



Fourth Dimension Solutions™
Innovation. Efficiency. Execution.

Date: July 26, 2022

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: Disclosure of voting Results along with report of the Scrutinizer of Postal Ballot notice dated June 18, 2022

In continuation of our intimation dated 22.06.2022 in respect of the subject notice, the documents are submitted as under: -

1. Voting results in format prescribed under regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015 (Annexure-A); and
2. Scrutinizer's Report on the said Postal Ballot. (Annexure-B).

The e-voting results and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.fdsindia.co.in.

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: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001
Contact: 079-26566588 | E-mail: secretarial.fdsl@gmail.com | Website: www.fdsindia.co.in

POSTAL BALLOT VOTING RESULTS

Disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	June 18, 2022
Total number of shareholders on record date (i.e. as on Friday, 17 th June, 2022)	448
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Not Applicable
Public	



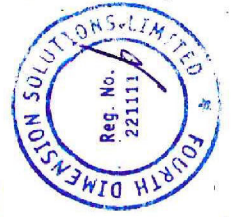
Resolution No. 1: To reclassify the existing Authorised capital of the Company and consequent uponalteration of Memorandum of Association ("MOA") of the Company		
Resolution Required (Ordinary / Special)	Special	
Whether promoter / promoter group are interested in the agenda / resolution	<u>No</u>	

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 favor (4)	No. of votes against (5)	% of votes in favor polled (6)=[(4)/(2)*100]	% of votes against polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,59,96,800	1,59,96,800	100	1,59,96,800	--	100	--
Public Institutions	Remote e-voting through Postal Ballot	--	--	--	--	--	--	--
Public Non Institutions	Remote e-voting through Postal Ballot	2,89,359	750	0.26	750	--	100	--
Total		1,62,86,159	1,59,97,550	98.23	1,59,97,550	--	100.00	--



Resolution No. 2 :Issue of Bonus Shares in the ratio of 1:1 as per approved resolution plan		
Resolution Required (Ordinary / Special)	Special	
Whether promoter / promoter group are interested in the agenda / resolution	<u>No</u>	

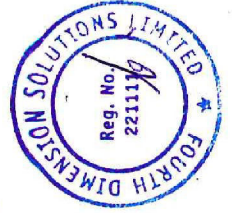
Category	Mode of voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,59,96,800	1,59,96,800	100	1,59,96,800	--	100	--
Public Institutions	Remote e-voting through Postal Ballot	--	--	--	--	--	--	--
Public Non Institutions	Remote e-voting through Postal Ballot	2,89,359	750	0.26	750	--	100	--
Total		1,62,86,159	1,59,97,550	98.23	1,59,97,550	--	100.00	--



Resolution No. 3 :Migration of Equity Shares of the Company from NSE Emerge (SME platform ofNational Stock Exchange) to the Main Board of National Stock Exchange("NSE")

Resolution Required (Ordinary / Special)	Special
Whether promoter / promoter group are interested in the agenda / resolution	<u>No</u>

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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,59,96,800	1,59,96,800	100	1,59,96,800	--	100	--
Public Institutions	Remote e-voting through Postal Ballot	--	--	--	--	--	--	--
Public Non Institutions	Remote e-voting through Postal Ballot	2,89,359	750	0.26	750	--	100	--
Total		1,62,86,159	1,59,97,550	98.23	1,59,97,550	--	100.00	--



The aforesaid resolutions were passed by the members of the Company with requisite majority.

For Fourth Dimension Solutions Limited

Ashish Thakur
Company Secretary





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

FORM NO. MGT-13

Scrutinizer's Report

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

Date: July 26, 2022

To,
The Chairman
Fourth Dimension Solutions Limited
Office No. 710, Naurang House, KG Road,
Cannought Place, New Delhi-110001

Subject: Scrutinizer's report on voting through remote e-voting for Postal Ballot

We, M/s. Anisha Jhunjhunwala & Associates, Company Secretary in Practice was appointed as a Scrutinizer for vote casted through electronic means for the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated June 18, 2022 in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

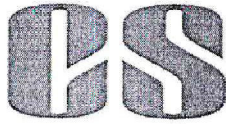
Our responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's report of the vote caste "in favour" or against" the resolution(s) based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited.

We submit our 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. Our responsibility as Scrutinizer for the remote e voting process is restricted to scrutinize the e-voting process 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 on Saturday, June 25, 2022 at 09:00 A.M. (IST) and end on Sunday, July 24, 2022 at 05.00 P.M. (IST) pursuant to the

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✉ csanishajhunjhunwala2017@gmail.com | ☎ +91 7596826506





ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice

B. Com, CS, CSR Professional

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 Friday, June 17, 2022 were entitled to vote on the resolutions as contained in the notice of Postal Ballot.
5. 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 agency website of Central Depository Services Limited i.e. www.evotingindia.com and based on such reports generated, the result of the voting is attached herewith.

For Anisha Jhunjhunwala & Associates
Company Secretaries

Anisha Jhunjhunwala

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



UDIN: A051318D000686361

Date: 26-07-2022

Place: Ahmedabad

Result of the Postal Ballot through remote e-voting are as under

Resolution No. 1: Special Resolution

To reclassify the existing Authorised capital of the Company and consequent upon alteration of Memorandum of Association ("MOA") of the Company

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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,59,96,800	1,59,96,800	100	1,59,96,800	--	100	--
Public Institutions	Remote e-voting through Postal Ballot	--	--	--	--	--	--	--
Public Non Institutions	Remote e-voting through Postal Ballot	2,89,359	750	0.26	750	--	100	--
Total		1,62,86,159	1,59,97,550	98.23	1,59,97,550	--	100.00	--



Resolution No. 2: Special Resolution

Issue of Bonus Shares in the ratio of 1:1 as per approved resolution plan.

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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,59,96,800	1,59,96,800	100	1,59,96,800	--	100	--
Public Institutions	Remote e-voting through Postal Ballot	--	--	--	--	--	--	--
Public Non Institutions	Remote e-voting through Postal Ballot	2,89,359	750	0.26	750	--	100	--
Total		1,62,86,159	1,59,97,550	98.23	1,59,97,550	--	100.00	--



Resolution No. 3: Special Resolution

Migration of Equity Shares of the Company from NSE Emerge (SME platform of National Stock Exchange) to the Main Board of National Stock Exchange("NSE")

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 favor (4)	No. of votes against (5)	% of votes favor on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,59,96,800	1,59,96,800	100	1,59,96,800	--	100	--
Public Institutions	Remote e-voting through Postal Ballot	--	--	--	--	--	--	--
Public Non Institutions	Remote e-voting through Postal Ballot	2,89,359	750	0.26	750	--	100	--
Total		1,62,86,159	1,59,97,550	98.23	1,59,97,550	--	100.00	--

