



January 9, 2023

The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol: - 4THDIM

Dear Sir/Madam

Sub: Outcome of Board Meeting held on Monday, January 9, 2023

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Monday, January 9, 2023 at 05:00 P.M. and concluded at 05:40 P.M transacted the following business:

1. Considered and approved the unaudited financial results for the quarter & nine months ended December 2022.

Please take the above information on record.

Thanking You,

Yours Faithfully,

For Fourth Dimension Solutions Limited

Ashish Thakur

Company Secretary & Compliance Officer

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 | Website: www.fdsindia.co.in



PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

Email : Parkashtekwani@yahoo.com /Mo.9426014576

387, Karnawati Plaza, Opp. Central Bank Of Inida, Revdibazar Char Rasta, Kalupur, Ahmedabad-01, Gujarat.

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors

Fourth Dimension Solutions Limited

1. We have reviewed the accompanying statement of unaudited financial results of Fourth Dimension Solutions Limited (the Company) for the quarter ended December 31, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Prakash Tekwani & Associates
Chartered Accountants
Firm Regn. No. 120253W



Prakash U Tekwani
(Proprietor)
M. No. 108681

UDIN: 23108681BGSXLA2845

Place: Ahmedabad
Date: 09-01-2023

Fourth Dimension Solutions Limited

Registered office - Office No. 710, Naurang House, K G Road, Connaught Place, New Delhi - 110001

Website - www.fdsindia.com | Telephone - +91 79-26566588

CIN No. - L74110DL2011PLC221111 | Email id : secretarial.fdsl@gmail.com

Statement of unaudited result for the quarter and nine months ended December 31, 2022

		(Rs. In Lakhs except per share data)					
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		31-Dec-2022	30-Sep-2022	31-Dec-2021	31-Dec-2022	31-Dec-2021	31-Mar-2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operation	531.11	250.79	3.91	782.77	85.88	153.06
	(b) Other Income	175.88	203.04	11.12	378.92	13.62	9,262.71
	Total Income	706.99	453.83	15.03	1,161.69	99.50	9,415.77
2	Expenses						
	(a) Cost of material consumed		-	-	-	23.44	76.57
	(b) Purchase of stock-in-trade	500.93	243.05	-	743.98	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade		-	-	-	-	-
	(d) Employee benefits expense	8.29	4.52	3.83	16.71	17.59	22.29
	(e) Finance cost	0.33	0.01		0.66	0.01	4.61
	(f) Depreciation and Amortisation Expenses	8.26	16.52	-	24.78	19.45	38.89
	(f) Other expenses	20.03	14.63	10.12	62.39	22.60	9,262.79
	Total Expenses	537.84	278.73	13.95	848.52	83.09	9,405.16
3	Profit/ (Loss) from Operations before Exceptional Items and tax (1-2)	169.15	175.10	1.08	313.17	16.41	10.61
4	Exceptional items		-	-	-	-	-
5	Profit/ (Loss) before tax (3+4)	169.15	175.10	1.08	313.17	16.41	10.61
6	Tax expense						
	Current tax expense		-	-	-	3.98	2.76
	Tax adjustment of earlier years		-	-	-	(3,923.38)	(6,191.31)
	Deffered Tax		-	-	-	-	(96.40)
7	Net Profit/ (Loss) for the period (5+6)	169.15	175.10	1.08	313.17	3,935.81	6,295.57
8	Other comprehensive income, net of income tax						
	Items that will not be reclassified to profit or loss-		-	-	-	-	-
	Items that will be reclassified to profit or loss-		-	-	-	-	-
	Total other comprehensive income, net of income tax		-	-	-	-	-
9	Total comprehensive income for the period	169.15	175.10	1.08	313.17	3,935.81	6,295.57
10	Paid up capital	3,257.24	3,257.24	1,628.62	3,257.24	1,628.62	1,628.62
11	Other equity excluding revaluation reserve						14,600.97
12	Earnings Per Share						
	*Face Value (in Rs. Per Share)	2	10	10	2	10	10
	(a) Basic	0.10	0.54	0.01	0.19	24.17	38.66
	(b) Diluted	0.10	0.54	0.01	0.19	24.17	38.66

*Note : The Company has taken the approval from the Shareholders in their AGM to sub-divide the face value of Equity Shares from Rs. 10/- to Rs. 2.

By Order of the Board
For Fourth Dimension Solutions Limited

Dhaval Mistry
Dhaval Mistry

Director
DIN: 03411290

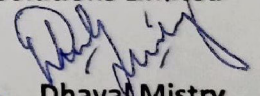


Place : New Delhi
Date : 09.01.2023

Notes to the unaudited financial results for the Quarter ended & Nine months ended December 2022.

1. The above unaudited financial results for the Quarter ended & Nine months ended December 2022 have been reviewed by the Audit Committee and approved by the Board of Directors on 9th January 2023. These financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
2. In compliance with the SEBI Listing Regulations, a limited review of the financial result for the quarter ended December 31, 2022 has been carried out by the Statutory Auditors.
3. The Company is not having subsidiary, associate or joint venture.
4. The company is in the business of IT goods and services. Accordingly, the company has only one reportable segments as per IND AS 108 - Operating Segments.
5. During the quarter, company has written off creditors of Rs. 171.68 lakhs as per accounting policy of the company and it is shown under the head of other income of Profit & loss account.
6. During the quarter, the company has sub-divided the equity shares from face value of Rs.10 to face value of Rs. 2 per shares. The company has taken the approval of sub-division from the shareholders in their Annual General Meeting held on 29th December 2022.
7. Earnings per share (E.P.S) of the corresponding quarter are not comparable with previous quarter. During December Quarter ended & nine months ended, E.P.S has been calculated considering face value of Rs. 2 per share.
8. Previous period/year figures have been reclassified, as considered necessary, to conform with current period/year presentation, where applicable.

**By order of the Board
For Fourth Dimension Solutions Limited**



**Dhaval Mistry
Director
DIN: 03411290**



**Place: New-Delhi
Date: 09.01.2023**