



Date: June 23, 2021

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

Symbol: - FOURTHDIM

Dear Sir/Madam,

Sub: Voting Result and scrutinizer's report of the Extraordinary General Meeting (EGM) of the Company

The First Extraordinary General (EGM) of the company of the F.Y 2021-22 was held on Tuesday, June 22, 2021 at 11:30 A.M (IST) through video conference / other audio-visual means 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 EGM. M/s. Anisha Jhunjhunwala & Associates, Practicing Company Secretary were appointed as the Scrutinizer to scrutinize the remote evoting process and e-voting at the EGM. The Scrutinizer's Report dated June 23, 2021 is attached as Annexure 1.


In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the EGM is attached as Annexure-2.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Fourth Dimensions Solutions Limited


Ashish Thakur
Company Secretary



Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

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ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice

B. Com, CS, CSR Professional

FORM NO. MGT-13

Consolidated Scrutinizer's Report

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

Date: June 23, 2021

To,
The Chairman
Fourth Dimension Solutions Limited
Bungalow no. BP-13, Top Floor,
West Patel Nagar, New Delhi-110008

Subject: Consolidated Scrutinizer's report of Extraordinary General Meeting ("EGM") of the Fourth Dimension Solutions Limited held on Tuesday, the June, 22, 2021 at 11:30 A.M through Video conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

We, M/s. Anisha Jhunjunwala & Associates, Company Secretary in Practice was appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at venue voting at Extraordinary General Meeting ("EGM") pursuant to section 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 of EGM of the members of "**Fourth Dimension Solutions Limited**" (the Company) held on Tuesday, the June, 22, 2021 at 11:30 A.M through Video conferencing (VC)/Other Audio Visual Means (OAVM).



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

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Our 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 Limited and the E-voting at the EGM.


We submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting contained in the notice to the EGM of the Equity Shareholders of the Company. Our responsibility as Scrutinizer for the remote e voting process (through e-voting) and e voting at the meeting is restricted to scrutinize the e-voting process and voting conducted through e-voting at the meeting is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the e-voting system and voting conducted at the Meeting.
2. The remote e-voting period remained open from Saturday, June 19, 2021 at 9:00 A.M. and ends on Monday, June 21, 2021 at 5:00 P.M. pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules").
3. The Company has availed e-voting facility from Central Depository Services Limited, under Rule 20 of the Companies (Management and Administration). Rules, 2014 as amended to provide e-voting facility.
4. The Shareholders of the company holding shares as on the cut-off date of Wednesday, June 16, 2020 were entitled to vote on the resolutions as contained in the notice of EGM.
5. The members, who were present in the EGM 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 EGM.



6. Thereafter, the details containing, inter alia, list of Equity shareholders, who vote "for"/" against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited i.e. www.evotingindia.com and based on such reports generated, the result of the voting is detailed as Annexure-1

For Anisha Jhunjhunwala & Associates
Company Secretaries



Anisha Jhunjhunwala
Proprietor (CP No. 20967)
FRN: S2021GJ789700
UDIN: A051318C000504531



Date: 23-06-2021

Place: Ahmedabad

Result of the Remote E-voting as well as Venue E-voting at the EGM

Annexure-1

RESOLUTION NO. 1: SPECIAL RESOLUTION

To insert additional business activity in main clause of Memorandum of Association:

1. Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	2750	100

2. Voted against of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



Details of Voting Results – Extraordinary General Meeting held on June 22, 2021

Date of EGM	June 22,2021
Cut-off date	June 16, 2021
Total number of shareholders on cut-off date(16-06-2021)	450
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	1 4



Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1	
Resolution Required (Ordinary / Special)	Special
	To insert additional business activity in main clause of memorandum of association
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% 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	15996800	800	0.0050%	800	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		800	0.0050	800	-	100%	-
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-voting	289359	1950	0.6739	1950	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		1950	0.6739	1950	-	-	-
	Total	16286159	2750	0.0169	2750	-	100	-

