

FDSL/NSE/2017-18/12

Date: 29th May 2017

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

Symbol : FOURTHDIM

Subject : Outcome of the 1/2017-18 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Monday, 29th May, 2017

We wish to inform you that the 1/2016-17 meeting of the Board of Directors held on Monday, the 29th day of May, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 03:30 P.M. and concluded at 05:30 P.M. took the following decisions:

1. Approved the audited standalone financial results of the company for the year ended on March 31, 2017 and for the second half ended on March 31, 2017.
2. Approved the audited consolidated financial results of the company for the year ended on March 31, 2017 and for the second half ended on March 31, 2017.
3. Took note on the resignation of Mrs. Namita Mukherjee from the Post as Whole-time Director of the Company with effect from 31.05.2017; However she will continue on the Board as a Director of the Company.
4. Approved the appointment of Mr. Rajeev Ranjan (DIN: 06534751) as an Additional Director of the Company with immediate effect.
5. Approved the appointment of Ms. Shipra Jain (DIN: 07771758) as an Additional Director of the Company with immediate effect.
6. Approved the appointment of Mr. Mahavir Singh Farswan (DIN: 07833852) as an Additional Director of the Company with immediate effect.
7. Took note on disclosure of interest of directors under section 184 of the Companies Act, 2013.

As per Regulation 30 of SEBI (Listing of Disclosure Requirements) Regulations, 2015, the brief profile of the appointed directors of the Company are as follows:

1: Rajeev Ranjan: DIN: 06534751

1. A brief resume of the director	Mr. Rajeev Ranjan, aged 37 years is an entrepreneur having vast experience in the field on finance. He has done Diploma in Advance Networking, Quality Management and PG Diploma in Finance Management. He had also expertise in the field of IT as he has done "A" level from DOEACC Society.
2. Nature of his expertise in specific functional areas	Mr. Rajeev Ranjan having 17 years' experience as:

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Telefax :** 011-47091502
Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-110015 **Ph. :** 011-43801367 **Fax :** 011-25103544
CIN : L72900DL2011PLC221111 **Website :** www.fdsindia.co.in
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in



	<p>Worked as Business Development Manager (Equity finance) Campus Equity Research & Finance Pvt. Ltd.</p> <p>Worked as Official Representative finance syndication of humanitarian projects from World Bank for State of Himachal Pradesh, Chhattisgarh, Orissa, Bihar</p> <p>Worked in South East Asia Representative of Bfg glbal VC Group for all Equity, Project, and Merger finance.</p> <p>Worked as Independent consultant for all type of Capital finance, Risk Management & Crisis Management to Leading companies of world.</p> <p>Working as finance channel partner and Managing finance of Berg Holdings, Singapore & Berg International Projects LLC, Dubai</p>
3. Disclosure of relationships between directors inter-se	Mr. Rajeev Ranjan not related to any Director of the Company
4. Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A
5. Shareholding of non-executive directors	NIL

2: Ms. Shipra Jain: DIN: 07771758

1. A brief resume of the director	Ms. Shipra Jain, aged 28 years is Practicing Chartered Accountant and B.Com (Hons.) from University of Delhi.
2. Nature of his expertise in specific functional areas	Ms. Shipra Jain having 5 years' experience in the field of Statutory Audit, Internal Audit, Audit & Compliance under Direct and Indirect Taxation, Stock Audit and other relevant area. At present Ms. Shipra Jain associated with Kumar Rajeev & Associates as a Partner.
3. Disclosure of relationships between directors inter-se	Ms. Shipra Jain not related to any Director of the Company
4. Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A
5. Shareholding of non-executive directors	NIL

Fourth Dimension Solutions Limited

3: Mahavir Singh Farswan: DIN: 07833852

1. A brief resume of the director	Mr. Mahavir Singh Farswan, aged 43 years holds Master Degree in Political Science, Bachelor Degree in Law and B.P.Ed.
2. Nature of his expertise in specific functional areas	He is an Advocate & Solicitor, having more than 10 years' experience as a Criminal Lawyer, Corporate Lawyer and Taxation Lawyer. He is member of Supreme Court Bar Association, Bar Council of Delhi and Delhi Tax Bar Association.
3. Disclosure of relationships between directors inter-se	Mr. Mahavir Singh Farswan not related to any Director of the Company
4. Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A
5. Shareholding of non-executive directors	NIL

Please intimate the members accordingly.

Yours faithfully,

For **Fourth Dimension Solutions Limited**


Deepak Kaushal
Company Secretary
FCS-8722

Fourth Dimension Solutions Limited

AUDITED STANDALONE FINANCIAL RESULTS FOR THE SIX MONTHS AND YEAR ENDED MARCH 31, 2017 UNDER Ind AS
 (Rs in lakhs, except share and per share data, unless otherwise stated)

	PARTICULARS	SIX MONTHS ENDED			YEAR ENDED	
		MARCH 31, 2017	SEPTEMBER 30, 2016	MARCH 31, 2016	MARCH 31, 2017	MARCH 31, 2016
I	Revenue from operations	87,956.91	61,128.21	84,905.51	149,085.12	140,153.56
II	Other Income	115.53	150.02	144.05	265.55	244.72
III	III. Total Revenue (I + II)	88,072.44	61,278.23	85,049.56	149,350.67	140,398.28
IV	Expenses:					
	Cost of materials consumed	81,797.50	58,838.62	79,053.49	140,636.12	138,350.16
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(1,144.35)	(2,807.06)	(680.48)	(3,951.41)	(7,795.68)
	Employee Benefit Expense	4,292.75	1,425.07	1,112.84	5,717.82	1,982.29
	Financial Costs	325.21	211.73	2,338.99	536.94	2,353.54
	Depreciation and Amortization Expense	145.39	133.14	224.68	278.53	370.18
	Other Administrative Expenses	1,455.16	888.01	1,162.74	2,343.17	2,059.75
	Total Expenses (IV)	86,871.66	58,689.51	83,212.26	145,561.17	137,320.24
V	Profit/(Loss) before exceptional & Prior Period items and tax (I-IV)	1,200.78	2,588.72	1,837.30	3,789.50	3,078.04
VI	Exceptional & Prior Period Items	60.06	170.82	-	230.88	-
VII	Profit/(Loss) before tax (V-VI)	1,140.72	2,417.90	1,837.30	3,558.62	3,078.04
VIII	Tax Expense:					
	(1) Current Tax	434.87	989.24	754.04	1,424.11	1,183.44
	(2) Previous Year Tax	0.99	76.50	-	77.49	-
	(3) Deferred Tax	(48.00)	(90.55)	(113.06)	(138.55)	(113.06)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	752.85	1,442.72	1,196.32	2,195.57	2,007.66
X	Profit/ (Loss) from Discontinued Operations	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-
XII	Profit/(Loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(Loss) for the Period (IX+XII)	752.85	1,442.72	1,196.32	2,195.57	2,007.66
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	752.85	1,442.72	1,196.32	2,195.57	2,007.66
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	6.91	13.25	12.27	10.08	10.30
	(2) Diluted	6.91	13.25	12.27	10.08	10.30
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	6.91	13.25	12.27	10.08	10.30
	(2) Diluted	6.91	13.25	12.27	10.08	10.30

See Notes forming parts of Financial Statements

For Fourth Dimension Solutions Limited



Amalendu Mukherjee
 Managing Director
 DIN: 03544485

Place : Delhi
 Date : May 29, 2017

FOURTH DIMENSION SOLUTIONS LIMITED

Regd. Office:DSM 340, DLF TRADE TOWER, SHIVAJI MARG, NEW DELHI-110015

CIN:L72900DL2011PTC221111

Website : www.fdsindia.co.in, Email : secretarial@fdsindia.co.in, Tel/Fax : 011-47091502

STANDALONE STATEMENT OF ASSETS & LIABILITIES

Amount in Lakhs

Particulars	AS AT MARCH 31, 2017	AS AT MARCH 31, 2016
I. ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	1,294.47	1,174.06
(b) Capital Work-in-Progress	-	279.96
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible Assets	-	-
(f) Biological Assets Other Than Bearer Plants	-	-
(g) Financial Assets		
(i) Investments	514.99	124.99
(ii) Trade Receivables	2,253.96	3,163.61
(iii) Loans	732.33	903.41
(iv) Others -Bank Deposits	819.82	2,518.24
(i) Deferred Tax Assets (Net)	249.09	110.54
(j) Other Non-Current Assets	242.65	45.68
Sub Total - Non current assets	6,107.32	8,320.49
(2) Current assets		
(a) Inventories	22,457.51	18,482.90
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	30,665.36	32,401.77
(iii) Cash and Cash Equivalents	395.69	4,165.85
(iv) Bank balances other than (iii) above	-	-
(v) Loans	-	-
(vi) Other -Bank Deposits	665.10	1,166.18
(c) Current Tax Assets (Net)	-	-
(d) Other Current Assets	2,105.27	8,569.14
Sub Total - Current assets	56,288.93	64,785.84
TOTAL ASSETS	62,396.25	73,106.33



II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	2,178.40	1,089.20
(b) Other Equity	4,634.95	3,528.93
Sub Total - Total Equity	6,813.35	4,618.13
(2) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	45.04	33.80
(ii) Trade Payables	1,604.81	1,441.50
(iii) Other Financial Liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	88.83	17.12
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other Non-Current Liabilities	25,794.88	2,415.76
Sub Total - Non current liabilities	27,533.56	3,908.18
(3) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	453.19	300.37
(ii) Trade Payables	20,744.95	29,063.02
(iii) Other Financial Liabilities (other than those specified in item (c))	4,171.61	1,977.25
(b) Other Current Liabilities	1,712.90	33,117.68
(c) Provisions	187.33	76.25
(d) Current Tax Liabilities (Net)	779.36	45.45
Sub Total - Current liabilities	28,049.34	64,580.02
TOTAL EQUITY & LIABILITIES	62,396.25	73,106.33

See Notes forming parts of Financial Statements

For Fourth Dimension Solutions Limited



Amalendu Mukherjee
Managing Director

DIN: 03544485

Place : Delhi

Date : May 29, 2017

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE SIX MONTHS AND YEAR ENDED MARCH 31, 2017 UNDER Ind AS
 (Rs in lakhs, except share and per share data, unless otherwise stated)

	PARTICULARS	SIX MONTHS ENDED			YEAR ENDED	
		MARCH 31, 2017	SEPTEMBER 30, 2016	MARCH 31, 2016	MARCH 31, 2017	MARCH 31, 2016
I	Revenue from operations	87,982.24	61,142.15	84,920.06	149,124.39	140,180.77
II	Other Income	115.53	151.02	144.04	266.55	244.71
III	III. Total Revenue (I +II)	88,097.77	61,293.17	85,064.10	149,390.94	140,425.48
IV	Expenses:					
	Cost of materials consumed	81,802.28	58,846.48	79,062.47	140,648.76	138,366.93
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(1,144.35)	(2,807.06)	(680.48)	(3,951.41)	(7,795.68)
	Employee Benefit Expense	4,301.27	1,429.87	1,116.44	5,731.14	1,989.49
	Financial Costs	325.21	211.73	2,338.99	536.94	2,353.54
	Depreciation and Amortization Expense	145.63	133.14	224.68	278.77	370.18
	Other Administrative Expenses	1,465.14	888.93	1,164.02	2,354.07	2,061.90
	Total Expenses (IV)	86,895.18	58,703.09	83,226.12	145,598.27	137,346.36
V	Profit/(Loss) before exceptional & Prior Period items and tax (I-IV)	1,202.59	2,590.08	1,837.98	3,792.67	3,079.12
VI	Exceptional & Prior Period Items	60.06	170.82	-	230.88	-
VII	Profit/(Loss) before tax (V-VI)	1,142.53	2,419.26	1,837.98	3,561.79	3,079.12
VIII	Tax Expense:					
	(1) Current Tax	435.35	989.70	754.27	1,425.05	1,183.79
	(2) Previous Year Tax	0.99	76.50	-	77.49	-
	(3) Deferred Tax	(47.92)	(90.55)	(113.06)	(138.47)	(113.06)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	754.11	1,443.61	1,196.77	2,197.72	2,008.39
X	Profit/ (Loss) from Discontinued Operations	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-
XII	Profit/(Loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(Loss) for the Period (IX+XII)	754.11	1,443.61	1,196.77	2,197.72	2,008.39
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	754.11	1,443.61	1,196.77	2,197.72	2,008.39
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	6.92	13.25	12.28	10.09	10.30
	(2) Diluted	6.92	13.25	12.28	10.09	10.30
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	6.92	13.25	12.28	10.12	10.30
	(2) Diluted	6.92	13.25	12.28	10.12	10.30

See Notes forming parts of Financial Statements

For Fourth Dimension Solutions Limited



Amalendu Mukherjee
 Managing Director
 DIN: 03544485

Place : Delhi
 Date : May 29, 2017

FOURTH DIMENSION SOLUTIONS LIMITED

Regd. Office:DSM 340, DLF TRADE TOWER, SHIVAJI MARG, NEW DELHI-110015

CIN:L72900DL2011PTC221111

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CONSOLIDATED STATEMENT OF ASSETS & LIABILITIES

Amount in Lakhs

Particulars	AS AT MARCH 31, 2017	AS AT MARCH 31, 2016
I. ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	1,296.03	1,174.06
(b) Capital Work-in-Progress	-	279.96
(c) Investment Property	-	-
(d) Goodwill	4.52	4.52
(e) Other Intangible Assets	-	-
(f) Biological Assets Other Than Bearer Plants	-	-
(g) Financial Assets		
(i) Investments		
(ii) Trade Receivables	2,253.96	3,163.61
(iii) Loans	734.23	903.41
(iv) Others -Bank Deposits	819.82	2,518.34
(i) Deferred Tax Assets (Net)	249.01	110.54
(j) Other Non-Current Assets	359.58	162.31
Sub Total - Non current assets	5,717.15	8,316.75
(2) Current assets		
(a) Inventories	22,457.51	18,482.90
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	30,665.36	32,401.77
(iii) Cash and Cash Equivalents	527.50	4,171.56
(iv) Bank balances other than (iii) above	-	-
(v) Loans	-	-
(vi) Other -Bank Deposits	665.10	1,166.18
(c) Current Tax Assets (Net)	-	-
(d) Other Current Assets	2,565.04	8,569.14
Sub Total - Current assets	56,880.51	64,791.56
TOTAL ASSETS	62,597.68	73,108.31



II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	2,178.40	1,089.20
(b) Other Equity	4,719.11	3,530.21
Sub Total - Total Equity	6,897.51	4,619.41
(2) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	45.04	33.80
(ii) Trade Payables	1,688.33	1,441.50
(iii) Other Financial Liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	88.83	17.12
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other Non-Current Liabilities	25,794.88	2,415.76
Sub Total - Non current liabilities	27,617.08	3,908.18
(3) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	453.19	300.37
(ii) Trade Payables	20,745.77	29,063.02
(iii) Other Financial Liabilities (other than those specified in item (c))	4,173.69	1,977.59
(b) Other Current Liabilities	1,742.90	33,117.68
(c) Provisions	187.33	76.25
(d) Current Tax Liabilities (Net)	780.21	45.80
Sub Total - Current liabilities	28,083.09	64,580.72
TOTAL EQUITY & LIABILITIES	62,597.68	73,108.31

See Notes forming parts of Financial Statements

For Fourth Dimension Solutions Limited



Amalendu Mukherjee
Managing Director

DIN: 03544485

Place : Delhi

Date : May 29, 2017

Notes:

1. The audited standalone & consolidated financial results for the six months ended March 31, 2017 and year to date financial results for the period from April 01, 2016 to March 31, 2017 have been reviewed by the Audit Committee in its meeting held on May 29, 2017 and were approved by the Board of Directors in its meeting. The statutory auditors have expressed an unmodified opinion.
2. The Group has adopted Indian Accounting Standards (referred to as 'Ind AS') prescribed under section 133 of the Companies Act, 2013 as notified under the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and accordingly these financial results along with the comparatives have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

Up to the year ended March 31, 2016, the Company prepared its financial results in accordance with the requirements of the Indian GAAP (Previous GAAP), which includes Standards notified under the Companies (Accounting Standards) Rules, 2006. The date of transition to Ind AS is April 1, 2015. Accounting policies have been applied consistently to all periods presented in these financial results.

The financial results correspond to the classification provisions contained in Ind AS 1, "Presentation of Financial Statements".

3. Net Sales for the period ended March 31, 2017 grew by 6 % from the comparative figure of net sales for the period ended March 31, 2016.
4. Reconciliation between Standalone / Consolidated financial results under erstwhile Indian GAAP (referred to as I GAAP) and Ind. AS are summarised as below:

(a) Profit Reconciliation:-

Particulars	Standalone			Consolidated		
	Six months ended on 31.03.2017	Six months ended on 30.09.2016	Financial Year ended on 31.03.2017	Six months ended on 31.03.2017	Six months ended on 30.09.2016	Financial Year ended on 31.03.2017
Net Profit as per Ind AS	752.88	1,442.71	2,195.59	754.10	1,443.63	2,197.73
Other Comprehensive Income as per Ind AS	-	-	-	-	-	-
Total Comprehensive Income as per Ind AS	752.88	1,442.71	2,195.59	754.10	1,443.63	2,197.73



(b) Equity Reconciliation

Particulars	Rs in lakhs	
	Standalone	Consolidated
	As on 31.03.2017	As on 31.03.2017
Equity as per I GAAP	6,813.35	6,897.51
Equity as per Ind AS	6,813.35	6,897.51

In accordance with Ind AS 101 "First Time Adoption of Indian Accounting Standards", there are no change in figures of assets/liabilities or expenses/income which may impact equity or profit as per I GAAP and Equity as per Ind AS.

5. Segment Information

The Company is organized by the following operating segments; IT Services and IT Products & Solutions.

IT Services : Revenue from Government's turnkey projects, ICT Projects, Smart City & Smart Governance projects, Networking, Collaboration, Transmission, Application Development, Data centre consolidation with virtualization, Safety Security & Surveillance, desktops, laptops, POS Machine, computer peripherals, bar code / biometric devices, hardware's, software products and other related deliverables. Revenue relating to the above items is reported as revenue from the sale of IT Products & Solutions.

IT Products & Solutions: The Company is a value added reseller of desktops, laptops, POS Machine, computer peripherals, bar code / biometric devices, hardware's, software products and other related deliverables. Revenue relating to the above items is reported as revenue from the sale of IT Products & Solutions.

The Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segments." The Managing Director of the Company evaluates the segments based on their revenue growth and operating income.

Assets and liabilities used in the Company's business are not identified to any of the operating segments, as these are used interchangeably between segments. Management believes that it is currently not practicable to provide segment disclosures relating to total assets and liabilities since a meaningful segregation of the available data is onerous.

Information on reportable segment for the six months ended March 31, 2017, six months ended September 2016 and year ended March 31, 2017 (Standalone & consolidated) are given below:



Rs in lakhs						
Particulars	Standalone			Consolidated		
	Six months ended on 31.03.2017	Six months ended on 30.09.2016	Financial Year ended on 31.03.2017	Six months ended on 31.03.2017	Six months ended on 30.09.2016	Financial Year ended on 31.03.2017
Segment Revenue						
IT Services	11,297.61	4,537.10	15,834.71	11,313.18	4,541.22	15,854.40
IT Products & Solutions	76,657.80	56,591.11	133,248.91	76,667.56	56,600.93	133,268.49
Total	87,955.41	61,128.21	149,083.62	87,980.74	61,142.15	149,122.89
Less : Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations	87,955.41	61,128.21	149,083.62	87,980.74	61,142.15	149,122.89
Segment Result (Profit before tax & Interest)	1,611.34	2,762.76	4,374.10	1,613.37	2,764.14	4,377.51
Less : Finance Expense	325.21	211.73	536.94	325.21	211.73	536.94
Less: Depreciation	145.39	133.14	278.53	145.63	133.14	278.77
Profit before tax	1,140.74	2,417.89	3,558.63	1,142.53	2,419.27	3,561.80



6. List of subsidiaries (consolidated in above financial results) as on March 31, 2017 are provided in the table below:-

Subsidiaries	Country of Incorporation
Thumbspeed Tech Solutions Private Limited	India
Enpocket IT Services (India) Private Limited	India

The above subsidiaries are 100% wholly owned subsidiaries of the parent Fourth Dimension Solutions Limited.

During the period under consideration, two offshore subsidiary companies of Fourth Dimension Solutions Limited had been incorporated the details of which are as follows.

Subsidiaries	Date of Incorporation	Country of Incorporation
Fourth Dimension Solutions DMCC	16.02.2017	Dubai (Dubai Multi Commodities Centre Authority)
Fourth Dimension Solutions PTE LTD.	08.11.2016	Singapore

However, Fourth Dimension Solutions Ltd has not made any investment as on 31.03.2017 in these subsidiaries therefore no amount has been taken into consolidation.

7. The Company has increased its authorised share capital of the company from Rs. 25,00,00,000/- to Rs. 30,00,00,000/- during the reporting period.
8. The Company has allotted bonus shares in the ratio of 1:1 equity shares to its existing equity shareholders for 10,89,2000 equity shares of Rs.10/- each thereby Paid-up share capital of the Company has been increased from 10,89,20,000/- to Rs.21,78,40,000/-during the reporting period. Therefore as per Ind-AS 33 Earning Per Share has been reduced from 10.30 to 10.09 during the year in comparison to F.Y. 2015-16.
9. The Group has re-classified and re-grouped the previous year's figures (wherever necessary) to conform to current period's classification.

For Fourth Dimension Solutions Limited



Amalendu Mukherjee
Managing Director
DIN : 03544485

Place : Delhi
Date : May 29, 2017



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

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

Symbol : FOURTHDIM

Subject : **Declaration for Non-Applicability of Statement of Impact of Audit Qualification**

Dear Sir,

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 we hereby declare that the Statutory Auditor of the company have issued Auditors Report with unmodified opinion on Standalone and Consolidated Audited Financial Result for the Year Ended 31st March 2017 approved by the Board meeting held on today i.e. 29th May 2017.

Kindly take the same on your records.

Yours faithfully,

For **Fourth Dimension Solutions Limited**



Amalendu Mukherjee
Managing Director
DIN:03544485

DATE:29.05.2017
PLACE:NEW DELHI

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Telefax :** 011-47091502
Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-110015 **Ph. :** 011-43801367 **Fax :** 011-25103544
CIN : L72900DL2011PLC221111 **Website :** www.fdsindia.co.in
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in

SAIN KANWAR & ASSOCIATES

Chartered Accountants

747, G.F. Lane No. 22, Joshi Road

Karol Bagh, New Delhi-110005

E-mail: ksainaggarwal@gmail.com, Mobile No.: 9818420296

Auditor's Report for the half yearly standalone financial results and year to date standalone financial results of Fourth Dimension Solutions Limited pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Fourth Dimension Solutions Limited

We have audited the half yearly standalone financial results of **Fourth Dimension Solutions Limited** for the half year ended March 31, 2017 and year to date financial results for the period from April 01, 2016 to March 31, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

These half yearly standalone financial results as well as year to date standalone financial results have been prepared on the basis of standalone financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanation given to us, these half yearly standalone financial results as well as year to date standalone financial results:

- (i) are presented in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard;
- (ii) give a true and fair view of the standalone net profit (financial performance including other comprehensive income) and other financial information for the half year ended March 31, 2017 as well as year to date standalone financial results for the period from April 01, 2016 to March 31, 2017.

For SAIN KANWAR & ASSOCIATES
Chartered Accountants
(Firm Registration No. 018023N)


Partners
Chartered Accountants
Membership No. 099422

Delhi, May 29, 2017

SAIN KANWAR & ASSOCIATES

Chartered Accountants

747, G.F. Lane No. 22, Joshi Road

Karol Bagh, New Delhi-110005

E-mail: ksainaggarwal@gmail.com, Mobile No.: 9818420296

Auditor's Report for the half yearly consolidated financial results and year to date consolidated financial results of Fourth Dimension Solutions Limited pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Fourth Dimension Solutions Limited

We have audited the half yearly consolidated financial results of **Fourth Dimension Solutions Limited** for the half year ended March 31, 2017 and year to date financial results for the period from April 01, 2016 to March 31, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

These half yearly consolidated financial results as well as year to date consolidated financial results have been prepared on the basis of consolidated financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanation given to us, these half yearly consolidated financial results as well as year to date consolidated financial results:

- (i) include the half yearly financial results and year to date financial results of the entities listed in Note 6 to the Notes to the consolidated financial results;
- (ii) are presented in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard;
- (iii) give a true and fair view of the consolidated net profit (financial performance including other comprehensive income) and other financial information for the half year ended March 31, 2017 as well as year to date consolidated financial results for the period from April 01, 2016 to March 31, 2017.

For SAIN KANWAR & ASSOCIATES
Chartered Accountants
(Firm's Registration No. 018023N)


Kanwar Sain
Partner
Membership No. 099422

Delhi, May 29, 2017.