

# **GVP INFOTECH LIMITED**

(Formerly Known as Fourth Dimension Solutions Limited)

**August 8, 2023**

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

**Symbol: - GVPTECH**

**Sub: Outcome of the Board Meeting**

**Dear Sir/Madam**

We wish to inform that, pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e. on 8<sup>th</sup> August 2023, inter alia, have considered and approved the Un-Audited Financial Results for the quarter ended June 30, 2023.

A copy of the Unaudited Financial Results in the prescribed format, reviewed by the Audit Committee and approved by the Board of Directors along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2023, is enclosed herewith.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4:38 p.m.

The Unaudited Financial Results of the Company for the quarter ended June 30, 2023, is also available on the Company's website at [www.fdsindia.co.in](http://www.fdsindia.co.in)

Please take the same on your records.

Thanking you,  
Yours Sincerely,

**For GVP Infotech Limited**

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**Dhaval Mistry**  
**Director**  
**DIN: 03411290**



# PRAKASH TEKWANI & ASSOCIATES

## CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,  
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

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  
GVP Infotech Limited

1. We have reviewed the accompanying statement of unaudited financial results of GVP Infotech Limited (the Company) for the quarter ended June 30, 2023 (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 Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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: 23108681BGSXNW1904

Place: Ahmedabad

Date: August 08, 2023

## GVP Infotech Limited

(Formerly Known as 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@gvpinfotech.com

(Rs. In Lakhs except per share data)

Sr. No.		Quarter Ended			
		30-Jun-2023	31-Mar-2023	30-Jun-2022	Year Ended 31-Mar-2023
		Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operation	1,334.39	984.82	0.87	1,767.60
	(b) Other Income	1.04	1.18	-	379.87
	<b>Total Income</b>	<b>1,335.42</b>	<b>986.00</b>	<b>0.87</b>	<b>2,147.46</b>
2	<b>Expenses</b>				
	(a) Cost of material consumed	-	-	-	-
	(b) Purchase of stock-in-trade	1,273.61	802.15	-	1,547.83
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-
	(d) Employee benefits expense	6.17	5.50	3.90	22.29
	(e) Finance cost	0.73	2.69	0.32	3.34
	(f) Depreciation and Amortisation Expenses	8.99	8.26	-	33.04
	(f) Other expenses	19.73	27.74	27.73	88.50
	<b>Total Expenses</b>	<b>1,309.24</b>	<b>846.34</b>	<b>31.95</b>	<b>1,695.00</b>
3	<b>Profit/ (Loss) from Operations before Exceptional Items and tax (1-2)</b>	<b>26.19</b>	<b>139.66</b>	<b>(31.08)</b>	<b>452.46</b>
4	Exceptional items	-	-	-	-
5	<b>Profit/ (Loss) before tax (3+4)</b>	<b>26.19</b>	<b>139.66</b>	<b>(31.08)</b>	<b>452.46</b>
6	<b>Tax expense</b>				
	Current tax expense	-	-	-	-
	Tax adjustment of earlier years	-	-	-	-
	Deffered Tax	-	-	-	(3.08)
7	<b>Net Profit/ (Loss) for the period (5+6)</b>	<b>26.19</b>	<b>139.66</b>	<b>(31.08)</b>	<b>449.38</b>
8	<b>Other comprehensive income, net of income tax</b>				
	Items that will not be reclassified to profit or loss-	-	-	-	-
	Items that will be reclassified to profit or loss-	-	-	-	-
	<b>Total other comprehensive income, net of income tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total comprehensive income for the period</b>	<b>26.19</b>	<b>139.66</b>	<b>(31.08)</b>	<b>449.38</b>
10	<b>Paid up capital</b> ( Face Value of Rs 2 & Rs 10 Each )	<b>3,257.23</b>	<b>3,257.23</b>	<b>1,628.62</b>	<b>3,257.23</b>
11	<b>Other equity excluding revaluation reserve</b>	<b>13,447.92</b>	<b>13,421.73</b>	<b>14,600.97</b>	<b>13,421.73</b>
12	<b>Earnings Per Share</b>				
	*Face Value (in Rs. Per Share)	2	2	10	2
	(a) Basic	0.02	0.09	(0.19)	0.28
	(b) Diluted	0.02	0.09	(0.19)	0.28

**Notes**

1 The above unaudited financial results for the Quarter ended June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors on 8th August 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 June 30, 2023 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 providing IT and related services thereto including hardware services. Accordingly, the company has only one reportable segments as per IND AS 108 - Operating Segments

5 During The Quarter we have received the Fresh Certificate of incorporation from the MCA consequent to change in the name of the company from Fourth Dimension Solutions Limited to GVP Infotech Limited

Place : New Delhi  
Date : 08.08.2023



By Order of the Board  
For, GVP Infotech Limited

*Dhaval Mistry*  
Dhaval Mistry  
Director  
DIN: 03411290