

# 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

14<sup>th</sup> February 2024

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

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> February 2024**

Ref: Scrip Code : 532403

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Wednesday, 14<sup>th</sup> February 2024, inter-alia, approved the following:

1) Un-Audited Standalone Financial Results for the Quarter ended 31<sup>st</sup> December 2023.

In this regard, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we are enclosing herewith the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2023 along with the Limited Review Report thereon.

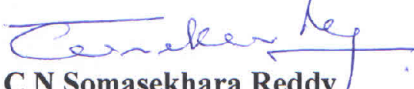
The meeting commenced at 04:30 P.M. and concluded at 05:00 P.M. .

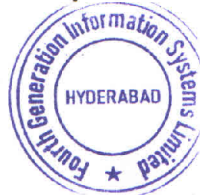
This is for your information and record.

Thanking you,

Yours sincerely,

**For Fourth Generation Information Systems Limited**

  
C N Somasekhara Reddy  
Managing Director  
DIN: 02441810





# NSVR & ASSOCIATES LLP.,

CHARTERED ACCOUNTANTS

FRN : 008801S / S200060

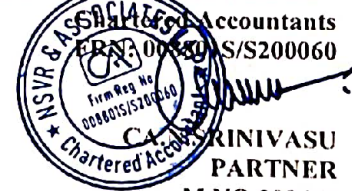
## LIMITED REVIEW REPORT

To

The Board of Directors of M/s. Fourth Generation Information Systems Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Fourth Generation Information Systems Limited ("the Company") for the 3<sup>RD</sup> Quarter ended 31<sup>ST</sup> December, 2023 ("the Statement").
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in Indian accounting standard 34 "interim financial Reporting " ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted In India and In compliance with Regulation 33 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared In accordance With applicable accounting standards and other recognized accounting practices and policies has not disclosed the Information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which II is to be disclosed, or that it contains any material Misstatement.

For NSVR & ASSOCIATES LLP



PLACE: HYDERABAD  
DATE: 14.02.2024

UDIN: 24209453BKGD CJ8107

# FOURTH GENERATION INFORMATION SYSTEMS LTD

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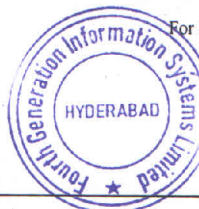
Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.

Phone:23376096,email:info@fgisindia.com

Statement of Un-Audited Results for the Quarter ended 31.12.2023							
S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023 Un-Audited	30.09.2023 Un-Audited	31.12.2022 Un-Audited	31.12.2023 Un-Audited	31.12.2022 Un-Audited	31.03.2023 Audited
I.	Revenue from Operations	3.41	-	-	3.41	-	-
II.	Other Income	2.85	0.04	-	2.89	-	-
III.	<b>Total income (I+II)</b>	<b>6.26</b>	<b>0.04</b>	<b>-</b>	<b>6.30</b>	<b>-</b>	<b>-</b>
IV.	<b>Expenses</b>						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-	-	-	-	-	-	-
	(d) Employee benefits expense	1.59	0.72	0.10	3.19	1.20	1.20
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	1.41	1.41	-	4.23	-	5.06
	(h) Other expenses	2.73	4.31	0.30	8.23	8.70	9.38
	<b>Total Expenses</b>	<b>5.73</b>	<b>6.44</b>	<b>0.40</b>	<b>15.65</b>	<b>9.90</b>	<b>15.64</b>
V.	<b>Profit / (Loss) before and exceptional items and Tax ( III-IV)</b>	<b>0.53</b>	<b>-6.40</b>	<b>-0.40</b>	<b>-9.35</b>	<b>-9.90</b>	<b>-15.64</b>
VI.	Exceptional Items						
VII.	<b>Profit / (Loss) from before tax (V-VI)</b>	<b>0.53</b>	<b>-6.40</b>	<b>(0.40)</b>	<b>(9.35)</b>	<b>(9.90)</b>	<b>(15.64)</b>
VIII.	<b>Tax expense</b>						
	Current Tax						
	Deferred Tax						
IX.	<b>Net Profit / (Loss) after Tax (VII-VIII)</b>	<b>0.53</b>	<b>-6.40</b>	<b>(0.40)</b>	<b>(9.35)</b>	<b>(9.90)</b>	<b>(15.64)</b>
X.	Other Comprehensive Income						
	Items that will not be reclassified to Profit or Loss						
	Items that will be reclassified to Profit or Loss						
XI.	<b>Total Comprehensive Income</b>	<b>0.53</b>	<b>-6.40</b>	<b>(0.40)</b>	<b>(9.35)</b>	<b>(9.90)</b>	<b>(15.64)</b>
XII.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	355.00	355.00	355.00	355.00	355.00	355.00
XIII.	<b>Earnings Per Equity Share of face value of Rs.10/- each)</b>						
	a) Basic & Diluted ( In Rs.)	0.01	-0.18	-0.01	-0.26	-0.28	-0.44

Date: 14.02.2024

Place: Hyderabad



For FOURTH GENERATION INFORMATION SYSTEMS LTD

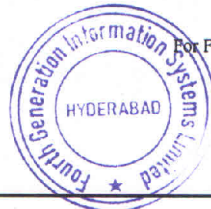
*Somasekhar Reddy*  
Somasekhar Reddy Nallaparededy Chittoor  
Managing Director  
DIN:02441810

**NOTES:**

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.02.2024
- The company adopted the Indian Accounting standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India.
- The Company is engaged in "IT and Software Development Services" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments".

Station: Hyderabad

Date : 14.02.2024



For FOURTH GENERATION INFORMATION SYSTEMS LTD

*Somasekhar Reddy*  
Somasekhar Reddy Nallaparededy Chittoor  
Managing Director  
DIN:02441810