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

13th August 2022

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 dated 13th August 2022

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 **13th August 2022**, inter-alia, approved the following:

1. Un-Audited Standalone Financial Results for the Quarter year ended 30th June 2022
2. Limited Review Report on Standalone Financial Results for the Quarter ended 30th June 2022 issued by Statutory Auditors of the Company M/s. NSVR & Associates LLP

The meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

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

C N Somasekhara Reddy
Managing Director
DIN: 02441810

FOURTH GENERATION INFORMATION SYSTEMS LIMITED * HYDERABAD

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, 2022 ("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 II is to be disclosed, or that it contains any material Misstatement.

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

CA.N.SRINIVASU
PARTNER
M.NO.209453

UDIN: 22209453AOYIEH4200

PLACE: HYDERABAD
DATE: 13.08.2022

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

FORTH GENERATION INFORMATION SYSTEMS LIMITED

Statement of Un-Audited Results for the Quarter ended 30.06.2022

S.No.	Particulars	For the Quarter ended 30.06.2022	For the Quarter ended 31.03.2022	For the Quarter ended 30.06.2021	For the year ended 31.03.2022
		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-trade	-	-	-	-
	(d) Employee benefits expense	0.50	0.40	0.45	1.60
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(h)Other expenses	7.44	3.85	0.50	5.90
	Total Expenses	**7.94**	4.25	**0.95**	**7.50**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	- **7.94**	- 4.25	- **0.95**	- **7.50**
VI.	Exeptional Items		-	-	-
VII	**Profit / (Loss) from before tax (V-VI)**	- 7.94	- 4.25	- **0.95**	- **7.50**
VIII.	**Tax expense**				
	Current Tax	-	-	-	-

Cont...

FOURTH GENERATION INFORMATION SYSTEMS LIMITED HYDERABAD

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

	Deferred Tax	-	-	-	-
IX.	**Net Profit / (Loss) after Tax (VII-VIII)**	**-7.94**	-4.25	**-0.95**	**-7.50**
X	Other Comprehensive Inocme	-	-		
	Items that will not be reclasified to Profit or Loss	-	-	-	-
	Items that will be reclasified to Profit or Loss	-	-	-	-
XI	**Total Comprehensive Income**	**-7.94**	-4.25	**-0.95**	**-7.50**
XII	Paid-up equity share capital (Face Value of Rs. 10/- per share)	355	355	355	355
XIII	**Earnings Per Equity Share of face value of Rs.10/- each)**				
	a) Basic & Diluted (In Rs.)	-0.22	-0.12	-0.03	-0.21

NOTES:

1 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 13.08.2022

2 These results have been prepared in accordance with the recognition and measurent principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with teh relevant rules issued thereunder and other accouting propouncements generally accepted in India.

3 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"

4 The results are also available on the web site of the Company www.fgisindia.com

For Fourth Generation Information Systems Limited

FOURTH GENERATION INFORMATION SYSTEMS LIMITED HYDERABAD

SOMASEKHAR REDDY NALLAPAREDDY CHITTOR
Managing Director
Din (02441810)

Place : Hyderabad
Date : 13.08.2022