

POSTAL BALLOT VOTING RESULTS

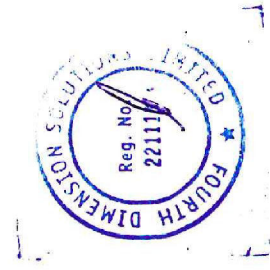
Disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	June 18, 2022
Total number of shareholders on record date (i.e. as on Friday, 17 th June, 2022)	448
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Not Applicable
Public	



Resolution No. 1: To reclassify the existing Authorised capital of the Company and consequent upornalteration of Memorandum of Association ("MOA") of the Company	
Resolution Required (Ordinary / Special)	Special
Whether promoter / promoter group are interested in the agenda / resolution	<u>No</u>

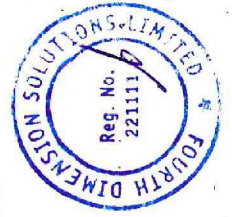
Category	Mode of voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favor (4)	No. of votes against (5)	% of votes in favor polled (6)=[(4)/(2)*100]	% of votes against polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,59,96,800	1,59,96,800	100	1,59,96,800	--	100	--
Public Institutions	Remote e-voting through Postal Ballot	--	--	--	--	--	--	--
Public Non Institutions	Remote e-voting through Postal Ballot	2,89,359	750	0.26	750	--	100	--
Total		1,62,86,159	1,59,97,550	98.23	1,59,97,550	--	100.00	--



Resolution No. 2 :Issue of Bonus Shares in the ratio of 1:1 as per approved resolution plan

Resolution Required (Ordinary / Special)	Special
Whether promoter / promoter group are interested in the agenda / resolution	<u>No</u>

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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,59,96,800	1,59,96,800	100	1,59,96,800	--	100	--
Public Institutions	Remote e-voting through Postal Ballot	--	--	--	--	--	--	--
Public Non Institutions	Remote e-voting through Postal Ballot	2,89,359	750	0.26	750	--	100	--
Total		1,62,86,159	1,59,97,550	98.23	1,59,97,550	--	100.00	--



Resolution No. 3 :Migration of Equity Shares of the Company from NSE Emerge (SME platform of National Stock Exchange) to the Main Board of National Stock Exchange("NSE")

Resolution Required (Ordinary / Special)	Special
Whether promoter / promoter group are interested in the agenda / resolution	<u>No</u>

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 favor (4)	No. of votes against (5)	% of votes in favor polled (6)=[(4)/(2)*100]	% of votes against polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,59,96,800	1,59,96,800	100	1,59,96,800	--	100	--
Public Institutions	Remote e-voting through Postal Ballot	--	--	--	--	--	--	--
Public Non Institutions	Remote e-voting through Postal Ballot	2,89,359	750	0.26	750	--	100	--
Total		1,62,86,159	1,59,97,550	98.23	1,59,97,550	--	100.00	--



The aforesaid resolutions were passed by the members of the Company with requisite majority.

For Fourth Dimension Solutions Limited

Ashish Thakur
Company Secretary

