



**Fourth Dimension Solutions®**  
Innovation, Efficiency, Execution

FDSL/NSE/2017-18/78

Date: 26<sup>th</sup> February, 2018

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East),  
**Mumbai - 400 051**  
Email : [emerge@nse.co.in](mailto:emerge@nse.co.in)

Symbol : - FOURTHDIM

**Subject: Outcome of 11/2017-18 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Monday, 26th day of February, 2018.**

Dear Sir(s)/Ma'am

We wish to inform you that the 11/2017-18 meeting of the Board of Directors held on Monday, 26th day of February, 2018 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi - 110 015 commenced at 11:30 A.M. and concluded at 1:40 P.M. took the following decisions:

1. Increase in Authorised Share Capital of the Company from existing Rs. 35,00,00,000/- (Rupees Thirty Five Crores) divided into 3,50,00,000 (Three Crores Fifty Lakh) Equity Shares of Rs. 10/- each to Rs. 50,00,00,000/- (Rupees Fifty Crores) divided into 5,00,00,000 (Five Crores) Equity Shares of Rs. 10/- each.
2. Consider the issue of 7800000 convertible warrants to Non-Promoter Group/FPI's/HUFs/Individuals/Corporates on Preferential Basis at Rs. 200/- per convertible warrant as per SEBI (ICDR) Regulations, 2009 as amended from time to time (Subject to approval of National Stock Exchange of India Limited and the Shareholders of the Company) to M/s. Raisonneur Capital Ltd., M/s. Anchor Global Opportunities Fund, M/s. Lemna Diversified Fund, M/s. Davos International Fund, M/s. Sparrow Asia Diversified Opportunities Fund, M/s. Jupiter City Developers (India) Ltd., Infinity Creative Consultants Pvt. Ltd., M/s. Rudra Commerce Pvt. Ltd., Mr. Deepak Setia, M/s. Desh Raj and Sons (HUF), M/s. VKC Corporate Solutions Pvt. Ltd., M/s. Capital Trade Link Ltd.
3. Consider the issue of 10100000 equity shares on preferential basis at Rs. 200/- each equity shares as per the provisions of Companies Act, 2013 read with SEBI (ICDR) Regulations, 2009 as amended from time to time (Subject to approval of National Stock Exchange of India Limited and the Shareholders of the Company) to M/s. IEW Machine Tools Pvt. Ltd. and Mr. Sandeep Goyal.
4. Approved migration of its securities to main board subject to approval of National Stock Exchange of India Limited and the Shareholders of the Company.
5. Approved Joint-Venture Agreement with Consultel IT & T Pty Ltd. Australia.
6. Approved postal ballot notice & form, postal calendar, cut-off date 23.02.2018 and appointment of Mr. Atiuttam Prasad Singh, as scrutinizer, for carrying out postal ballot and e-voting under section 110 of the Companies Act, 2013 and rules made thereunder.

## Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Telefax** : 011-47091562  
Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-110015 **Ph.** : 011-43801367 **Fax** : 011-25103546

**CIN** : L72900DL2011PLC221111 **Website** : [www.fdsindia.co.in](http://www.fdsindia.co.in)

**E-mail**: [contactus@fdsindia.co.in](mailto:contactus@fdsindia.co.in), [support@fdsindia.co.in](mailto:support@fdsindia.co.in)





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7. Approved e-voting facility to the shareholders of the Company.

Please intimate the members accordingly.

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**

  
**Amalendu Mukherjee**  
Managing Director  
DIN: 03544485

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Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 Telefax : 011-47091502  
Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-110015 Ph. : 011-43801367 Fax : 011-25103544  
CIN : L72900DL2011PLC221111 Website : [www.fdsindia.co.in](http://www.fdsindia.co.in)  
E-mail: [contactus@fdsindia.co.in](mailto:contactus@fdsindia.co.in), [support@fdsindia.co.in](mailto:support@fdsindia.co.in)