

Date: 21/05/2024

To,  
Board of Directors,  
GVP Infotech Limited

GVP Infotech Limited

Date of the Meeting	28.05.2024
Day	Tuesday
Time	5.30 p.m.
Venue	9b, Vardan Tower, Nr. Vimal House, Lakhudi Talav, Stadium Road, Navrangpura, Ahmedabad, Gujarat, 380014

#### NOTICE OF THE BOARD MEETING

The notice is hereby given that the 4<sup>th</sup> /2024-25 Meeting of the Board of Directors of GVP Infotech Limited (Formerly Known As Fourth Dimension Solutions Limited) held on Tuesday, 28<sup>th</sup> May 2024 at the Office of the Company At 9b, Vardan Tower, Nr. Vimal House, Lakhudi Talav, Stadium Road, Navrangpura, Ahmedabad, Gujarat, 380014 At 05:30 Pm

The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

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

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

Encl.: As above

---

#### GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

Regd. Off.: 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 Contact : +91 11 41562293

Email : secretarial@gvpinfotech.com | Website : www.gvpinfotech.com

CIN : L74110DL2011PLC221111

## **AGENDA**

Sr. No.	Agenda
1.	To Grant Leave of Absence to Directors, if any.
2.	Noting of the Minutes of Last Board Meeting and Noting of Minutes of Committee of The Board
3.	To Approve Audited Financial Statements for The Financial Year Ended on March 31, 2024,
4.	Recommendation Of Final Dividend for F.Y. Ended On 31st March 2024
5.	To Take Note of Declaration Regarding Unmodified Audit Report for the Financial Year 2023-24
6.	To Approve Audited Standalone Financial Results for the Quarter and Year Ended On 31st March 2024
7.	To Take Note of the Disclosures Made and Certificates Obtained Under Relevant Sebi Laws for the Period Ended on 31st March 2024.
8.	Approval of Criteria for Granting Omnibus Approval for Related Party Transactions
9.	To Review and Approve the Draft Assessment of Sar (System Audit Report) For Internally Developed Platform Arthpay
9.1	To Review and Reply The Draft Report Of Ascr
10	Any Other Agenda with The Permission of Chair

### **GVP INFOTECH LIMITED**

(Formerly known as Fourth Dimension Solutions Ltd)

**Regd. Off.:** 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 **Contact :** +91 11 41562293

**Email :** secretarial@gvpinfotech.com | **Website :** www.gvpinfotech.com

**CIN :** L74110DL2011PLC221111

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

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

---

**GVP INFOTECH LIMITED**

(Formerly known as Fourth Dimension Solutions Ltd)

**Regd. Off.:** 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 **Contact :** +91 11 41562293

**Email :** [secretarial@gvpinfotech.com](mailto:secretarial@gvpinfotech.com) | **Website :** [www.gvpinfotech.com](http://www.gvpinfotech.com)

**CIN :** L74110DL2011PLC221111