

# 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

31<sup>st</sup> August 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,

**Sub: Outcome of Board meeting held on 31<sup>st</sup> August 2024**

**Ref: Scrip Code : 532403**

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 Saturday, 31<sup>st</sup> August 2024, inter-alia, approved the following:

- 1) Approved the Notice, Directors Report along with Annexures for the Financial Year ended 31<sup>st</sup> March, 2024.
- 2) To take note of Secretarial Audit Report for the financial year ended on March 31st, 2024
- 3) The 26<sup>th</sup> Annual General Meeting of the Members will be held on 28<sup>th</sup> day of September, 2024 at 10.00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
- 4) The Register of Member & Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2024 to 28<sup>th</sup>September, 2024. (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting.
- 5) The cut-off date is fixed as 21<sup>st</sup> September, 2024 for the purpose of 26<sup>th</sup> Annual General Meeting.
- 6) Appointed Ms Neha Pamnani, Company Secretary in Practice as Scrutinizer for conducting E-voting at 26<sup>th</sup> Annual General Meeting.
- 7) Proposed the appointment of Mr. Srivenkata Ramana Tammiseti- (DIN: 03195303) who retires by rotation and being eligible, offers himself for re- appointment to the office of Director.
- 8) To took note of the following:

"M/s. NSVR & Associates LLP, Chartered Accountants (Firm Registration No. 008801S/S200060) was re-appointed as the Statutory auditors of the company at the 23<sup>rd</sup> Annual General Meeting of the company to hold office for a term of three years from the conclusion of 23<sup>rd</sup> Annual General Meeting until the conclusion of 26<sup>th</sup> Annual General Meeting of the Company.





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Accordingly, M/s. NSVR & Associates LLP is completing their term at the conclusion of the ensuing 26<sup>th</sup> AGM of the Company”

- 9) Appointment of 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 26<sup>th</sup> Annual General Meeting scheduled on 28<sup>th</sup> September 2024 until the conclusion of the 31<sup>st</sup> Annual General Meeting, subject to approval of the shareholders at the ensuing AGM of the Company.

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, concerning the Appointment of Statutory Auditors is hereby enclosed:

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date, i.e., 21<sup>st</sup> September, 2024 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 25<sup>th</sup> September, 2024 at 9:00 a.m and ends on 27<sup>th</sup> September, 2024 at 5.00 p.m..

The meeting commenced at 02:00 P.M. and concluded at 2.30 P.M. .

Thanking you,

Yours sincerely,

**For Fourth Generation Information Systems Limited**

  
**C N Somasekhara Reddy**

Managing Director

DIN: 02441810





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Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, concerning the Appointment of Statutory Auditors is hereby enclosed:

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	Appointment of 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 26 <sup>th</sup> Annual General Meeting scheduled on 28 <sup>th</sup> September 2024 until the conclusion of the 31 <sup>st</sup> Annual General Meeting, subject to approval of the shareholders at the ensuing AGM of the Company
3.	Brief profile (in case of appointment)	As attached
4.	Disclosure of relationship between directors (in case of appointment)	None





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## Annexure A

### Brief profile of M/s. Gorantla & Co, Chartered Accountants (Firm Registration No. 016943S)

M/s. Gorantla & Co, is a peer reviewed Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with (Firm registration Number 016943S). The Firm is specialized in Finance, Accounting, Taxation and Assurance & Auditing, Corporate Law Practices, set-forth with a zeal to cater to the Finance, Accounting, Taxation and Corporate needs of clients in the emerging corporate arena and to provide assurance, advisory, secretarial, tax and management consulting services to clients.

The organization Based at Hyderabad, is strongly motivated to consistently perform above the industry benchmark to offer and provide legal & corporate services at an impressive efficiency every year, since its inception in 2009. With a dedicated team of four young and dynamic Qualified Chartered Accountants and a strong urge to carve our own niche in the corporate world, the firm is desirous of emerging as a force to reckon with in the corporate setup today.

The auditors have good experience and have the ability to provide value addition to the clients. The firm's strength lies in the team and the outlook it has. With a focus on client's necessities and understanding of wide variety of businesses, the firm is in a position to deliver quality work in any dynamic environment. It is well equipped with sophisticated networking communication equipment's and provides readily available latest information at all times. The firm has Associate offices at Bangalore, Chennai and Vijayawada.

The Board of Directors of the Company, on basis of the recommendations of the Audit Committee and after evaluating and considering various parameters viz., capability, team size, experience, clientele served, technical knowledge and independence, approved and recommends to the members the appointment of **M/s. Gorantla & Co, Chartered Accountants (Firm Registration No. 016943S)**, as the Statutory Auditors of the Company for the first term of 5(five) consecutive years to hold office from the conclusion of 26<sup>th</sup> Annual General Meeting until the conclusion of the 31<sup>st</sup> Annual General Meeting.

