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 February 2025

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 14th February 2025 and Integrated Filing (Financial) for the third quarter and the nine months ended 31st December 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 Friday, 14th February 2025, inter-alia, approved the following:

1) Un-Audited Standalone Financial Results for the third Quarter and nine month ended 31st December 2024.

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 standalone Financial Results of the Company for the third quarter and nine month ended 31st December 2024 along with the Limited Review Report thereon.

The meeting commenced at 3.00 PM and concluded at 3.30PM

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

Fourth Generation Information Systems Limited HYDERABAD

Gorantla & Co

Chartered Accountants

Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To

The Board of Directors

FOURTH GENERATION INFORMATION SYSTEMS LTD

1) We have reviewed the accompanying statement of unaudited financial results of **FOURTH GENERATION INFORMATION SYSTEMS LTD** ("the Company"), for the quarter ended 31st December, 2024 and year to date results for the period April 1st,2024 to December 31st,2024 ("the statement") attached here with, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('The Listing Regulations').

2) The company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4) Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gorantla & Co
Chartered Accountants
Firm Regn. No. 016943S

GORANTLA & CO INDIA FRN: 016943S Hyderabad Chartered Accountants

Sri Ranga Gorantla
Partner
Membership No.222450
UDIN: 25222450BMIVBP2693

Place: Hyderabad
Date: 14th February, 2025

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FOURTH GENERATION INFORMATION SYSTEMS LTD

Corporate Identity Number (CIN): L72200TG1998PLC029999

Registered Office: FLAT NO 301, SAAI PRIYA APARTMENT H.No 6-3-663/7/6/301,
JAFFER ALI BAGH, SOMAJIGUDA, Hyderabad, HYDERABAD, Telangana, India, 500082

Statement of Unaudited Financial Results for the quarter and nine months ended December 31st, 2024

INR in Lakhs except per share data

	Particulars	Quarter ended			Nine months period ended		Year ended
		31.12.2024	30.9.2024	31.12.2023	31.12.2024	31.12.2023	31.3. 2024
		Unaudited			Unaudited		Audited
1	**Income**						
	Revenue from operations	1.86	5.90	3.41	10.52	3.41	5.84
	Other income	-	-	2.85	0.04	2.89	2.99
	Total Income	**1.86**	**5.90**	**6.26**	**10.56**	**6.30**	**8.83**
2	**Expenses**						
	Purchase of Traded goods	-	-	-	-	-	-
	Changes in inventory of Stock-in-trade	-	-	-	-	-	-
	Employee benefits expense	0.73	0.72	1.59	4.91	3.19	6.20
	Finance costs	-	-	-	-	-	-
	Depreciation and amortisation expense	1.41	1.41	1.41	4.23	4.23	5.64
	Other expenses	7.94	0.63	2.73	13.57	8.23	10.68
	Total expenses	**10.08**	**2.76**	**5.73**	**22.71**	**15.65**	**22.52**
3	**Profit before exceptional items and tax (1-2)**	**-8.22**	**3.14**	**0.53**	**-12.15**	**-9.35**	**-13.69**
4	Exceptional items	-	-	-	-	-	-
5	**Profit before tax (3-4)**	**-8.22**	**3.14**	**0.53**	**-12.15**	**-9.35**	**-13.69**
6	**Tax expense**						
	(i) Current tax	-	-	-	-	-	-
	(ii) Deferred tax charge/(credit)	-	-	-	-	-	-
	Total tax expense	-	-	-	-	-	-
7	**Profit for the period / year (5-6)**	**-8.22**	**3.14**	**0.53**	**-12.15**	**-9.35**	**-13.69**
8	**Other comprehensive income**						
	Items that will not be reclassified to profit or loss in subsequent years						
	Re-measurement gains / (losses) on defined benefit plans	-	-	-	-	-	-
	Income tax effect	-	-	-	-	-	-
	Other comprehensive income / (loss) net of income tax	-	-	-	-	-	-
9	**Total comprehensive income for the period / year (7+8)**	**-8.22**	**3.14**	**0.53**	**-12.15**	**-9.35**	**-13.69**
10	Paid-up equity share capital (Face value per share - INR 10/-)	355.00	355.00	355.00	355.00	355.00	355.00
11	Other equity for the year						-
12	Earnings per equity share (Face value per share - INR 10/-) (not annualised for quarters):						
	a) Basic	-0.23	0.09	0.01	-0.34	-0.26	-0.39
	b) Diluted	-0.23	0.09	0.01	-0.34	-0.26	-0.39

Notes:

1 The above financial results have been prepared in accordance with the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016.

2 The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 14 February,2025

3 The limited review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 has been completed by the statutory auditors of the Company

4 The Company is engaged in "IT and Software Development Services". Since there are no separate reportable segments ,disclosing information as per requirements of Ind AS 108 "Operating Segments" is not required.

5 The comparative financial result for the corresponding quarter ended on December 31,2024 is the balancing figures between the year to date figures of the financial year and till the second quarter of the financial year

6 Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.

7 The Comparative financial result for the corresponding nine months period ended on December 31, 2023, previous quarter ended on December 31, 2023, September 30,2024 were reviewed, and for the year ended March 31, 2024 audited by the predecessor statutory auditor of the company

8 The above results are also available on BSE India website www.bseindia.com

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

SOMASEKHARAREDDY NALLAPA REDDY CHITTOR
Managing Director
DIN: 02441810

Fourth Generation Information Systems Limited HYDERABAD

Place: Hyderabad
Date: 14th February,2025

Integrated Filing (Financial) for the third quarter and the nine months ended 31st December 2024

Financial Results	Enclosed as Annexure
Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.	Not Applicable
Format for disclosing outstanding default on loans and debt securities as on 31st December, 2024	Not Applicable
Format for disclosure of related party transactions (applicable only for half yearly filings i.e., 2nd and 4th quarter)	Not Applicable
Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (applicable only for Annual Filing i.e 4th quarter)	Not Applicable