



October 19, 2022

**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 Wednesday, 19th October 2022

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 Wednesday, 19th October 2022 at 10:00 A.M and concluded at 11:30 A.M. transacted the following business:

1. Considered and approved the unaudited financial results for the quarter and half year ended September 30, 2022
2. Approved to change the name of the Company from Fourth Dimension Solutions Limited to GVC Infotech Limited or GVC iTech Limited or any other name as approved by the Registrar of Companies ("ROC") subject to the approval of the shareholders or any other authority.

Please take the above information on record.

Thanking You,

Yours Faithfully,

For Fourth Dimension Solutions Limited

**Ashish Thakur
Company Secretary & Compliance Officer
Mem No. ACS 40417**

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.fds@gmail.com | Website: www.fdsindia.co.in



PRAKASH TEKWANI & ASSOCIATES
CHARTERED ACCOUNTANTS

Email : Parkashtekwani@yahoo.com /Mo.9426014576

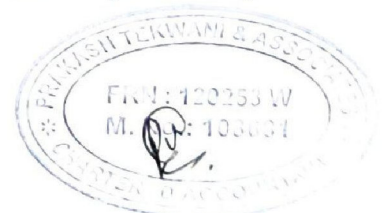
387, Karnawati Plaza, Opp. Central Bank Of India, Revdibazar Char Rasta, Kalupur, Ahmedabad-01, Gujarat.

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 September 30, 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: 22108681BAFPXE3242

Place: New-Delhi

Date: October 19, 2022

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.fds@gmail.com

		(Rs. In Lakhs except per share data)					
Sr. No.		Quarter Ended			Half Year Ended		Year Ended
		30-Sep-2022	30-Jun-2022	30-Sep-2021	30-Sep-2022	30-Sep-2021	31-Mar-2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operation	250.79	0.87	-	251.66	81.97	153.06
	(b) Other Income	203.04	-	0.14	203.04	2.50	9,262.71
	Total Income	453.83	0.87	0.14	454.70	84.47	9,415.77
2	Expenses						
	(a) Cost of material consumed	-	-	-	-	23.44	76.57
	(b) Purchase of stock-in-trade	243.05	-	-	243.05	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
	(d) Employee benefits expense	4.52	3.90	4.35	8.42	13.76	22.29
	(e) Finance cost	0.01	0.32	-	0.33	0.01	4.61
	(f) Depreciation and Amortisation Expenses	16.52	-	19.44	16.52	19.45	38.89
	(f) Other expenses	14.63	27.73	24.33	42.36	12.48	9,262.79
	Total Expenses	278.73	31.95	48.12	310.68	69.15	9,405.16
3	Profit/ (Loss) from Operations before Exceptional Items and tax (1-2)	175.10	(31.08)	(47.98)	144.02	15.32	10.61
4	Exceptional Items	-	-	-	-	-	-
5	Profit/ (Loss) before tax (3+4)	175.10	(31.08)	(47.98)	144.02	15.32	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)	175.10	(31.08)	(47.98)	144.02	3,934.72	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	175.10	(31.08)	(47.98)	144.02	3,934.72	6,295.57
10	Paid up capital (Face value of Rs. 10 per share)	3,257.24	1,628.62	1,628.62	3,257.24	1,628.62	1,628.62
11	Other equity excluding revaluation reserve	13,116.37	14,569.89	23,125.76	13,147.45	23,125.76	14,600.97
12	Earnings Per Share						
	(a) Basic	0.54	(0.19)	(0.29)	0.44	24.16	38.66
	(b) Diluted	0.54	(0.19)	(0.29)	0.44	24.16	38.66

Place : New Delhi
Date : 19.10.2022



By Order of the Board
For Fourth Dimension Solutions Limited

Dhaval Mistry
Dhaval Mistry
Director
DIN: 03411290



UDIN: 2210868|BAFPXE3242

Notes to the unaudited financial results

1. The above unaudited financial results for the Quarter ended 30th September 2022 have been reviewed by the Audit Committee and approved by the Board of Directors on 19th October 2022. 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 September 30, 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. 203.03 lakhs and as per accounting policy it is shown under the head of other income of Profit & loss account.
6. During the quarter, Company has issued Bonus shares of 1,62,86,159 equity shares to the shareholders in the ratio of 1: 1 as per the approved resolution plan from the free reserves.
7. 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: 19.10.2022

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Standalone Statement of Assets & Liabilities as at 30th September 2022		
(Rs. in Lakhs except per share data)		
Particulars	30th Sept 2022	30th Sept 2021
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	155.45	191.18
(b) Capital work-in-progress	-	-
(c) Goodwill	-	-
(d) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	15,855.73	24,302.38
(iii) Loans	190.88	197.53
(iv) Others	233.01	245.25
(e) Deferred Tax Assets	-	96.40
Current assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivable	296.21	-
(iii) Cash and cash equivalents	27.48	98.67
(iv) Other Bank balances	-	-
(v) Loans	-	1,730.30
(vi) Others	20.92	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	22.82	50.66
TOTAL ASSETS	16,802.50	26,912.36
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	3,257.24	1,628.62
(b) Other Equity	13,116.37	23,125.76
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	268.89
(ii) Trade payables	-	-
(iii) Other financial liabilities	-	-
(b) Provisions	-	-
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	29.47	225.62
(ii) Trade payables	356.87	1,636.63
(iii) Other financial liabilities	31.15	21.00
(b) Other current liabilities	7.87	0.57
(c) Provisions	3.54	5.27
(d) Current Tax Liabilities (Net)	-	-
TOTAL EQUITY AND LIABILITIES	16,802.50	26,912.36

By Order of the Board
For Fourth Dimension Solutions Limited


Dhawal Mishra
Director
DIN: 03411290

Place : New Delhi
Date : 19.10.2022



UDIN: 22108681BAFPXE3242

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Standalone Statement of Cash Flow as at 30th September 2022		
(Rupees in Lakhs)		
PARTICULARS	30th Sept 2022	30th Sept 2021
	Amt (Rs)	Amt (Rs)
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit before tax	144.02	15.32
<u>Non-cash adjustment to reconcile profit before tax to net cash</u>		
Depreciation	16.52	19.45
LESS:		
Exception Item	-	-
Interest Income Using Effective Interest Method	-	-
Operating Profit before Working Capital Changes	160.54	34.77
Movement in Working Capital :		
(Increase) / Decrease in Short term provisions	(0.51)	
(Increase) / Decrease in Loans & Advances and Deposits	(7.11)	10.62
(Increase)/ Decrease in other current liability	4.75	(29.83)
(Increase) / Decrease in trade payable	(621.79)	
(Increase)/ Decrease in Short term borrowings	19.47	(64.64)
(Increase) / Decrease in Other Current Asset	-	(4.11)
(Increase) / Decrease in Trade Receivables	437.95	131.10
Cash generated from / (used in) operations	(167.24)	43.14
Income Tax Paid	-	-
Net Cash Flow From / (Used in) Operating Activities (A)	(6.70)	77.92
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase Of Investment/Deposit/Asset	(1.94)	(11.78)
Net Cash Flow From / (Used in) Investing Activities (B)	(1.94)	(11.78)
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from Loan Fund	-	12.62
Payment to Equity Share Holders		(11.00)
Payment to Preference Share Holders		(0.40)
Net Cash Flow From / (Used in) Financing Activities (C)	-	1.22
Net Increase/ (Decrease) in Cash & Cash Equivalent (A+B+C)	(8.64)	67.35
Cash & Cash Equivalents as at April 1	36.12	31.32
Cash & Cash Equivalents as at September 30	27.48	98.67

Place : New Delhi
Date : 19.10.2022



By Order of the Board
For, Fourth Dimension Solutions Limited

(Signature)
Dhaval Mistry
Director

