

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

14th November 2023

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 14th November 2023

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 Tuesday, 14th November 2023, inter-alia, approved the following:

1.Un-Audited Standalone Financial Results for the Quarter and half year ended 30th September 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 and half year ended 30th September 2023 along with the Limited Review Report thereon.

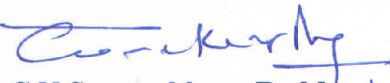
The meeting commenced at 02: 00 P.M. and concluded at 04:30 P.M.

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

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 2nd Quarter ended 30th September, 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: 14.11.2023

UDIN: 23209453BGYBVG5864

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FORTH GENERATION INFORMATION SYSTEMS LIMITED							
Statement of Un-Audited Results for the Quarter Ended and Six Months Ended 30.09.2023							
S.No.	Particulars	For the Quarter ended			Six Months Ended		Year Ended
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	
I.	Revenue from Operations	-	-	-	-	-	-
II.	Other Income	0.04	-	-	0.04	-	-
III.	Total income (I+II)	0.04	-	-	0.04	-	-
IV.	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.72	0.88	0.60	1.60	1.10	1.20
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	1.41	1.41	-	2.82	-	5.06
	(h) Other expenses	4.31	1.18	0.97	5.49	8.41	9.38
	Total Expenses	6.44	3.47	1.57	9.91	9.51	15.64
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	-6.40	-3.47	-1.57	-9.87	-9.51	-15.64
VI.	Exceptional Items						
VII.	Profit / (Loss) from before tax (V-VI)	-6.40	-3.47	-1.57	-9.87	-9.51	-15.64
VIII.	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
IX.	Net Profit / (Loss) after Tax (VII-VIII)	-6.40	-3.47	-1.57	-9.87	-9.51	-15.64
X.	Other Comprehensive Income						
	Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
XI.	Total Comprehensive Income	-6.40	-3.47	-1.57	-9.87	-9.51	-15.64
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.	Earnings Per Equity Share of face value of Rs.10/- each)						
	a) Basic & Diluted (In Rs.)	-0.18	-0.10	-0.04	-0.28	-0.27	-0.44

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 14.11.2023
- 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".

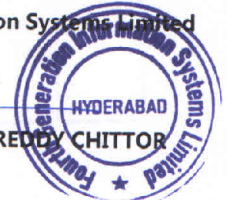
For Fourth Generation Information Systems Limited

Somasekhar Reddy

SOMASEKHAR REDDY NALLAPAREDDY CHITTOR

Managing Director

Din (02441810)




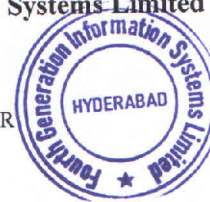
Place : Hyderabad

Date : 14.11.2023

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Fourth Generation Information Systems Limited			
BALANCE SHEET AS AT 30th SEPTEMBER 2023			
(Amount in Lakhs)			
	PARTICULARS	As at September 30, 2023	As at March 31, 2023
I	<u>ASSETS:</u>		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	25.23	28.05
	(b) Capital work-in-progress	-	-
	(c) Goodwill	-	-
	(d) Other Intangible Assets	-	-
	(e) Intangible Assets under development	-	-
	(f) Financial assets	-	-
	(i) Investments	-	-
	(ii) Other Financial Assets	-	-
	(g) Deferred tax assets (net)	-	-
	(h) Other non-current assets	-	-
(2)	Current assets		
	(a) Inventories	-	-
	(b) Financial assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	33.54	33.54
	(iii) Cash and cash equivalents	295.22	1.12
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans and advances	71.33	71.33
	(vi) Investments held for Sale	-	-
	(c) Other current assets	-	-
	TOTAL ASSETS	425.32	134.04
II	<u>EQUITY AND LIABILITIES:</u>		
	Equity		
	(a) Equity Share Capital	355.00	355.00
	(b) Other Equity	-	-
	(i) Reserves and Surplus	-405.14	-395.27
	Liabilities		
(1)	Non Current Liabilities		
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(b) Provisions	-	-
(2)	Current Liabilities		
	(a) Financial Liabilities	-	-
	(i) Borrowings	339.44	38.29
	(ii) Trade Payables	120.81	120.81
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	1.47	1.47
	(c) Provisions	9.19	9.19
	(d) Deffered tax liabilities(Net)	4.55	4.55
	TOTAL EQUITY AND LIABILITIES	425.32	134.04
For Fourth Generation Information Systems Limited			
 SOMASEKHAR REDDY NALLAPAREDDY CHITTOR Managing Director Din (02441810)			
			
Place : Hyderabad			
Date : 14.11.2023			

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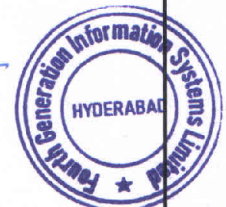
STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30th SEP, 2023

PARTICULARS	Year ended 30-09-2023 Amount in Rs.	Year ended 31-03-2023 Amount in Rs.
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net profit before tax	-9.87	-15.64
Adjustment for:		
Depreciation and Amortisation	2.82	5.06
Interest Expenses	-	-
Interest Earned	-	-
Cash Flows from Operations before changes in assets and liabilities	-7.05	-10.58
Movements in Working Capital:		
(Increase)/ Decrease in trade receivables	-	-
(Increase)/Decrease in Short Term Loans Advances	-	-5.96
(Increase) / Decrease in Inventories	-	-
Increase / (Decrease) in Trade Payables	-	39.07
Increase / (Decrease) in Short Term Provision	-	-
Increase/(Decrease) in Other current liabilities	-	-
Change in Working Capital	-	33.11
Changes in non current assets and liabilities		
Decrease/(Increase) in loans & advances	-	-
Decrease/(Increase) in Long Term Provisions	-	-
Changes in non current assets and liabilities	-	-
Cash Generated From Operations	-7.05	22.53
Less: Taxes paid	-	-
Net Cash from operating activities(A)	-7.05	22.53
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Increase) / Decrease in Fixed assets and Capital Work In progress		
Bank Balances not considered as Cash and Cash equivalents	-	-33.11
Investment in equity Shares	-	-
Net cash used in Investing activities (B)	-	-33.11
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in Share Capital		
Increase / (Decrease) in Borrowings	301.15	11.43
Interest paid		-
Net cash Flow from Financing Activities (C)	301.15	11.43
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	294.10	0.85
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	1.12	0.27
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	295.22	1.12

For and on behalf of the Board
FOURTH GENERATION INFORMATION SYSTEMS LTD

C. N. Somasekhara Reddy

C. N. Somasekhara Reddy
Managing Director
DIN: 02441810



Place: Hyderabad
Date : 14.11.2023