



NOTICE OF THE 6TH ANNUAL GENERAL MEETING

Notice is hereby given pursuant to Section 96 and 101 of the Companies Act, 2013 (“the Act”) that the 6th Annual General Meeting of the members of Fourth Dimension Solutions Limited will be held on Monday, 25th Day of September, 2017 at 11:30 A.M at the Corporate Office of the Company at 63/12A, Rama Road Industrial Area, New Delhi – 110 015, India to transact the following businesses:

ORDINARY BUSINESS:

1. Adoption of Standalone Audited Financial Statements and Reports of the Directors and the Auditors

To receive, consider and adopt the audited standalone financial statements for the financial year ended on 31st March, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

2. Adoption of Audited Consolidated Financial Statements and Reports of the Auditors

To receive, consider and adopt the audited consolidated financial statements for the financial year ended on 31st March, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

3. Re-appoint Mrs. Namita Mukherjee (DIN: 06561265) who retires by rotation

To appoint a Director in place of Mrs. Namita Mukherjee (DIN: 06561265), who retires by rotation and being eligible, offers herself for re-appointment.

4. Re-appoint Mr. Bibekananda Mukherjee (DIN: 07008285) who retires by rotation

To appoint a Director in place of Mr. Bibekananda Mukherjee (DIN: 07008285), who retires by rotation and being eligible, offers himself for re-appointment.

5. Appointment of Statutory Auditors

To appoint M/s. Sain Kanwar & Associates, Chartered Accountant (Firm Regn No. 018023N) Statutory Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, pursuant to the recommendations of the audit committee, and the Board of Directors, the appointment of M/s. Sain Kanwar & Associates, Chartered Accountants (Firm Registration No. 018023N) as the statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Eleventh Annual General Meeting of the Company to be held in the year 2022 on such remuneration as may be mutually agreed between the Managing Director of the Company and the Auditors.”

SPECIAL BUSINESS:

6. Appointment of Ms. Shipra Jain (DIN: 07771758) as Independent Director

To consider and if thought fit, to pass with or without modification (s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Ms. Shipra Jain (DIN: 07771758), who was appointed as an Additional Director of the Company with effect from 29th May, 2017 under Section 161 of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years.”

7. Appointment of Mr. Rajendra Kumar (DIN: 06380868) as Independent Director

To consider and if thought fit, to pass with or without modification (s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Mr. Rajendra Kumar (DIN: 06380868), who was appointed as an Additional Director of the Company with effect from 29th May, 2017 under Section 161 of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years.”

By the Order of the Board of Directors
For Fourth Dimension Solutions Limited

Sd/-

Deepak Kaushal
Company Secretary

Place: New Delhi
Date: 19.08.2017

NOTES:

1. The relative Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 with respect to Item Nos. 6, 7, 8, 9 forms part of this notice, is annexed hereto

2. PROXY/ AUTHORIZED SIGNATORY

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF /HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY**

As per Section 105 of the Companies Act, 2013 and relevant rules made there under, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. Further, a member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company or the Registrar of the Company viz., Bigshare Services Pvt. Ltd., duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy Form is enclosed and can be downloaded from the website of the Company.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
3. Proxies submitted on behalf of the companies / bodies corporate etc., must be supported by an appropriate resolution/ authority, as applicable. Corporate members intending to send their authorized representatives to attend the AGM are requested to send certified copy of the Board Resolution authorizing their representative to attend and vote in their behalf at the meeting.
4. Members who hold shares in physical form in multiple folios in identical names or join holding in same order of names are requested to send share certificates to Bigshare Services Pvt. Ltd., for consolidation in to single folio.



3. BOOK CLOSURE

The Register of Members and the Share Transfer Books of the Company will remain closed on Tuesday, September 19, 2017 to Monday, September 25, 2017 (Both days Inclusive).

4. CUT OF DATE

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 18/09/2017 (“the cut-off date”) only shall be entitled to vote through Remote E-voting and at the AGM. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date.

5. COMMUNICATION TO MEMBERS

- i) The Securities Exchange Board of India (SEBI) has mandate the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Company Registrar viz., Bigshare Services Pvt. Ltd.
- ii) Members seeking any information with regard to accounts are requested to write to the Compliance Officer at least ten days in advance of the annual general meeting, to enable the Company to keep the information ready.
- iii) Copies of all documents referred to in the notice are available for inspection at the registered office of the Company during normal business hours on all working days upto and including the date of the annual general meeting of the Company.
- iv) Members are requested to: a. Bring their copy of the annual report for the meeting as the same will not be supplied again at the meeting as a measure of economy. b. Quote their DP ID No. /Client ID No. or folio number in all their correspondence c. Note that all correspondence relating to share transfers should be addressed to registrar and transfer agents of the Company, viz. Bigshare Services Pvt. Ltd.
- v) Pursuant to Section 101 and section 136 of the Companies Act, 2013 read with the relevant provisions of the Companies (Management and Administration) Rules, 2014, the companies are allowed to send communication to shareholders electronically. We thus, request you to kindly register/update your email ids with your respective depository participant and Company’s registrar and share transfer agent (in case of physical shares) and make this initiative a success.

The annual report for 2016-17 along with the notice of annual general meeting, attendance slip and proxy form is being sent by electronic mode to all the shareholders who have registered their email ids with the depository participants/ registrar and share transfer agent unless where any member has requested for the physical copy .Members who have not registered their email ids, physical copies of the annual report 2016-17 along with the notice of annual general meeting, attendance slip and proxy form are being sent by the permitted mode. Members may further note that the said documents will also be available on the Company’s website www.fdsindia.co.in for download. Physical copies of the aforesaid documents will also be available at the Company’s registered office for inspection during normal business hours on working days. For any communication, the shareholders may also send requests to the Company’s email id viz. secretarial@fdsindia.co.in.

- vi) Members holding shares in physical form are requested to consider converting their holdings to dematerialised form to eliminate risks associated with physical shares and for ease in portfolio management. Members can contact the Company or Bigshare Services Pvt. Ltd. for assistance in this regard.
- vii) Members are requested to furnish or update their email IDs with the Registrar for sending the soft copies of the Annual Report of the Company as required vide circular no. 17/2011 dated April 12, 2011 and circular no. 18/2011 and April 29, 2011 issued by the Ministry of Corporate Affairs and to avail remote e-voting facility in respect of the resolutions which would be passed at the Annual General Meeting of the Company.

- viii) Pursuant to the prohibition imposed vide Secretarial Standard on the General Meeting (SS-2) issued by ICSI and the MCA Circular, no gifts/coupons shall be distributed at the meeting.
- ix) Members may be kindly note that bags, eatables, laptops, mobiles, arms, ammunitions or any harmful dangerous objects are not allowed inside the Auditorium at the meeting venue.
- x) Members may also note that the Notice of 6th Annual General Meeting and the Annual Report for the Fiscal year 2016-17 is also available on the website of the Company (www.fdsindia.co.in) for the download.

6. VOTING BY MEMBERS

The voting for the agenda items as mentioned in the Notice shall be done in the following manner:

- i) Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of AGM ("Remote E-voting") in the manner provided below during the e-voting period as mentioned below.
- ii) At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper.
- iii) A Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

7. VOTING THROUGH ELECTRONIC MEANS

In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide Remote E-voting facility to the members of the Company to exercise their right to vote in respect of the resolutions to be passed at the 6th Annual General Meeting.

a. The instructions for e-voting are as under:-

The voting period begins on Friday, September 22, 2017 (09:00 A.M. IST) to Sunday, September 24, 2017 (05:00P.M. IST) (both days inclusive). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on Monday, September 18, 2017 (the Cut-Off Date), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (i) The shareholders should log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:



For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric (Permanent Account Number) PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<ul style="list-style-type: none">Enter the Dividend Bank Account Number as recorded in your demat account or in the company records for the said demat account or folio.Please enter the DOB or Dividend Bank Account Number in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e- voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for “FOURTH DIMENSION SOLUTIONS LIMITED” on which you choose to vote.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/ NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Note for Non-Individual Shareholders & Custodians:
- Institutional shareholders (i.e. other than Individuals, HUF, and NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they

wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

8. VOTING THROUGH BALLOT PAPERS

Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the AGM on the date of the AGM. Voting at the venue of AGM shall be done through Ballot Papers and Members attending the AGM shall be able to exercise their voting rights at the meeting through Ballot Papers. After the agenda item has been discussed, the Chairman will instruct the Scrutinizer to initiate the process of voting on all the resolutions through Ballot Papers. The Ballot Paper/s will be issued to the Shareholders / Proxy holders/ Authorized Representatives present at the AGM. The Shareholders may exercise their right of vote by tick marking as [√] against “FOR” or “AGAINST” as his/her choice may be, on the agenda item in the Ballot Paper and drop the same in the Ballot Box(es) kept at the meeting hall for this purpose.

9. SCRUTINIZER Mr. Atiuttam Prasad Singh, Practicing Company Secretary (CoP No. 13333), have consented to act as Scrutinizer, has been appointed as Scrutinizer to scrutinize voting process in a fair and transparent manner.

10. DECLARATION OF RESULTS

The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Managing Director or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.fdsindia.co.in under Investor Relations section and on the website of CDSL immediately after the declaration of result by the Managing Director or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed.

11. DEMATERIALIZATION Pursuant to the directions of the SEBI, trading in the shares of your Company is in compulsory de-materialized form. Members, who have not yet got their shares de-materialized, are requested to opt for the same in their own interest and send their share certificates through Depository Participant(s) with whom they have opened the de-materialization account to the Company’s RTA.

**By the Order of the Board of Directors
For Fourth Dimension Solutions Limited**

Sd/-
Deepak Kaushal
Company Secretary

Place: New Delhi
Date: 19.08.2017



ANNEXURE TO NOTICE

Pursuant to Section 102 of the Companies Act, 2013 (“the Act”) the following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 6 to 9 of the accompanying Notice.

ITEM NO. 6

Appointment of Ms. Shipra Jain (DIN: 07771758) as Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Ms. Shipra Jain (DIN: 07771758) as an Additional Director of the Company, Ms. Shipra Jain holds office till the date of the AGM and is eligible for being appointed as an Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the “Act”) together with the requisite amount of deposit from a Member signifying his intention to propose the appointment of Ms. Shipra Jain as a Director of the Company. The Company has also received a declaration from Ms. Shipra Jain confirming that she meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Ms. Shipra Jain is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director of the Company. In the opinion of the Board, Ms. Shipra Jain fulfils the conditions for her appointment as an Independent Director as specified in the Act and the Listing Regulations and she is independent of the management. Ms. Shipra Jain aged 28 years is Practicing Chartered Accountant and B.Com (Hons.) from University of Delhi. Ms. Shipra Jain having 5 years’ experience in the field of Statutory Audit, Internal Audit, Audit & Compliance under Direct and Indirect Taxation, Stock Audit and other relevant area. At present Ms. Shipra Jain is associated with Kumar Rajeev & Associates as a Partner.

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the registered office of the Company during business hours on any working day and is also available on the website of the Company www.fdsindia.co.in

A brief profile of Ms. Shipra Jain, the nature of his expertise, the names of companies in which she holds directorships along with the details of membership / chairmanship on various committee of the Board of other companies, shareholding in the company and relationship between the directors inter-se is annexed to this notice.

Ms. Shipra Jain is not related to any other Director and Key Managerial Personnel of the Company. None of the Directors, Key Managerial Personnel and their relatives, except Ms. Shipra Jain and her relatives, are in any way, concerned or interested in the said resolution.

The resolution as set out in item No. 6 of this Notice is accordingly commended for your approval.

ITEM NO. 7

Appointment of Mr. Rajendra Kumar (DIN: 06380868) as Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Rajendra Kumar (DIN: 06380868) as an Additional Director of the Company, Mr. Rajendra Kumar holds office till the date of the AGM and is eligible for being appointed as an Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the “Act”) together with the requisite amount of deposit from a Member signifying his intention to propose the appointment of Mr. Rajendra Kumar as a Director of the Company. The Company has also received a declaration from Mr. Rajendra Kumar confirming that he meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Mr. Rajendra Kumar is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. In the opinion of the Board, Mr. Rajendra Kumar fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management. Mr. Rajendra Kumar aged 48 years is an Electronics Engineer and has

done his BE in Electronics from Delhi Engineering College and Phd in Aviation/Navigation. Mr. Rajendra Kumar having 15 years' experience in the field of IT, Electronic Engineering, Navigation/Aviation and other relevant area. At present Mr. Rajendra Kumar is associated as partner of Orbital Jet aviation and as a Business Development Director of Jet Aviation Services (Indraprastha)

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the registered office of the Company during business hours on any working day and is also available on the website of the Company www.fdsindia.co.in

A brief profile of Mr. Rajendra Kumar, the nature of his expertise, the names of companies in which he holds directorships along with the details of membership / chairmanship on various committee of the Board of other companies, shareholding in the company and relationship between the directors inter-se is annexed to this notice.

Mr. Rajendra Kumar is not related to any other Director and Key Managerial Personnel of the Company. None of the Directors, Key Managerial Personnel and their relatives, except Mr. Rajendra Kumar and his relatives, are in any way, concerned or interested in the said resolution.

**By the Order of the Board of Directors
For Fourth Dimension Solutions Limited**

Sd/-

Deepak Kaushal
Company Secretary

Place: New Delhi
Date: 19.08.2017

Disclosure relating to Directors pursuant to Regulation 26(4) of Listing Regulations and Secretarial Standards on General Meetings:

Name of Director	Ms. Shipra Jain	Mr. Rajendra Kumar
Date of Birth / Age	20-04-1989/ 28 years	01-03-1969/ 48 years
Date of First Appointment		
Expertise in specific General Functional area	Finance	BE Electronics & Phd Aviation/ Navigation
Qualification	C.A.	BE, Phd
Shareholding in the Company	NIL	NIL
No. of Board meetings attended during FY 2016-17	NIL	NIL
List of outside Directorships held (Public Limited Companies)	NIL	NIL
Chairman / Member of the Committee of the Board of Directors of the Company	NIL	NIL
Chairman / Member of the Committee of Directors of other Public Limited Companies in which he / she is a Director		
a) Audit Committee	NIL	NIL
b) Stakeholders Committee	NIL	NIL

Note: 1) Pursuant to Regulation 26 of the Listing Regulations, only two Committee viz. Audit Committee and Stakeholders Committee have been considered.

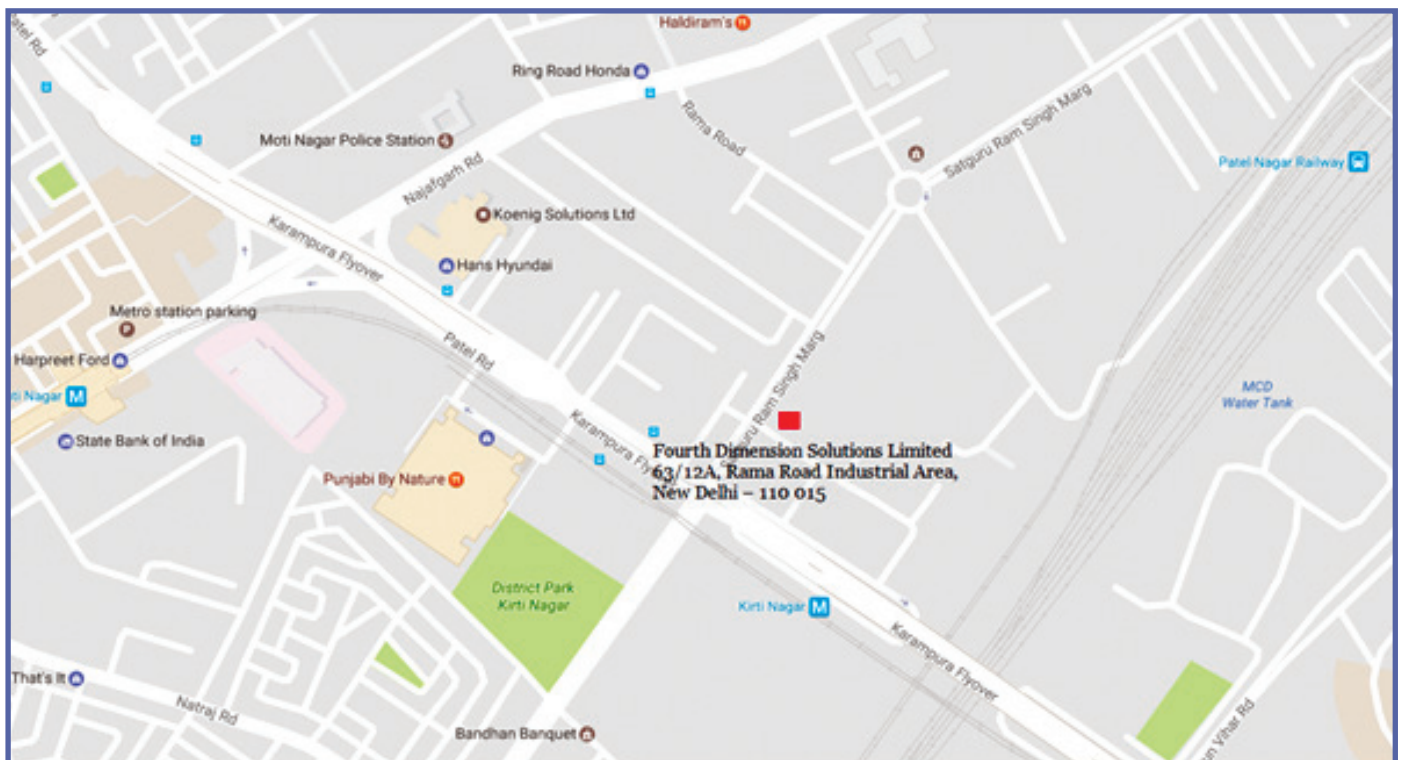


INVITATION TO ATTEND THE 6TH ANNUAL GENERAL MEETING ON 25TH DAY OF SEPTEMBER, 2017

Dear Members,

You are cordially invited to attend the 6th Annual General Meeting of the Company on Monday, 25th Day of September, 2017 at 11:30 A.M at the Company Corporate Office of the Company at 63/12A, Rama Road Industrial Area, New Delhi – 110 015, India

The notice convening the Annual General Meeting is attached herewith.



ATTENDANCE SLIP

I / We hereby record my / our presence at the 6th Annual General Meeting of the Company at the Company Corporate Office of the Company at 26/1, Shivaji Marg, Moti Nagar, New Delhi – 110 015, India on Monday , the 25th day of September, 2017 at 11:30 A.M

Name of the Shareholder(s) (In Block Letters)	
Signature of the Shareholder(s)	
Name of the Proxy(In Block Letters)	
Signature of the Proxy	

Note: You are requested to sign and handover this slip at the entrance of the meeting venue.

Ballot Paper

Fourth Dimension Solutions Limited

Regd. Office: DSM 340, DLF Trade Tower, Shivaji Marg, New Delhi-110015
CIN: L72900DL2011PLC221111

6th Annual General Meeting to be held on 25th September, 2017

1.	Name of the First Named Shareholder:
2.	Postal Address:
3.	Registered Folio No.
4.	If a Proxy
	a) Name of the Proxy
	b) Name of the member the proxy represents

Description of Resolution	No. of shares for which vote caste	FOR I/We assent to the resolution	AGAINST I/We dissent to the resolution
Ordinary Business			
Item No. 1			
To adopt Audited Standalone Financial Statements and Reports of the Directors and the Auditors			
Item No. 2			
To adopt Audited Consolidated Financial Statements and Reports of the Auditors			
Item No. 3			
Re-appoint Mrs. Namita Mukherjee (DIN: 06561265) who retires by rotation			
Item No. 4			
Re-appoint Mr. Bibekananda Mukherjee (DIN: 07008285) who retires by rotation			
Item No. 5			
Appointment of Statutory Auditors.			
Special Business			
Item No. 6			
Appointment of Ms. Shipra Jain (DIN: 07771758) as Independent Director			
Item No. 7			
Appointment of Mr. Rajendra Kumar (DIN: 06380868) as Independent Director			



FORM NO. MGT – 11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L72900DL2011PLC221111
Name of the Company:	Fourth Dimension Solutions Limited
Registered Office:	DSM 340, DLF Trade Tower, Shivaji Marg, New Delhi-110015
Name of the Member(s):	
Registered Address:	
E-mail Id:	
Folio No.	

I/We, being the member(s) of Shares of the above named company, hereby appoint

1.	Name			
	Address			
	E-mail id		Signature	
	Or failing him			
2.	Name			
	Address			
	E-mail id		Signature	

As my/ our proxy attend and vote (on a poll) for me/us and on my/our behalf at the 6th Annual General Meeting of the Company, to be held on Monday, the 25th day of September, 2017 at 11:30 A.M. at the Corporate Office of the Company at 63/12A, Rama Road Industrial Area, New Delhi – 110 015, India.

Description of Resolution	No. of shares for which vote caste	FOR I/We assent to the resolution	AGAINST I/We dissent to the resolution
Ordinary Business			
Item No. 1 To adopt Audited Standalone Financial Statements and Reports of the Directors and the Auditors			
Item No. 2 To adopt Audited Consolidated Financial Statements and Reports of the Auditors			
Item No. 3 Re-appoint Mrs. Namita Mukherjee (DIN: 06561265) who retires by rotation			
Item No. 4 Re-appoint Mr. Bibekananda Mukherjee (07008285) who retires by rotation			
Item No. 5 Appointment of Statutory Auditors.			
Special Business			
Item No. 6 Appointment of Ms. Shipra Jain (DIN: 07771758) as Independent Director			
Item No. 7 Appointment of Mr. Rajendra Kumar (DIN: 06380868) as Independent Director			

Signed this day of 2017

Signature of Shareholder.....

Signature of Proxy Holder(s):

Affix
Revenue
Stamp

Note: this form of Proxy in order to be effective should be dully completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting