

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

GVPTECH Voting Results Details

Symbol	GVPTECH
Company name	GVP Infotech Limited
Meeting Type	AGM
Date Of Meeting	29-SEP-2023
Total number of shareholders on record date	7,627
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group:	1
Public:	30

Agenda wise disclosure

Resolution:	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.
Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?:	No

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
Promoter and Promoter Group	E-Voting	14,65,66,627	14,65,66,627	100.00	14,65,66,627	-	100	-
	Poll		-	0.00	-	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Total		14,65,66,627	100.00	14,65,66,627	-	100	-
Public-Institutions	E-Voting	-	-	0.00	-	-	-	-
	Poll		-	0.00	-	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Total		-	0.00	-	-	-	-
Public-Non Institutions	E-Voting	1,62,94,963	72,070	0.00	71,820	250	100	0
	Poll		-	0.00	-	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Total		72,070	0.00	71,820	250	100	0
Total	Total	16,28,61,590	14,66,38,697	90.00	14,66,38,447	250	100	-

Resolution:	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.
Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?:	No

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
Promoter and Promoter Group	E-Voting	14,65,66,627	14,65,66,627	100.00	14,65,66,627	-	100	-
	Poll		-	0.00	-	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Total		14,65,66,627	100.00	14,65,66,627	-	100	-
Public-Institutions	E-Voting	-	-	0.00	-	-	-	-
	Poll		-	0.00	-	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Total		-	0.00	-	-	-	-

		SHARES				VOTES POLLED		VOTES POLLED	
Public-Non Institutions	E-Voting	1,62,94,963	71,570	0.00	71,320	250	100	0	
	Poll		-	0.00	-	-	-	-	
	Postal Ballot		-	0.00	-	-	-	-	
	Total		71,570	0.00	71,320	250	100	0	
Total	Total	16,28,61,590	14,66,38,197	90.00	14,66,37,947	250	100	-	

Resolution:	To appoint statutory auditor of the Company in place of retiring auditor.
Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?:	No

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
Promoter and Promoter Group	E-Voting	14,65,66,627	14,65,66,627	100.00	14,65,66,627	-	100	-
	Poll		-	0.00	-	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Total		14,65,66,627	100.00	14,65,66,627	-	100	-
Public-Institutions	E-Voting	-	-	0.00	-	-	-	-
	Poll		-	0.00	-	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Total		-	0.00	-	-	-	-
Public-Non Institutions	E-Voting	1,62,94,963	72,070	0.00	71,820	250	100	0
	Poll		-	0.00	-	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Total		72,070	0.00	71,820	250	100	0
Total	Total	16,28,61,590	14,66,38,697	90.00	14,66,38,447	250	100	-