

# 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

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

Date: 28<sup>th</sup> September 2024

Dear Sir/Madam

**Sub: Submission of voting results of the 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting of Fourth Generation Information Systems Limited held on Saturday, September 28, 2024 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 26<sup>th</sup> Annual General Meeting of the Company was held on **Saturday, September 28, 2024** 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
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, 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. Srivenkata Ramana Tammiseti-(DIN: 03195303)who retires by rotation and being eligible, offers himself for re- appointment to the office of Director	Ordinary
3	To appoint M/s. Gorantla & Co, Chartered Accountants (Firm Registration No. 016943S), as statutory auditors of the Company for a first term of five (5) consecutive years, to hold office from the conclusion of 26th Annual General Meeting until the conclusion of the 31st Annual General Meeting,	Ordinary

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish below details / results of the voting of 26<sup>th</sup> AGM held through video conferencing, in the prescribed format along with combined scrutinizer report (both remote e-voting and e-voting).

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SI No	Description		
1	Date of AGM	28-09-2024	
2	Book Closure Date	22-09-2024 to 28-09-2024 (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	3	NA
	Public	45	NA
	<b>Total</b>	<b>48</b>	<b>NA</b>

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

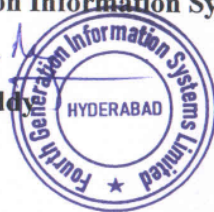
For Fourth Generation Information Systems Limited

  
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, 2024, 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							
Resolution required		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution					No				
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	12,73,358	984037	77.28	984037	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
	<b>Total</b>	<b>1273358</b>	<b>984037</b>	<b>77.28</b>	<b>984037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Public Institutions	E-Voting	0		0.00		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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
Public Non Institutions	E-Voting	22,76,642	2267	0.10	1724	543	76.05	23.95	
	E-Voting at AGM		230371	10.12		230311	60	99.97	0.03
	Postal Ballot (if applicable)		0	0		0	0	0.00	0.00
	<b>Total</b>	<b>2276642</b>	<b>232638</b>	<b>10.22</b>	<b>232035</b>	<b>603</b>	<b>99.74</b>	<b>0.26</b>	
<b>Total</b>		<b>3550000</b>	<b>1216675</b>	<b>34.27</b>	<b>1216072</b>	<b>603</b>	<b>99.95</b>	<b>0.05</b>	



**Note:** As per the consolidated report of Remote E-voting and E-Voting conducted at the 26th Annual General Meeting of Fourth Generation Information Systems Limited held on Saturday, September 28, 2024 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.

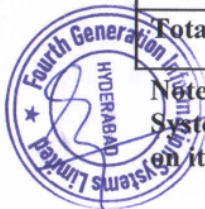
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<b>Details of Agenda</b>	<b>Resolution No 2:</b> To appoint a director in place of Mr. Srivenkata Ramana Tammisetti-(DIN: 03195303) who retires by rotation and being eligible, offers himself for re- appointment to the office of Director.							
Resolution required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution					No			
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	12,73,358	984037	77.28	984037	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
	<b>Total</b>		<b>1273358</b>	<b>984037</b>	<b>77.28</b>	<b>984037</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	0		0.00		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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	22,76,642	2267	0.10	1724	543	76.05	23.95
	E-Voting at AGM		230391	10.12	230391	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>2276642</b>	<b>232658</b>	<b>10.22</b>	<b>232115</b>	<b>543</b>	<b>99.77</b>
<b>Total</b>		<b>3550000</b>	<b>1216695</b>	<b>34.27</b>	<b>1216152</b>	<b>543</b>	<b>99.96</b>	<b>0.04</b>

**Note:** As per the consolidated report of Remote E-voting and E-Voting conducted at the 26th Annual General Meeting of Fourth Generation Information Systems Limited held on Saturday, September 28, 2024 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.





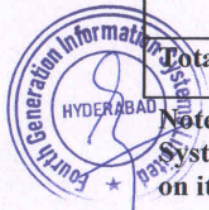
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<b>Details of Agenda</b>	<b>Resolution No 3:</b> To appoint M/s. Gorantla & Co, Chartered Accountants (Firm Registration No. 016943S), as statutory auditors of the Company for a first term of five (5) consecutive years, to hold office from the conclusion of 26th Annual General Meeting until the conclusion of the 31st Annual General Meeting,							
Resolution required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	* 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	12,73,358	984037	77.28	984037	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
	<b>Total</b>		<b>1273358</b>	<b>984037</b>	<b>77.28</b>	<b>984037</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	0		0.00		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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	22,76,642	2267	0.10	1724	543	76.05	23.95
	E-Voting at AGM		230371	10.12	230371	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>2276642</b>	<b>232638</b>	<b>10.22</b>	<b>232095</b>	<b>543</b>	<b>99.77</b>
<b>Total</b>		<b>3550000</b>	<b>1216675</b>	<b>34.27</b>	<b>1216132</b>	<b>543</b>	<b>99.96</b>	<b>0.04</b>

**Note:** As per the consolidated report of Remote E-voting and E-Voting conducted at the 26th Annual General Meeting of Fourth Generation Information Systems Limited held on Saturday, September 28, 2024, 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.





# Neha Pamnani

Practicing Company Secretary

Email: [nehapamnani810@gmail.com](mailto: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 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting of Fourth Generation Information Systems Limited held on Saturday, September 28, 2024 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 31<sup>st</sup> August 2024, calling the 26<sup>th</sup> Annual General Meeting ("AGM") of Fourth Generation Information Systems Limited held on Saturday, September 28, 2024 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.



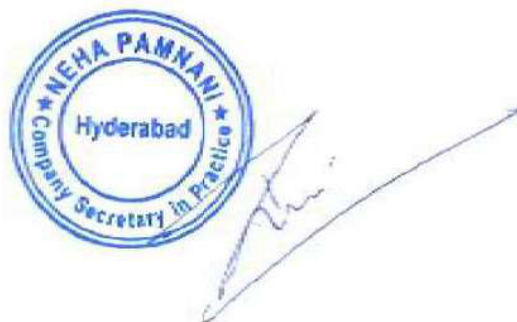
1. The Annual General Meeting ("AGM") of the Company was **held on** Saturday, September 28, 2024 **through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** and voting for items had been transacted as per the Notice to the AGM through remote electronic voting process and e-voting during the 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 2/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022, 5<sup>th</sup> January, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"),

2. The venue for the AGM was the place from where the Chairman of the AGM conducted the meeting.

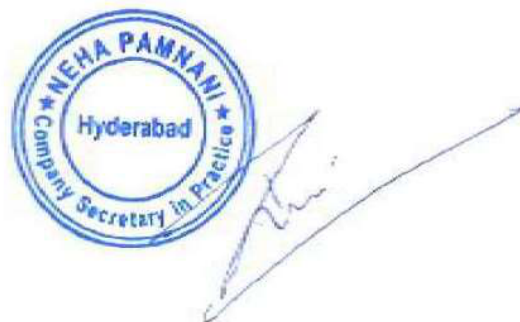
3. Pursuant to the MCA and SEBI Circulars, advertisement was published in Financial Express (English language newspaper) and Prajasakti (Telugu language newspaper) respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, 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 26<sup>th</sup> AGM along with the Annual Report for FY 2023-24 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.

5. The Notice calling the 26<sup>th</sup> AGM had been uploaded on the website of the Company at [www.fgisindia.com](http://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](http://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](http://www.cdslindia.com).



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 21<sup>st</sup> September, 2024 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 25th September 2024 at 9.00 a.m. (IST) and ended on 27th September 2024 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, 35 members have cast their votes through Remote E-Voting platform and 14 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 31<sup>st</sup> August 2024 is enclosed herewith.





**Resolution No. 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, 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	35	985761	12	230311	47	1216072	99.95%

	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	4	543	1	60	5	603	0.05%

**Resolution No. 2: ORDINARY RESOLUTION**

To appoint a director in place of Mr. Srivenkata Ramana Tammiseti-(DIN: 03195303)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	35	985761	14	230391	49	1216152	99.96%



	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	4	543	0	0	4	543	0.04%

### Resolution No. 3: ORDINARY RESOLUTION

To appoint M/s. Gorantla & Co, Chartered Accountants (Firm Registration No. 016943S), as statutory auditors of the Company for a first term of five (5) consecutive years, to hold office from the conclusion of 26th Annual General Meeting until the conclusion of the 31st Annual General Meeting,

	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	35	985761	13	230371	48	1216132	99.96%

	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	4	543	0	0	4	543	0.04%





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**



A handwritten signature in blue ink, appearing to be "Neha Pamnani", written over a light blue grid background.

**For Fourth Generation Information Systems Limited**

A handwritten signature in blue ink, appearing to be "C N Somasekhara Reddy", written over a light blue grid background.



**C N Somasekhara Reddy  
Chairman for 26<sup>th</sup> Annual General Meeting  
(DIN: 02441810)**

**Neha Pamnani  
Company Secretary in Practice  
ACS: 44300  
CP No.: 24045  
PR: 4765/2023  
Place: Hyderabad  
Date: 28<sup>th</sup> September 2024  
UDIN: A044300F001357546**