



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date: September 30, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email: emerge@nse.co.in

Symbol: - FOURTHDIM

Dear Sir/Madam,

Sub: Summary of proceedings of 9th Annual General Meeting ("AGM") held on Wednesday, September 29, 2021

The 9th Annual General Meeting ("AGM") was held on Wednesday, September 29, 2021 at 03:00 P.M through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") are outlined below:

Director's Present:

Mr. Rajesh Thakur (Managing Director)
Mr. Dhaval Mistry (Chairman-Non Executive Director)
Ms. Veena Pani Chaudhary (Executive Director & CFO)
Ms. Neelu Choudhary (Non-Executive Director)
Mr. Rajesh Ramnani (Independent & Non-Executive Director)

In Attendance:

Mr. Ashish Thakur (Company Secretary & Compliance Officer)
Mr. Prakash Tekwani (Statutory Auditor)
Ms. Anisha Jhunjunwala (Scrutinizer & Secretarial Auditor)

Fourth Dimension Solutions Limited

CIN: L74110DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
Contact: 079-26566588 | E-mail: secretarial.fdsl@gmail.com | Website: www.fdsindia.co.in



Commencement of Meeting:

The Meeting commenced at 03:05 P.M.

Conclusion of Meeting:

The meeting concluded at 03:25 P.M.

The meeting proceeded in the following manner:

1. Mr. Harish and Ms. Shweta, representatives of Bigshare Services Pvt. Ltd, service provider of virtual platform services, apprised regarding the virtual platform.
2. Mr. Ashish Thakur, Company Secretary & Compliance officer thereafter welcomed all the members and apprised the members regarding the e-voting and remote e-voting process.
3. Furthermore, Mr. Ashish invited the chairman of the Board to address the members present at the meeting.
4. Mr. Dhaval Mistry, chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order.
5. Thereafter, the Chairman introduced the fellow Board members, statutory Auditors and Secretarial Auditors, thereafter he informed the members that notice of the AGM along with the annual report is already circulated to all the members of the company whose email id are registered with the company, through electronic means. Thereafter he further apprised the members that there are four agendas in the notice of the AGM, he further briefed the members about the ongoing/completed projects of the company and further he extend his warm appreciation to all the Board members, shareholders and all stakeholders of the company.
6. The following resolutions enlisted in the Notice of the AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary Business	1	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2021, and the Reports of the Board of Directors and Auditors thereon	Ordinary
Ordinary	2	To appoint a Director in place of Ms. Neelu	Ordinary



Business		Manroopji Choudhary (DIN: 08205088), who retires by rotation, and being eligible, offers himself for re-appointment.	
Special Business	3	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association	Special
Special Business	4	Issue of 1,74,000 (One lakh seventy-four thousand) 0.001% non-cumulative non-convertible compulsory redeemable preference shares having face value of Rs. 100 each through private placement	Special

7. During the Meeting, the Chairman provided clarifications on the queries raised by the Members.
8. Chairman extended vote of thanks and concluded the meeting at 03:25 P.M by informing the shareholders that the voting result will be declared by placing it on the website of the company as well as on the website of National stock exchange of India Limited along with the Scrutinizer's Report.

Thanking You
Yours faithfully,

For Fourth Dimensions Solutions Limited


Ashish Thakur
Company Secretary

