

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 August 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 August 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 Monday, 14th August 2023, inter-alia, approved the following:

- 1) Un-Audited Standalone Financial Results for the Quarter ended 30th June 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 ended 30th June 2023 along with the Limited Review Report thereon.

- 2) Approved the appointment of Ms. Neha Pamnani as Secretarial Auditor of the company for the financial year ended 31st March 2023.

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



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2.	Date of appointment and terms of appointment	Appointed in the board meeting held on 14 th August 2023. Ms. Neha Pamnani, Practicing Company Secretary, is appointed as Secretarial Auditor of the Company for the Financial Year 2022-23
3.	Brief profile (in case of appointment)	<p>Name of the Auditor: Neha Pamnani Office Address: 8-3-318/6/10, Yellareddy Guda, Ameerpet, Hyderabad – 500073, Telangana</p> <p>Email: nehapamnani810@gmail.com</p> <p>About the Auditor and her experience:</p> <p>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.</p> <p>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.</p>
4.	Disclosure of relationship between directors (in case of appointment)	None

The meeting commenced at 03:00 P.M. and concluded at 05:00 P.M. ,

This is for your information and record.

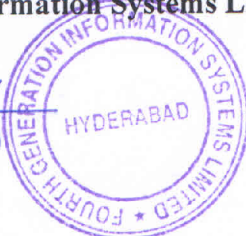
Thanking you,

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 1st quarter ended 30th June, 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 behave 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 It is to be disclosed, or that it contains any material Misstatement.

For NSVR & ASSOCIATES LLP



CA. N. SRINIVASU
PARTNER
M.NO.209453

PLACE: HYDERABAD
DATE: 14.08.2023

UDIN: 23209453B9YBSU1115

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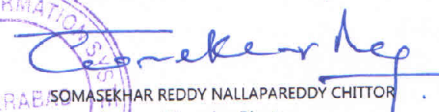
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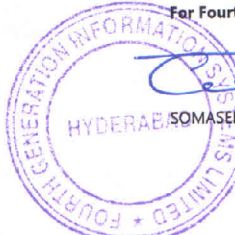
FORTH GENERATION INFORMATION SYSTEMS LIMITED					
Statement of Un-Audited Results for the Quarter ended 30.06.2023					
S.No.	Particulars	For the Quarter ended 30.06.2023	For the Quarter ended 31.03.2023	For the Quarter ended 30.06.2022	For the year ended 31.03.2023
		Un Audited	Audited	Un Audited	Audited
I.	Revenue from Operations	-	-	-	-
II.	Other Income	-	-	-	-
III.	Total income (I+II)	-	-	-	-
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-	-	-	-	-
	(d) Employee benefits expense	0.88	-	0.50	1.20
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	1.41	5.06	-	5.06
	(h) Other expenses	1.18	0.67	7.44	9.38
	Total Expenses	3.47	5.73	7.94	15.64
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	-3.47	-5.73	-7.94	-15.64
VI.	Exceptional Items	-	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	-3.47	-5.73	-7.94	-15.64
VIII.	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
IX.	Net Profit / (Loss) after Tax (VII-VIII)	-3.47	-5.73	-7.94	-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	-3.47	-5.73	-7.94	-15.64
XII.	Paid-up equity share capital	355	355	355	355
XIII.	Earnings Per Equity Share of face value of Rs.10/- each)				
	a) Basic & Diluted (In Rs.)	-0.10	-0.16	-0.22	-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 14.08.2023
- 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".
- The results are also available on the web site of the Company www.fgisindia.com

For Fourth Generation Information Systems Limited


SOMASEKHAR REDDY NALLAPAREDDY CHITTOOR
Managing Director
DIN (02441810)



Place : Hyderabad
Date : 14.08.2023