

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

30th May 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 30th May 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 Thursday, 30th May 2024, inter-alia, approved the following:

1. Considered and approved the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024.
2. Considered the Independent Auditor's Report of the Statutory Auditors of the Company, NSVR & Associates LLP on the above Audited Financial Results, on Standalone basis.
3. Declaration that the Audit Reports issued by the Statutory Auditors on the Annual Financial Results for the year ended 31.03.2024 were with unmodified opinions.
4. Considered and approved the appointment of Ms. Neha Pamnani, Practicing Company Secretary as the Secretarial Auditor for the FY 23-24

In this regard, we would request you to take note the disclosures of information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular #CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to the appointment of Secretarial Auditor

S. No	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	Appointment
2.	Date of appointment and terms of appointment	Appointed in the board meeting held on 30 th May 2024.



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		Ms. Neha Pamnani, Practicing Company Secretary, is appointed as Secretarial Auditor of the Company for the Financial Year 2023-24
3.	Brief profile (in case of appointment)	Name of the Auditor: Neha Pamnani Office Address: 8-3-318/6/10, Yellareddy Guda, Ameerpet, Hyderabad – 500073, Telangana EMail: nehapamnani810@gmail.com About the Auditor and her experience: Neha Pamnani, Practicing Company Secretary (C.P. #24045), is an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. 44300. She has a good working expertise and understanding in every facet of company law, SEBI, and other corporate laws, and it handles compliance with regard to statutory reporting and other legal requirements.
4.	Disclosure of relationship between directors (in case of appointment)	None


The meeting commenced at 12:40 PM and concluded at 1.15 PM

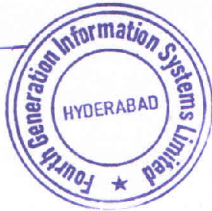
This is for your information and record.

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

Independent Auditor's Report

To

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

We have Audited the accompanying statement financial results of M/s. Fourth Generation Information Systems Limited ('the Company') for the Quarter ended 31st March, 2024 and the Year to date results for the period from 1st April 2023 to 31st March 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended {"Listing Regulation"}

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regards ; and
- (i) Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March, 2024

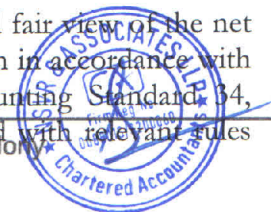
Basis of Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion

Management's Responsibility for the Financial Statements

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors is responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting', prescribed under Section 133 of the Act read with relevant rules

2nd Floor, House No.1-89/742, Plot No. 41 and 43, Sri Ram Nagar Colony,
Kavuri Hills, Guttala Begumpet, Madhapur, Hyderabad-500 081.
Cell: 9391005421, E-mail : casrinivasun@gmail.com



issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

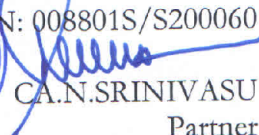
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

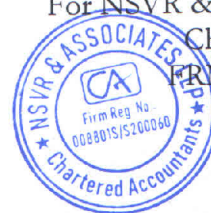


- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the company to express an opinion on the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For NSVR & ASSOCIATES LLP
Chartered Accountants
FRN: 008801S/S200060

CA.N.SRINIVASU
Partner
M.No.209453



UDIN: 24209453BK9DCZ2613

Place: Hyderabad.
Date: 30.05.2024.

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SCHEDULE III OF COMPANIES ACT, 2013

PART II - AUDITED STANDALONE & CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR QUARTER IV AND YEAR ENDED 31ST MARCH, 2024

Particulars		STANDALONE FINANCIALS				
		Quarter Ended			Year Ended	
		3 Months Ended 31/03/2024	Preceding 3 Months Ended 31/12/2023	Corsp. 3 months ended 31/03/2023	31-03-2024	31-03-2023
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	2.43	3.41	0.00	5.84	0.00
II	Other Income	0.10	2.85	0.00	2.99	0.00
III	Total Revenue (I+II)	2.53	6.26	0.00	8.83	-
IV	Expenses					
	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Work in progress and Stock in trade	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	3.01	1.59	0.00	6.20	1.20
	Finance Costs	0.00	0.00	0.00	0.00	0.00
	Depreciation and Amortisation expense	1.41	1.41	5.06	5.64	5.06
	Other Expense	2.65	2.73	0.67	10.68	9.38
	Total Expenses	7.07	5.73	5.73	22.52	15.64
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	(4.54)	0.53	(5.73)	(13.69)	(15.64)
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(4.54)	0.53	(5.73)	(13.69)	(15.64)
VIII	Tax Expense:					
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(4.54)	0.53	(5.73)	(13.69)	(15.64)
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	(4.54)	0.53	(5.73)	(13.69)	(15.64)
XIV	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be reclassified to profit or loss (B) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	(4.54)	0.53	(5.73)	(13.69)	(15.64)
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	(0.13)	0.01	(0.16)	(0.39)	(0.44)
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.00	-	0.00	0.00	0.00
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	(0.13)	0.01	(0.16)	(0.39)	(0.44)
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	355.00	355.00	355.00	355.00	355
XX	Reservers & Surplus (Excluding Revaluation Reserve)				(408.97)	(395.27)

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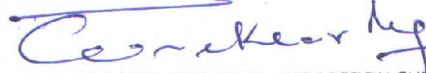
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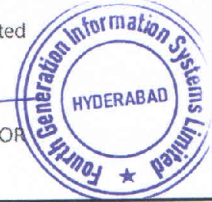
Notes:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on Thursday, 30th May, 2024.
2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
4. The figures of the current quarter ended 31st March, 2024 and the quarter ended 31st March, 2023 are the balancing figures between the audited figures in respect of the full financial year ended respectively and published unaudited year to date figures upto the third quarter of the respective financial years.
5. The results are also available on the website of the Company www.fgisindia.com
6. 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



SOMASEKHARAREDDY NALLAPPAREDDY CHITTOOR
Managing Director
(Din:02441810)

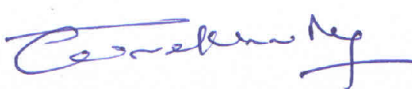



Place : Hyderabad
Date :30-05-2024

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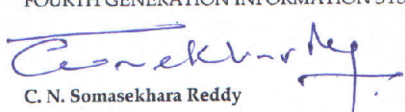

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Statement of Assets and Liabilities			
(Amount in Lakhs.)			
	PARTICULARS	As at March 31, 2024	As at March 31, 2023
I	ASSETS:		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	22.41	28.05
	(b) Capital work-in-progress	-	-
	(c) Financial assets	-	-
	(i) Investments	-	-
	(ii) Other Financial Assets	-	-
	(d) Long term Loans & advances	-	-
	(e) 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	5.75	1.12
	(v) Loans and advances	114.09	71.33
	(vi) Investments held for Sale	-	-
	(c) Other current assets	-	-
	TOTAL ASSETS	175.79	134.04
II	EQUITY AND LIABILITIES:		
	Equity		
	(a) Equity Share Capital	355.00	355.00
	(b) Other Equity	-	-
	(ii) Reserves and Surplus	(408.97)	(395.27)
	Liabilities		
(1)	Non Current Liabilities		
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(b) Provisions	-	-
(2)	Current Liabilities		
	(a) Financial Liabilities	-	-
	(i) Borrowings	29.44	38.29
	(ii) Trade Payables	183.11	120.81
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	1.47	1.47
	(c) Provisions	11.19	9.19
	(d) Deferred tax liabilities(Net)	4.55	4.55
	TOTAL EQUITY AND LIABILITIES	175.79	134.04
For Fourth Generation Information Systems Limited			
 SOMASEKHAREDDY NALLAPPAREDDY CHITTOOR HYDERABAD Managing Director (Din:02441810)			
			
Place : Hyderabad			
Date :30-05-2024			

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLCO29999

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Fourth Generation Information Systems Limited Flat No.301, Saai Priya Apts, H.No.6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-500082 STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31st MARCH, 2024		
PARTICULARS	Year ended 31-03-2024 Amount in Rs.	Year ended 31-03-2023 Amount in Rs.
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net profit before tax	(13.69)	(15.64)
<u>Adjustment for:</u>		
Depreciation and Amortisation	5.64	5.06
Interest Expenses	-	-
Interest Earned	-	-
Cash Flows from Operations before changes in assets and liabilities	(8.05)	(10.58)
<u>Movements in Working Capital::</u>		
(Increase)/ Decrease in trade receivables	-	-
(Increase)/ Decrease in Short Term Loans Advances	(42.75)	(5.96)
(Increase) / Decrease in Inventories	-	-
Increase / (Decrease) in Trade Payables	62.30	39.07
Increase / (Decrease) in Short Term Provision	2.00	-
Increase/(Decrease) in Other current liabilities	-	-
Change in Working Capital	21.55	33.11
<u>Changes in non current assets and liabilities</u>		
Decrease/(Increase) in loans & advances	-	-
Decrease/(Increase) in Long Term Provisions	-	-
Changes in non current assets and liabilities	-	-
<u>Cash Generated From Operations</u>	13.50	22.53
Less: Taxes paid	-	-
Net Cash from operating activities(A)	13.50	22.53
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Increase) / Decrease in Fixed assets and Capital Work In progress	-	(33.11)
Bank Balances not considered as Cash and Cash equivalents	-	-
Investment in equity Shares	-	-
Net cash used in Investing activities (B)	-	(33.11)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in Share Capital	-	11.43
Increase / (Decrease) in Borrowings	(8.85)	-
Interest paid	-	-
Net cash Flow from Financing Activities (C)	(8.85)	11.43
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	4.65	0.85
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	1.11	0.26
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	5.76	1.11
For and on behalf of the Board FOURTH GENERATION INFORMATION SYSTEMS LTD		
 C. N. Somasekhara Reddy Managing Director DIN: 02441810		
		
Place: Hyderabad		
Date :30-05-2024		

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Phone:23376096,email:info@fgisindia.com

Date: 30th May 2024

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: : Confirmation regarding not falling under the category of Large Corporate

Ref: Scrip Code : 532403

Dear Sir/ Madam,

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, which is superseded by SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 (updated on 13th April, 2022) pertaining to fund raising by issuance of debt securities by Large Corporates (LC) and disclosures and compliances thereof by such large corporates, we would like to inform you

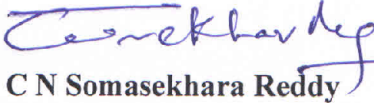
that the Company “**Fourth Generation Information Systems Limited**” – is “Not a Large Corporate (LC)” as per the framework provided in the aforesaid circular(s).

This is for your information and records.

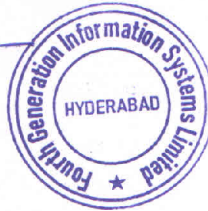
Thanking you,

Yours sincerely,

For Fourth Generation Information Systems Limited



C N Somasekhara Reddy
Managing Director
DIN: 02441810



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Phone:23376096,email:info@fgisindia.com

30th May 2024

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

Dear Sir /Madam,

Ref: Scrip Code : 532403

Sub: Declaration Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion

Ref. - SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with sebi circular no. CIR/CFD/CMD/56/2016 dated May 27,2016

With reference to the above, we hereby declare and confirm that the Audit Report submitted by the Statutory Auditors of the Company i.e. NSVR & Associates LLP, Chartered Accountants, have issued an Audit Report with Unmodified Opinion on Annual Audited Standalone Financial Results for the Quarter and Year Ended on 31st March, 2024.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFED/CMD/56/2016 dated 27 May, 2016.

Thanking you,
Yours sincerely,
For Fourth Generation Information Systems Limited


C N Somasekhara Reddy
Managing Director
DIN: 02441810

