in Rs.)	1.00	1.00	1.00	1.00	1.00
XVIII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(25,180.50)	8,574.63	8,250.19	(25,180.50)	8,250.19
XIX	Earning Per Share (Rs)* (Not annualised)					
	Basic EPS (in Rs.)	0.000	0.007	(0.007)	0.022	(0.070)
	Diluted EPS (in Rs.)	0.000	0.007	(0.007)	0.022	(0.070)
XX	**Number of shares used in computing earnings per equity shares**					
	Basic	1,709,553,100	1,709,553,100	1,709,553,100	1,709,553,100	1,709,553,100
	Diluted	1,709,553,100	1,709,553,100	1,709,553,100	1,709,553,100	1,709,553,100

FCS Software Solutions Ltd.

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (Ind-AS)

Segment Reporting (Consolidated) : (Rs. in Lacs)

Particulars	QUARTER ENDED			YEAR ENDED	
	MARCH 31, 2025 AUDITED	DEC 31, 2024 UNAUDITED	MARCH 31, 2024 AUDITED	MARCH 31, 2025 AUDITED	MARCH 31, 2024 AUDITED
Segment Revenue					
Revenue by Geographical Segment					
India	466.56	508.47	431.70	1,876.49	1,584.64
USA	414.03	416.70	527.99	1,777.55	2,071.87
Total	**880.58**	**925.17**	**959.70**	**3,654.04**	**3,656.51**
Less: Inter Segment Revenue	-	-	-		
Net sales/Income From Operations	**880.58**	**925.17**	**959.70**	**3,654.04**	**3,656.51**
Segment Results					
(Profit)(+)/Loss(-) before tax, interest & unallocable Expense from each segment)*					
India	248.99	278.28	177.96	997.48	806.43
USA	105.16	110.15	190.76	405.92	759.54
Total	354.15	388.42	368.72	1,403.40	1,565.98
Add: Other Income	202.16	202.87	127.14	816.48	(952.39)
Less: Other Un -allocable Exp.	500.98	441.44	707.92	1,717.50	1,822.63
Total Profit Before Tax	**55.33**	**149.85**	**(212.06)**	**502.38**	**(1,209.04)**

Notes:

1. The above Audited results have been reviewed by the Audit Committee in the meeting held on May 23, 2025 and further approved by the Board of Directors at its meetings held on May 23, 2025 and have been reviewed by the auditors of the Company.
2. The Audited results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 (as amended) specified under section 133 of the Companies Act 2013 and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
3. The format for Audited results as prescribed in SEBI's circular dated 30th November 2015 has been modified to comply with the requirement of SEBI's circular dated 5th July 2017, Ind AS and Schedule III (Division II) of the Companies Act, 2013, applicable to companies that are required to comply with Ind AS.
4. No Investor complaint was pending during the quarter.
5. 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.
6. Revenue relating to Software Export for the quarter and year ended March 31, 2025 is recognised on the basis of time and metarial basis based on service rendered and billed to clients as per the terms of specific contracts.
7. The consolidated results for the quarter and year ended March 31, 2025 includes management accounts of two foreign subsidiary companies viz. FCS Software (Shanghai) Co. Ltd. and FCS Software Solutions GmbH and Audited results of indian subsidiary companies viz Insync Business Solutions Ltd , Stablesecure Infraservices Private Limited and material subsidiary Bloom Healthcare & Hospitality Management Pvt Ltd. and one Associate Company named M/s Enstaserv E Services Limited.
8. The figuers for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figure between the audited figuers in respect of the full financial year and published year to date (unaudited) upto the nine months of the relevant financial year..
9. The results are also available on the website of the company at www.fcsltd.com
10. Previous period / year figures are regrouped/reclassified.

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



(Director)

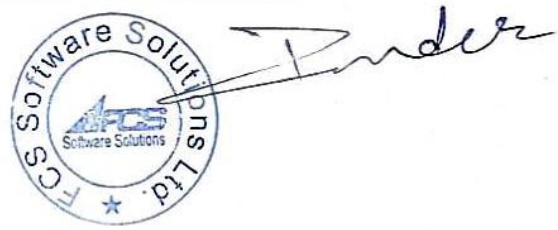
Place: Noida
Date: May 23, 2025

FCS Software Solutions Limited

Statement of Assets and Liabilities as at March 31, 2025

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	Consolidated	
	March 31, 2025 Audited	March 31, 2024 Audited
ASSETS		
Non-current assets		
Property, Plant and Equipment	3,312.27	3,446.73
Capital work-in-progress	-	-
Intangible Assets	12.74	13.04
Goodwill	3,449.80	3,449.80
Investment Property	16,218.66	15,745.81
Financial assets		
- Investments	7,146.56	6,650.04
- Loans and advances	11,219.91	12,674.63
- Others	133.61	499.61
Deferred tax assets (Net)	140.73	182.65
Non-Current Tax Assets (Net)	148.51	115.73
Current assets		
- Inventories	5.65	195.61
- Trade Receivables	511.60	-
- Cash and cash equivalents	1,397.53	916.18
- Other balances with banks	3,945.45	1,069.52
- Loans and advances	558.56	545.46
Other Current Assets	197.15	121.79
TOTAL	48,398.73	45,626.59
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	17,095.53	17,095.53
Other Equity	26,413.44	25,759.70
Non Controlling Interest	1,113.28	1,062.13
Non-current liabilities		
Financial liabilities		
- Borrowings	-	-
- Other Financial Liabilities	294.39	358.23
Non-Current Provisions	157.67	144.13
Current liabilities		
Financial liabilities		
- Borrowings	-	-
- Trade payables		
(i) Total outstanding dues of Micro, Small & Medium Enterprise	2.62	0.78
(ii) Total outstanding dues of creditors other than Micro, Small & Medium Enterprise	331.43	44.18
- Other Financial Liabilities	16.89	21.46
Current Provisions	8.01	6.88
Other Current Liabilities	2,965.47	1,133.57
TOTAL	48,398.73	45,626.59

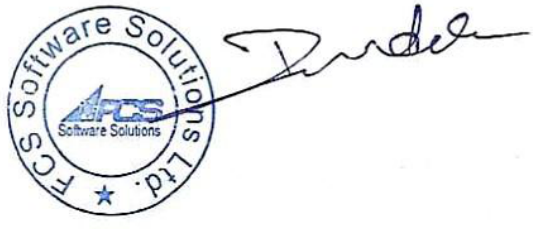


FCS Software Solutions Limited

Audited Consolidated Statement of Cash Flows for the Year ended March 31, 2025

(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Particulars	As at March 31, 2025	As at March 31, 2024
1. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax	502.38	(1,209.04)
Adjustments for :		
Depreciation and amortisation	296.19	361.33
Associates Loss/(Profit)	0.02	0.43
Interest income	(814.93)	(897.85)
Finance costs	527.41	634.74
	511.06	(1,110.39)
Working capital adjustments:		
(Increase)/Decrease in Trade Receivables	(305.61)	186.07
(Increase)/Decrease in Loans and Advances	(1,434.32)	2,170.73
(Increase)/Decrease in Other Assets	317.24	614.96
Increase/(Decrease) in Trade Payables	289.10	(60.18)
Increase/(Decrease) in Provisions	(16.17)	(38.76)
Increase/(Decrease) in Current Liabilities	1,763.49	577.77
Cash Generated from Operations	1,124.79	2,340.20
Income Tax Paid	104.22	74.25
NET CASH GENERATED/(USED IN) BY OPERATING ACTIVITIES (1)	1,020.57	2,265.95
2. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipments	(826.75)	(131.13)
Interest Income	814.93	897.85
Payment for Investment in Equity Shares	-	132.17
Proceeds from redemption of Preference Shares	-	11.96
NET CASH GENERATED/(USED IN) BY INVESTING ACTIVITIES (2)	(11.82)	910.84
CASH FLOW FROM FINANCING ACTIVITIES		
Finance costs	(527.41)	(634.74)
Repayment of Borrowings	-	(1,861.27)
NET CASH GENERATED/(USED IN) BY FINANCING ACTIVITIES (3)	(527.41)	(2,496.01)
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (1+2+3)	481.35	680.78
Cash and cash equivalents at the beginning of the year	916.18	235.40
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	1,397.53	916.18



FCS Software Solutions Limited

Notes to the Consolidated Financial Statements for the year ended March 31, 2025
(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Related Party Transactions

FCS Software Solutions Limited's principal related parties consist of its own subsidiaries, associates and key managerial personnel. The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business

Subsidiaries Companies

Name of Subsidiaries	Country	Holding % as at	
		31.03.2025	31.03.2024
FCS Software Middle East FZE	UAE	-	100
FCS Software Solutions GmbH	Germany	100	100
FCS Software (Sanghai) Co., Ltd.	China	100	100
Insync Business Solutions Limited	India	100	100
Stablesecure Infraservices Pvt. Ltd.	India	100	100
Bloom Healthcare & Hospitality Management Pvt Ltd.	India	71.01	71.01

Associate Companies

Name of Associate	Country	Holding % as at	
		31.03.2025	31.03.2024
Enstaserv Eservices Ltd.	India	48.94	48.94

List of Directors/Key Managerial Personnel

- Dalip Kumar – Chairman & Managing Director
- Shayam Sunder Sharma – Independent Director term completed on dated 23.09.2024
- Pankaj Wadhwa – Independent Director appointed on dated 22.08.2024
- Neelam Sharma – Director
- Ravinder Sachdeva – Director
- Archana Sharma – Director
- Brijesh Singh Bhadauriya – Independent Director resigned on dated 20/01/2025
- Pradeep Kumar Sharma – Independent Director appointed on dated 08/02/2025 & Resigned on dated 28/02/2025
- Deepti Singh – Company Secretary appointed on dated 13/02/2025
- Harsha Sharma – Company Secretary resigned on dated 22/01/2025
- Narendra Prasad Sah – Chief Financial Officer

Relative of Director/KMP

- Sanyam Sachdeva
- Saifali Sachdeva



A. **Transactions with the Related Parties****

Particulars	For the Qtr Ended 31.03.2025	For the Year Ended 31.03.2024
Services Received		
Enstaserv Eservices Ltd.	2.50	1.50
Salary & Other Benefits to Key Management Personnel		
1. Ravinder Sachdeva	37.23	22.13
2. Harsha Sharma	12.75	12.17
3. Deepti Singh	1.83	-
4. Narendra Prasad Sah	15.60	6.44
Directors Sitting Fee		
1. Shayam Sunder Sharma	1.15	2.35
2. Archana Sharma	2.60	2.35
3. Pradeep Kumar Sharma	0.20	-
4. Brijesh Singh Bhadauriya	1.55	2.25
5. Neelam Sharma	-	0.25
6. Pankaj Wadhwa	1.45	-
Relative of KMP		
1. Sanyam Sachdeva	12.89	5.52
2. Saifali Sachdeva	12.89	6.52

**Transactions and balances with its own subsidiaries are eliminated on consolidation.

B. **Outstanding Balance Payable as at year end**

Particulars	For the Year Ended 31.03.2025	For the Year Ended 31.03.2024
Director Sitting Fee Payable		
Archana Sharma	-	0.54
Neelam Sharma	-	0.23
Brijesh Singh Bhadauriya	-	0.45
Shayam Sunder Sharma	-	0.54
Director's Remuneration Payable		
Ravinder Sachdeva	2.19	1.74

FCS Software Solutions Ltd.

QUARTERLY INTEGRATED FILING (FINANCIAL)

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

– Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

– Not Applicable

S. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	-
B	Of the total amount outstanding, amount of default as on date	-
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	-
B	Of the total amount outstanding, amount of default as on date	-
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

*– Attached as **Annexure D1***

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)

– Not Applicable

FCS/STX/2025 **23rd May, 2025**

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 001

Subject: Clarification on SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/CIR/ 2023/172 dated October 19, 2023 related to Large Companies

Dear Sir/Ma'am,

With Reference to Captioned Subject, as required we are providing the following details of Company along with the Annual Financial Result being filed with Stock Exchange for the Financial Year ended March 31, 2025.

SN	Particulars	Details
1	Name of the Company	FCS Software Solutions Limited
2	CIN	L72100DL1993PLC179154
3	Outstanding borrowing of the Company as on 31st March, 2025 as applicable (in Rs Cr)	Nil
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	NA
5	Name of the Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA
6	Borrowing by way of issuance of debt securities during the year (Rs.in Crore)	N.A.

We confirm that we are not Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Thanking You,

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

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