

February 14, 2024

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

Symbol: - GVPTECH

ISIN; INE382T01030

Sub: Outcome of the Board Meeting held on Wednesday February 14, 2024 at 4.00 P.M.

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 14th February 2024, inter alia, have considered and approved the Un-Audited Financial Results for the quarter / nine months ended December 31, 2024.

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 December 31, 2023, is enclosed herewith.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5:25 p.m. p.m.

The Unaudited Financial Results of the Company for the quarter / nine months ended December 31, 2023, is also available on the Company's website at www.gvpinfotech.com

Please take the same on your records.

Thanking you,
Yours Sincerely,

For GVP Infotech Limited

Dhaval Mistry
Director
DIN: 03411290

GVP INFOTECH LIMITED

(Formerly Known as Fouth Dimension Solution Limited)

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

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

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

Statement of unaudited result for the quarter and nine months ended December 31, 2023

		(Rs. In Lakhs except per share data)					
Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-2023	30-Sep-2023	31-Dec-2022	31-Dec-2023	31-Dec-2022	31-Mar-2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operation	873.12	456.10	531.11	2,663.61	782.77	1,767.60
	(b) Other Income	0.73	20.98	175.88	22.74	378.92	379.87
	Total Income	873.85	477.08	706.99	2,686.35	1,161.69	2,147.47
2	Expenses						
	(a) Cost of material consumed		-	-	-	-	1,547.83
	(b) Purchase of stock-in-trade	868.99	429.80	500.93	2572.40	743.98	-
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(15.89)	-	-	(15.89)	-	-
	(d) Employee benefits expense	7.72	6.93	8.29	20.84	16.71	22.29
	(e) Finance cost	0.13	0.37	0.33	0.53	0.66	3.34
	(f) Depreciation and Amortisation Expenses	8.13	8.13	8.26	25.25	24.78	33.04
	(f) Other expenses	63.97	19.22	20.03	102.94	62.39	88.50
	Total Expenses	933.05	464.45	537.84	2,706.07	848.52	1,695.00
3	Profit/ (Loss) from Operations before Exceptional Items and tax (1-2)	(59.20)	12.63	169.15	(19.72)	313.17	452.47
4	Exceptional items		-	-		-	-
5	Profit/ (Loss) before tax (3+4)	(59.20)	12.63	169.15	(19.72)	313.17	452.47
6	Tax expense						
	Current tax expense		-	-	-	-	(3.08)
	Tax adjustment of earlier years		-	-	-	-	-
	Deffered Tax		-	-	-	-	-
7	Net Profit/ (Loss) for the period (5+6)	(59.20)	12.63	169.15	(19.72)	313.17	449.39
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	(59.20)	12.63	169.15	(19.72)	313.17	449.39
10	Paid up capital	3,257.24	3,257.24	3,257.24	3,257.24	3,257.24	3,257.23
11	Other equity excluding revaluation reserve	13,399.73	13,458.93	13,285.52	13,399.73	13,460.62	13,421.73
12	Earnings Per Share						
	*Face Value (in Rs. Per Share)	2.00	2.00	2.00	2.00	2.00	2.00
	(a) Basic	(0.04)	0.01	0.10	(0.01)	0.19	0.28
	(b) Diluted	(0.04)	0.01	0.10	(0.01)	0.19	0.28

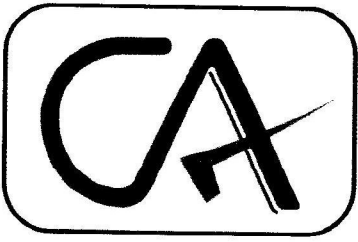
*Note 1) The above results were reviewed by the audit Committee and were approved and taken on record by the Board of Directors in their meeting held on February 14, 2024
2) Previous Year's figures have been regrouped, reclassified wherever considered necessary

Place : New Delhi
Date : 14.02.2024

By Order of the Board
For GVP INFOTECH LIMITED


Dhaval Mistry
Director
DIN: 03411290





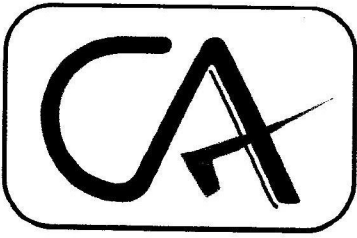
Purushottam Khandelwal & Co.
Chartered Accountants

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 / nine month ended December 31, 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. 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.
4. The Company has initiated the arbitration proceeding for claim of ₹. 395 Crores (appx) against Minosha India Limited (Formerly Knowns as RICOH India Limited) for various project executed jointly.

M. K. Khandelwal



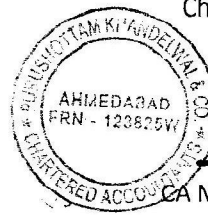
Purushottam Khandelwal & Co.

Chartered Accountants

5. During the period under review the Income Tax Department has not made any demands during the reporting period under consideration. However, the case involving the sum of Rs. 3,54,588 is still pending with the GST department, and as a result, the company has appointed, authorized, and empowered Mr. Govind Agarwal, CMA Rajani Kant Choudhary, and CA Jayanta Prakash Saha to attend, argue, and plead on the matter.
6. Debtors are not under CIRP, the debtor as stated in the financial accounts is subject to arbitration AS specified in point 4 above.
7. Arbitration notice served to RUDSICO, local self-government Department to invoke Arbitration as on 06.03.2023 for non-payment and termination of "Smart Rajasthan" contract for Rs. 35.28 Cr. Presently the matter is pending before Hon'ble High court of Jaipur for appointment of Arbitrator as per the terms of contract.
8. The Company filed application U/S 9 against Linkwell Telesystems Pvt Ltd for O/S amount of Rs 7.90 Crore the same is pending before Hon'ble NCLT Hydrabad.
9. Based on our review conducted as above, nothing has come to our attention except the matters stated in para 4 to 8 above 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, Purushottam Khandelwal & Co.
Chartered Accountants

FRN: 0123825W



M. G. Rao
CA Mahendrasingh S Rao
(Partner)

Membership No. 154239

UDIN: 24154239 BJKCRDH 4928

Place: Ahmedabad

Date: 14-02-2024