

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

Date; September 30, 2023

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

Symbol: - GVPTECH

ISIN; INE382T01030

SUB: SUBMISSION OF SCRUTINIZER REPORT OF 11TH ANNUAL GENERAL MEETING OF THE COMPANY.

Pursuing to the listing regulation we hereby submit the Scrutinizers Report for 11th Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 29, 2023 at 4:00 p.m. (IST) via Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The above said information/ documents related to the 11th Annual General Meeting are also available on the company's website at www.fdsindia.co.in

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

For GVP Infotech Limited

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 | Website: www.fdsindia.co.in



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

FORM NO. MGT-13

Scrutinizer's Report

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

September 29, 2023

To,
The Chairperson of
GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited)
Address: Office No. 710, Naurang House,
Kasturba Gandhi (KG) Road,
Connaught Place, New Delhi-110001

Subject: Consolidated Scrutinizer's report of 11th Annual General Meeting ("AGM") of the GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited) held on Friday, September 29, 2023 through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), 04:00 P.M., in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Dear Sir/Madam,

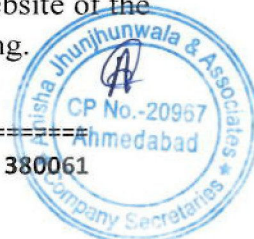
I, Anisha Jhunjunwala, proprietor of M/s. Anisha Jhunjunwala & Associates, Practicing Company Secretaries, Ahmedabad was appointed as Scrutinizer by the Board of Directors of GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited) ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting at venue at the 11th Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Sections 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") in respect of the Resolutions contained in the Notice to the 11th AGM of the members of "GVP Infotech Limited" (Formerly Known as Fourth Dimension Solutions Limited) held on Friday, September 29, 2023 at 04:00 P.M through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has availed the e-voting facility offered by National Depository Services Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e voting.

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

✉ csanishajhunjunwala2017@gmail.com | ☎ +91 7596826506





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In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

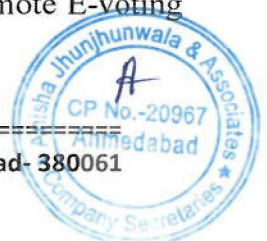
I hereby issue consolidated scrutinizer's report dated 29th September, 2023 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:

1. The notice dated 24th August, 2023 as confirmed by the company; was sent to the those shareholders, in respect of the resolutions passed at the 11th AGM of the company through electronic mode, whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, and May 13, 2022 (collectively referred to as "SEBI Circulars").
2. The Company has availed e-voting facility from National Securities Depository Limited ("NSDL"), under Rule 20 of the Companies (Management and- Administration). Rules, 2014 as amended to provide an e-voting facility.
3. The Shareholders of the company holding shares as on the "cut-off" date i.e. Friday, 22nd September 2023, were entitled to vote on the proposed resolutions as contained in the notice of the 11th AGM of the Company.
4. The facility provided for remote e-voting period commenced from 26th September 2023 at 09:00 A.M. and ended on 28th September 2023 at 05:00 P.M. The Remote E-voting facility was blocked thereafter.

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✉ csanishajhunjhunwala2017@gmail.com | ☎ +91 7596826506





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5. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
6. The members, who were present in the 11th AGM through VC/OAVM 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.
7. The result of the Remote e-voting as well as of e-voting at the AGM is as under:

RESOLUTION NO. 1 (ORDINARY RESOLUTION)

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.

Voted in favour of the resolution

Type of Voting	Number of members present and voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	24	146638447	100%
E-voting (AGM)	-	-	
Total	24	146638447	100%

Voted against the resolution

Type of Voting	Number of members present and voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	1	250	-
E-voting (AGM)	-	-	-
Total	1	250	-

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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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 herself for re-appointment.

Voted in favour of the resolution

Type of Voting	Number of members present and voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	23	146637947	100%
E-voting (AGM)	-	-	
Total	23	146637947	100%

Voted against the resolution

Type of Voting	Number of members present and voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	1	250	-
E-voting (AGM)	-	-	-
Total	1	250	-

Invalid Votes

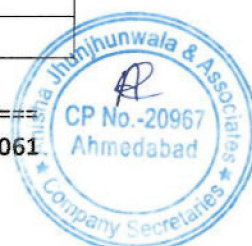
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

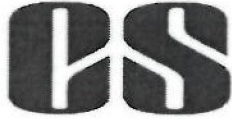
RESOLUTION NO. 3 (ORDINARY RESOLUTION)

To appoint statutory auditor of the Company in place of retiring auditor.

Voted in favour of the resolution

Type of Voting	Number of members present and voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	24	146638447	100%
E-voting (AGM)	-	-	
Total	24	146638447	100%





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Voted against the resolution

Type of Voting	Number of members present and voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	1	250	-
E-voting (AGM)	-	-	-
Total	1	250	-

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. All the Resolution stands passed under Remote e-voting and E-voting at the AGM with the requisite majority as mentioned in the 11th AGM Notice of the Company.

Thanking You
Yours faithfully,

For Anisha Jhunjhunwala & Associates
Practicing Company Secretaries

Anisha Jhunjhunwala
Anisha Jhunjhunwala

Proprietor

CP No: 20967

FRN: S2021GJ789700

UDIN: A051318E001132904

Peer Review Cert. No.: 1303/2021



Date: 29-09-2023

Place: Ahmedabad

Counter signed by:

Dhaival Jitendrakumar Mistry

DHAVAL JITENDRAKUMAR MISTRY

DIN: 03411290

Chairman of 11th AGM

