



(Rs. in Lacs)

**Consolidated Unaudited FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED
FOR THE QUARTER ENDED June 30, 2009**

PARTICULARS	QUARTER ENDED		YEAR ENDED
	June 30, 2009	June 30, 2008	March 31, 2009
	UNAUDITED	UNAUDITED	AUDITED
1 (a) Net sales/Income from Operations	3,523.11	5,620.20	19,025.48
(b) Other operating Income	-	-	-
(c) Total Income (a+b)	3,523.11	5,620.20	19,025.48
2 Expenditure			
a Decrease/(Increase) in stock in trade and work in progress	(13.80)	272.77	429.88
b Employees Cost and Other Project related Expenses	2,546.24	3,702.40	13,019.08
c Selling ,Mktg, General and Administration Expenses	286.64	375.64	1,428.70
d Depreciation	319.36	306.13	1,496.07
Total Expenditure	3,138.44	4,656.94	16,373.74
Profit from Operations before Other Income, Interest and			
3 Exceptional Items (1-2)	384.67	963.26	2,651.74
4 Other Income	23.09	16.82	78.76
5 Profit before Interest and Exceptional Items (3+4)	407.76	980.08	2,730.50
6 Interest	34.67	18.94	103.19
7 Profit after Interest but before Exceptional Items (5-6)	373.09	961.14	2,627.30
8 Exceptional Items- Prior period Exp.	3.09	0.25	0.33
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	370.00	960.89	2,626.97
10 Tax Expenses			
-Current	35.50	44.00	128.00
-Fringe Benefit	-	2.00	7.99
-Deferred	-	-	(14.22)
11 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	334.50	914.89	2,505.21
12 Extraordinary Items (net of Tax expenses)	-	-	-
13 Net Profit(+)/ Loss(-) for the period (11-12)	334.50	914.89	2,505.21
14 (a) Paid-up Equity Share Capital	1,442.68	1,442.68	1,442.68
(b) Face Value (in Rs.)	10.00	10.00	10.00
Reserve excluding Revaluation Reserves as per balance sheet of			
15 previous accounting year			13,159.61
16 Earning Per Share (Rs)* (Not annualised)			
Basic before Extraordinary items (in Rs.)	2.31	6.34	17.36
Diluted before Extraordinary items (in Rs.)	2.31	6.34	17.36
Basic after Extraordinary items (in Rs.)	2.31	6.34	17.36
Diluted after Extraordinary items (in Rs.)	2.31	6.34	17.36
Number of shares used in computing earnings per equity shares			
Basic	14,477,785	14,426,815	14,426,815
Diluted	14,477,785	14,426,815	14,426,815
17 Public Shareholding			
Number of Shares	4679357	4628387	4628387
Percentage of shareholding	32.32	32.08	32.08
18 Promoter and promoter group shareholding			
(a) Pledged/Encumbered			
Number of Shares	NIL	NIL	NIL
Percentage of Shares(as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL
Percentage of Shares(as a % of total share capital of the company)	NIL	NIL	NIL
(b) Non-encumbered			
Number of Shares	9798428	9798428	9798428
Percentage of Shares(as a % of total shareholding of promoter and promoter group)	67.68	67.92	67.92
Percentage of Shares(as a % of total share capital of the company)	100	100	100

CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED

Reporting of Consolidated Segment wise Revenue, Results and Capital Employed				
Particulars	Quarter ended 30 06-2009	Corresponding Quarter in the Previous Year 30-06-2008	Year to date figures For Current Period 30-06-2009	Year to date Figures For the Previous Year 30-06-2008
Segment Revenue				
Revenue by Geographical Segment				
India	203.74	169.81	203.74	169.81
USA	1,921.61	5,450.39	1,921.61	5,450.39
Total	2,125.35	5,620.20	2,125.35	5,620.20
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income	2,125.35	5,620.20	2,125.35	5,620.20
From Operations				
Segment				
Results (Profit)(+)				
Loss(-) before tax, interest & unallocable Exp. from each segment)*				
India	93.20	96.43	93.20	96.43
USA	787.13	1,548.60	787.13	1,548.60
Total	880.33	1,645.03	880.33	1,645.03
Add: Other Income	23.09	16.82	23.09	16.82
Less: Other Un -allocable Exp.	515.97	700.96	515.97	700.96
Total Profit Before Tax	387.45	960.89	387.45	960.89
Capital Employed	16,305.43	13,633.31	16,305.43	13,633.31
(Refer Note 5)				
Other Information (FCS Software Solutions Limited)				
PARTICULARS	QUARTER ENDED		Year to date	
	June, 30 2009	June, 30 2008	June, 30 2009	June, 30 2008
Items exceeding 10% of aggregate expenditure				
Staff cost (including sub contracting exp.)	1,642.71	2,725.71	1,642.71	2,725.71

**Stand Alone Unaudited FINANCIAL RESULTS OF FCS SOFTWARE SOLUTIONS LIMITED
FOR THE QUARTER ENDED June 30, 2009**

PARTICULARS	QUARTER ENDED		YEAR ENDED
	June 30, 2009 UNAUDITED	June 30, 2008 UNAUDITED	March. 31, 2009 AUDITED
1 (a)Net sales/Income from Operations	1,921.61	2,650.52	9,133.86
(b)Other operating Income	-	-	-
(c)Total Income (a+b)	1,921.61	2,650.52	9,133.86
2 Expenditure			
a Decrease/(Increase) in stock in trade and work in progress	(13.80)	272.77	429.88
b Employees Cost and Other Project related Expenses	1,055.08	872.60	3,559.73
c Selling , Mktg ,General and Administration Expenses	158.85	225.38	914.03
d Depreciation	319.36	306.13	1,496.07
Total Expenditure	1,519.49	1,676.88	6,399.71
Profit from Operations before Other Income, Interest and			
3 Exceptional Items (1-2)	402.12	973.64	2,734.15
4 Other Income	23.09	16.82	78.76
5 Profit before Interest and Exceptional Items (3+4)	425.21	990.46	2,812.91
6 Interest	34.67	18.94	103.19
7 Profit after Interest but before Exceptional Items (5-6)	390.54	971.52	2,709.71
8 Exceptional Items- Prior period Exp.	3.09	0.25	0.33
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	387.45	971.27	2,709.38
10 Tax Expences			
-Current	35.50	44.00	128.00
-Fringe Benefit	-	2.00	7.99
-Deferred	-	-	(14.22)
11 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	351.95	925.27	2,587.62
12 Extraordinary Items (net of Tax expenses)	-	-	-
13 Net Profit(+)/ Loss(-) for the period (11-12)	351.95	925.27	2,587.62
14 (a)Paid-up Equity Share Capital	1,442.68	1,442.68	1,442.68
(b)Face Value (in Rs.)	10.00	10.00	10.00
Reserve excluding Revaluation Reserves as per balance			
15 sheet of previous accounting year	-	-	13,292.92
16 Earning Per Share (Rs)* (Not annualised)			
Basic before Extraordinary items (in Rs.)	2.44	6.41	17.94
Diluted before Extraordinary items (in Rs.)	2.43	6.41	17.94
Basic after Extraordinary items (in Rs.)	2.44	6.41	17.94
Diluted after Extraordinary items (in Rs.)	2.43	6.41	17.94
Number of shares used in computing earnings per equity shares			
Basic	14,426,815	14,426,815	14,426,815
Diluted	14,477,785	14,426,815	14,426,815
17 Public Shareholding			
Number of Shares	4679357	4628387	4628387
Percentage of shareholding	32.32	32.08	32.08
18 Promoter and promoter group shareholding			
(a)Pleged/Encumbered			
Number of Shares	NIL	NIL	NIL
Percentage of Shares(as a % of total shareholding of promoter	NIL	NIL	NIL

	and promoter group)			
	Percentage of Shares(as a % of total share capital of the company)	NIL	NIL	NIL
	(b)Non-encumbered			
	Number of Shares	9798428	9798428	9798428
	Percentage of Shares(as a % of total shareholding of promoter and promoter group)			
		67.68	67.92	67.92
	Percentage of Shares(as a % of total share capital of the company)			
		100	100	100

- 1 The above results were reviewed by the Audit Committee in the meeting held on July 31, 2009 and further approved by the Board of Directors at their respective meetings held on July 31, 2009.
- 2 Investor complaints pending at the beginning of the quarter was Nil. 5 new investor complaints were received and all were resolved during the current quarter and there was no investor complaint pending at the end of the quarter.
- 3 These accounts have been prepared in accordance with applicable Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI).
- 4 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 is not possible to provide segment-wise disclosures relating total assets and liabilities since a meaningful segregation of the data is not possible.
- 5 The consolidated results for the quarter and year ended June 30, 2009 includes results of subsidiary company viz. FCS Software Solutions America Ltd.
- 6 The results are also available on the website of the company at www.fcsltd.com
- 7 Previous period / year figures are regrouped/reclassified, wherever necessary.

For FCS Software Solutions Limited
By order of the Board

Sd/-
(Dalip Kumar)
Chairman & Managing Director

Place: NOIDA
Date: 31-07-2009