



**December 31, 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: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Voting Result and scrutinizer's report of the 10<sup>th</sup> Annual General Meeting ("AGM") of the Company**

The 10<sup>th</sup> Annual General ("AGM") 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") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. M/s. Anisha Jhunjhunwala & Associates, Practicing Company Secretary were appointed as the Scrutinizer to scrutinize the remote evoting process and e-voting at the AGM.

Following are attached

1. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations as Annexure 1
2. The Scrutinizer's Report dated December 30, 2022 is attached as Annexure 2

Please take the above information on record.

Thanking You,

Yours faithfully,

**For Fourth Dimensions Solutions Limited**

ASHISH | Digitally signed  
by ASHISH  
THAKUR | THAKUR

**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.fds@gmail.com](mailto:secretarial.fds@gmail.com) | Website: [www.fdsindia.co.in](http://www.fdsindia.co.in)

## Fourth Dimension Solutions Limited

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

<b>Date of AGM</b>	29 <sup>th</sup> December 2022
<b>Total number of shareholders on Record Date</b>	1428
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
Promoters and Promoter Group	
Public	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	1
Public	16



Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		30402853	100.0000	30402853	0	100.0000	0.0000	
	Poll	30402853	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	30402853	30402853	100.0000	30402853	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	1194	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1194	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		670592	30.9275	670592	0	100.0000	0.0000	
	Poll	2168271	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2168271	670592	30.9275	670592	0	100.0000	0.0000	
Total	Total	32572318	31073445	95.3983	31073445	0	100.0000	0.0000	



Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint a Director in place of Mr. Dhaval Mistry (DIN: 03411290), who retires by rotation, and being eligible, offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		30402853	100.0000	30402853	0	100.0000	0.0000	
	Poll	30402853	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	30402853	30402853	100.0000	30402853	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	1194	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	1194	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		670592	30.9275	670492	100	99.9851	0.0149	
	Poll	2168271	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2168271	670592	30.9275	670492	100	99.9851	0.0149	
Total	Total	32572318	31073445	95.3983	31073345	100	99.9997	0.0003	



Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	30402853	30402853	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	
	Poll		0	0.0000	30402853	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	30402853	30402853	100.0000	30402853	0	100.0000	0.0000	
Public- Institutions	E-Voting	1194	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1194	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2168271	670592	30.9275	670492	100	99.9851	0.0149	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2168271	670592	30.9275	670492	100	99.9851	0.0149	
Total		32572318	31073445	95.3983	31073345	100	99.9997	0.0003	



Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		30402853	100.0000	30402853	0	100.0000	0.0000	
	Poll	30402853	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	30402853	30402853	100.0000	30402853	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	1194	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1194	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		670592	30.9275	670592	0	100.0000	0.0000	
	Poll	2168271	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2168271	670592	30.9275	670592	0	100.0000	0.0000	
Total	Total	32572318	31073445	95.3983	31073445	0	100.0000	0.0000	



Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To approve alteration of Capital Clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		30402853	100.0000	30402853	0	100.0000	0.0000	
	Poll	30402853	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	30402853	30402853	100.0000	30402853	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	1194	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1194	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		670592	30.9275	670592	0	100.0000	0.0000	
	Poll	2168271	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2168271	670592	30.9275	670592	0	100.0000	0.0000	
Total	Total	32572318	31073445	95.3983	31073445	0	100.0000	0.0000	



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

For Fourth Dimension Solutions Limited



Dhaval Mistry

DIN: 03411290

Chairman of 10<sup>th</sup> AGM

Date: 30.12.2022





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

**FORM NO. MGT-13**

**Consolidated Scrutinizer's Report**

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

**December 30, 2022**

To,  
The Chairperson of  
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 Annual General Meeting ("AGM") of the Fourth Dimension Solutions Limited held on Thursday, December 29, 2022 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**

Dear Sir/Madam,

I, Anisha Jhunjhunwala, proprietor of M/s. Anisha Jhunjhunwala & Associates, Company Secretaries, Ahmedabad was appointed by the Board of Directors of Fourth Dimension Solutions Limited as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at venue voting at the Annual General Meeting ("AGM") pursuant to sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of the Resolutions contained in the Notice to the 10<sup>th</sup> AGM of the members of **"Fourth Dimension Solutions Limited"** (the Company) held on Thursday, December 29, 2022 at 01:00 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.



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6 Srinath Society, Near Panchdev Mahadev Mandir Karmachari Rasta, Ghatlodia, A' bad- 380061  
✉ csanishajhunjhunwala2017@gmail.com | ☎ +91 7596826506

My 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 (India) Limited ("CDSL") and the E-voting at the AGM.

I submit my report as under:

1. The notice dated 3<sup>rd</sup> December, 2022 as confirmed by the company; was sent to the shareholders in respect of the resolutions passed at the AGM of the company through electronic mode to those members 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 Central Depository Services (India) Limited, 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. Thursday, 22<sup>nd</sup> December 2022, were entitled to vote on the proposed resolutions as contained in the notice of the 10<sup>th</sup> AGM of the Company.
4. The facility provided for remote e-voting period commenced from 26<sup>th</sup> December 2022 at 09:00 A.M. and ended on 28<sup>th</sup> December 2022 at 05:00 P.M. The Remote E-voting facility was unblocked thereafter.
5. The votes cast were unblocked on Thursday, 29<sup>th</sup> December 2022 after the conclusion of the Annual General Meeting and were witnessed by two witnesses, Mr. Sanjay Shah and Mr. Dharmendra Koshti, who are not in employment of the Company. They have signed below in confirmation of the same.



Sanjay Shah



Dharmendra Koshti

6. The members, who were present in the 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 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.;

Voted in favour of the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	17	31073445	100%
E-voting (AGM)	0	0	0
<b>Total</b>	17	31073445	100%

Voted against the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	-	-	-
E-voting (AGM)	-	-	-
<b>Total</b>	-	-	-

Invalid Votes

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



**RESOLUTION NO. 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

Voted in favour of the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	15	670492	99.99%
E-voting (AGM)	0	0	0
<b>Total</b>	<b>15</b>	<b>670492</b>	<b>99.99%</b>

Voted against the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	1	100	0.01%
E-voting (AGM)	-	-	-
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.01%</b>

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	30402853



**RESOLUTION NO. 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

Voted in favour of the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	16	31073345	100%
E-voting (AGM)	0	0	0
<b>Total</b>	<b>16</b>	<b>31073345</b>	<b>100%</b>

Voted against the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	1	100	-
E-voting (AGM)	-	-	-
<b>Total</b>	<b>1</b>	<b>100</b>	<b>-</b>

Invalid Votes

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



**RESOLUTION NO. 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 shares.

Voted in favour of the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	17	31073445	100%
E-voting (AGM)	0	0	0
<b>Total</b>	<b>17</b>	<b>31073445</b>	<b>100%</b>

Voted against the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	-	-	-
E-voting (AGM)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

Invalid Votes

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



**RESOLUTION NO. 5 (SPECIAL RESOLUTION)**

To approve alteration of Capital Clause of Memorandum of Association of the Company  
Voted in favour of the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	17	31073445	100%
E-voting (AGM)	0	0	0
<b>Total</b>	17	31073445	100%

Voted against the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	-	-	-
E-voting (AGM)	-	-	-
<b>Total</b>	-	-	-

Invalid Votes

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



8. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.

Thanking You  
Yours faithfully,

**For Anisha Jhunjhunwala & Associates  
Practicing Company Secretaries**



*Anisha Jhunjhunwala*

**Anisha Jhunjhunwala  
Proprietor  
CP No: 20967**

FRN: S2021GJ789700

UDIN: A051318D002841336

Peer Review Certi No.: 1303/2021

**Date: 30-12-2022  
Place: Ahmedabad**

Counter signed by:

*Dhaival Jitendrakumar Mistry*

**DHAVAL JITENDRAKUMAR MISTRY**

DIN: 03411290

Chairman of 10<sup>th</sup> AGM