

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: 30th September 2023

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

Dear Sir/Madam

Sub: Submission of voting results of the 25th Annual General Meeting (AGM) as per Regulation 44 of SEBI (LODR) Regulations, 2015, as amended from time to time and Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Electronic Voting (E-voting) during the 25th Annual General Meeting of Fourth Generation Information Systems Limited held on Friday, September 29, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Ref: Scrip code. 4THGEN / 532403

We are pleased to inform that the 25th Annual General Meeting of the Company was held on Friday, September 29, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and all the following resolutions have been passed with the requisite majority through remote e-voting including e-voting at the said AGM.

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



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Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish below details / results of the voting of 25th AGM held through video conferencing, in the prescribed format along with combined scrutinizer report (both remote e-voting and e-voting).

SI No	Description		
1	Date of AGM	29-09-2023	
2	Book Closure Date	23-09-2023 to 29-09-2023 (Both days inclusive)	
3	Total Number of Shareholders on Record date	6907	
4	No. of Shareholders attended the meeting through Video Conferencing- Only video conferencing facility was made available		
	Promoter and Promoter Group	2	NA
	Public	53	NA
	Total	55	NA

The mode of voting for all the resolutions was either the remote e-voting before the AGM or e-voting during the AGM. Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and e-voting at the venue).

We request you to take the same on record.

Thanking you

Yours truly

For **Fourth Generation Information Systems Limited**


C N Somasekhar Reddy

Managing Director

DIN: 02441810



Encl: A/a.

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Annexure I

Details of Agenda	Resolution No 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		Whether promoter/ promoter group are interested in the agenda/resolution		No		Yes		
	Resolution required	Ordinary	* No. of shares held (1)	* No. of votes polled (2)	% of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} * 100$	* No. Of Vote in Favor (4)	* No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		1284038	450038	35.05	450038	0	100.00	0.00
	E-Voting at AGM			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		1284038	450038	35.05	450038	0	100.00	0.00
Public Institutions	E-Voting		0	0	0.00	0	0	0.00	0.00
	E-Voting at AGM			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		22,65,962	442252	19.52	442248	4	100.00	0.00
	E-Voting at AGM			1504	0.07	1504	0	0.00	0.00
	Postal Ballot (if applicable)			0	0	0	0	0.00	0.00
	Total		2265962	443756	19.58	443752	4	100.00	0.00
Total		3550000	893794	25.18	893790	4	100.00	0.00	

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting of Fourth Generation Information Systems Limited held on Friday, September 29, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the Resolution on item No. 1 of the notice to the AGM stands passed with requisite Majority.




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Details of Agenda Resolution No 2: To appoint a director in place of Mr. Somasekharareddy Nallapa Reddy Chitor- (DIN: 02441810) who retires by rotation and being eligible, offers himself for re- appointment to the office of Director.

Resolution required Ordinary

Category	Mode of Voting	* No. of shares held (1)	*No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	No		% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
					* No. Of Vote in Favor (4)	* No. Of Votes Against (5)		
Promoter and Promoter Group	E-Voting	1284038	450038	35.05	450038	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1284038	450038	35.05	450038	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2265962	442252	19.52	442248	4	100.00	0.00
	E-Voting at AGM		1504	0.07	1504		0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	2265962	443756	19.58	443752	4	100.00	0.00
Total		3550000	893794	25.18	893790	4	100.00	0.00

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting of Fourth Generation Information Systems Limited held on Friday, September 29, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the Resolution on item No. 2 of the notice to the AGM stands passed with requisite Majority.

(Signature)


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Details of Agenda Resolution required	Resolution No 3:T 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	Whether promoter/ promoter group are interested in the agenda/resolution	No	No	No	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100	
Category	Mode of Voting	*No. of shares held (1)	*No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)={ (2)/(1) } *100	*No. Of Vote in Favor (4)	*No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1284038	450038	35.05	450038	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutions	Total	1284038	450038	35.05	450038	0	100.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
Public Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	2265962	442252	19.52	442248	4	100.00	0.00
Total	E-Voting at AGM		1504	0.07	1504		0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	2265962	443756	19.58	443752	4	100.00	0.00
		3550000	893794	25.18	893790	4	100.00	0.00

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting of Fourth Generation Information Systems Limited held on Friday, September 29, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the Resolution on item No. 3 of the notice to the AGM stands passed with requisite Majority.

Santosh Reddy





Neha Pamnani

Practicing Company Secretary

Email: nehapamnani810@gmail.com

Phone: +91 8107715201, +91 7093619053

8-3-318/6/10, Yellareddy Guda Ameerpet, Hyderabad – 500073, Telangana

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 25th Annual General Meeting
Fourth Generation Information Systems Limited
Flat No 301, Saai Priya Apartment H.No 6-3-663/7/6/301,
Jaffer Ali Bagh, Somajiguda, Hyderabad, Telangana - 500082

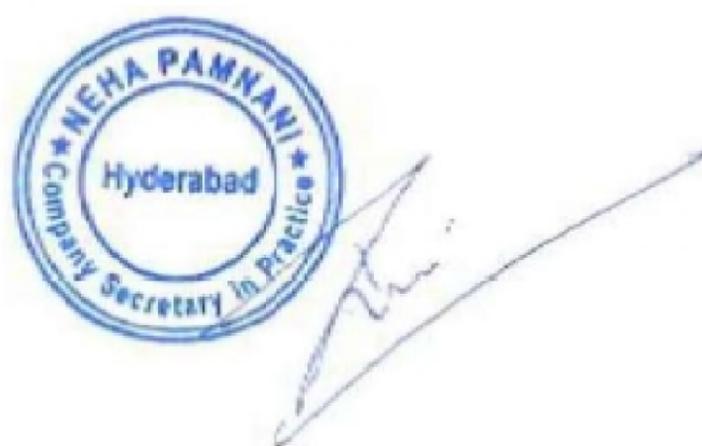
Respected Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Electronic Voting (E-voting) during the 25th Annual General Meeting of Fourth Generation Information Systems Limited held on Friday, September 29, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Neha Pamnani, Company Secretary in Practice had been appointed as the Scrutinizer by the Board of Directors of Fourth Generation Information Systems Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ("the Rules") for the purpose of scrutinizing the process of Remote E-Voting as well as E-voting during the Annual General Meeting (AGM) ("Remote") on the resolution contained in the notice dated 30th August 2023, calling the 25th Annual General Meeting ("AGM") of Fourth Generation Information Systems Limited held on Friday, September 29, 2023 at 10.00 a.m. IST through video conferencing ('VC') or other audio-visual means ('OAVM'). The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the votes casting through remote e-voting and through electronic voting (**E-voting**) at the meeting on resolutions contained in the notice of the AGM.



1. The Annual General Meeting ("AGM") of the Company was **held on** Friday, September 29, 2023 **through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** and voting for items had been transacted as per the Notice to the AGM through remote electronic voting process and e-voting during the AGM in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and in compliance with the framework issued by the Ministry of Corporate Affairs, Government of India through its 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").
2. The venue for the AGM was the place from where the Chairman of the AGM conducted the meeting.
3. Pursuant to the MCA and SEBI Circulars, advertisement was published in Financial Express (English language newspaper) and Prajasakti (Telugu language newspaper) respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
4. Pursuant to the MCA and SEBI Circulars and as confirmed by the Management of the Company, the Notice calling the 25th AGM along with the Annual Report for FY 2022-23 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.
5. The Notice calling the 25th AGM had been uploaded on the website of the Company at www.fgisindia.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. www.cdslindia.com.



The stamp is circular with a blue border. Inside the border, the text "NEHA PAMNANI" is written at the top, "Hyderabad" is in the center, and "Company Secretary in Practice" is written at the bottom. A handwritten signature in blue ink is written over the stamp.

6. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.
7. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. The Company had availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.
9. The shareholders of the Company holding shares as on the cut-off date of 22nd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
10. The voting period for remote e-voting commenced on 26th September 2023 at 9.00 a.m. (IST) and ended on 28th September 2023 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked in due time.
11. The company had also provided remote e-voting facility to the Members present at the AGM through AC/OAVM and who had not cast their vote earlier.
12. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting and the votes cast under remote e-voting facility prior to the AGM was unblocked and counted in the presence of two witnesses who were not in the employment of the Company.
13. I have scrutinized and reviewed the e-voting prior to and during the AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system.
14. My responsibility as a Scrutinizer is restricted to submit a Scrutinizer's report on the voting on all the resolutions based on the reports generated from the electronic voting system by CDSL and attendance papers/documents furnished to me electronically by the company and/or CDSL.
15. Based on the results made available to me, 28 members have cast their votes through Remote E-Voting platform and 13 have cast their votes by means of E- Voting at the AGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th August 2023 is enclosed herewith.



A circular blue stamp of a Chartered Accountant, Neha Pamnani, Hyderabad, with a handwritten signature in blue ink over it.

Resolution No. 1: ORDINARY RESOLUTION

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	27	892286	13	1504	40	893790	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	1	4	0	0	1	4	Negligible

Resolution No. 2: ORDINARY RESOLUTION

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	27	892286	13	1504	40	893790	100%



	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	1	4	0	0	1	4	Negligible

Resolution No. 3: SPECIAL RESOLUTION

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	27	892286	13	1504	40	893790	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	1	4	0	0	1	4	Negligible



This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Thanking you,
Yours faithfully**



For Fourth Generation Information Systems Limited

C N Somasekhara Reddy
A purple circular stamp for Fourth Generation Information Systems Limited, Hyderabad. The stamp contains the text "FOURTH GENERATION INFORMATION SYSTEMS LIMITED" and "HYDERABAD". A handwritten signature in blue ink is written over the stamp.

**C N Somasekhara Reddy
Chairman for 25th Annual General Meeting
(DIN: 02441810)**

**Neha Pamnani
Company Secretary in Practice
ACS: 44300
CP No.: 24045
PR: 1535/2021
Place: Hyderabad
Date: 30th September 2023
UDIN: A044300E001136853**