

# GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

Date; September 29, 2023

To,  
The Manager Listing Department  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.

Symbol: - GVPTECH

ISIN; INE382T01030

**SUB: SUBMISSION OF PROCEEDINGS OF 11<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

We hereby announce that the 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 29, 2023 at 4:07 p.m. (IST) via Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Pursuing to regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed herewith the Summary of the 11<sup>th</sup> Annual General Meeting of the company.

The above said information/ documents related to the 11<sup>th</sup> Annual General Meeting are also available on the company's website at [www.fdsindia.co.in](http://www.fdsindia.co.in)

We request you, please take the above information in your record.

**For GVP Infotech Limited**

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**Dhaval Mistry**  
**Director**  
**DIN: 03411290**

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001  
Contact: 079-26566588 | E-mail: [secretarial@gvpinfotech.com](mailto:secretarial@gvpinfotech.com) | Website: [www.fdsindia.co.in](http://www.fdsindia.co.in)

# GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

Date: September 29, 2023

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

Symbol: - GVPTECH      ISIN; INE382T01030

Dear Sir/Madam,

**Sub: Summary of proceedings of 11<sup>th</sup> Annual General Meeting ("AGM") held on Friday, September 29, 2023**

The 11<sup>th</sup> Annual General Meeting ("AGM") was held on Friday, September 29, 2023 through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") are outlined below:

## **Director's Present:**

Mr. Rajesh Thakur (Managing Director)  
Mr. Dhaval Mistry (Chairman-Non Executive Director)  
Ms. Veena Pani Chaudhary (Executive Director & CFO)  
Ms. Neelu Choudhary (Non-Executive Director)  
Mr. Rajesh Ramnani (Independent & Non-Executive Director)  
Mr. Prawincharan Prafulcharan Dwary (Independent & Non-Executive Director)

## **In Attendance:**

Mr. Rohit Rawat (Company Secretary & Compliance Officer)  
Mr. Prakash Tekwani (Retiring Statutory Auditor)  
Mr. CA Purushottam Khandelwal (Proposed Statutory Auditor)

## **Invitees**

Ms. Anisha Jhunjunwala (Scrutinizer & Secretarial Auditor)

## **Members Present:**

Total number of 31 members were present.

## **Commencement of Meeting:**

The Meeting commenced at 4:07 P.M.

## **Conclusion of Meeting:**

The meeting concluded at 04:22 P.M.

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## The meeting proceeded in the following manner:

Pursuant to requirement of Regulation 30 & Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that in line with the framework prescribed by Ministry of Corporate Affairs vide its Circulars No. 2/2022 dated May 5, 2022, 14/2020 dated 8 April, 2020, Circular No. 17/2020 dated 13" April, 2020 and Circular No. 20/2020 dated 5 May, 2020 and SEBI Circular dated 12 May, 2020 ("Circulars"), 11<sup>th</sup> Annual General Meeting (AGM) of the Company has been held on Friday, September 29, 2023 at 4.00 P.M. through Video Conference and Other Audio Visual Means (VC/ OAVM).

The Company Secretary welcomed and introduced all the Directors and other attendees present at the meeting through Video Conferencing / Other Audio - Video Means. After ascertaining the requisite quorum, The Chairman Shri Dhaval Mistry commenced proceedings of the meeting with Inaugural speech.

With the consent of the Members, who were joined AGM through Video Conference, the notice of the meeting was taken as read. The Chairman than provided overview regarding the overall performance of the Company for F.Y. 2022-23.

The Member were also informed that Notice of 11<sup>th</sup> AGM and Annual Report for F.Y. 2022-23 were sent by e-mail to all the Members whose e-mail address were registered with the Company or the Depository Participant(s) in compliance with aforementioned MCA and SEBI Circulars.

The Chairman than informed that pursuant to the 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 Listing Regulations, the Company had availed Remote e-voting facility provided by National Securities Depository Limited (NSDL), to exercise voting right by members of the Company. Remote e-voting was made available to the shareholders from 26<sup>th</sup> September 2023 (9.00 A.M.) to 28 September 2023 (5.00 P.M.) to cast their vote electronically.

Then after the Company Secretary put following the agenda items as per Notice of AGM convening the 11<sup>th</sup> Annual General meeting for the voting by the Members.

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Business	Item No.	Resolution Summary	Type of Resolution
Ordinary Business	1	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
Ordinary Business	2	To appoint a Director in place of Ms. Neelu Manroopji Choudhary (DIN: 08205088), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
Special Business	3	To appoint, M/s. Purushottam Khandelwal & Co., Chartered Accountants, having [FRN: 123825W], as a statutory auditor of the Company in place of retiring auditor M/s Prakash Tekwani & Associates (Firm Registration No: 120253W)	Ordinary

He further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman then invited the members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. The members were given opportunity to speak in the order in which they had registered their names. After giving sufficient time to all members who wished to speak, the Chairman responded to the queries raised by the members.

Further, we would also like to inform that Smt. Anisha Jhunjhunwala, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting during the meeting and up to 15 minutes of the closure of AGM. Then after the Chairman announced that the results of voting shall be announced within 48 hours of conclusion of the meeting and the same shall be communicated to the NSE within the prescribed time.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The meeting concluded at 4.22 PM.

This is for your information and record.

**Thanking you.**

**Yours Sincerely,**

**For GVP Infotech Limited**

**Dhaval Mistry**  
**Director**  
**DIN; 03411290**

CIN: L74110DL2011PLC221111

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