



December 29, 2022

**The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051**

Symbol: - 4THDIM

Dear Sir/Madam,

Sub: Summary of proceedings of Annual General Meeting ("AGM")

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, We hereby inform you that the 10th Annual General Meeting ("AGM") of the members of the Company was held on Thursday, December 29, 2022 at 01:00 P.M (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Following Director's were Present in the meeting:

Mr. Dhaval Mistry (Non-Executive Director)
Ms. Veena Pani Chaudhary (Executive Director & CFO)
Ms. Neelu Choudhary (Non-Executive Director)
Mr. Rajesh Ramnani (Independent Director)

In Attendance:

Mr. Ashish Thakur (Company Secretary & Compliance Officer)
Mr. Prakash Tekwani (Statutory Auditor)
Ms. Anisha Jhunjunwala (Scrutinizer & Secretarial Auditor)

Members Present:

17 members holding 3,10,69,403 Equity shares were present in the AGM

Mr. Dhaval Mistry was proposed by the Board to Chair the meeting and the meeting was chaired by him accordingly. The requisite quorum being present, the Chairman called the Meeting to order, he welcomes all members present in the meeting, he further informed that the meeting is being conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs. He thanks all the members for joining the meeting virtually.

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



Thereafter, the Notice of the 10th AGM was taken as read as the same was already been circulated to the Members through electronic means on their registered email id's available with the Depository Participant.

Thereafter, the members were informed that company has taken the e-voting facility from the Central Depository Services Limited ("CDSL"), he further informed that e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Below agendas were transacted at the AGM.

Sr. No.	Type of Resolution	Particular
ORDINARY BUSINESS		
1.	Ordinary Resolution	To receive, consider and adopt the revised audited financial statements of the company for the Financial Year ended March 31, 2022, and the revised reports of the Board of Directors and Auditors thereon.;
2.	Ordinary Resolution	To appoint a Director in place of Mr. Dhaval Mistry (DIN: 03411290), who retires by rotation, and being eligible, offers himself for re-appointment
SPECIAL BUSINESS		
3.	Special Resolution	To Change the name of the Company from Fourth Dimension Solutions Limited to GVP Infotech Limited and consequential alteration to MOA and AOA of the Company
4.	Special Resolution	To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Re. 2/- (Rupee Two Only) per Equity share
5.	Special Resolution	To approve alteration of Capital Clause of Memorandum of Association of the Company

He further informed the shareholders that the business plans of the company, he informed that company has received the in-principle authorisation from Reserve Bank of India (RBI) to operate as a payment Aggregator under the Payment and Settlement Act, 2007, the final authorisation will be subject to necessary compliances provided in authorisation letter.

Thereafter he answers the question/query raised by the members of the Company.

The meeting was concluded at 01:32 P.M. with vote of thanks.

Thanking You,

Yours Faithfully,

For Fourth Dimension Solutions Limited

Ashish Thakur
Company Secretary & Compliance Officer

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