

To,

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

Symbol : FOURTHDIM

Subject : Clarification for Financial results - FOURTHDIM

Dear Sir,

Exchange has sought clarification for the financial result – FOURTHDIM “Consolidated audited review report not submitted”. We would like to submit that it was inadvertent technical error while in upload, however the company while reviewing the upload had again submitted complete file (which covers Consolidated audited review) having NSE Acknowledgement NEAPS App. No. 2018/May/8616/8874.

Kindly take the same on your records.

For Fourth Dimension Solutions Limited

  
Ashhish K Paanday  
Company Secretary

Place : New Delhi  
Date : 05.06.2018

Encl:

1. NEAPS App. No. 2018/May/8616/8874
2. Consolidated Audit Report

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### 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](http://www.fdsindia.co.in)  
E-mail: [contactus@fdsindia.co.in](mailto:contactus@fdsindia.co.in), [support@fdsindia.co.in](mailto:support@fdsindia.co.in)

FDSL/NSE/2018-19/16

Date: 30<sup>th</sup> May, 2018**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
**Mumbai - 400 051**  
Email : [emerge@nse.co.in](mailto:emerge@nse.co.in)

**Symbol : - FOURTHDIM****Subject: Outcome of 2/2018-19 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Wednesday, 30<sup>th</sup> May, 2018.****Dear Sir/Ma'am**

We wish to inform you that the 2/2018-19 meeting of the Board of Directors held on Wednesday, the 30<sup>th</sup> May, 2018 at DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 03:00 P.M. and concluded at 11:30 P.M. took the following decisions:

1. Approved the audited standalone financial results of the company for the year ended on 31st March, 2018 and for the second half ended on March 31, 2018.
2. Approved the audited consolidated financial results of the company for the year ended on 31st March, 2018 and for the second half ended on March 31, 2018.

Please intimate the members accordingly.

Yours Faithfully,

For **Fourth Dimension Solutions Limited**



  
**Amalendu Mukherjee**  
Managing Director  
DIN: 03544485

**Fourth Dimension Solutions Limited**

**Regd. Office :** DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Telefax :** 011-47091502  
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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 FINANCIAL RESULTS FOR THE HALF YEAR ENDED MARCH 31, 2018

		Amount in Lakh					
Sr. No	Particulars	SIX MONTHS ENDED			YEAR ENDED		
		MARCH 31, 2018	SEPTEMBER 30, 2017	MARCH 31, 2017	MARCH 31, 2018	MARCH 31, 2017	
		Audited	Unaudited	Audited	Audited	Audited	
I	Revenue from operations	11,620.99	41,135.79	87,956.91	52,756.78	1,49,085.12	
II	Other Income	269.34	39.02	115.53	308.36	265.55	
III	III. Total Revenue (I +II)	11,890.33	41,174.81	88,072.44	53,065.14	1,49,350.67	
IV	Expenses:						
	Cost of materials consumed	4,719.85	17,902.28	81,797.50	22,622.13	1,40,636.12	
	Purchases of Stock-in-Trade	-	-	-	-	-	
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	653.01	18,397.20	(1,144.35)	19,050.21	(3,951.42)	
	Employee Benefit Expense	705.00	2,272.01	4,292.75	2,977.01	5,717.82	
	Financial Costs	69.67	262.63	325.21	332.30	536.94	
	Depreciation and Amortization Expense	84.02	96.25	145.39	180.27	278.53	
	Other Administrative Expenses	558.95	906.10	1,455.16	1,465.05	2,343.17	
	Total Expenses (IV)	6,790.49	39,836.47	86,871.66	46,626.96	1,45,561.16	
V	Profit/(Loss) before exceptional & Prior Period items and tax (I-IV)	5,099.84	1,338.34	1,200.78	6,438.18	3,789.51	
VI	Exceptional & Prior Period Items	0.02	78.89	60.06	78.87	230.88	
VII	Profit/(Loss) before tax (V-VI)	5,099.86	1,259.46	1,140.72	6,359.31	3,558.63	
VIII	Tax Expense:						
	(1) Current Tax	1,808.10	480.00	434.87	2,288.10	1,424.11	
	(2) Previous Year Tax	-	-	0.99	-	77.49	
	(3) Deferred Tax	244.63	(41.16)	(48.00)	203.47	(138.55)	
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	3,047.13	820.62	752.86	3,867.74	2,195.59	
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)	3,047.13	820.62	752.86	3,867.74	2,195.59	
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)	3,047	820.62	752.86	3,867.74	2,195.59	
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	13.99	3.77	3.46	17.75	10.08	
	(2) Diluted	13.99	3.77	3.46	17.75	10.08	
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	
	(2) Diluted	-	-	-	-	-	
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	13.99	3.77	3.46	17.75	10.08	
	(2) Diluted	13.99	3.77	3.46	17.75	10.08	
See Notes forming parts of Financial Statements							
Place : Delhi Date : May 30, 2018							
For Fourth Dimension Solutions Limited   Anand Mukherjee Managing Director DIN: 03544485							

## Fourth Dimension Solutions Limited

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**Fourth Dimension Solutions®**  
Innovation, Efficiency, Execution

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

Figures in Lakhs

Particulars	AS AT MARCH 31, 2018	AS AT MARCH 31, 2017
<b>I. ASSETS</b>		
<b>(1) Non-Current Assets</b>		
(a) Property, Plant and Equipment	1,115.90	1,294.47
(b) Capital Work-in-Progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible Assets	-	-
(f) Biological Assets Other Than Bearer Plants	-	-
(g) Financial Assets	-	-
(i) Investments	519.12	514.99
(ii) Trade Receivables	19,790.22	2,253.96
(iii) Loans	367.41	947.71
(iv) Others -Bank Deposits	619.97	819.82
(h) Deferred Tax Assets (Net)	86.78	249.09
(i) Other Non-Current Assets	17.15	17.15
<b>Sub Total - Non current assets</b>	<b>22,516.56</b>	<b>6,097.19</b>
<b>(2) Current assets</b>		
(a) Inventories	3,384.11	22,457.51
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade Receivables	22,707.04	30,665.36
(iii) Cash and Cash Equivalents	47.18	395.69
(iv) Bank balances other than (iii) above	-	-
(v) Loans	1,950.46	1,990.15
(vi) Other -Bank Deposits	103.84	665.10
(c) Current Tax Assets (Net)	-	-
(d) Other Current Assets	102.04	100.87
<b>Sub Total - Current assets</b>	<b>28,294.67</b>	<b>56,274.68</b>
<b>TOTAL ASSETS</b>	<b>50,811.22</b>	<b>62,371.87</b>



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**II. EQUITY AND LIABILITIES**
**(1) Equity**

(a) Equity Share capital	2,178.40	2,178.40
(b) Other Equity	8,799.95	4,634.95
<b>Sub Total - Total Equity</b>	<b>10,978.35</b>	<b>6,813.35</b>

**(2) Non-Current Liabilities**

(a) Financial Liabilities		
(i) Borrowings	33.30	45.04
(ii) Trade Payables	-	1,604.81
(iii) Other Financial Liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	77.14	88.83
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other Non-Current Liabilities	-	25,794.88

<b>Sub Total - Non current liabilities</b>	110.44	27,533.56
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**(3) Current liabilities**

(a) Financial Liabilities		
(i) Borrowings	178.80	-
(ii) Trade Payables	31,492.53	20,744.95
(iii) Other Financial Liabilities (other than those specified in item (c))	4,098.37	4,600.42
(b) Other Current Liabilities	20.30	1,712.90
(c) Provisions	76.46	187.33
(d) Current Tax Liabilities (Net)	3,855.99	779.36

<b>Sub Total - Current liabilities</b>	39,722.43	28,024.96
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<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>50,811.22</b>	<b>62,371.87</b>
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*See Notes of the Financial Statement*

For and on behalf of Board



Amalendu Mukherjee

Managing Director

DIN: 03544485

PLACE: New Delhi

DATE:-30.05.2018

## Fourth Dimension Solutions Limited

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CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR ENDED MARCH 31, 2018

		SIX MONTHS ENDED			YEAR ENDED	
		MARCH 31, 2018	SEPTEMBER 30, 2017	MARCH 31, 2017	MARCH 31, 2018	MARCH 31, 2017
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	11,639.30	41,156.65	87,982.24	52,795.95	1,49,124.39
II	Other Income	271.70	39.05	115.53	310.75	266.55
III	<b>III. Total Revenue (I + II)</b>	<b>11,911.00</b>	<b>41,195.70</b>	<b>88,097.77</b>	<b>53,106.70</b>	<b>1,49,390.94</b>
IV	<b>Expenses:</b>					
	Cost of materials consumed	4,719.85	17,906.43	81,802.28	22,626.28	1,40,648.76
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	653.01	18,397.20	(1,144.35)	19,050.21	(3,951.42)
	Employee Benefit Expense	713.82	2,279.10	4,301.27	2,992.92	5,731.14
	Financial Costs	69.41	262.89	325.21	332.30	536.94
	Depreciation and Amortization Expense	84.37	96.60	145.63	180.97	278.77
	Other Administrative Expenses	567.72	913.52	1,465.14	1,481.24	2,354.07
	<b>Total Expenses (IV)</b>	<b>6,808.18</b>	<b>39,855.74</b>	<b>86,895.18</b>	<b>46,663.92</b>	<b>1,45,598.26</b>
V	<b>Profit/(Loss) before exceptional &amp; Prior Period items and tax (I-IV)</b>	<b>5,102.82</b>	<b>1,339.96</b>	<b>1,202.59</b>	<b>6,442.78</b>	<b>3,792.68</b>
VI	Exceptional & Prior Period Items	0.02	78.89	60.06	78.87	230.88
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>5,102.83</b>	<b>1,261.08</b>	<b>1,142.53</b>	<b>6,363.91</b>	<b>3,561.80</b>
VIII	Tax Expense:					
	(1) Current Tax	1,808.91	480.48	435.35	2,289.39	1,425.05
	(2) Previous Year Tax	-	-	0.99	-	77.49
	(3) Deferred Tax	244.63	(41.16)	(47.92)	203.47	(138.47)
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>3,049.29</b>	<b>821.76</b>	<b>754.11</b>	<b>3,871.05</b>	<b>2,197.73</b>
X	<b>Profit/ (Loss) from Discontinued Operations</b>	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-
XII	Profit/(Loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	<b>Profit/(Loss) for the Period (IX+XII)</b>	<b>3,049.29</b>	<b>821.76</b>	<b>754.11</b>	<b>3,871.05</b>	<b>2,197.73</b>
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	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>3,049</b>	<b>821.76</b>	<b>754.11</b>	<b>3,871.05</b>	<b>2,197.73</b>
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	14.00	3.77	3.46	17.77	10.09
	(2) Diluted	14.00	3.77	3.46	17.77	10.09
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	14.00	3.77	3.46	17.77	10.09
	(2) Diluted	14.00	3.77	3.46	17.77	10.09
See Notes forming parts of Financial Statements						
Place : Delhi Date : May 30, 2018		  For Fourth Dimension Solutions Limited Anand Mukherjee Managing Director DIN: 03544485				

**Fourth Dimension Solutions Limited**

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CONSOLIDATED STATEMENT OF ASSETS & LIABILITIES

Particulars	Figures in Lakhs	
	AS AT MARCH 31, 2018	AS AT MARCH 31, 2017
<b>I. ASSETS</b>		
<b>(1) Non-Current Assets</b>		
(a) Property, Plant and Equipment	1,116.76	1,296.03
(b) Capital Work-in-Progress	-	-
(c) Investment Property	-	-
(d) Goodwill	4.53	4.53
(e) Other Intangible Assets	-	-
(f) Biological Assets Other Than Bearer Plants	-	-
(g) Financial Assets	-	-
(i) Investments	4.13	-
(ii) Trade Receivables	19,790.22	2,253.96
(iii) Loans	367.41	949.61
(iv) Others -Bank Deposits	620.07	819.82
(h) Deferred Tax Assets (Net)	86.70	249.01
(i) Other Non-Current Assets	134.08	17.15
<b>Sub Total - Non current assets</b>	<b>22,123.90</b>	<b>5,590.11</b>
<b>(2) Current assets</b>		
(a) Inventories	3,384.11	22,457.51
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade Receivables	22,722.68	30,665.36
(iii) Cash and Cash Equivalents	534.00	527.50
(iv) Bank balances other than (iii) above	-	-
(v) Loans	1,608.01	2,565.57
(vi) Other -Bank Deposits	103.84	665.10
(c) Current Tax Assets (Net)	-	-
(d) Other Current Assets	548.03	102.14
<b>Sub Total - Current assets</b>	<b>28,900.67</b>	<b>56,983.19</b>
<b>TOTAL ASSETS</b>	<b>51,024.57</b>	<b>62,573.30</b>



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**II. EQUITY AND LIABILITIES**

<b>(1) Equity</b>		
(a) Equity Share capital	2,178.40	2,178.40
(b) Other Equity	8,887.41	4,719.11
<b>Sub Total - Total Equity</b>	<b>11,065.81</b>	<b>6,897.51</b>
<b>(2) Non-Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	33.30	45.04
(ii) Trade Payables	-	1,688.33
(iii) Other Financial Liabilities (other than those specified in item		
(b), to be specified)	-	-
(b) Provisions	77.14	88.83
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other Non-Current Liabilities	83.52	25,794.88
<b>Sub Total - Non current liabilities</b>	<b>193.96</b>	<b>27,617.08</b>
<b>(3) Current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	178.80	-
(ii) Trade Payables	31,496.18	20,745.77
(iii) Other Financial Liabilities (other than those specified in item		
(c))	4,105.82	4,602.50
(b) Other Current Liabilities	50.30	1,742.90
(c) Provisions	76.73	187.33
(d) Current Tax Liabilities (Net)	3,856.97	780.21
<b>Sub Total - Current liabilities</b>	<b>39,764.80</b>	<b>28,058.71</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>51,024.57</b>	<b>62,573.30</b>

See Notes forming parts of Financial Statements

For Fourth Dimension Solutions Limited



Amalendu Mukherjee

Managing Director

DIN: 03544485

Place : Delhi

Date : May 30, 2018

## Fourth Dimension Solutions Limited

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**E-mail:** contactus@fdsindia.co.in, support@fdsindia.co.in



Notes:

1. The audited standalone & consolidated financial results for the year ended 31<sup>st</sup> March, 2018 have been reviewed by the Audit Committee in its meeting held on 30<sup>th</sup> May, 2018 and were approved by the Board of Directors in its meeting. The statutory auditors have expressed an unqualified review 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 comparative have been prepared in accordance with the recognition and measurement principles laid down as per Ind AS 34 "Interim Financial Reporting" as read with the relevant rules issued thereunder and accounting principles generally accepted in India.
3. Reconciliation between standalone/ consolidated financial results under erstwhile Indian GAAP (referred to as I GAAP) and Ind AS are summarized as below:

a) Profit Reconciliation

Rupees in Lakhs						
	Standalone			Consolidated		
Particulars	Six months ended on 31.03.2018	Six months ended on 30.09.2017	Six months ended on 31.03.2017	Six months ended on 31.03.2018	Six months ended on 30.09.2017	Six months ended on 31.03.2017
Net Profit as per Ind AS	3047.13	820.62	752.86	3049.29	821.76	754.11
Other comprehensive incomes as per Ind AS						
Total comprehensive income as per Ind AS	3047.13	820.62	752.86	3049.29	821.76	754.11

Equity Reconciliation

	Rupees in lakhs	
	Standalone	Consolidated
Particulars	As on 31.03.2018	As on 31.03.2018
Equity as per I GAAP	10978.35	11065.81
Equity as per Ind AS	10978.35	11065.81





4. List of subsidiaries (Consolidated in above results) as on 31<sup>st</sup> March, 2018 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 company namely Fourth Dimension Solutions Limited.

The company has two more offshore subsidiaries viz: Fourth Dimension Solutions Limited DMCC situated in Dubai and the second Fourth Dimension Solutions PTE Limited situated in Singapore. These subsidiaries companies have not been consolidated in these financial results on account of no transactions/ operation which them during the period.

5. The Company is mainly engaged in IT goods and IT Services. These, in context of Indian Accounting Standard on Segment Reporting, as specified in the Companies (Accounting Standard) Rules, 2014, are considered to constitute one single primary segment. Hence, segment reporting is not required.
6. The group has re-classified and re-grouped previous year's figures (wherever necessary) to conform current period's classification.

**For Fourth Dimension Solutions Limited**

  
Amalendu Mukherjee  
(Managing Director)  
DIN: 03544485



Date: 30.05.2018

Place: New Delhi



To,

**National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**Bandra Kurla Complex,**  
**Bandra (East),**  
**Mumbai – 400 051**  
**Email : [emerge@nse.co.in](mailto: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 audit report with unmodified opinion on Standalone Audited Financial Result for the Year ended 31<sup>st</sup> March, 2018 approved by the Board Meeting held on today i.e., 30<sup>th</sup> May, 2018.

Kindly take the same on your records.

For **Fourth Dimension Solutions Limited**

  
**Amalendu Mukherjee**  
**Managing Director**  
**DIN: 03544485**

Place : New Delhi  
Date : 30.05.2018

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**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](http://www.fdsindia.co.in)  
**E-mail:** [contactus@fdsindia.co.in](mailto:contactus@fdsindia.co.in), [support@fdsindia.co.in](mailto:support@fdsindia.co.in)

To,

**National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**Bandra Kurla Complex,**  
**Bandra (East),**  
**Mumbai – 400 051**  
**Email : [emerge@nse.co.in](mailto: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 audit report with unmodified opinion on Consolidated Audited Financial Result for the Year ended 31<sup>st</sup> March, 2018 approved by the Board Meeting held on today i.e., 30<sup>th</sup> May, 2018.

Kindly take the same on your records.

For **Fourth Dimension Solutions Limited**

  
**Amalendu Mukherjee**  
**Managing Director**  
**DIN: 03544485**

Place : New Delhi  
Date : 30.05.2018

---

### **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](http://www.fdsindia.co.in)  
**E-mail:** [contactus@fdsindia.co.in](mailto:contactus@fdsindia.co.in), [support@fdsindia.co.in](mailto:support@fdsindia.co.in)



**BAS ASSOCIATES**  
**(Chartered Accountants)**

Office No 9, Old Delhi Gurgaon Road,  
Opp Police Station, Kapashera, Delhi-37  
Tel: 9718136565, 011-49128776  
Email: audit.basassociates@gmail.com

**Independent Auditor's Report on half yearly and Year to Date Standalone Financial Results of M/s Fourth Dimension Solutions Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors of  
**FOURTH DIMENSION SOLUTIONS LIMITED**

**Report on the Standalone Financial Results**

We have audited the half yearly standalone financial results of **M/s Fourth Dimension Solutions Limited**, (the Company) for the period and year ended March 31, 2018, and the year to date results for the period 01.04.2017 to 31.03.2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the half year ended March 31, 2018 and the corresponding half year ended in the previous year as reported in these standalone financial results and the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the end of the half year of the current and previous financial year respectively. This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on May 30, 2018.

**Management's Responsibility for the Financial Statements**

These half year standalone financial results as well as the year to date standalone financial results have been prepared on the basis annual standalone financial statements and reviewed half yearly standalone financial results upto the end of the half year, which are the responsibility of the company's management and have been in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed, under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatements, whether due to fraud or error.





### **Auditor's Responsibility**

Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statement. We conducted our audit in accordance with the Standards on Auditing generally accepted in India. These Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement.

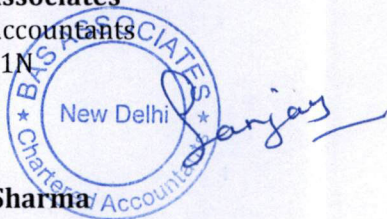
An audit includes examining, on a test basis, audit evidence about the amounts and the disclosures in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

### **Opinion**

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the half year ended 31.03.2018 as well as the year to date results for the period from 01.04.2017 to 31.03.2018.

For **BAS & Associates**  
Chartered Accountants  
FRN. 015871N



**CA Sanjay Sharma**  
Partner  
M.No.535339

New Delhi  
May 30, 2018



# **BAS ASSOCIATES**

## **(Chartered Accountants)**

Office No 9, Old Delhi Gurgaon Road,  
Opp Police Station, Kapashera, Delhi-37  
Tel: 9718136565, 011-49128776  
Email: audit.basassociates@gmail.com

### **Independent Auditor's Report on half yearly and Year to Date Consolidated Financial Results of M/s Fourth Dimension Solutions Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors of  
**FOURTH DIMENSION SOLUTIONS LIMITED**

#### **Report on the Consolidated Financial Results**

We have audited the accompanying annual consolidated financial results of **M/s Fourth Dimension Solutions Limited**, (hereinafter referred to as 'the holding company') and its subsidiaries (the Holding Company and its subsidiaries collectively referred to as 'the group') for the half year and year ended March 31, 2018, and the year to date results for the period 01.04.2017 to 31.03.2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the half year ended March 31, 2018 and the corresponding half year ended in the previous year as reported in these consolidated financial results and the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the end of the half year of the current and previous financial year respectively. This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on May 30, 2018.

#### **Management's Responsibility for the Financial Statements**

These half yearly consolidated financial results as well as the year to date consolidated financial results have been prepared on the basis of annual consolidated financial statements and reviewed half yearly consolidated financial results upto the end of the half year, which are the responsibility of the Holding Company's Management and have been in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed, under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.

This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatements, whether due to fraud or error.





### Auditor's Responsibility

Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statement. We conducted our audit in accordance with the Standards on Auditing generally accepted in India. These Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement.

An audit includes examining, on a test basis, audit evidence about the amounts and the disclosures in the 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.

### Opinion

In our opinion and to the best of our information and according to the explanations given to us, the results:

- i. Include the financial results of the following entities:
  - a. Thumbspeed Tech Solutions Private Limited (Wholly Owned Subsidiary)
  - b. Enpocket IT Services (India) Private Limited (Wholly Owned Subsidiary)

The Company has two more offshore subsidiaries viz M/s Fourth Dimension Solutions Pte Ltd, Singapore in Singapore and M/s Fourth Dimension Solutions DMCC situated in Dubai. These subsidiaries companies have not been consolidated in these financial result on account of no transaction / operation with them during the period.

- ii. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016 in this regard; and
- iii. give a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended 31.03.2018 as well as the year to date results for the period from 01.04.2017 to 31.03.2018.

For **BAS & Associates**  
Chartered Accountants  
FRN. 015871N

**CA Sanjay Sharma**

Partner  
M.No.535339  
New Delhi  
May 30, 2018

