



Fourth Dimension Solutions™  
Innovation, Efficiency, Execution

Date: June 20, 2022

To  
The Manager,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.

NSE Symbol: FOURTHDIM

Sub: Calendar of events for the postal ballot process

Dear Sir/Madam,

This is furtherance to our letter dated 18<sup>th</sup> June, 2022 wherein we informed that the Board of Directors decided to seek the consent of members, for the resolutions mentioned in the notice of Postal Ballot and had appointed Ms. Anisha Jhunjunwala (ACS 51318) proprietor of M/s. Anisha Jhunjunwala & Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot Process in a fair and transparent manner.

The calendar of the Events for the proposed Postal Ballot Process is enclosed herewith for your reference. The copy of the postal ballot notice will be submitted in due course.

Please take the above information on record.

Thanking you,

Yours sincerely,

For Fourth Dimension Solutions Limited

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



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### CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
1.	Date of approval of postal ballot notice & appointment of scrutinizer	Saturday, 18 <sup>th</sup> June 2022
2.	Specified date for determining members to whom postal ballot notice will be sent and identifying the shareholders who can vote on that (Cut-off) date	Friday, 17 <sup>th</sup> June 2022
3.	Date of completion of dispatch of notice	Thursday, 23 <sup>rd</sup> June 2022
4.	Date of publishing advertisement in newspaper	Friday, 24 <sup>th</sup> June 2022
5.	Date and time of start of e-voting	Saturday, 25 <sup>th</sup> June 2022 (09:00 A.M)
6.	Last date and time of e-voting	Sunday, 24 <sup>th</sup> July 2022 (05:00 P.M.)
7.	Date on which resolution will be deemed to be passed	Sunday, 24 <sup>th</sup> July 2022
8.	Date of submission of the report by the scrutinizer	Monday, 25 <sup>th</sup> July 2022
9.	Date of declaration of the result by the Chairperson/person authorised by the Chairperson	Tuesday, 26 <sup>th</sup> July 2022



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