



Fourth Dimension Solutions™
Innovation. Efficiency. Execution

Date: August 31, 2021

**To,
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra (East),
Mumbai - 400051**

Symbol: - FOURTHDIM

**Dear Sir/Madam,
Re: Outcome of Board Meeting- Tuesday, August 31, 2021**

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e August 31, 2021 at 05:30 P.M and concluded at 06:30 P.M, transacted the following businesses:

1. Approved the draft Directors' report for the year ended 31st March 2021.
2. Approved the issuance of 0.001% non-cumulative non-convertible compulsory redeemable preference shares of Rs. 1,74,00,000/- (Rupees One crore seventy four lakhs) divided into 1,74,000 (One lakh seventy four thousand) of Rs. 100 (hundred) each, equally to Linkstar Infosys Private Limited, Ms. Neelu Choudhary and Ms. Veenapani Choudhary subject to the approval of the shareholders in their general meeting.
3. Approved reclassification of existing authorized capital of the company from Rs. 109,00,00,000/- (Rupees One Hundred Nine Crores) comprising of Rs. 21,78,40,000/- (Rupees Twenty one crores seventy eight lakhs forty thousand only) divided into 2,17,84,000 (Two crores seventeen lakhs eighty four thousand) of Rs. 10 (Ten) each and Rs. 87,21,60,000 (Rupees Eighty seven crores twenty one lakhs sixty thousand only) divided into 87,21,600 (Eighty seven lakhs twenty one thousand six hundred) of Rs. 100 (Hundred) each to Rs. 109,00,00,000/- (Rupees One Hundred Nine Crores) comprising of Rs. 20,53,44,200/- (Rupees Twenty Crores fifty-three lakhs forty-four thousand two hundred only) divided into 2,05,34,420 (Two Crores Five lakhs thirty-four thousand four hundred twenty) Equity shares of Rs. 10 (Rupees Ten) each and Rs. 88,46,55,800/- (Rupees Eighty-eight crores forty-six lakhs fifty-five thousand eight hundred only) divided into 88,46,558 (Eighty Eight lakhs forty six thousand five hundred fifty eight) Non-Cumulative Non-Convertible Compulsory Redeemable Preference Shares of Rs. 100/- (Rupees Hundred) each subject to the approval of the shareholders in their annual general meeting.

Fourth Dimension Solutions Limited

CIN: L74110DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
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4. Appointment of M/s Anisha Jhunjhunwala & Associates, Practicing Company Secretary as Scrutiniser for the process of remote e-voting and venue e-voting at the AGM.
5. Fixed the date of AGM i.e Wednesday, September 29, 2021 at 03:00 P.M through Video Conferencing("VC)/Other Audio Visual Means ("OAVM")
6. Approved the draft notice of AGM.

Kindly take note of the above.

Thanking you,

For Fourth Dimension Solutions Limited


Ashish Thakur
Company Secretary



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