



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2017-18/81

Date: 09th March, 2018

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Email : emerge@nse.co.in
Symbol : FOURTHDIM

Subject : Outcome of the Board Meeting held on Friday, March 09, 2018

Dear Sirs,

We wish to inform you that the 12/2017-18 Meeting of the Board of Directors held on Friday, March 09, 2018 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 11.30 A.M. and concluded at 03.00 P.M. transact the following business :

- 1. Reconsider issue of convertible equity warrants and equity shares by way of preferential allotment.**
- 2. Appointment of M/s. BAS Associates, Chartered Accountants, (FRN : 015871N), as the Statutory Auditors of the Company to hold office until the conclusion of the ensuing Annual General Meeting of the Company to be held for the financial year ending on March 31, 2018.**
- 3. Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPI's) / Registered Foreign Institutional Investors (FII's) put together from 24% up to 49% of the paid-up share capital of the Company under the automatic route.**
- 4. Appointment of Pantomath Advisors LLP to act as the Advisors to the Proposed Migration of the Company from SME Platform of National Stock Exchange of India Limited to the Main Board of the National Stock Exchange of India Limited.**

The above shall be subject to all permissions, sanctions and approvals as may be necessary under the applicable provisions of law.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is provided in the enclosed **Annexure - I**.

We request you to inform your members accordingly.

Thanking You

Yours faithfully,

For Fourth Dimension Solutions Limited

Amalendu Mukherjee
Managing Director
DIN : 03544485



Fourth Dimension Solutions Limited

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
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in

Annexure – I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Issuance of securities
a) Issue of Convertible equity warrants :

Particulars of Securities	Details of Securities
a) Type of securities proposed to be issued :	Convertible Equity Warrants
b) Type of Issuance :	Preferential Basis
c) Total number of securities proposed to be issued or the total amount for which the securities which will be issued :	Not Exceeding 1,02,20,000 (One Crore Two Lacs Twenty Thousand) Convertible Equity Warrants
d) In case of preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s) :	
Name of the Investors	1. Raisonneur Capital Limited, Non-Promoter, FPI 2. Emerging Market Opportunities Fund, Non-Promoter, FPI 3. Jupiter City Developers (India) Limited, Non-Promoter, Non Individual/Corporate 4. Infinity Creative Consultants Private Limited, Non-Promoter, Non Individual/Corporate 5. Deepak Setia, Non-Promoter, Individual 6. Desh Raj and Sons (HUF), Non-Promoter, Individuals 7. VKC Corporate Solutions Private Limited, Non-Promoter, Non Individual/Corporate 8. Capital Trade Link Limited, Non-Promoter, Non-Individual/Corporate 9. IEW Machine Tools Private Limited, Non-Promoter, Non Individual/Corporate

b) Issuance of Equity Shares :

Particulars of Securities	Details of Securities
a) Type of securities proposed to be issued :	Equity Shares
b) Type of Issuance :	Preferential Basis
c) Total number of securities proposed to be issued or the total amount for which the securities which will be issued :	Not Exceeding 73,50,000 (Seventy Three Lacs and Fifty Thousand) Equity Shares
d) In case of preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s) :	
Name of the Investors	1. IEW Machine Tools Private Limited, Non-Promoter, Non Individual/Corporate 2. Sandeep Goyal, Non-Promoter, Individual

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2. Changes in Statutory Auditors of the Company

i. Reasons for changes

The Board in its meeting held on 11th December 2017 had appointed B A S Associates as Statutory Auditor as a result of casual vacancy caused due to resignation of existing auditor M/s. Sain Kanwar & Associates.

The resigning auditor due to unavoidable circumstances could not able to provide No Objection to B A S Associates for his appointment. The No Objection for appointment was received on 07th March 2018 to B A S Associates. The Board reconsider the appointment of M/s. B A S Associates, Chartered Accountants, New Delhi (FRN : 015871N) and shall hold office upto the conclusion of 7th Annual General Meeting of the Company to be held for the financial year ending on 31st March, 2018.

ii. Date of Appointment / Cessation and Term of Appointment

M/s. B A S Associates, Chartered Accountants, New Delhi (FRN : 015871N) have appointed and shall hold office upto the conclusion of 7th Annual General Meeting of the Company to be held for the financial year ending on 31st March, 2018.

iii. Brief Profile

Name the firm B A S Associates, Chartered Accountants (FRN: 015871N) a New Delhi based Firm.

A brief profile of the firm B A S Associates is a Partnership Firm engaged in Statutory Audit / Tax Audit / Internal Audit/Stock audit/ Taxation Matters/ Company Laws Matters of various NBFCs/Corporates as well as non- Corporate business groups since last 17 years.

