

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.

Phone:23376096,email:info@fgisindia.com

Date: 29th September 2023

To
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: **Proceedings of 25th Annual General Meeting of the Company.**

Ref: Scrip Code. 4THGEN / 532403

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 25th Annual General Meeting (AGM) of the Company was held on Friday, September 29, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The meeting was held in Compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022 and 5th January, 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI").

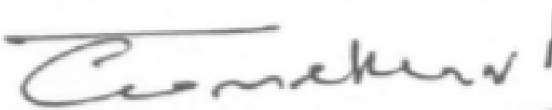
In this regard, please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request to take the same on your record.

Thanking you,

Yours sincerely,

For Fourth Generation Information Systems Limited



C N Somasekhara Reddy
Managing Director
DIN: 02441810



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SUMMARY OF THE PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING OF FOURTH GENERATION INFORMATION SYSTEMS LIMITED HELD ON FRIDAY, 29TH SEPTEMBER 2023 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AT 10.00 A.M

Directors present:

- | | | | |
|----|-------------------------------|---|--------------------------------|
| 1. | Mr. C. N. Somasekhar Reddy | - | Chairman and Managing Director |
| 2. | Mr. T. Srivenkata Ramana | - | Director |
| 3. | Ms. Archana Racha | - | Women Independent Director |
| 4. | Mrs. Venkateswar Rao Nellutla | - | Independent Director |
| 5. | Mr. Santosh Reddy Sripathi | - | Independent Director |
| 6. | Mr. Harshvardhan Barve | - | Company Secretary |

Also present:

- | | | | |
|----|------------------|---|--|
| 1. | Mr. Srinivas N | - | Partner, NSVR & Associates LLP, Statutory Auditors |
| 2. | Ms. Neha Pamnani | - | Scrutinizer & Secretarial Auditor of the Company |

In terms of Regulation 68 (2), Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 25th AGM of Fourth Generation Information Systems Limited were as under:-

Mr. C. N. Somasekhar Reddy, the chairman and Managing Director of the company has initiated the meeting. Mr. C N Somasekhar Reddy, Managing Director of the Company took the Chair at 10.00 a.m and extended a warm welcome to the Shareholders at the 25th AGM of the Company and confirmed that requisite quorum was present for the Meeting and accordingly called the Meeting to order.

The Chairman informed that the Annual General meeting of the company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform. Thereafter, the Chairman addressed the shareholders.

The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.

Thereafter, the Chairman read out the some content of the annual report along with the observations/comments in the Secretarial Auditors' Report and drew the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2022-2023

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The Chairman further stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice, from September 26, 2023 (09.00 a.m.) to September 28, 2023 (05.00 p.m.). Further, it was informed that the Company had fixed September 22, 2023 as the Cut-off date for determining the eligibility to vote by remote e-voting or through e-voting in the AGM.

The Chairman further informed that the Company has appointed Ms. Neha Pamnani, Practicing Company Secretary, Hyderabad as the Scrutinizer to scrutinize the votes cast by the shareholders through remote e-voting and e-voting at the AGM venue. He further informed that the Company had made arrangements for e-voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting, to cast their vote in respect of business mentioned in the Notice of the 25th AGM of the Company. He also informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

Thereafter, the Chairman read the items of the Ordinary & Special Business to be transacted at the 25th Annual General Meeting as detailed below and explained the procedure for casting vote on the resolutions mentioned below through e-voting at the AGM venue:-

Sl No	Description	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon	Ordinary
2	To appoint a director in place of Mr. Somasekharareddy Nallapa Reddy Chittor- (DIN: 02441810) who retires by rotation and being eligible, offers himself for re- appointment to the office of Director	Ordinary
Special Business		
3	To regularize the appointment of Mr. Santosh Reddy Sripathi (DIN: 09663143), Additional Director (Category: Non-Executive, Independent), by appointing him as an Independent Non-Executive Director of the Company	Special

The Chairman explained the objectives and implications of each of the above resolutions.

The Chairman formally announced the closure of business of 25th AGM of the Company and also informed that 15 minutes will be given for e-voting at the AGM venue for those

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shareholders, who could not exercise their right to vote through remote e-voting in respect of business mentioned in the Notice of the 25th AGM of the Company.

The Chairman stated that the results of voting on each resolution shall be determined by aggregating votes cast through remote e-voting and e-voting at the AGM venue. He further stated that the results of voting will be announced and uploaded on the website of the Company (www.fgisindia.com) and on CDSL's website (www.evotingindia.com) and will also be submitted to the Stock Exchange (M/s. BSE Ltd) within the prescribed time.

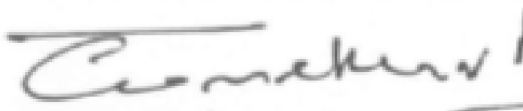
There being no other business to transact, the meeting ended at 10.55 A.M. with a vote of thanks.

We request to take the same on your record.

Thanking you,

Yours sincerely,

For Fourth Generation Information Systems Limited


C N Somasekhara Reddy

Managing Director

DIN: 02441810

