



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date; September 30, 2021

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

Symbol: - FOURTHDIM

Dear Sir/Madam,

Sub: Voting Result and scrutinizer's report of the 9th Annual General Meeting ("AGM") of the Company

The 9th Annual General ("AGM") of the company was held on Wednesday, September 29, 2021 at 03:00 P.M through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. M/s. Anisha Jhunjhunwala & Associates, Practicing Company Secretary were appointed as the Scrutinizer to scrutinize the remote evoting process and e-voting at the AGM. The Scrutinizer's Report dated September 30, 2021 is attached as Annexure 1.


In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as Annexure-2.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Fourth Dimensions Solutions Limited


Ashish Thakur
Company Secretary



Fourth Dimension Solutions Limited

CIN: L74110DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
Contact: 079-26566588 | E-mail: secretarial.fdsl@gmail.com | Website: www.fdsindia.co.in



ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice
B. Com, CS, CSR Professional

Annexure -1

FORM NO. MGT-13

Consolidated Scrutinizer's Report

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

Date: September 30, 2021

To,
The Chairman
Fourth Dimension Solutions Limited
Bungalow no. BP-13, Top Floor,
West Patel Nagar, New Delhi-110008

Subject: Consolidated Scrutinizer's report of Annual General Meeting ("AGM") of the Fourth Dimension Solutions Limited held on Wednesday, September 29, 2021 at 03:00 P.M through Video Conferencing ("VC") / Other Audio Video Means ("OAVM")

Dear Sir,

We, M/s. Anisha Jhunjunwala & Associates, Company Secretary in Practice was appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at venue voting at Annual General Meeting ("AGM") pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of the Resolutions contained in the Notice of AGM of the members of **"Fourth Dimension Solutions Limited"** (the Company) held on Wednesday, September 29, 2021 at 03:00 P.M through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").



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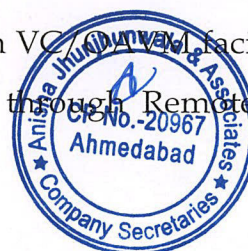
6 Srinath Society, Near Panchdev Mahadev Mandir Karmachari Rasta, Ghatlodia, A. bad - 380061

✉ csanishajhunjunwala2017@gmail.com | ☎ +91 7596826506

Our responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's report of the vote caste "in favour" or against" the resolution(s) based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited and the E-voting at the AGM.

We submit my report as under:

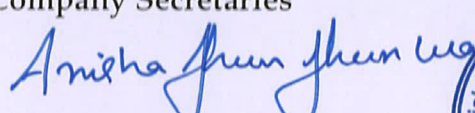
1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting contained in the notice to the AGM of the Equity Shareholders of the Company. Our responsibility as Scrutinizer for the remote e voting process (through e-voting) and e voting at the meeting is restricted to scrutinize the e-voting process and voting conducted through e-voting at the meeting is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the e-voting system and voting conducted at the Meeting.
2. The remote e-voting period remained open from `Sunday, September 26, 2021 at 9:00 A.M. and ends on Tuesday, September 28, 2021 at 5:00 P.M. pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended ("the Rules").
3. The Company has availed e-voting facility from Central Depository Services Limited, under Rule 20 of the Companies (Management and-Administration). Rules, 2014 as amended to provide e-voting facility.
4. The Shareholders of the company holding shares as on the cut-off date of Wednesday, September 22, 2021 were entitled to vote on the resolutions as contained in the notice of AGM.
5. The members, who were present in the AGM through VC / O / V / A facility and have not casted their vote on the Resolutions through Remote E-



Voting, were given the facility to vote through E- Voting system in the AGM.

6. Thereafter, the details containing, inter alia, list of Equity shareholders, who vote "for"/" against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited i.e. www.evotingindia.com and based on such reports generated, the result of the voting is detailed as Annexure-1

For Anisha Jhunjhunwala & Associates
Company Secretaries


Anisha Jhunjhunwala
Proprietor (CP No. 20967)
FRN: S2021GJ789700
UDIN: A051318C001047821



Date: 30-09-2021

Place: Ahmedabad

Result of the Remote E-voting as well as Venue E-voting at the AGM

Annexure-1

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2021, and the Reports of the Board of Directors and Auditors thereon:

1. Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	3700	100%

2. Voted against of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Ms. Neelu Manroopji Choudhary (DIN: 08205088), who retires by rotation, and being eligible, offers himself for re-appointment.:

1. Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	3700	100%

2. Voted against of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



RESOLUTION NO. 3: SPECIAL RESOLUTION

Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association:

1. Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	3700	100%

2. Voted against of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



RESOLUTION NO. 4: SPECIAL RESOLUTION

Issue of 1,74,000 (One lakh seventy-four thousand) 0.001% non-cumulative non-convertible compulsory redeemable preference shares having face value of Rs. 100 each through private placement:

1. Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	3700	100%

2. Voted against of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



Annexure -2

Details of Voting Results – Annual General Meeting held on September 29, 2021

Date of AGM	September 29,2021
Cut-off date	September 22,2021
Total number of shareholders on cut-off date(22-09-2021)	450
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	1 4



Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1	
Resolution Required (Ordinary / Special)	Ordinary
	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2021, and the Reports of the Board of Directors and Auditors thereon
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	15996800	800	0.01%	800	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	15996800	800	0.01%	800	-	100%	-
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-voting	289359	2900	1%	2900	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		2900	1%	2900	-	-	-
	Total	16286159	3700	0.02	3700	-	100%	-



Resolution No. 2	
Resolution Required (Ordinary / Special)	Ordinary To appoint a Director in place of Ms. Neelu Manroopji Choudhary (DIN: 08205088), who retires by rotation, and being eligible, offers himself for re-appointment.
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	15996800	800	0.01%	800	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	15996800	800	0.01%	800	-	100%	-
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-voting	289359	2900	1%	2900	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		2900	1%	2900	-	-	-
Total		16286159	3700	0.02	3700	-	100%	-



Resolution No. 3	
Resolution Required (Ordinary / Special)	Special
	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association
Whether promoter / promoter group are interested in the agenda / resolution	No

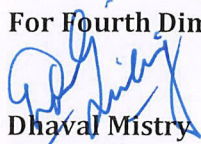
Category	Mode of voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	15996800	800	0.01%	800	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		800	0.01%	800	-	100%	-
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-voting	289359	2900	1%	2900	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		2900	1%	2900	-	-	-
	Total	16286159	3700	0.02	3700	-	100%	-



Resolution No. 4	
Resolution Required (Ordinary / Special)	Special
	Issue of 1,74,000 (One lakh seventy-four thousand) 0.001% non-cumulative non-convertible compulsory redeemable preference shares having face value of Rs. 100 each through private placement
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	15996800	800	0.01%	800	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		800	0.01%	800	-	100%	-
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-voting	289359	2900	1%	2900	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		2900	1%	2900	-	-	-
	Total	16286159	3700	0.02	3700	-	100%	-

For Fourth Dimension Solutions Limited


Dhaval Mistry
Chairman

