

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 VOTING RESULT OF 11TH ANNUAL GENERAL MEETING OF THE COMPANY.

Pursuing to the listing regulation we hereby submit the voting result 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

GVP Infotech Limited

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

Date of AGM	29 th September 2023
Total number of shareholders on Record Date	7627
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	30

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 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.				
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	146566627	146566627	100.00	146566627	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		146566627	146566627	100.00	146566627	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	16294963	72070	0.00	71820	250	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16294963	72070	0.00	71820	250	100.00
Total		162861590	146638697	100.00	146638447	250	100.00	0.00
Whether resolution is Pass or Not.				Yes				

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	146566627	146566627	100.00	146566627	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146566627	146566627	100.00	146566627	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	16294963	71570	0.00	71320	250	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	16294963	71570	0.00	71320	250	100.00	0.00
Total	Total	162861590	146638197	100.00	146637947	250	100.00	0.00
Whether resolution is Pass or Not.				Yes				

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint statutory auditor of the Company in place of retiring auditor.				
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	146566627	146566627	100.0000	146566627	0	100.0000	0.0000
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	146566627	146566627	100.00	146566627	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	16294963	72070	0.00	71820	250	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	16294963	72070	0.00	71820	250	100.00	0.00
Total		162861590	146638697	100.00	146638447	250	100.00	0.00
Whether resolution is Pass or Not.				Yes				

For GVP Infotech Limited

Dhaval Mistry

DIN: 03411290

Chairman of 11th AGM