



# Fourth Generation Information Systems Ltd

CIN: L72200AP1998PLC029999

Date: 11.02.2019

To,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Fourth Generation Information Systems Limited (Scrip Code: 532403)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Fourth Generation Information Systems Limited held on Monday, the 11<sup>th</sup> day of February, 2019 at 4.00 P.M. at the registered office of the Company situated at 1<sup>st</sup> Floor, Society Complex, MLA's Colony, Road No.12, Banjara Hills, Hyderabad, Telangana-500034 the following were duly considered and approved by the Board:

1. Un-audited financial results for the Quarter ended 31.12.2018.
2. Limited Review Report for the quarter ended 31.12.2018


The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 5.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Fourth Generation Information Systems Limited

  
C. N. Somasekhara Reddy  
Managing Director



**Encl: as above**

1st Floor, Society Complex, MLA's Colony, Road No. 12, Banjara Hills, Hyderabad - 34.

Tele/Fax: 040 - 2338 3949, e-mail: info@fgisindia.com

[www.fgisindia.com](http://www.fgisindia.com)





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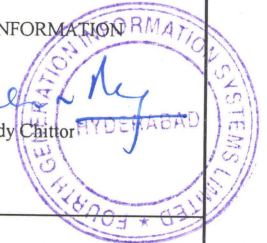
## Statement of Un-Audited Results for the Quarter ended 31.12.2018

S.No.	Particulars	Amounts in Lakhs					
		Quarter Ended			Year Ended		
		31.12.2018 Un-Audited	30.09.2018 Un-Audited	31.12.2017 Un-Audited	31.12.2018 Un-Audited	31.12.2017 Un-Audited	31.03.2018 Audited
I.	Revenue from Operations	3.00	-	4.50	3.00	4.50	4.50
II.	Other Income	-	-	-	-	-	-
III.	<b>Total income (I+II)</b>	<b>3.00</b>	<b>-</b>	<b>4.50</b>	<b>3.00</b>	<b>4.50</b>	<b>4.50</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	-	-	-	-	-	-
	(d) Employee benefits expense	0.10	0.22	-	0.32	0.28	0.95
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	0.22	0.26	1.11
	(h) Other expenses	0.20	0.65	4.10	0.86	4.81	4.84
	<b>Total Expenses</b>	<b>0.30</b>	<b>0.87</b>	<b>4.10</b>	<b>1.40</b>	<b>5.35</b>	<b>6.90</b>
V.	<b>Profit / (Loss) before and exceptional items and Tax ( III-IV)</b>	<b>2.70</b>	<b>(0.87)</b>	<b>0.40</b>	<b>1.60</b>	<b>(0.85)</b>	<b>(2.40)</b>
VI.	Exceptional Items	-	-	-	-	-	-
VII.	<b>Profit / (Loss) from before tax (V-VI)</b>	<b>2.70</b>	<b>(0.87)</b>	<b>0.40</b>	<b>1.60</b>	<b>(0.85)</b>	<b>(2.40)</b>
VIII.	<b>Tax expense</b>						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	0.04
IX.	<b>Net Profit / (Loss) after Tax (VII-VIII)</b>	<b>2.70</b>	<b>(0.87)</b>	<b>0.40</b>	<b>1.60</b>	<b>(0.85)</b>	<b>(2.44)</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>2.70</b>	<b>(0.87)</b>	<b>0.40</b>	<b>1.60</b>	<b>(0.85)</b>	<b>(2.44)</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.)	0.08	(0.02)	0.01	0.05	(0.02)	(0.07)

Date: 11.02.2019  
Place: Hyderabad

For FOURTH GENERATION INFORMATION  
SYSTEMS LIMITED

  
Somasekhar Reddy Nallaparededy Chittor  
Whole time Director



### 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 11.02.2019
- 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 : 11.02.2019

For FOURTH GENERATION INFORMATION SYSTEMS LTD

  
Somasekhar Reddy Nallaparededy Chittor  
Managing Director







**CHANAMOLU & CO.,**  
CHARTERED ACCOUNTANTS

Phone : 040 - 40272617  
Fax : 040 - 23418836

**LIMITED REVIEW REPORT**

To,  
**The Board of Directors,**  
**Fourth Generation Information Systems Ltd**

We have reviewed the accompanying statement of Un-audited Financial Results of **Fourth Generation Information Systems Ltd** for the quarter ended and Nine months ended **31<sup>st</sup> December, 2018** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI ( Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ( "Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date:11.02.2019



**For Chanamolu & CO.**  
**Chartered Accountants**

  
**G. Murali**  
**Partner**

**Membership No. 234971**