



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2018-19/1A

13TH November 2018

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email : emerge@nse.co.in

Symbol : - FOURTHDIM

Subject: Outcome of the Board Meeting of company held on Tuesday 13th November 2018

Dear Sir/Ma'am


We wish to inform you that in its Board meeting held on Tuesday 13th November 2018 at the registered office of the Company i.e. 340, DLF Tower, Shivaji Marg, New Delhi-110015, commenced at 10:00AM and ended at 10:15 PM the Directors have taken the following decision:

1. Approved the consolidated as well as standalone financials Pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulation 2015 read with SEBI circular No CIR/CFD/FAC/62/2016 Dated July 5, 2016 and to consider the Limited review report of the Auditor issued in that respect.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For **Fourth Dimension Solutions Limited**


Ashish K Paanday
Company Secretary

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Telefax** : 011-47091502
Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-110015 **Ph.** : 011-43801367 **Fax** : 011-25103544
CIN : L72900DL2011PLC221111 **Website** : www.fdsindia.co.in
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in

Sumit Gupta & Co.

Chartered Accountants

23, IInd Floor, T-565,

Pragati Complex, Chamelian Road,
Near Idgah Circle, Delhi-110006

Ph. No.09953200212, 011-23510531

E-mail: sumitgca@gmail.com

REVIEW REPORT TO THE BOARD OF DIRECTORS OF FOURTH DIMENSION SOLUTIONS LIMITED

We have reviewed the accompanying statement of unaudited Standalone financial results of **FOURTH DIMENSION SOLUTIONS LIMITED** for the half year ended 30.09.2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sumit Gupta & Co
Chartered Accountants
FRN:-022622N

Date:- 13/11/2018

Place:-Delhi


CA Sumit Gupta
Partner
M.No:-513086

Branch Office:- C/o Bharat Gas Enterprises, G.T. Road, Near Subzi Mandi Petrol Pump, Karnal, Haryana-132001

FOURTH DIMENSION SOLUTIONS LIMITED
 Regd. Office: DSM 340, DLF TRADE TOWER, SHIVAJI MARG, NEW DELHI-110015
 CIN: L72900DL2011PTC221111
 Website : www.fdsl.co.in, Email : secretarial@fdsindia.co.in, Tel/Fax : 011-47091502

STANDALONE STATEMENT OF ASSETS & LIABILITIES

Particulars	Amount in Lakh	
	AS AT SEPTEMBER 30, 2018	AS AT MARCH 31, 2018
	Unaudited	Audited
I. ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	1,083.46	1,115.90
(b) Capital Work-in-Progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible Assets	-	-
(f) Biological Assets Other Than Bearer Plants	-	-
(g) Financial Assets		
(i) Investments	514.99	519.12
(ii) Trade Receivables	10,812.56	19,790.22
(iii) Loans	317.89	367.41
(iv) Others -Bank Deposits	622.47	619.97
(i) Deferred Tax Assets (Net)	94.06	86.78
(j) Other Non-Current Assets	24.92	17.15
Sub Total - Non current assets	13,470.35	22,516.56
(2) Current assets		
(a) Inventories	3,296.13	3,384.11
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	12,693.01	22,707.04
(iii) Cash and Cash Equivalents	58.36	47.18
(iv) Bank balances other than (iii) above	-	-
(v) Loans	1,958.61	1,950.46
(vi) Other -Bank Deposits	64.24	103.84
(c) Current Tax Assets (Net)	-	-
(d) Other Current Assets	249.45	102.04
Sub Total - Current assets	18,319.80	28,294.67
TOTAL ASSETS	31,790.15	50,811.22

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II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	2,178.40	2,178.40
(b) Other Equity	9,690.12	8,799.95
Sub Total - Total Equity	11,868.52	10,978.35
(2) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	22.84	33.30
(ii) Trade Payables	-	-
(iii) Other Financial Liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	99.68	77.14
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other Non-Current Liabilities	-	-
Sub Total - Non current liabilities	122.52	110.44
(3) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	177.85	178.80
(ii) Trade Payables	10,524.84	31,492.53
(iii) Other Financial Liabilities (other than those specified in item (c))	4,215.84	4,098.37
(b) Other Current Liabilities	18.21	20.30
(c) Provisions	162.50	76.46
(d) Current Tax Liabilities (Net)	4,699.87	3,855.99
Sub Total - Current liabilities	19,799.11	39,722.43
TOTAL EQUITY & LIABILITIES	31,790.15	50,811.22

See Notes forming parts of Financial Statements

Place : Delhi
Date : November 13, 2018



For Fourth Dimension Solutions Limited



Amalendu Mukherjee
Managing Director
DIN: 03544485

FOURTH DIMENSION SOLUTIONS LIMITED
 Regd. Office: DSM 340, DLF TRADE TOWER, SHIVAJI MARG, NEW DELHI-110015
 CIN: L72900DL2011PTC221111
 Website : www.fdsl.co.in, Email : secretarial@fdsindia.co.in, Tel/Fax : 011-47091502
 STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

Sr. No	Particulars	SIX MONTHS ENDED		Amount in Lakhs.
				YEAR ENDED
		SEPTEMBER 30, 2018	SEPTEMBER 30, 2017	MARCH 31, 2018
		Unaudited	Unaudited	Audited
I	Revenue from operations	9,077.66	41,135.79	52,756.78
II	Other Income	18.58	39.02	308.36
III	III. Total Revenue (I + II)	9,096.24	41,174.82	53,065.14
IV	Expenses:			
	Cost of materials consumed	7,025.58	17,902.28	22,622.13
	Purchases of Stock-in-Trade	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	87.99	18,397.20	19,050.21
	Employee Benefit Expense	369.83	2,272.01	2,977.01
	Financial Costs	26.45	262.63	332.30
	Depreciation and Amortization Expense	55.71	96.25	180.27
	Other Administrative Expenses	140.41	906.10	1,465.05
	Total Expenses (IV)	7,705.97	39,836.47	46,626.96
V	Profit/(Loss) before exceptional & Prior Period items and tax (I-IV)	1,390.27	1,338.34	6,438.18
VI	Exceptional & Prior Period Items	1.67	78.89	78.87
VII	Profit/(Loss) before tax (V-VI)	1,388.60	1,259.45	6,359.31
VIII	Tax Expense:			
	(1) Current Tax	505.71	480.00	2,288.10
	(2) Previous Year Tax	-	-	-
	(3) Deferred Tax	(7.28)	(41.16)	203.47
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	890.17	820.61	3,867.74
X	Profit/ (Loss) from Discontinued Operations	-	-	-
XI	Tax Expense of discontinued operations	-	-	-
XII	Profit/(Loss) from Discontinued operations (after tax) (X-XI)	-	-	-
XIII	Profit/(Loss) for the Period (IX+XII)	890.17	820.61	3,867.74
XIV	Other Comprehensive Income			
	A (i) Items that will not be reclassified to profit or loss	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	890.17	820.61	3,867.74
XVI	Earnings per equity share (for continuing operation):			
	(1) Basic	8.17	7.53	17.75
	(2) Diluted	8.17	7.53	17.75
XVII	Earnings per equity share (for discontinued operation):			
	(1) Basic	-	-	-
	(2) Diluted	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)			
	(1) Basic	8.17	7.53	17.75
	(2) Diluted	8.17	7.53	17.75

See Notes forming parts of Financial Statements

For Fourth Dimension Solutions Limited



Place : Delhi
 Date : November 13, 2018.

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DIN: 03544485

Sumit Gupta & Co.

Chartered Accountants

23, IInd Floor, T-565,

Pragati Complex, Chamelian Road,
Near Idgah Circle, Delhi-110006

Ph. No.09953200212, 011-23510531

E-mail: sumitgca@gmail.com

REVIEW REPORT TO THE BOARD OF DIRECTORS OF FOURTH DIMENSION SOLUTIONS LIMITED

We have reviewed the accompanying statement of unaudited Consolidated financial results of **FOURTH DIMENSION SOLUTIONS LIMITED** for the half year ended 30.09.2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date:- 13/11/2018

Place:-Delhi

For Sumit Gupta & Co
Chartered Accountants
FRN:-022622N



CA Sumit Gupta
Partner
M.No:-513086

Branch Office:- C/o Bharat Gas Enterprises, G.T. Road, Near Subzi Mandi Petrol Pump, Karnal, Haryana-132001

FOURTH DIMENSION SOLUTIONS LIMITED

Regd. Office:DSM 340, DLF TRADE TOWER, SHIVAJI MARG, NEW DELHI-110015

CIN:L2900DL2011PTC2211112

Website : www.fdsindia.co.in, Email : secretarial@fdsindia.co.in, Tel/Fax : 011-47091502

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

Particulars	Amount in Lakh	
	AS AT SEPTEMBER 30, 2018	AS AT MARCH 31, 2018
	Unaudited	Audited
I. ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	1,083.46	1,116.76
(b) Capital Work-in-Progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	4.53
(e) Other Intangible Assets	-	-
(f) Biological Assets Other Than Bearer Plants	-	-
(g) Financial Assets		
(i) Investments	-	4.13
(ii) Trade Receivables	10,812.56	19,790.22
(iii) Loans	317.89	367.41
(iv) Others -Bank Deposits	622.47	620.07
(h) Deferred Tax Assets (Net)	93.97	86.70
(i) Other Non-Current Assets	24.92	134.08
Sub Total - Non current assets	12,955.27	22,123.90
(2) Current assets		
(a) Inventories	3,296.80	3,384.11
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	12,693.01	22,722.68
(iii) Cash and Cash Equivalents	356.64	534.00
(iv) Bank balances other than (iii) above	-	-
(v) Loans	1,958.61	1,608.01
(vi) Other -Bank Deposits	64.24	103.84
(c) Current Tax Assets (Net)		
(d) Other Current Assets	768.94	548.03
Sub Total - Current assets	19,138.24	28,900.67
TOTAL ASSETS	32,093.51	51,024.57

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II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	2,178.40	2,178.40
(b) Other Equity	9,690.12	8,887.41
(c) Capital Reserve	68.56	-
Sub Total - Total Equity	11,937.08	11,065.81
(2) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	22.84	33.30
(ii) Trade Payables		-
(iii) Other Financial Liabilities (other than those specified in item (b), to be	-	-
(b) Provisions	99.68	77.14
(c) Deferred Tax Liabilities (Net)		-
(d) Other Non-Current Liabilities		83.52
Sub Total - Non current liabilities	122.52	193.96
(3) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	178.86	178.80
(ii) Trade Payables	10,612.95	31,496.18
(iii) Other Financial Liabilities (other than those specified in item (c))	4,215.84	4,105.82
(b) Other Current Liabilities	161.05	50.30
(c) Provisions	162.89	76.73
(d) Current Tax Liabilities (Net)	4,702.32	3,856.97
Sub Total - Current liabilities	20,033.91	39,764.80
TOTAL EQUITY & LIABILITIES	32,093.51	51,024.57

See Notes forming parts of Financial Statements

For Fourth Dimension Solutions Limited



Amalendu Mukherjee
Managing Director
DIN: 03544485

Place : Delhi

Date : November 13, 2018

Amalendu Mukherjee

CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

Sr. No	Particulars	Amount in Lakh		
		SIX MONTHS ENDED		YEAR ENDED
		SEPTEMBER 30, 2018	SEPTEMBER 30, 2017	MARCH 31, 2018
		Unaudited	Unaudited	Audited
I	Revenue from operations	9,077.66	41,156.65	52,795.95
II	Other Income	18.58	39.05	310.75
III	III. Total Revenue (I +II)	9,096.24	41,195.70	53,106.70
IV	Expenses:			
	Cost of materials consumed	7,025.58	17,906.43	22,626.28
	Purchases of Stock-in-Trade	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and Employee Benefit Expense	87.99	18,397.20	19,050.21
	Financial Costs	369.83	2,279.10	2,992.92
	Depreciation and Amortization Expense	26.45	262.89	332.30
	Other Administrative Expenses	55.90	96.60	180.97
		155.17	913.52	1,481.24
	Total Expenses (IV)	7,720.93	39,855.74	46,663.92
V	Profit/(Loss) before exceptional & Prior Period items and tax (I-IV)	1,375.31	1,339.96	6,442.78
VI	Exceptional & Prior Period Items	1.67	78.89	78.87
VII	Profit/(Loss) before tax (V-VI)	1,373.64	1,261.07	6,363.91
VIII	Tax Expense:			
	(1) Current Tax	505.71	480.48	2,289.39
	(2) Previous Year Tax	-	-	-
	(3) Deferred Tax	(7.27)	(41.16)	203.47
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	875.21	821.75	3,871.05
X	Profit/ (Loss) from Discontinued Operations	-	-	-
XI	Tax Expense of discontinued operations	-	-	-
XII	Profit/(Loss) from Discontinued operations (after tax) (X-XI)	-	-	-
XIII	Profit/(Loss) for the Period (IX+XII)	875.21	821.75	3,871.05
XIV	Other Comprehensive Income			
	A (i) Items that will not be reclassified to profit or loss	-	-	-
	(ii) Income tax relating to items that will not be reclassified to	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-
	(ii) Income tax relating to items that will be reclassified to	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	875.21	821.75	3,871.05
XVI	Earnings per equity share (for continuing operation):			
	(1) Basic	8.04	7.54	17.77
	(2) Diluted	8.04	7.54	17.77
XVII	Earnings per equity share (for discontinued operation):			
	(1) Basic	-	-	-
	(2) Diluted	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing			
	(1) Basic	8.04	7.54	17.77
	(2) Diluted	8.04	7.54	17.77

See Notes forming parts of Financial Statements

For Fourth Dimension Solutions Limited




Place : Delhi
 Date : November 13, 2018

Amalendu Malherjee
 Managing Director
 DIN: 03544485