

Date: 13/08/2024

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

Trading Symbol: **GVPTECH**

Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held on Tuesday 13th August 2024, inter alia approved the following Resolution:

1. Standalone Unaudited Financial Results of the company and Auditors Review Reports thereon for the quarter ended on June 30, 2024.
2. Approval of appointment of M/s. Chetan Patel and Associates, Practising Company Secretaries as Secretarial Auditor to conduct Secretarial Audit of the Company for F.Y. 2023-2024 & 2024-25.
3. Approval of appointment of M/s K Chetan & Associated as an Internal Auditor of the Company for the financial year 2024-25.
4. The Board has taken the note of the resignation of M/s Anisha Jhunjunwala & Associates as a Secretarial Auditor of the company.

The meeting of Board of Directors commenced at 04.00 p.m. and ended at 04:27 p.m.

The disclosures under Regulation 30 of the Listing Regulations in respect of Item no.1 are being submitted to the Stock exchange separately.

Thanking You.

Yours faithfully,

For GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited)

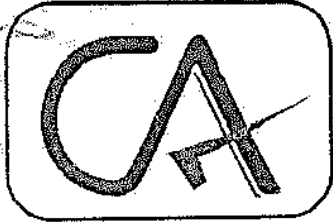
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Dhaval Mistry

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 Dimension Solutions Limited (the Company) for the quarter ended June 30, 2021 ("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 Regulation 52 of 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 Practice Engagements (SPE) 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 limited 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.



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4. We have observed that the company did not establish a provision for doubtful debts viz Minosha India Ltd (formally known as RICOH India Limited) amounting to Rs. 110.07 Crores (however, the company has initiated the arbitration proceeding for claim of 4.25 Crores(appx) against Minosha India Limited (Formerly Knowns as RICOH India Limited) for various project executed jointly.), RUDSICO amounting to Rs. 40 crores (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. 35.20 Cr. Presently the matter is pending before Hon'ble High court of Jaipur for appointment of Arbitrator as per the terms of contract.), Ind AS 37 requires entities to recognize a provision for doubtful debts when there is a possibility that the company will be able to collect all the amounts due from its debtors is uncertain. The provision should reflect the best estimate of the credit losses that are likely to be incurred on the company's receivables portfolio. By not establishing a provision for doubtful debts, the company's financial statements may be misstated by overstatement of trade receivables and understatement of Expenses.
5. The Company has filed application U/S 9 of IBC,2016 against Link web Tele systems Pvt Ltd for outstanding amount of Rs 7.90 Crore, the same is pending before Hon'ble NCLT Hyderabad, however, the Company has not made any provision against the same as per IND AS-37
6. Based on our review conducted as above, nothing has come to our attention except the matters stated in para 3 and 4 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. a. K.
CA Mahendrasingh S. Rao

(Partner)
Membership No. 154239

UDIN: 24154239BKCRGM8076

Place: Ahmedabad
Date: 13-08-2024

GVP Infotech 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.fdsl@gmail.com

		(Rs. In Lakhs except per share data)			
Sr. No.		Quarter Ended			Year Ended
		30-Jun-2024	31-Mar-2024	30-Jun-2023	31-Mar-2024
		Unaudited	Audited	Audited	Audited
1	(a) Revenue from operation	352.43	661.50	1,334.39	3,325.11
	(b) Other Income	0.43	10.91	1.04	33.63
	Total Income	352.86	672.41	1,335.43	3,358.74
2	Expenses				
	(a) Cost of material consumed	-	-	-	2,890.11
	(b) Purchase of stock-in-trade	299.91	317.71	1,273.61	-
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(14.00)	(17.37)	-	(33.06)
	(d) Employee benefits expense	18.40	5.54	6.17	29.22
	(e) Finance cost	-	0.79	0.73	4.33
	(f) Depreciation and Amortisation Expenses	5.41	6.18	8.99	31.43
	(f) Other expenses	29.75	49.11	19.73	141.02
	Total Expenses	339.47	361.96	1,309.23	3,063.05
3	Profit/ (Loss) from Operations before Exceptional Items and tax (1-2)	13.39	310.45	26.20	295.69
4	Exceptional items	-	-	-	-
5	Profit/ (Loss) before tax (3+4)	13.39	310.45	26.20	295.69
6	Tax expense				
	Current tax expense	-	-	-	-
	Tax adjustment of earlier years	-	-	-	-
	Deffered Tax	-	(2.66)	-	(2.66)
7	Net Profit/ (Loss) for the period (5+6)	13.39	307.79	26.20	293.03
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	13.39	307.79	26.20	293.03
10	Paid up capital (Face Value of Rs 2 & Rs 10 Each)	3,257.23	3,257.23	3,257.23	3,257.23
11	Other equity excluding revaluation reserve	13,722.93	13,709.54	13,447.92	13,709.54
12	Earnings Per Share				
	*Face Value (in Rs. Per Share)	2	2	2	2
	(a) Basic	0.01	0.19	0.02	0.18
	(b) Diluted	0.01	0.19	0.02	0.18

By Order of the Board
For, GVP Infotech Limited



Place : New Delhi
Date : 13.08.2024

Notes to the unaudited financial results for the Quarter ended June 2024.

1. The above unaudited financial results for the Quarter ended June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors on 13th August 2024. 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, 2024 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 we have received the Name Change Certificate from the MCA so the name has been changed to GVP Infotech Ltd

By order of the Board
For GVP Infotech Limited



Place: New-Delhi

Date: 13.08.2024