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

Date: 02/09/2021

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

Scrip Code: 532403

Sub: Submission of 23rd Annual Report of Fourth Generation Information Systems Limited ("the company")

Please find the enclosed the **23rd Annual Report of** Fourth Generation Information Systems Limited for the financial year 2020-2021. The annual report is also available on the Company's website at www.fgisindia.com.

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

23rd
ANNUAL REPORT
2020-2021

CORPORATE INFORMATION:

BOARD OF DIRECTORS:

Mr. C. N. Somasekhar Reddy	:	Managing Director (DIN: 02441810)
Mr. T. Srivenkata Ramana	:	Executive Director (DIN: 03195303)
Mr. K. Santosh Reddy	:	Independent Director (DIN: 02958418)
Mrs. Suneetha Indukuri	:	Independent Director (DIN: 03573183)
Mr. Srinivas Nekkanti	:	Independent Director (DIN: 08185108)

KEY MANAGERIAL PERSONNEL (KMP):

Mr. T. Srivenkata Ramana	:	Chief Financial Officer (ABQPT2762F)
Mrs. Kavya Girish Chandwani	:	Company Secretary (AUYPM9722H)

REGISTERED OFFICE:
Flat No 301, Saai Priya Apartment, H.No 6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad, Telangana – 500082. T: 040-23376096; e-Mail: info@fgisindia.com

CORPORATE IDENTITY NUMBER (CIN) : L72200TG1998PLC029999

STATUTORY AUDITORS:
M/s. NSVR & Associates LLP Chartered Accountants,
Flat No. 202, Nestcon Gayatri, Plot No. 28, Panchavati Cooperative society,
Road No. 10, Banjara Hills, Hyderabad - 500034. T: 040-23319833;
e-Mail: info@nsvr.in

SECRETARIAL AUDITOR:
M/s Sathwik & Associates,
Practicing Company Secretaries,
Flat no 302, Kaushik sai Rama Residency,
Plot No 7-1-414/20-21, Srinivasa Nagar East,
Sanjeeva Reddy Nagar, Hyderabad-500038.

BANKERS:
Indian Overseas Bank Main Branch, Abids, Hyderabad, Telangana

AUDIT COMMITTEE:

1) Mr. Srinivas Nekkanti	:	Chairman
2) Mr. T. Srivenkata Ramana	:	Member
3) Mr. K. Santosh Reddy	:	Member

NOMINATION & REMUNERATION COMMITTEE:

1) Mr. Srinivas Nekkanti	:	Chairman
2) Mrs. Suneetha Indukuri	:	Member
3) Mr. K. Santosh Reddy	:	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

1) Mr. Srinivas Nekkanti	:	Chairman
2) Mr. T. Srivenkata Ramana	:	Member
3) Mr. K. Santosh Reddy	:	Member

REGISTRAR & SHARE TRANSFER AGENTS
Bigshare Services Pvt Limited 306, Right Wing, 3rd Floor,
Amrutha Ville, Opp. Yashoda Hospital Somajiguda, Rajbhavan Road,
Hyderabad 500082, Telangana
URL: www.bigshareonline.com
e-Mail: info@bigshareonline.com

LISTED AT	:	BSE Limited
ISIN	:	INE739B01039
WEBSITE	:	www.fgisindia.com
E-MAIL ID	:	info@fgisindia.com.

NOTICE

Notice is hereby given that the 23rd Annual General Meeting of the Shareholders of M/s. Fourth Generation Information Systems Limited will be held on Tuesday, the 28th day of September, 2021 at 10.00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the following items of business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

2. To appoint a director in place of Mr. Somasekhara reddy Nallapa Reddy Chittor- (DIN: 02441810) who retires by rotation and being eligible, offers himself for re- appointment to the office of Director.

3. To re-appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. NSVR & Associates LLP, Chartered Accountants (Firm Registration No. 008801S/S200060), be and are hereby re-appointed as statutory auditors of the Company, to hold office for a term of three years from the conclusion of this Annual General Meeting until the conclusion of the 26th Annual General Meeting, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company from time to time."

SPECIAL BUSINESS:

4. Appointment of Mr. Nellutla Venkateshwar Rao (DIN: 09261084) as an Independent Director

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of

Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Nellutla Venkateshwar Rao (DIN: 09261084) who was appointed as an Additional Director, Independent category be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from 30th August 2021 to 29th August 2026, whose period of office shall not be liable to retire by rotation."

5. Appointment of Ms. Archana Racha (DIN: 08517794) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Archana Racha (DIN: 08517794) who was appointed as an Additional Director, Independent category be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from 30th August 2021 to 29th August 2026, whose period of office shall not be liable to retire by rotation."

By order of the Board of Directors
For Fourth Generation Information Systems Limited

Sd/-
C. N. Somasekhara Reddy
Managing Director
DIN: 02441810

Date: 30th August 2021
Place: Hyderabad

NOTES FOR MEMBERS:

1. In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2021. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (LODR) Regulations, 2015, (Listing Regulations), the 23rd AGM of the Fourth Generation Information Systems Limited is being conducted through VC / OAVM. Central Depository Services (India) Limited (CDSL) will be providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is explained at-Instructions for members CDSL e-Voting System – For Remote e-voting and e-voting during AGM below.

2. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the company in case the shares are held by them in physical form.

3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

4. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Item No. 3 to5 is annexed hereto.

6. In terms of Articles of Association of the Company, Mr. Somasekharareddy Nallapa Reddy Chittor (DIN: 02441810) is retiring by rotation, at the ensuing Annual General Meeting and being eligible offers himself for re-appointment. Information about them, as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-

2, is contained in the statement annexed hereto as Annexure-I. The Board of Directors of the Company recommends the re-appointment of Somasekharareddy Nallapa Reddy Chittor (DIN: 02441810). He has furnished the requisite declarations for his re-appointment.

7. Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021, 28th September, 2021.

8. Corporate Members (i.e other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative for the purpose of voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to csneha.sec@gmail.com with a copy marked to us.

9. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN) mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to the company in case the shares are held by them in physical form.

10. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

8. Transfer of Unclaimed/Unpaid amounts to the Investor Education and Protection Fund (IEPF):

Members are requested to note that dividends not encashed or remaining unclaimed for a period of 7 (seven) years from the date of transfer to the Company's Unpaid Dividend Account, shall be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Further, pursuant to the provisions of Section 124 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') as amended from time to time, all shares on which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF Authority as notified by the Ministry of Corporate Affairs.

The Members/Claimants whose shares, unclaimed dividend have been transferred to IEPF may claim the shares or apply for refund by making an application to IEPF Authority in Form IEPF 5 which is available on www. iepf.gov.in and on the website of the Company www.fgisindia.com along with requisite fee as decided by it from time to time.

Members who have not yet encashed the dividend warrants from the financial year ended 31st March 2013 onwards are requested to forward their claims to the Company's Registrar and Share Transfer Agents without any further delay. It is in Members' interest to claim any un-encashed dividends and for future, opt for Electronic Clearing Service, so that dividends paid by the Company are credited to the Members' account on time.

It may be noted that once the unclaimed dividend is transferred to IEPF as above, no claim shall rest with the Company in respect of such amount. The details of the unclaimed dividends, if any, are available on the Company's website at www.fgisindia.com and on the website of Ministry of Corporate Affairs at www.mca.gov.in. Members are requested to contact the Company's Registrar and Share Transfer Agent or the Company to claim the unclaimed/unpaid dividends.

11. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

ELECTRONIC DISPATCH OF ANNUAL REPORT AND PROCESS FOR REGISTRATION OF EMAIL ID FOR OBTAINING ANNUAL REPORT.

In accordance with, the General Circular No. 20/2020 dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020 and 13 January 2021 issued by MCA and Circular No. SEBI/ HO/CFD/ CMD1/CIR/P/2020/79 dated 12 May 2020 and 15 January 2021 issued by SEBI, owing to the difficulties involved in dispatching of physical copies of the financial statements including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the company or the Depository Participant(s).

Members holding shares in physical mode and who have not updated their email addresses with the company are requested to update their email addresses by writing to the company at info@fgisindia.com or CDSL Email helpdesk.evoting@cdslindia.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register or

update their email addresses with the relevant Depository Participants.

The Notice of AGM along with Annual Report for the financial year 2020-21, is available on the website of the company at www. fgisindia.com on the website of Stock Exchanges i.e. BSE Limited and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

12. Members intending to seek clarifications at the Annual General Meeting concerning the accounts and any aspect of operations of the Company are requested to send their questions in writing to the Secretarial or Investor Relations Department so as to reach the Company at least 7 days in advance before the date of the Annual General Meeting, specifying the point(s).

13. Individual Members can now take the facility of making nomination of their holding. The nominee shall be the person in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of the death of the shareholder and the joint-holder(s), if any. A minor can be nominee provided the name of the guardian is given in the nomination form. Non- individuals including society, trust, body corporate, partnership firm, karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. For further details in this regard, Members may contact M/s. Bigshare Services Pvt Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad 500082, Telangana, the Registrar and Share Transfer Agents of the Company.

14. Securities and Exchange Board of India (SEBI) has issued a circular clarifying that it shall be mandatory for the transferee(s) to furnish copy of Permanent Account Number (PAN) card to the Company/Registrar and Transfer Agent of the Company for registration of transmission and transposition of shares in the physical mode. Members may please take note of the same.

Voting Through Electronic Means:

1. The voting period begins on 25th September, 2021 at 9:00 a.m and ends on 27th September, 2021 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. Ms. Neha Pamnani, Practicing Company Secretary (Membership No. ACS 44300) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

3. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

4. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 21st September, 2021 only, shall been entitled to avail the facility of remote e-voting. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

5. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote after following the instructions for e-voting as provided in the Notice convening the meeting, which is available on the website of the Company and CDSL. However, if you are already registered with CDSL for remote e-voting, then you can use your existing User ID and password for casting your vote.

6. The Scrutinizer shall, immediately after the conclusion of voting at the meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, who shall countersign the same.

7. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.fgisindia.com and on the website of CDSL www.cdslindia.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited where the equity shares of the Company are listed.

8. The resolutions listed in the Notice of the AGM shall be deemed to be passed on the date of the AGM, subject to the receipt of the requisite number of votes in favor of the respective resolutions.

Instructions for members CDSL e-Voting System – For Remote e-voting and e-voting during AGM is as under:

CDSL e-Voting System – For Remote e-voting and e-voting during AGM

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide

Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021.The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13, 2021 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the /AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.fgisindia.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 MCA Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021.

8. In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2021, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January13, 2021.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

(i) The voting period begins on 25th September, 2021 at 9:00 a.m and ends on 27th September, 2021 at 5.00 p.m. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see

	e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-

	Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant Company Name, i.e., Fourth Generation Information Systems Limited on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) Facility for Non – Individual Shareholders and Custodians –Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@fgisindia.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the /AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the /AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

   All grievances connected with the facility for voting by electronic means may be addressed by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

The following Explanatory Statement sets out all the material facts of the accompanying Notice.

Item No 3:

M/s. NSVR & Associates LLP, Chartered Accountants (Firm Registration No. 008801S/S200060) was appointed as the Statutory auditors of the company at the 21st Annual General Meeting of the company to hold office till the conclusion of 23rd Annual General Meeting.

The Audit Committee and the Board, unanimously, recommends the ordinary resolution as set out in item no. 3 of this notice taking into account their credentials and also based on the evaluation of the quality of audit work done by the statutory auditors.

Credentials:

M/s. NSVR& Associates LLP, Chartered Accountants, ICAI Firm Registration No – FRN 008801S/S200060, is the team of young, experienced and enthusiastic professional who are always endeavoring to deliver high-quality services. M/s. NSVR & Associates LLP value proposition for quality and availability to cater current and future requirements timely on all the potential matters which impacts the business.

M/s. NSVR & Associates is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with (Firm registration Number 0088018/8200060). The firm has presence in all over in India. The Firm provides range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory. The audit firm practice has significant experience in auditing listed and large multinational Companies.

M/s. NSVR & ASSOCIATES LLP has been providing services include Audit, Taxation, Internal Financial Control Review, advergence to Ind-AS Financial advisory, Business Modelling, Valuations, System Design, ERP and Management Support services.

M/s. NSVR & ASSOCIATES LLP constant exertion to provide value-addition to clients in all spheres of the services and to this end put in the best efforts to understand, analyse and conclude on all the matters that impact the business.

M/s. NSVR & ASSOCIATES LLP values for Integrity, Outstanding value to markets and clients, Commitment to each other, Strength from cultural diversity etc.

The terms and conditions of re-appointment of statutory auditors and the proposed fees are as follows:

a. Term of Appointment: 3 years from the conclusion of this AGM till the conclusion of 26th AGM.

b. Proposed Fees: : Proposed Remuneration for Statutory Audit is Rs 30,000 (Rupees Thirty Thousands only) plus applicable taxes, travelling and other out-of-pocket expenses incurred by them in connection with the statutory audit of the Company the financial year 2021-22. The remuneration payable to the statutory auditors for the tenure of the proposed re-appointment will be subsequently determined by the Board as per the recommendations of the Audit Committee.

The proposed fees is to be based on knowledge, expertise, industry experience, time and efforts required to be put in by them, which is in line with the industry benchmarks.

The fees for services in the nature of limited review, statutory certifications and other professional work will be in addition to the audit fee as above and will be determined by the Board in consultation with the Auditors and as per the recommendations of the Audit Committee.

The Board, based on the recommendation of the Audit Committee, unanimously, recommends the ordinary resolution as set out in item no. 3 of this notice.

Item No.4

Pursuant to applicable provisions of the Companies Act, 2013 (“Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the Articles of Association of the Company, the Board of Directors of the Company (“Board”) had, on recommendation of the Nomination and Remuneration Committee of the Board, appointed Mr. Nellutla Venkateshwar Rao as an Additional Director(Independent Director Category) of the Company with effect from 30th August 2021 to 29th August 2026, who shall hold office up to the date of ensuing Annual General Meeting or last date on which the Annual General Meeting should have been held, whichever is earlier.

Brief profile of Mr. Nellutla Venkateshwar Rao as required pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standards on General Meetings in respect of appointment of Mr. Nellutla Venkateshwar Rao is mentioned in the annexure which forms part of this notice.

Considering the rich experience and vast knowledge of Mr. Nellutla Venkateshwar Rao, his presence on the Board will be valuable to the Company.

Based on the recommendation of the Nomination and Remuneration Committee, The Board recommends appointment of Mr. Nellutla Venkateshwar Rao as an Independent Director of the Company, as set out in Item no. 4 of the Notice, for approval of the Shareholders.

A copy of the draft letter of appointment setting out the terms and conditions is uploaded in the website of the company. Shareholders may write to the Company at info@fgisindia.com in that regard, by mentioning "Request for Inspection" in the subject of the Email.

Other than Mr. Nellutla Venkateshwar Rao and his relatives, none of the other Directors and/or Key Managerial Personnel of the Company and/or their relatives, are in any way concerned or interested (financially or otherwise), in the proposed Ordinary Resolution, as set out in Item No. 4.

Item no 5

Pursuant to applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Articles of Association of the Company, the Board of Directors of the Company ("Board") had, on recommendation of the Nomination and Remuneration Committee of the Board, appointed Ms. Archana Racha as an Additional Director(Independent Director Category) of the Company with effect from 30th August 2021 to 29th August 2026,who shall hold office up to the date of ensuing Annual General Meeting or last date on which the Annual General Meeting should have been held, whichever is earlier.

Brief profile of Ms. Archana Racha as required pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standards on General Meetings in respect of appointment of Ms. Archana Racha is mentioned in the annexure which forms part of this notice.

Considering the rich experience and vast knowledge of Ms. Archana Racha, her presence on the Board will be valuable to the Company.

Based on the recommendation of the Nomination and Remuneration Committee, The Board recommends appointment of Ms. Archana Racha as an Independent Director of the Company, as set out in Item no. 5 of the Notice, for approval of the Shareholders.

A copy of the draft letter of appointment setting out the terms and conditions is uploaded in the website of the company. Shareholders may write to the Company at info@fgisindia.com in that regard, by mentioning “Request for Inspection” in the subject of the Email.

Other than Ms. Archana Racha and her relatives, none of the other Directors and/or Key Managerial Personnel of the Company and/or their relatives, are in any way concerned or interested (financially or otherwise), in the proposed Ordinary Resolution, as set out in Item No. 5.

Annexure

ANNEXURE TO THE EXPLANATORY STATEMENT PURSUANT TO REGULATION 36 OF THE LISTING REGULATIONS AND SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED / RE-APPOINTED IS FURNISHED BELOW:

For Item No 2:

Mr. Somasekharareddy Nallapa Reddy Chittor (DIN: 02441810)

Brief Resume :

Name of the Director	Somasekharareddy Nallapa Reddy Chittor
Father Name	Nallapareddy Bheema Reddy Chittor
Date of Birth	08/05/1963
Qualifications	M-Tech
Date of Appointment	31/07/2010
Experience	30 years

Nature of Expertise in Specific functional areas :

Mr. Somasekharareddy Nallapa Reddy Chittor has vast experience in the field of Technical/operations. Under his leadership, the Company has achieved enviable growth and was one of largest Enterprise Solutions Company, developing innovative software products and provider of IT consultancy services for the logistics and supply chain management market place.

Disclosure of inter-se relatiolnship between Directors and Key Managerial Personnel:

Mr. Somasekharareddy Nallapa Reddy Chittor is not related to any of the other Directors of the Company or Key Managerial Personnel or their relatives.

Entites (other than Fourth Generation Information Systems Limited) in which Mr. Mr. Somasekharareddy Nallapa Reddy Chittor holds the directorship and Committees Membership :

Directorship :

Northward Projects Private Limited- Director

I Q Technologies Private Limited- Director

Skyline Projects Private Limited- Director

Committee Membership : -NIL

Shareholding in the Company: 450038 Equity Shares

Number of Meetings of the Board attended during the financial year 2020-2021:

4 (Four)

Details of Remuneration sought to be paid and the remuneration last drawn by such person: Past Remuneration : NIL

For Item No 4:

Mr. Nellutla Venkateshwar Rao (DIN: 09261084)

Brief Resume :

Name of the Director	Venkateswar Rao Nellutla
Father Name	Narsing Rao Nellutla
Date of Birth	10/11/1963
Qualifications	Master of Business Administration (MBA) Finance and Marketing Management
Date of Appointment	30th August 2021
Experience	30 years

Nature of Expertise in Specific functional areas :

Mr. Venkateswar Rao Nellutla has vast experience in the managing and developing of companies. He has worked with organizations like Bloom Solutions Private limited and Pyramid Softsol Private Limited in the past and has been instrumental in responsible for the day-to day running of the business, Government, Operations, and all functional with a emphasis on sales and business development. He has been making sure that the business continues to grow by way of developing new clients whilst maintaining its existing customer base

Disclosure of inter-se relatiolnship between Directors and Key Managerial Personnel:

Mr. Venkateswar Rao Nellutla is not related to any of the other Directors of the Company or Key Managerial Personnel or their relatives.

Entites(other than Fourth Generation Information Systems Limited) in which Mr. Venkateswar Rao Nellutla holds the directorship and Committees Membership :

Directorship : Nil

Committee Membership : Nil

Shareholding in the Company: Nil

Number of Meetings of the Board attended during the financial year 2020-2021: NA

Details of Remuneration sought to be paid and the remuneration last drawn by such person: Except sitting fee for attending the board/committee meetings of the company, he is not entitled to any other benefits.

For Item No 5:

Archana Racha (DIN: 08517794)

Brief Resume :

Name of the Director	Archana Racha
Father Name	Yadagiri Racha
Date of Birth	26/08/1986
Qualifications	B.Sc (computers), MCA
Date of Appointment	30th August 2021
Experience	10 years

Nature of Expertise in Specific functional areas :

Mrs. Archana Racha did her B.Sc in computer science and has passed her Master of Computer Applications (M.C.A) from Osmania University. She has 10 Years of experience in the IT industry,like product development and IT management services.

She hasstrong expertise in the development of different applications like Business IT model architecting, Social Networks, Healthcare, etc. She has worked in various companies like Focus Softnet Pvt Ltd, and Source Lion Hyderabad., Mrs. Archana has good exposure towards corporate management and employ relationship .

Disclosure of inter-se relatiolnship between Directors and Key Managerial Personnel:

Mrs. Archana Racha is not related to any of the other Directors of the Company or Key Managerial Personnel or their relatives.

Entites(other than Fourth Generation Information Systems Limited) in which Mrs. Archana Racha holds the directorship and Committees Membership :

Directorship : Nil

Committee Membership : Nil

Shareholding in the Company: Nil

Number of Meetings of the Board attended during the financial year 2020-2021: NA

Details of Remuneration sought to be paid and the remuneration last drawn by such person: Except sitting fee for attending the board/committee meetings of the company, she is not entitled to any other benefits.

By order of the Board of Directors
For Fourth Generation Information Systems Limited

Sd/-
C. N. Somasekhara Reddy
Managing Director
DIN: 02441810

Date: 30th August 2021
Place: Hyderabad

BOARD's REPORT

To the Members,

The Directors have pleasure in presenting before you the 23rd Director's Report of the Company together with the Audited Statements of Accounts for the year ended March 31, 2021. The Company's performance is summarized below:

1. Financial Summary/Highlights, Operations, State of Affairs: The performance during the period ended March 31, 2021

Year Ended (Amount in Lakhs)

Particulars	31-03-2021	31-03-2020
Revenue from Operations	0.00	3.51
Other Income	0.00	0.02
Total Revenue	**0.00**	**3.53**
Expenses		
Purchase of Stock-in-trade	0.00	3.95
Employee benefits expense	1.95	1.35
Depreciation and Amortisation expense	9.18	0.74
Other Expense	4.87	4.31
Total Expenses	**16.00**	**10.35**
Profit/(Loss) before tax	**(16.00)**	**(6.82)**
Tax Expense:		
Current Tax	0.00	0.00
Deferred Tax	0.00	0.00
Profit/ (Loss) for the period	(16.00)	(6.82)

2. Review of operations:

The net loss for the financial year ending 31st March 2021 is Rs. 16 Lakhs as compared to the loss of Rs.6.82 Lakhs in the previous financial year ending 31st March 2020.

3. Dividend:

Keeping the Company's revival plans in mind, your Directors have decided not to recommend dividend for the financial year 2020-2021.

4. Transfer to reserves:

Since there is no surplus in Profit and Loss account, there is no transfer to general reserve.

5. Material changes & commitment affecting the financial position of the company:

There have been no material changes and commitments affecting the financial position of the Company which have occurred during the end of the Financial Year of the Company to which the financial statements relate and the date of the report.

6. Significant & material orders passed by the regulators or courts or tribunals:

No significant or material orders have been passed against the Company by the Regulators, Courts or Tribunals, which impacts the going concern status and company's operations in future.

7. Transfer of Amounts to Investor Education and Protection:

During the year under review, the company does not have any amount of unclaimed and unpaid dividend which is required to be transferred to the IEPF.

8. Transfer of Unclaimed Shares to Investor Education and Protection:

During the year under review, the company does not have any unclaimed shares that are required to be transferred to the Demat Account of the IEPF Authority.

9. Change in the nature of business, if any:

During the year under review, there has been no change in the nature of business of the Company.

10. Deposits from public:

The Company has not accepted any public deposits during the Financial Year ended March 31, 2021 and as such, no amount of principal or interest on public deposits was outstanding as on the date of the balance sheet.

11. Number of meetings of the board:

During the year, Four (4) meetings of the Board of Directors of the Company were convened and held in accordance with the provisions of the Act. The Meetings were held on 29th June, 2020, 29th August 2020, 13th November 2020, 13th February 2021. The maximum interval between any two meetings did not exceed 120 days.

Audit Committee

As on 31st March, 2021, the Audit Committee consists of three directors as its members, out of whom two are independent non-executive directors and one is executive Director.

There were 4 (Four) meetings held on 29th June, 2020, 29th August 2020, 13th November 2020, 13th February 2021 during the Financial Year 2020-21.

Names of the members and the Chairman of the Committee as on 31st March, 2021:

Name	Category
Srinivas Nekkanti	Chairman and Non-Executive Independent Director
Srivenkata Ramana Tammisetti	Executive Director
Santosh Reddy Kattamidi	Non-Executive Independent Director

Necessary quorum was present in all meetings. Mr. Srinivas Nekkanti, Chairman of the Audit Committee attended the last Annual General Meeting (AGM) of the Company.

The terms of reference to the Audit Committee cover the matter specified for Audit Committee under Regulation 18 of SEBI Listing Regulations and Section 177 (1) of the Companies Act, 2013 and SEBI Listing Regulations.

All the recommendations made by the Audit Committee of the Company have been considered and accepted by the Board of Directors of the Company.

Nominations and Remuneration Committee

The Nomination and Remuneration Committee of the Board of Directors meets the criteria laid down under section 178 of the Companies Act, 2013 read with the Regulation 19 of the SEBI Listing Regulations.

One meeting of the Nomination and Remuneration Committee was held during the year on 29.08.2020.

Names of the members and the Chairman of the Committee as on 31st March, 2021 are given below:

Name	Category
Srinivas Nekkanti	Chairman and Non-Executive Independent Director
Suneetha Indukuri	Non-Executive Independent Director
Santosh Reddy Kattamidi	Non-Executive Independent Director

Pursuant to Section 134(3) of the Companies Act, 2013, the nomination and remuneration policy of the Company which lays down the criteria for determining qualifications, competencies, positive attributes and independence for appointment of Directors and policies of the Company relating to remuneration of Directors, KMP and other employees is available on the Company's website at www.fgisindia.com.

Stakeholder Relationship Committee

The Stakeholder Relationship Committee (SRC) of the Board of Directors meets the Criteria laid down under Section 178 of the Companies Act, 2013, read with the Regulation 20 of the SEBI Listing Regulations.

There were 4 (Four) meetings held on 29th June, 2020, 29th August 2020, 13th November 2020, 13th February 2021 during the Financial Year 2020-21.

The Committee focuses on shareholders' grievances and strengthening of investor relations. The committee looks after the services of the Registrars and Share Transfer Agents and recommends measures for providing efficient services to investors. The Committee specifically looks into investor complaints like transfer/transmission/transposition of shares and other related issues. There were no complaints pending for redressal as at 31st March, 2021.

Names of the members and the Chairman of the Committee as on 31st March, 2021 are given below:

Name	Category
Srinivas Nekkanti	Chairman and Non-Executive Independent Director
Srivenkata Ramana Tammisetti	Executive Director
Santosh Reddy Kattamidi	Non-Executive Independent Director

Meeting of Independent Director

The Independent Directors of the company have met separately on 13th February 2021 inter-alia, reviewed the performance of the Chairman, Executive Director, Non Independent Directors. The Independent Directors in the said meeting also assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board to effectively and reasonably perform its duties.

The Company has received declarations from all the Independent Directors of the Company confirming that they meet with criteria of independence as prescribed both under sub-section (6) of Section 149 of the Companies Act, 2013 and under Regulation 16(1)(b) read with Regulation 25 of the Listing Regulations.

The Independent Directors have also confirmed that they have complied with Schedule IV of the Act and the Company's Code of Conduct.

In terms of Regulations 25(8) of the Listing Regulations, the Independent Directors have confirmed that they are not aware of any circumstance or situation, which exists or may be reasonably anticipated, that could impair or impact their ability to discharge their duties with an objective independent judgement and without any external influence.

During the year, Independent Directors of the Company had no pecuniary relationship or transactions with the Company, other than sitting fees, commission and reimbursement of expenses incurred by them for the purpose of attending meetings of the Board of Directors and Committee(s).

12. Directors and key managerial personnel:

Following are the Directors and Key Managerial personnel of the Company as on 31st March 2021:

Name of the Directors/Key Managerial personnel	Category
Somasekharareddy Nallappa Reddy Chittor	Managing Director
Srivenkata Ramana Tammisetti	Executive Director
Santosh Reddy Kattamidi	Non Executive Independent Director
Suneetha Indukuri	Non Executive Women Independent Director
Srinivas Nekkanti	Non Executive Independent Director
Srivenkata Ramana Tammisetti	Chief Financial Officer
Kavya Girish Chandwani	Company Secretary

None of the Directors are disqualified from being appointed or holding office as Directors, as stipulated under Section 164 of the Companies Act, 2013.

Pursuant to provisions of Section 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Somasekharareddy Nallapa Reddy Chittor (DIN 02441810) is liable to retire by rotation at the ensuing 23rd Annual General Meeting and being eligible, offers himself for re-appointment to the office of Director.

The board in the meeting held on 30th August 2021 has appointed Mr. Nellutla Venkateshwar Rao as an Additional Director (Independent Director category) and Ms. Archana Racha as an Additional Director (Women-Independent Director category) with effect from 30th August 2021 who shall hold office up to the date of ensuing Annual General Meeting or last date on which the Annual General Meeting should have been held, whichever is earlier.

Pursuant to the provisions of regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, brief particulars of the directors proposed to be appointed/ reappointed are provided as an annexure to the notice convening the AGM.

13. Board evaluation:

Pursuant to applicable provisions of the Companies Act, 2013 and the Listing Regulations, the Board, in consultation with its Nomination & Remuneration Committee, has formulated a framework containing, inter-alia, the criteria for performance evaluation of the entire Board of the Company, its Committees and individual Directors, including Independent Directors. The framework is monitored, reviewed and updated by the Board, in consultation with the Nomination and Remuneration Committee, based on need and new compliance requirements.

The annual performance evaluation of the Board, its Committees and each Director has been carried out for the financial year 2020-21 in accordance with the framework.

14. Corporate governance:

As per the provisions of 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the compliances with corporate governance provisions as specified in Regulations 17 to 27 are applicable to the Company only if it's paid up Capital exceeds Rs. 10 Crores and if Net worth is above Rs. 25 Crores.

The following are the Paid up Capital and Networth details as on 31st March 2020 and 31st March 2021 of the Company

S. No.	Particulars	Amount as on 31.03.2020 (in Lakhs)	Amount as on 31.03.2021 (in Lakhs)
1	Paid up Capital	355.00	355.00
2	Net worth	(1.14)	(17.13)

Hence, the compliance of provisions of Regulations 17 to 27 of SEBI (LODR) Regulations are not applicable to the Company.

In light of the above, Corporate Governance Report is not applicable to the Company during the period under review.

15. Management discussion and analysis report:

In terms of the provisions of Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Management's discussion and analysis is set out in this Annual Report & marked as Annexure.

16. Extract of annual return:

The extract of the annual return in Form No. MGT – 9 is annexed and shall form part of the Board's Report.

17. Share Capital

During the year under review, there were no changes in the share capital of the Company.

The Share Capital of the Company as on March 31, 2021 was as follows:

The authorized capital of the company stands at Rs. 12,95,00,000/- divided into 1,29,50,000 equity shares of Rs.10/- each.

The Issued, Subscribed and Paid Up Capital of the company at Rs. 3,55,00,000/- divided into 35,50,000 equity shares of Rs.10/- each.

18. Information about the financial performance / financial position of the subsidiaries / associates:

The company does not have any subsidiaries/Associate companies as on 31st March 2021.

19. Director's responsibility statement:

Pursuant to Section 134(5) of the Companies Act, 2013, the board of directors, to the best of their knowledge and ability, confirm that:

i. in the preparation of the annual accounts, the applicable accounting standards have been followed and there are no material departures;

ii. the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that period;

iii. the directors had taken proper and sufficient care for the 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 fraud and other irregularities;

iv. the directors had prepared the annual accounts on a going concern basis;

v. the directors had laid down internal financial controls to be followed by the Company and such internal financial controls are adequate and operating effectively;

vi. the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

20. Internal auditors:

The company has not appointed internal auditor during the financial year 2020-21.

21. Statutory audit and auditors' report:

The Shareholders in their meeting held on September 28, 2019 (21st AGM) appointed M/s. NSVR & Associates., Chartered Accountants, Hyderabad, as the Statutory Auditors of the Company, to hold office till the conclusion of 23rd Annual General Meeting.

The term of M/s. NSVR & Associates, Chartered Accountants expires in this Annual General meeting and based on the recommendation of the Audit Committee, the Board of Directors, at their meeting held on 30th August 2021 recommended the appointment of M/s. NSVR & Associates., Chartered Accountants for three years as the Statutory Auditors of the Company and that the necessary resolution in this respect is being included in the notice of the 23rd Annual General Meeting for the approval of the Members of the Company.

The Auditors' Report for fiscal 2021 does not contain any qualification, reservation or adverse remark. The Auditors' Report is enclosed with the financial statements in this Annual Report. The Company has received audit report with unmodified opinion for standalone audited financial results of the Company for the Financial Year ended March 31, 2021 from the statutory auditors of the Company.

22. Secretarial Auditor & Audit Report:

In terms of section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, based upon the recommendations of the Audit Committee, the Board of Directors had appointed M/s. Sathwik & Associates, Practicing Company Secretaries (CP No. 16937) as the Secretarial Auditor of the Company, for conducting the Secretarial Audit for financial year ended March 31, 2021.

The Secretarial Audit was carried out by M/s. Sathwik & Associates, Company Secretaries (CP No. 16937) for the financial year ended March 31, 2021. The Report given by the Secretarial Auditor is annexed herewith and forms integral part of this Report.

The Secretarial Audit Report does not contain any qualification, reservation or adverse remark except the below:

The Company has not appointed internal auditor for the financial Year 2020-21.

Management Reply:

The company is in the process of looking the suitable candidate and shall appoint the internal auditor as soon as possible.

23. Secretarial standards:

The company is in compliance with Secretarial Standards issued by The Institute of Company Secretaries of India on Meetings of the Board of Directors and General Meetings.

24. No Frauds reported by statutory auditors

During the Financial Year 2020-21, the Auditors have not reported any matter under section 143(12) of the Companies Act, 2013, therefore no detail is required to be disclosed under section 134(3) (ca) of the Companies Act, 2013.

25. Conservation of energy, technology absorption and foreign exchange outgo:

The required information as per Sec.134 of the Companies Act 2013 is provided hereunder:

A. Conservation of Energy:

Your Company's operations are not energy intensive. Adequate measures have been taken to conserve energy wherever possible by using energy efficient computers and purchase of energy efficient equipment.

B. Technology Absorption:

1. Research and Development (R&D): NIL

2. Technology absorption, adoption and innovation: NIL

C. Foreign Exchange Earnings and Out Go: Foreign Exchange Earnings: Rs. NIL Foreign Exchange Outgo: Rs. NIL

26. Corporate social Responsibility Policy:

The Company was not required to constitute Corporate Social Responsibility (CSR) Committee as the company has not met any of the thresholds mentioned in section 135 of the Companies Act, 2013 during the financial year under review. Hence reporting about the policy on Corporate Social Responsibility and initiative taken are not applicable to the company.

27. Particulars of loans, guarantees or investments:

The company has not given loans, Guarantees or made any investments during the year under review.

28. Listing Of Equity Shares

Your company shares are listed with the Bombay Stock Exchange of India Limited.

29. Cost records and cost audit:

The company is not required to maintain cost records as specified by the central government under sub section (1) of section 148 of the Companies Act, 2013.

30. Disclosure of internal financial controls:

The Company has in place adequate internal control systems, which commensurate with its size, nature of business and complexity of its operations and are designed to provide a reasonable degree of assurance regarding the effectiveness and efficiency of operations, the adequacy of safeguard for assets, internal control over financial reporting, and compliance with applicable laws and regulations. Internal audit function evaluates the adequacy of and compliance with policies, plans, regulatory and statutory requirements.

The Internal Auditors directly report to the Board's Audit Committee, thus ensuring the independence of the process. It also evaluates and suggests improvement in effectiveness of risk management, controls and governance process. The Audit committee and Board provides necessary oversight and directions to the Internal audit function and periodically reviews the findings and ensures corrective measures are taken.

31. Risk management policy:

Your Company follows a comprehensive system of Risk Management. Your Company has adopted a procedure for assessment and minimization of probable risks. It ensures that all the risks are timely defined and mitigated in accordance with the well-structured risk management process.

32. Particulars of Employees & Employee relations:

Your Directors are pleased to record their sincere appreciation of the contribution by the staff at all levels in the improved performance of the Company.

None of the employees of your Company is in receipt of remuneration requiring disclosure pursuant to the provisions of Section 134(3) (q) of the Companies Act, 2013 read with Rule 5(2) the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Hence, no such particulars in this regard are annexed.

33. Industry based disclosures as mandated by the respective laws governing the company:

The Secretarial audit report for the financial year 2020-21 has briefed on compliance of industry-based disclosures and concerned laws governing the company.

34. Vigil mechanism:

Vigil Mechanism Policy has been established by the Company for directors and employees to report genuine concerns pursuant to the provisions of section 177(9) & (10) of the Companies Act, 2013. The same has been placed on the website of the Company.

35. Insider Trading Regulations

The Company has adopted an 'Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Insiders ("the Code") in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (The PIT Regulations). The Code is applicable to all Directors and such Designated Employees and other connected persons who are expected to have access to unpublished price sensitive information relating to the Company. The Company Secretary is the Compliance Officer for monitoring adherence to the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Company has also formulated 'The Code of Practices and Procedures for Fair Disclosure of Unpublished

Price Sensitive Information (UPSI)' in compliance with the PIT Regulations. This Code is displayed on the Company's website viz.www.fgisindia.com.

36. Declaration of Compliance of Code of Conduct:

The Company has adopted a Code of Business Conduct and Ethics (the Code) which applies to all the employees and Directors of the Company. Under the Code, it is the responsibility of all the employees and directors to familiarize themselves with the code and comply with its standards and that the Board of Directors and Senior Management Personnel of the Company have affirmed compliance with the Code of Conduct of the Company for the year 2020-2021. A Declaration in this regard is herewith attached with this annual report

37. Prevention of sexual harassment at workplace:

The Company has zero tolerance for sexual harassment at workplace and has adopted a Policy on Prevention, Prohibition, and Redressal of Sexual Harassment at workplace.

This is in line with provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 ('POSH Act') and the Rules made thereunder. With the objective of providing a safe working environment, all employees (permanent, contractual, temporary, trainees) are covered under this Policy. The policy is available on the website at www.fgisindia.com.

As per the requirement of the POSH Act and Rules made thereunder, the Company has constituted an Internal Committee at all its locations known as the Prevention of Sexual Harassment (POSH) Committees, to inquire and redress complaints received regarding sexual harassment.

During the year under review, there were no Complaints pertaining to sexual harassment.

38. Particulars of contracts or arrangement with related parties:

The company does not have any transactions with related parties as falls under the scope of Section 188(1) of the Act read with relevant rules.

39. Other Disclosures:

Your Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

a. Issue of equity shares with differential rights as to dividend, voting or otherwise.

b. Issue of shares (including sweat equity shares) to employees of the Company under any scheme referred to in this Report.

40. Appreciation & acknowledgement:

Your Directors place on record their appreciation for the overwhelming co-operation and assistance received from the investors, customers, business associates, bankers, vendors, as well as regulatory and governmental authorities. Your Directors also thanks the employees at all levels, who through their dedication, co-operation, support and smart work have enabled the company to achieve a moderate growth and is determined to poise a rapid and remarkable growth in the year to come.

By order of the Board of Directors
For Fourth Generation Information Systems Limited

Sd/-
C. N. Somasekhara Reddy
Managing Director
DIN: 02441810

Place: Hyderabad
Date: 30.08.2021

CERTIFICATE OF COMPLIANCE WITH THE CODE OF CONDUCT POLICY:

The Company has adopted a Code of Business Conduct and Ethics (the Code) which applies to all the employees and Directors of the Company.

Under the Code, it is the responsibility of all the employees and directors to familiarize themselves with the code and comply with its standards.

I hereby confirm that the Board of Directors and Senior Management Personnel of the Company have affirmed compliance with the Code of Conduct of the Company for the year 2020 - 2021.

By order of the Board of Directors
For Fourth Generation Information Systems Limited

Sd/-
C. N. Somasekhara Reddy
Managing Director
DIN: 02441810

Place: Hyderabad
Date: 30.08.2021

MANAGEMENT DISCUSSIONS AND ANALYSIS

1. Industry Structure and Developments:

The business trends in the field software development are slow down due to machine automation and artificial intelligence. The new technological evolution is taking place, the phase of software industry is transforming into hardware specific software. As hand held device oriented software is picking up due to volume users. Emerging of technologies also gives opportunities for growth.

2. Opportunities and Threats:

Though the overall scenario for the smaller companies is extremely competitive, there are some niche areas where there are some opportunities for growth. The management is exploring the opportunities in the area hardware based software products. The management is exploring these areas to consider entering these areas and develop expertise in such areas.

3. Segment wise or Product wise Performance:

Not applicable

4. Outlook:

The management is doing its best to forge relations with other companies and take the company forward in the new business lines. However, the outlook of the management is cautious in view of the competitive nature of the market.

5. Risks and Concerns:

While venturing into new business lines, the company would need access to funds. The risk of not being able to raise funds at the timer needed is the biggest risk that the management foresees.

6. Internal Control Systems:

The Company has adequate internal control systems commensurate with the size and the nature of business of the Company. The internal control system is constantly assessed and strengthened with tighter control procedures. The internal control systems ensure effectively of operations, compliance with internal policies and applicable laws and regulations, protection of resources and assets, and accurate reporting of financial transactions. The audit committee periodically reviews the adequacy and efficacy of the said internal control systems. All the issues relating to internal control systems are resolved by the audit committee.

7. Discussion on financial performance with respect to operational performance:

In view of the fall in extent of operations and the delay in materialization of

the new business lines, the revenue of the company has seen a further dip. Also, the management has decided to adopt even more prudential accounting norms as a matter of conservative accounting. This measure, which will definitely help the company in the future, has led to certain write offs.

8. Human resource development and industrial relations:

The Company recognizes the importance and contribution of the employees. Human Resource is viewed to be as one of the most important factor in the growth process with a view to cross further frontiers in business performance, the Company strives to organize training modules for understanding and improving the core skills of the employees. It is the continuous effort by the Company that helps to provide the right environment in order to maximize team efforts while exploiting individual growth potential in the right manner. The Directors record their appreciation of the support and continued contribution of all employees towards the growth of the Company.

9. Disclosure of Accounting Treatment:

Where in the preparation of financial statements, a treatment different from that prescribed in an Accounting Standard has been followed, the fact shall be disclosed in the financial statements, together with the management's explanation as to why it believes such alternative treatment is more representative of the true and fair view of the underlying business transaction.

10. Financial Performance:

As on 31st March 2021, The authorized capital of the company stands at Rs. 12,95,00,000/- divided into 1,29,50,000 equity shares of Rs.10/- each.

The Issued, Subscribed and Paid Up Capital of the company at Rs. 3,55,00,000/- divided into 35,50,000 equity shares of Rs.10/- each.

The net loss for the financial year ending 31st March 2021 is Rs. 16 Lakhs as compared to the loss of Rs.6.82 Lakhs in the previous financial year ending 31st March 2020.

By order of the Board of Directors for Fourth Generation Information Systems Limited

Sd/-
C. N. Somasekhara Reddy
Managing Director
DIN: 02441810

Place: Hyderabad
Date: 30.08.2021

ANNEXURE

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L72200TG1998PLC029999
2	Registration Date	21/08/1998
3	Name of the Company	FOURTH GENERATION INFORMATION SYSTEMS LIMITED.
4	Category/Sub-category of the Company	Company limited by Shares/ Non-govt company
5	Address of the Registered office & contact details	Flat No 301, Saai Priya Apartment, H.No 6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad, Telangana – 500082. T: 040-23376096; e-Mail: info@fgisindia.com
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Pvt Limited 306, Right Wing, 3rd Floor, Somajiguda, Rajbhavan Road, Hyderabad 500082, Telangana, E-mail: info@bigshareonline.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Computer system development services other than programming services including embedded systems development services.	9983	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) **Indian**									
a) Individual/ HUF	12,84,038		12,84,038	36.17%	12,84,038		12,84,038	36.17%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-		-	0.00%	-		-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-		-	0.00%	-		-	0.00%	0.00%
Sub Total (A) (1)	12,84,038	-	12,84,038	36.17%	12,84,038	-	12,84,038	36.17%	0.00%
(2) **Foreign**									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	12,84,038	-	12,84,038	36.17%	12,84,038	-	12,84,038	36.17%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%

c) Central Govt	-	-	-	0.00 %	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00 %	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00 %	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00 %	-	-	-	0.00%	0.00%
g) FIIs	-	-	-	0.00 %	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00 %	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00 %	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00 %	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.	57549	-	57,549	1.62 %	57549		57,549	1.62%	
i) Indian	-	-	-	0.00 %	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00 %	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	3,70,985	2,55,721	6,26,706	17.65 %	3,70,985	2,55,721	6,26,706	17.65%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	8,97,606	6,76,846	15,74,452	44.35 %	8,97,606	6,76,846	15,74,452	44.35%	0.00%
c) Others (specify)									
Non Resident Indians	-	-	-	0.00 %	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00 %	-	-	-	0.00%	0.00%
Foreign Nationals	5,312		5,312	0.15 %	5,312	0	5,312	0.15%	0.00%
Clearing Members	1,943		1,943	0.05 %	1,943	0	1,943	0.05%	0.00%
Trusts	-	-	-	0.00 %	-	0	-	0.00%	0.00%

Foreign Bodies - D R	-	-	-	0.00 %	-	0	-	0.00%	0.00%
Sub-total (B)(2):-	13,33,395	9,32,567	22,65,962	63.83 %	13,33,395	9,32,567	22,65,962	63.83%	0.00%
Total Public (B)	13,33,395	9,32,567	22,65,962	63.83 %	13,33,395	9,32,567	22,65,962	63.83%	0.00%
C. Shares held by Custodian for GDRs & ADRs			**-**	0.00 %				0.00%	0.00%
Grand Total (A+B+C)	26,17,433	9,32,567	35,50,000	100.00%	26,17,433	9,32,567	35,50,000	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	No. of Shares held at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	T Srivenkata	211001	5.94%		211001	5.94%		0.00%
2	Sunitha	477999	13.46%		477999	13.46%		0.00%
3	Chennamma Rachumalla	22000	0.62%		22000	0.62%		0.00%
4	C N Somasekhar Reddy	450038	12.68%		450038	12.68%		0.00%
5	R Anup Kumar Reddy	10000	0.28%		10000	0.28%		0.00%
6	T Vijaya Kathyayani	113000	3.18%		113000	3.18%		0.00%
	Total	**1284038**	**36.17%**		**1284038**	**36.17%**		

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

There is no change in promoters' shareholding during the year

(iv) Shareholding Pattern of top ten Shareholders
(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	Shareholder's Name	No. of Shares held at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	**JHANSI SANIVARAPU**	150000	4.23%		150000	4.23%		0
2	**M RAGHAVA REDDY**	100000	2.82%		100000	2.82%		0
3	**G SRINIVASA RAJU**	100000	2.82%		100000	2.82%		0
4	**M.G.SRINIVAS PERABATHULA**	100000	2.82%		100000	2.82%		0
5	**VIVEK SURANA**	75000	2.11%		75000	2.11%		0
6	**R SAMBASIVA RAO**	75000	2.11%		75000	2.11%		0
7	**DANDU BANGAR RAJU**	75000	2.11%		75000	2.11%		0
8	**P.S.V. SUBRAMANYAM**	62500	1.76%		62500	1.76%		0
9	**LAKHMI THURAGA**	50000	1.41%		50000	1.41%		0
10	**K.VENKATA GANGA RAMBABU**	50000	1.41%		50000	1.41%		0
11	**CH. BANGARAJU**	50000	1.41%		50000	1.41%		0
12	**S.SHIVA**	50000	1.41%		50000	1.41%		0
13	**VADDAY NARENDER**	50000	1.41%		50000	1.41%		0

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	SRIVENKATA RAMANA TAMMISETTI						
	At the beginning of the year			2,11,001	5.94%	2,11,001	5.94%
	Changes during the year				0.00%	2,11,001	5.94%
	At the end of the year			2,11,001	5.94%	2,11,001	5.94%
2	SOMASEKHARA REDDY NALLAPPA REDDY CHITTOR						
	At the beginning of the year			4,50,038	12.68%	4,50,038	12.68%
	Changes during the year			-	0.00%	4,50,038	12.68%
	At the end of the year			4,50,038	12.68%	4,50,038	12.68%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount		1662000		1662000
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)		1662000		1662000
Change in Indebtedness during the financial year				
* Addition		294000		294000
* Reduction				0

Net Change				294000
Indebtedness at the end of the financial year				
i) Principal Amount		1956000		1956000
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)		1956000		1956000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager/ Director			Total Amount
	Director				(Rs)
1	Gross salary				0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify (HRA/ Other allowences/Bonus)				-
	Total (A)	0	0	0	0
	Ceiling as per the Act				

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager/ Director			Total Amount
	Director				(Rs)
1	Gross salary				0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify (HRA/ Other allowences/Bonus)				-
	Total (A)	0	0	0	0
	Ceiling as per the Act				
	Total				-

B. Remuneration to other Directors

SN.	Particulars of Remuneration				Total Amount
					(Rs)
1	Independent Directors				
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify (Mediclaim insurance)				
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-

	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify (salary)				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				0
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name				(Rs)
	Designation	CEO	CFO	CS	
1	Gross salary			KAVYA GIRISH CHANDWANI	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			2,40,000.00	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission - as % of profit				
					-
	- others, specify				-
5	Others, please specify				-
0	Total	-	-	2,40,000.00	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type		Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY						
Penalty						
Punishment						
Compounding						
B. DIRECTORS						
Penalty						
Punishment						
Compounding						
C. OTHER OFFICERS IN DEFAULT						
Penalty						
Punishment						
Compounding						

Sd/
C. N. Somasekhara Reddy Managing Director
DIN: 02441810
Place: Hyderabad
Date: 30.08.2021

FORM MR-3

SECRETARIAL AUDIT REPORT

(Pursuant to section 204(1) of the Companies Act, 2013 and

Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021

To

The Members of

Fourth Generation Information systems Limited

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by M/s. Fourth Generation Information systems Limited (hereinafter called "the Company"). Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's Books, Papers, Minute Books, Forms and Returns filed and other Records maintained by the Company and also the information provided by the Company, its officers and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2021, complied with the statutory provisions listed hereunder and also that the Company has proper Board process and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

1. We have examined the books, papers, minute books, forms and returns filed and other records maintained by Fourth Generation Information systems Limited ("The Company") for the financial year ended on 31st March, 2021, according to the provisions of:

i. The Companies Act, 2013 (the Act) and the rules made there under ;

ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the Rules made there under;

iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under.

iv. Foreign Exchange Management Act, 1999 and the Rules and Regulations made there under to the extent of Foreign Direct Investment (FDI) and Overseas Direct Investment and External Commercial Borrowings;

2. Compliance status in respect of the provisions of the following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (SEBI Act) is furnished hereunder for the financial year 2020-21.

i. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 **including the provisions with regard to disclosures and maintenance of records required under the said Regulations;**

ii. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Amended Regulations 2018; **The Company has framed code of conduct for regulating & reporting trading by insiders and for fair disclosure and displayed the same on the Company's website i.ewww.fgisindia.com.**

iii. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - **Not Applicable as there was no reportable event during the financial year under review;**

iv. The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client; **Not Applicable as the Company is not registered as Registrar to an Issue and Share Transfer Agent during the year under review.**

v. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not Applicable as the company has not delisted/ proposed to delist its equity shares during the year under review;**

vi. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: **Not Applicable as the Company has not bought back/ proposed to buy-back any of its securities during the year under review.**

vii. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicableas the Company has not issued any debt securities during the year under review.**

viii. The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, **2014 Not Applicableas the Company has not issued any ESOPS during the year under review.**

ix. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 were complied with to the extent applicable and

3. The company has framed various policies and displayed the same on the company's website i.e.,www.fgisindia.com

- Board Diversity Policy
- Policy on Preservation of Documents
- Risk Management Policy
- Whistle Blower Policy
- Related Party Transaction Policy
- Familiarization programme for Independent Directors.
- Nomination and Remuneration Policy

I have also examined compliance with applicable clauses of the following:

i. Secretarial Standards issued by the Institute of Company secretaries of India on meeting of the Board of Directors and General Meetings and

ii. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

4. We further report that the Compliance by the Company of applicable financial laws like Direct and Indirect tax laws has not been reviewed thoroughly in this audit since the same have been subject to review by statutory financial audit and other designated professionals.

1. During the financial year under report, the Company has complied with the provisions of the Companies Act, 2013 Rules, Regulations, Guidelines, Standards, etc., mentioned above.

OBSERVATIONS:

(a) As per the information and explanations provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we report that

The provisions of the Foreign Exchange Management Act, 1999 and the Rules and Regulations made there under to the extent of:

- External Commercial Borrowings were not attracted to the Company under the financial year under report;
- Foreign Direct Investment (FDI) was not attracted to the company under the financial year under report;
- Overseas Direct Investment by Residents in Joint Venture/Wholly Owned Subsidiary abroad was not attracted to the company under the financial year under report.

(b) We further report that:

- The Company has not appointed internal auditor for the financial Year 2020-21.

6. I have relied on the Management Representation made by the Managing Director for systems and mechanism formed by the Company to ensure the compliances under other applicable acts, laws, regulations which are listed below :-

a) Information Technologies Act 2000

b) Software Technology Park of India Rules and Regulations

c) Labour laws and Incidental laws related to Labour and Employees appointed by the Company either on its payroll or on contractual basis as related to Wages ,Gratuity, Provident Fund , ESIC ,Compensation etc.,

d) Acts prescribed under Direct and Indirect taxes

e) Clearance from Various Local Authorities.

(c) We further report that:-

- The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
- Adequate notice of board meeting is given to all the directors along with agenda and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and meaningful participation at the meeting.

- As per the minutes of the meeting duly recorded and signed by the Chairman, the decisions of the Board were unanimous and no dissenting views have been recorded.

- We, further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

- We further report that during the year under report, the Company has not undertaken Event / action having a major bearing on the company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards etc.

For Sathwik & Associates

Sd/-
Doddapaneni Sathwik
Practicing Company Secretary
C.P. No: 16937
M No: 46234
UDIN: A046234C000611733

Place: Hyderabad
Date: 11.07.2021

CERTIFICATE BY THE MANAGING DIRECTOR AND CFO OF THE COMPANY

To

The Board of Directors

Fourth Generation Information Systems Limited

Dear Sirs,

As required under Regulation 17(8) read with Part B, Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state and hereby certify that:

1. We have reviewed the financial statements and the cash flow statement for the year ended 31st March 2021 and to the best of our knowledge and belief;

a. These statements do not contain any materially untrue statement nor omit any material fact nor contain statements that might be misleading, and

b. These statements present a true and fair view of the company's affairs and are in compliance with the existing accounting standards, applicable laws and regulations.

2. There are, to the best of our knowledge and belief, no transactions entered into by the company during the year, which are fraudulent, illegal or violative of the company's code of conduct.

3. We accept responsibility for establishing and maintaining internal controls, we have evaluated the effectiveness of the internal control systems of the company and we have disclosed to the auditors and the audit committee, deficiencies in the design or the operation of internal controls, if any, of which I was aware and the steps that I have taken or propose to take and rectify the identified deficiencies and

4. That we have informed the auditors and the audit committee of:

a) Significant changes in the internal control during the year;

b) Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

c) Instances of significant fraud of which we have become aware and the involvement of any employee having a significant role in the company's internal control system.

By order of the Board of Directors
for Fourth Generation Information Systems Limited

	Sd/-	**Sd/-**
	C. N. Somasekhara Reddy	**T. Srivenkata Ramana**
Place: Hyderabad	**Managing Director**	**Executive Director & CFO**
Date: 12.06.2021	**DIN: 02441810**	**DIN: 03195303**

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C Clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of

Fourth Generation Information Systems Limited
Flat No 301, Saai Priya Apartment
H.No 6-3-663/7/6/301, Jaffer Ali Bagh,
Somajiguda, Hyderabad,
Telangana - 500082

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Fourth Generation Information Systems Limited having CIN L72200TG1998PLC029999 and registered office at Flat No 301, Saai Priya Apartment, H.No 6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad, Telangana - 500082, India(hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations,2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority, **provided that registration of all the independent directors of the company on independent Director's Database and clearance of Online proficiency self-assessment test by independent directors are still pending.**

S. No.	Name of Director	DIN	Date of appointment in Company	Date of cessation in company
1.	Somasekharareddy Nallapa Reddy Chittor	02441810	31/07/2010	-
2.	Kattamdi Santosh Reddy	02958418	15/02/2011	-
3.	Srivenkata Ramana Tammisetti	03195303	31/07/2010	-
4.	Suneetha Indukuri	03573183	28/03/2015	-
5.	Srinivas Nekkanti	08185108	30/08/2019	-

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

CS Neha Pamnani
Company Secretary in Practice
M No: A44300
COP: 24045
UDIN:A044300C000854527

Date: 30th August 2021
Place: Hyderabad

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF

Report on the Audit of the Financial Statements M/S.FOURTH GENERATION INFORMATION SYSTEMS LIMITED

Opinion

We have audited the accompanying financial statements of M/S.FOURTH GENERATION INFORMATION SYSTEMS LIMITED ("the Company"), which comprise the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss (including other comprehensive income), andthe Statement of Cash Flows for the year ended on that date, and a summary of the significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the IndianAccounting Standards prescribed under section 133 of theAct read with the Companies (Indian Accounting Standards)Rules, 2015, as amended, ("Ind AS") and otheraccounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2021, its loss,total comprehensive income, and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). 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 (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficientand appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Key Audit Matters	How the Matter was addressed in Audit
Accuracy of recognition, measurement, presentation & disclosures of revenue A major portion of revenue of the company consists of revenue from contracts with customers in respect of security services and housekeeping services. Revenue is measured at the fair value of consideration received or receivable. Revenue is recognized when the control is transferred to the customer and when the Company has completed its performance obligations under the contracts. Further, the contractual terms also determines the measurement and recognition of revenue and profit. The Company is therefore required to make operational and financial assumptions. **Judgments include:** • Interpretation of contract terms; • Allocation of revenue to performance conditions; and • Combining of obligations where the services are related.	**Principal Audit Procedures** • Our audit procedures include testing and evaluation of internal control system implemented in respect of revenue and related activities. Our audit also consists of performing analytical procedures, review of contracts and agreements with the customers to understand the performance obligations of the parties. • We have also performed testing of key controls over the contract process including contract monitoring, measurement of critical elements of the contract based on which revenue is recognized,invoicing and authorizations over certain systems used to generate the information. The basis for the evaluation of internal control has been Company's internal control framework for financial reporting. We have performed the following audit procedures: Obtained a sample of contracts to confirm that revenue had been appropriately recognized. Tested the revenue recognized with supporting documentation which includes attendance records, customer acceptance, reviewing customer correspondence where necessary and ensuring cut-off had been appropriately applied.

	Based on our audit, no significant observations have been noted which have resulted in reporting to the audit committee. Our overall conclusion is that there are, in all material respects, proper processes in place to recognize the correct billed and unbilled revenue in the financial statement. Our audit approach was a combination of test of internal controls and substantive procedures which included the following: • Evaluate and test the controls for managing trade receivables like credit limits and subsequent recovery, • Assessing the recoverability of long out Standings, • Evaluation of status of disputes and possibility of recovery, • Seek independent confirmations and apply alternate audit procedures in case of non replies. **Conclusion** Our procedures did not identify any material exceptions.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors areresponsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexureto Board's Report,Corporate Governance and Shareholder's Information, but does not include the financial statements and our auditor's report there on.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion there on.

In connection with our audit of the financial statements, our responsibility is to

read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Financial Statements

The Company's Board of Directors areresponsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income,and cash flows of the Company in accordance with the accounting principles generally accepted in India, referred to in Section 133 of Companies Act 2013, read with the Companies (Indian Accounting standard) Rules, 2015.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.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the Accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism 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 sufficientand 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 proceduresthat are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management'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 thatmay 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 financialstatements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable userof the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

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.

From the matters communicated with those charged with governance, we determine those matters that were ofsignificance in the audit of the financial statements of the current period and are therefore the key audit matters.We describe these matters in our auditor's report unless law or regulation precludes public disclosureaboutthe matter or when, in extremely rare circumstances, we determine that a matter should not be in ourreport because the adverse consequences of doing so would reasonably be expected to outweigh the public interestbenefits of suchcommunication

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016, issued by the department of company affairs, in terms of section 143 (11) of the companies Act, 2013, and on the basis of our examination of the books and records as we considered appropriate and according to the information and explanation given to us, we give in the "Annexure B" a statement on the matters specified in paragraph 3 and 4 of the Order, to the extent applicable.
2. As required by section 143(3) of the Companies Act 2013, we report that:

a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.

b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.

c) The Balance Sheet and Statement of Profit and Loss including Other comprehensive income and Cash flow Statement dealt with by this Report are in agreement with the books of account.

d) In our opinion, the aforesaid financials comply with the Accounting Standards specified under of Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder

e) On the basis of written representations received from the directors as on March 31, 2021, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2021, from being appointed as a director in terms of sub section (2) of section 164 of the Companies Act, 2013.

f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure A"; and

g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i) There are no pending litigations for or against the Company which would impact its financial position.

ii) The Company does not have any derivatives contracts. Further there are no long term contracts for which provisions for any material foreseeable losses is required to be made.

iii) There are no amounts pending that are required to be transferred to Investor Education and Protection Fund.

For NSVR & ASSOCIATES LLP.,
Chartered Accountants
Firm's Registration Number: 008801S/S200060

Sd/-
CA.N. SRINIVASU
Partner
Membership number: 209453
UDIN: 21209453AAAAFP2592

Place : Hyderabad
Date: 12.06.2021

ANNEXURE "A" TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 1(f) under 'Report on Other Legal and Regulatory Requirements' section of our report to the Members of M/s. Fourth Generation Information Systems Limitedof even date)

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

Opinion

We have audited the internal financial controls over financial reporting of M/s. Fourth Generation Information Systems Limited("the Company") as of March 31, 2021 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2021, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Management's Responsibility for Internal Financial Controls

The Board of Directors of the Company are responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to respective company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act,2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the internal financial controls over financial reporting of the Company based on our audit. We conducted

our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India and the Standards on Auditing prescribed underSection143(10)of the Companies Act,2013,to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our audit opinion on the internal financial controls system over financial reporting of the Company.

Meaning of internal financial Controls over Financial reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statement for external purpose in accordance with generally accepted accounting principles. A company's internal financial controls over financial reporting includes those policies and procedures that

(1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;

(2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and

(3) Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

For NSVR & ASSOCIATES LLP.,
Chartered Accountants
Firm's Registration Number: 008801S/S200060

Sd/-
CA.N. SRINIVASU
Partner
Membership number: 209453
UDIN: 21209453AAAAFP2592

Place : Hyderabad
Date: 12.06.2021

ANNEXURE 'B' TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' section of our report to the Members of M/S. FOURTH GENERATION INFORMATION SYSTEMS LIMITED of even date)

i. In respect of the Company's fixed assets:

- The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
- The Company has a program of verification to cover all the items of fixed assets in a phased manner which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the program, certain fixed assets were physically verified by the management during the year. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
- According to the information and explanations given to us, the records examined by us and based on the examination of the conveyance deeds / registered sale deed Provided to us, we report that, the title deeds, comprising all the immovable properties of land and buildings which are freehold, are held in the name of the Company as at the balance sheet date.

ii. In respect of the Company's Inventories:

- As explained to us, the physical verification of inventories, excluding stocks lying with third parties, have been conducted at reasonable intervals by the Management during the year. In case of inventories lying with third parties, certificates of stocks holding have been received.
- In our opinion and according to the information and explanation given to us, the procedures of physical verification of inventories followed by the Management were reasonable and adequate in relation to the size of the Company and the nature of its business.
- In our opinion and according to the information and explanations given to us, the Company has maintained proper records of its inventories and no material discrepancies were noticed on physical verification of stocks as compared to book records.

iii. The Company has not granted any loans, secured or unsecured to companies, firms or other Parties covered in the register maintained under section 189 of the Companies Act. Thus, Clause 3(iii) of the Order is not applicable.

iv. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of Sections 185 and 186 of the Act in respect of grant of loans, making investments and providing guarantees and securities, as applicable.

v. The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.

vi. As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the company.

vii. According to the information and explanations given to us, in respect of statutory dues:

- The Company has generally been regular in depositing undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income Tax, Goods and Service Tax, Customs Duty, Cess and other material statutory dues applicable to it with the appropriate authorities.
- There were no undisputed amounts payable in respect of Provident Fund, Employees' State Insurance, Income Tax, Goods and Service Tax, Customs Duty, Cess and other material statutory dues in arrears as at March 31, 2021 for a period of more than six months from the date they became payable .

viii. Based on our Audit procedures and on the information and explanations given by the management, we are of the opinion that the company has not defaulted in repayment of dues to a financial institutions, banks or debenture holders.

ix. Money raised by way of term loan were applied for the purpose for which it was raised. The Company has not raised moneys by way of initial public offer or further public offer.

x. To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company or no material fraud on the Company by its officers or employees has been noticed or reported during the year.

xi. Based upon the audit procedures performed and the information and explanations given by the management, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with schedule V to the Companies Act.

xii. The Company is not a Nidhi Company and hence reporting under clause 3 (xii) of the Order is not applicable to the Company.

xiii. In our opinion and according to the information and explanations given to us, the Company is in compliance with Section 177 and 188 of the Companies Act, 2013 where applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the financial statements as required by the applicable accounting standards.

xiv. During the year, the Company has not made any preferential allotment or private placement of shares or fully or partly paid convertible debentures and hence reporting under clause 3 (xiv) of the Order is not applicable to the Company.

xv. In our opinion and according to the information and explanations given to us, during the year the Company has not entered into any non-cash transactions with its Directors or persons connected to its directors and hence provisions of section 192 of the Companies Act, 2013 are not applicable to the Company.

xvi. The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For NSVR & ASSOCIATES LLP.,
Chartered Accountants
Firm's Registration Number: 008801S/S200060

Sd/-
CA.N. SRINIVASU
Partner
Membership number: 209453
UDIN: 21209453AAAAFP2592

Place : Hyderabad
Date: 12.06.2021

BALANCE SHEET AS AT 31st MARCH 2021

(Amount in Rs.)

	PARTICULARS	Note No.	As at March 31, 2021	As at March 31, 2020
I	**ASSETS:**			
(1)	**Non-current assets**			
	(a) Property, Plant and Equipment	2	-	9,18,256
	(b) Capital work-in-progress		-	-
	(c) Goodwill		-	-
	(d) Other Intangible Assets		-	-
	(e) Intangible Assets under development		-	-
	(f) Financial assets			
	(i) Investments		-	-
	(ii) Other Financial Assets		-	-
	(g) Deferred tax assets (net)		-	-
	(h) Other non-current assets		-	-
(2)	**Current assets**			
	(a) Inventories		-	-
	(b) Financial assets			
	(i) Investments		-	-
	(ii) Trade receivables	3	33,53,940	33,53,940
	(iii) Cash and cash equivalents	4	46,543	50,107
	(iv) Bank Balances other than (iii) above		-	-
	(v) Loans and advances	5	65,37,808	65,37,808
	(vi) Investments held for Sale		-	-
	(c) Other current assets		-	-
	TOTAL ASSETS		**99,38,291**	**1,08,60,111**
II	**EQUITY AND LIABILITIES:**			
	Equity			
	(a) Equity Share Capital	6	3,55,00,000	3,55,00,000
	(b) Other Equity			
	(i)Reserves and Surplus	7	(3,72,13,371)	(3,56,13,551)
	Liabilities			
(1)	**Non Current Liabilities**			
	(a) Financial Liabilities			
	(i) Borrowings		-	-
	(b) Provisions		-	-
(2)	**Current Liabilities**			
	(a) Financial Liabilities			
	(i) Borrowings	8	19,56,000	16,62,000
	(ii) Trade Payables	9	81,74,563	81,44,563
	(iii) Other financial liabilities		-	-
	(b) Other current liabilities	10	1,47,462	1,47,462
	(c) Provisions	11	9,19,001	5,65,001
	(d) Deffered tax liabilities(Net)	12	4,54,636	4,54,636
	TOTAL EQUITY AND LIABILITIES		**99,38,291**	**1,08,60,111**
Significant accounting policies and notes to accounts		1 to 23	(0)	(0)

The Notes referred to above and the notes to accounts form an integral part of the Balance Sheet

For NSVR & ASSOCIATES LLP.,
Firm Registration Number : 00801S/S200060
Chartered Accountants

CA.N.SRINIVASU
Partner
Membership No. 209453
UDIN: 21209453AAAAFP2592

Place : Hyderabad
Date : 12-06-2021

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

Sd/-
C. N. Somasekhara Reddy
Managing Director
DIN: 02441810

Sd/-
T. Srivenkata Ramana
Executive Director & CFO
DIN:03195303

Sd/-
Kavya Girish Chandwani
Company Secretary
PAN: AUYPM9722H

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31st MARCH 2021

(Amount in Rs.)

	PARTICULARS	Note No.	Year Ended March 31, 2021	Year Ended March 31, 2020
I	Revenue from operations	13	-	3,50,590
II	Other Income		-	2,130
III	**Total Income (I+II)**		**-**	**3,52,720**
IV	**Expenses:**			
	Cost of raw material and components consumed		-	3,95,422
	Employee Benefits Expense	14	1,95,000	1,35,000
	Depreciation and Amortization Expense	2	9,18,257	73,969
	Other Expenses	15	4,86,563	4,30,443
	Total Expenses		**15,99,820**	**10,34,834**
V	Profit before tax (III-IV)		(15,99,820)	(6,82,114)
VI	Tax Expense			
	- Current tax		-	-
	- Deferred tax		-	-
VII	Profit for the period (V-VI)		**(15,99,820)**	**(6,82,114)**
VIII	Other Comprehensive Income (OCI)			
	i) Items that will not be reclassified to profit & loss		-	-
	ii) Income tax relating to items that will not be reclassified to profit & loss		-	-
	Other comprehensive income for the year (net of tax)		**-**	**-**
IX	Total Comprehensive Income (VII+VIII)		**(15,99,820)**	**(6,82,114)**
X	Earnings per equity share: (Equity shares of par value of Rs.10/- each)			
	- Basic		(0.45)	(0.19)
	- Diluted		(0.45)	(0.19)
	Significant accounting policies and notes to accounts	1 to 23		

For NSVR & ASSOCIATES LLP.,
Firm Registration Number : 00801S/S200060
Chartered Accountants

CA.N.SRINIVASU
Partner
Membership No. 209453
UDIN: 21209453AAAAFP2592

Place : Hyderabad
Date : 12-06-2021

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

Sd/-
C. N. Somasekhara Reddy
Managing Director
DIN: 02441810

Sd/-
T. Srivenkata Ramana
Executive Director & CFO
DIN:03195303

Sd/-
Kavya Girish Chandwani
Company Secretary
PAN: AUYPM9722H

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31st MARCH, 2021

PARTICULARS	Year ended 31-03-2021 Amount in Rs.	Year ended 31-03-2020 Amount in Rs.
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net profit before tax	(15,99,820)	(6,82,114)
Adjustment for:		
Depreciation and Amortisation	9,18,257	73,969
Interest Expenses	-	-
Interest Earned	-	-
Cash Flows from Operations before changes in assets and liabilities	(6,81,563)	(6,08,145)
Movements in Working Capital::		
(Increase)/ Decrease in trade receivables	-	55,804
(Increase)/Decrease in Short Term Loans Advances	-	65,813
(Increase) / Decrease in Inventories	-	-
Increase / (Decrease) in Trade Payables	30,000	(6,88,008)
Increase / (Decrease) in Short Term Provision	3,54,000	30,000
Increase/(Decrease) in Other current liabilities	-	(56,980)
Change in Working Capital	**3,84,000**	**(5,93,371)**
Changes in non current assets and liabilities		
Decrease/(Increase) in loans & advances	**-**	**-**
Decrease/(Increase) in Long Term Provisions	**-**	**-**
Changes in non current assets and liabilities	**-**	**-**
Cash Generated From Operations	(2,97,563)	(12,01,516)
Less: Taxes paid	-	-
Net Cash from operating activities(A)	**(2,97,563)**	**(12,01,516)**
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Increase) / Decrease in Fixed assets and Capital Work In progress		
Bank Balances not considered as Cash and Cash equivalents	-	-
Investment in equity Shares	-	-
Net cash used in Investing activities (B)	**-**	**-**
C.CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in Share Capital		
Increase / (Decrease) in Borrowings	2,94,000	12,50,000
Interest paid		-
Net cash Flow from Financing Activities (C)	**2,94,000**	**12,50,000**
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	(3,563)	48,484
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	(2,70,550)	(3,19,034)
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	**(2,74,113)**	**(2,70,550)**

For NSVR & ASSOCIATES LLP.,
Firm Registration Number : 00801S/S200060
Chartered Accountants

CA.N.SRINIVASU
Partner
Membership No. 209453
UDIN: 21209453AAAAFP2592

Place : Hyderabad
Date : 12-06-2021

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

Sd/-
C. N. Somasekhara Reddy
Managing Director
DIN: 02441810

Sd/-
T. Srivenkata Ramana
Executive Director & CFO
DIN:03195303

Sd/-
Kavya Girish Chandwani
Company Secretary
PAN: AUYPM9722H

Statement of Changes in Equity For the year ended 31 March 2021

a. Equity share capital

(Amount in Rs.)

	Amount
Balance as at the 1 April 2019	**3,55,00,000**
Changes in equity share capital during 2019-2020	-
Balance as at the 31 March 2020	**3,55,00,000**
Changes in equity share capital during 2020-2021	-
Balance as at the 31 March 2021	**3,55,00,000**

b. Other equity

(Amount in Rs.)

	Share Warrants	Reserves and surplus		Items of Other comprehensive income (OCI)	Total
		General Reserves	Retained earnings	Others	
Balance at 1 April 2019	**-**	**6,00,000**	**(3,55,31,437)**	**-**	**(3,49,31,437)**
Total comprehensive income for the year ended 31 March 2020					
Profit or loss		**-**	(6,82,114)	-	**(6,82,114)**
Other comprehensive income(net of tax)			**-**	-	**-**
Total comprehensive income		**-**	**(6,82,114)**	**-**	**(6,82,114)**
Transactions with owners in their capacity as owners directly in equity	**-**	-	-	-	-
Balance at 31 March 2020	**-**	**6,00,000**	**(3,62,13,551)**	**-**	**(3,56,13,551)**
Total comprehensive income for the year ended 31 March 2021					
Profit or loss		**-**	(15,99,820)	-	**(15,99,820)**
Other comprehensive income(net of tax)		**-**	**-**	-	**-**
Total comprehensive income		**-**	**(15,99,820)**	**-**	**(15,99,820)**
Transactions with owners in their capacity as owners			-	-	-
Balance at 31 March 2021	**-**	**6,00,000**	**(3,78,13,371)**	**-**	**(3,72,13,371)**

The Notes referred to above and the notes to accounts form an integral part of the Balance Sheet

For NSVR & ASSOCIATES LLP.,
Firm Registration Number : 00801S/S200060
Chartered Accountants

CA.N.SRINIVASU
Partner
Membership No. 209453
UDIN: 21209453AAAAFP2592

Place : Hyderabad
Date : 12-06-2021

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

Sd/-
C. N. Somasekhara Reddy
Managing Director
DIN: 02441810

Sd/-
T. Srivenkata Ramana
Executive Director & CFO
DIN:03195303

Sd/-
Kavya Girish Chandwani
Company Secretary
PAN: AUYPM9722H

Notes to accounts

1. Significant Accounting Policies & Notes annexed to and forming part of the financial Statements

1.1 Basis for preparation of financial statements:

a) Compliance with Indian Accounting Standards (Ind As)

The financial statements have been prepared in accordance with Indian Accounting Standards (Ind As) as per the Companies (Indian Accounting Standards) Rules, 2015 notified under section 133 of the Companies Act, 2013. Up to the year ended March 31, 2020, the Company prepared financial statements in accordance with the requirements of previous GAAP, which includes Standards notified under the Companies (Accounting Standards) Rules, 2006.

These are the Company's first Ind As financial statements. The date of transition to Ind As is April 1, 2020.

b) First time adoption

In accordance with Ind As 101 on First- time adoption of Indian Accounting Standards, the Company has prepared its first Ind As financial statements which include:

(i) Three Balance sheets namely, the opening Balance Sheet as at 1st April, 2016

(The transition date) by recognizing all assets and liabilities whose recognition is required by Ind As, not recognizing assets or liabilities which are not permitted by Ind As, by reclassifying assets and liabilities from previous GAAP as required by Ind As and applying Ind As in measurement of recognized assets and liabilities; and Balance Sheets as at March 31, 2021 and 2020; and

(ii) Two Statements each of profit and loss; cash flows and changes in equity for the years ended March 31, 2021 and 2020 together with related notes.

The same accounting policies have been applied for all the periods presented except when the company has made use of certain exceptions.

The financial statements have been prepared on the historical cost basis except for certain instruments that are measured at fair values at the end of each reporting period, as explained in the accounting policies below.

Historical cost is generally based on the fair value of the consideration

given in exchange for goods and services. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date, regardless of whether that price is directly observable or estimated using another valuation technique.

All assets and liabilities have been classified as current or non-current as per the Company's normal operating as per the Company's normal operating cycle and other criteria set out in the schedule III of the Act. The Company has determined its operating cycle as twelve months for the purpose of current-noncurrent classification of assets and liabilities.

The financial statements are presented in Indian Rupees which is also its functional currency. All amounts have been rounded – off to the nearest rupees, unless otherwise indicated.

c) Use of estimates and judgment

In preparing these financial statements, management has made judgments, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets, liabilities, income and expenses. Actual results may differ from these estimates.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognized prospectively.

1.2 Property, Plant and Equipment & Depreciation

Items of Property, Plant and Equipment are stated at cost less accumulated depreciation.

Cost of an item of property, plant and equipment comprises its purchase price, including import duties and non-refundable purchase taxes, after deducting trade discounts and rebates, any directly attributable cost of bringing the item to its working condition for its intended use and estimated costs of dismantling and removing the item and restoring the site on which it is located.

The cost of a self-constructed item of property, plant and equipment comprises the cost of materials and direct labor, any other costs directly attributable to bringing the item to working condition for its intended use, and estimated costs of dismantling and removing the item and restoring the site on which it is located.

If significant parts of an item of property, plant and equipment have different useful lives, then they are accounted for as separate items (major components) of property, plant and equipment.

Any gain or loss on disposal of an item of property, plant and equipment is recognised in profit or loss.

Assets are tested for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable. An impairment loss is recognised for the amount by which the asset's carrying amount exceeds its recoverable amount. The recoverable amount is the higher of an asset's fair value less cost of disposal and value in use. For the purposes of assessing impairment, assets are grouped at the lowest levels for which there are separately identifiable cash inflows which are largely independent of the cash inflows from other assets or groups of assets (cash-generating units).

Depreciation on the fixed assets has been provided based on useful lives as prescribed under part C of the schedule II of the companies act, 2013.

Depreciation method, useful lives and residual values are reviewed at each financial year-end and adjusted if appropriate.

Depreciation on additions (disposals) is provided on a pro-rata basis i.e. from (upto) the date on which asset is ready for use (disposed of).

1.3 Impairment of non-financial assets

The Company's non-financial assets, other than deferred tax assets are reviewed at each reporting date to determine whether there is any indication of impairment. If any such indication exists, then the asset's recoverable amount is estimated.

For impairment testing, assets that do not generate independent cash inflows are grouped together into cash-generating units (CGUs). Each CGU represents the smallest group of assets that generates cash inflows that are largely independent of the cash inflows of other assets or CGUs.

The recoverable amount of a CGU (or an individual asset) is the higher of its value in use and its fair value less costs to sell. Value in use is based on the estimated future cash flows, discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the CGU (or the asset).

An impairment loss is recognised if the carrying amount of an asset or CGU exceeds its estimated recoverable amount. Impairment losses are recognised in the statement of profit and loss. Impairment loss recognised in respect of a CGU is allocated first to reduce the carrying amount of any goodwill allocated to the CGU, and then to reduce the

carrying amounts of the other assets of the CGU (or group of CGUs) on a pro rata basis.

1.4 Intangible assets

Intangible assets are amortized over the estimated useful lives and assessed for impairment whenever there is an indication that the intangible asset may be impaired. The amortization period and the amortization method are reviewed at least at each financial year end. Changes in the expected useful life or the expected pattern of consumption of future economic benefits embodied in the asset is accounted for by changing the amortization period or method, as appropriate, and are treated as change in accounting estimates. The amortization expense on intangible assets with finite useful lives is recognized in profit or loss.

1.5 Inventory

Cost of inventories have been computed to include all costs of purchases (including materials), cost of conversion and other costs incurred, as the case may be, in bringing the inventories to their present location and condition.

Stores and consumables are valued at cost arrived at on FIFO basis or net realisable value, whichever is lower

1.6 Foreign currencies transactions and translations

Transactions in foreign currencies are recorded at the exchange rate prevailing on the date of transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the functional currency closing rates of exchange at the reporting date.

The gain or loss on decrease/increase in reporting currency due to fluctuations in foreign exchange rates, in case of monetary current assets and liabilities in foreign currency, are recognised in the Statement of Profit and Loss.

Non-monetary items that are measured in terms of historical cost in a foreign currency are recorded using the exchange rates at the date of the transaction.

1.7 Provisions

A provision is recognised when the Company has a present legal or constructive obligation as a result of past event and it is probable that an outflow of resources will be required to settle the obligation, in respect of which reliable estimate can be made. Provisions (other than employee benefits) are not discounted to its present value and are

determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates.

1.8 Revenue Recognition

Revenue is measured at the fair value of the consideration received or receivable.

Interest Income

Interest income from a financial asset is recognised using effective interest rate method. However, in respect of certain financial assets where it is not probable that the economic benefits associated with the transaction will flow to the entity and amount of revenue cannot be measured reliably, in such cases interest income is not recognised.

1.9 Dividend Income

Dividends will be recognised when the company's right to receive has been established

1.10 Employee benefits

1.10.1 Short term employee benefits

The undiscounted amount of short term employee benefits are expected to be paid in exchange for the services rendered by employees are recognised as an expense during the period when the employees render the services.

1.10.2 Defined benefit plans

a) Provident fund

Eligible employees receive benefits from a provident fund, which is a defined contribution plan. Aggregate contributions along with interest thereon is paid at retirement, death, incapacitation or termination of employment. Both the employee and the Company make monthly contributions to the Regional Provident Fund Commissioner equal to a specified percentage of the covered employee's salary.

b) Employee State Insurance Fund

Eligible employees (whose gross salary is less than Rs.15,000 per month) are entitled to receive benefit under employee state insurance fund scheme. The employer makes contribution to the scheme at a predetermined rate (presently 4.75%) of employee's gross salary. The Company has no further obligations under the plan beyond its monthly contributions. These contributions are made to the fund administered and managed by the Government of India. Monthly contributions are charges to income in the year it is incurred.

1.11 Tax Expenses

The tax expense for the period comprises current and deferred tax. Tax is recognised in Statement of Profit and Loss, except to the extent that it relates to items recognised in the comprehensive income or in equity. In which case, the tax is also recognised in other comprehensive income or equity.

Current tax

Current tax comprises the expected tax payable or receivable on the taxable income or loss for the year and any adjustment to the tax payable or receivable in respect of previous years. The amount of current tax reflects the best estimate of the tax amount expected to be paid or received after considering the uncertainty, if any, related to income taxes. It is measured using tax rates (and tax laws) enacted or substantively enacted by the reporting date.

Current tax assets and current tax liabilities are off set only if there is a legally enforceable right to set off the recognised amounts, and it is intended to realise the asset and settle the liability on a net basis or simultaneously.

Deferred tax

Deferred tax is recognised on temporary differences between the carrying amount of assets and liabilities in the financial statements and the corresponding tax bases used in the computation of taxable profit. Deferred tax is also recognised in respect of carried forward tax losses and tax credits.

Deferred tax liabilities and assets are measured at the tax rates that are expected to apply in the period in which the liability is settled or the asset is realized, based on tax rates (and tax laws) that have been enacted or substantively enacted by the end of the reporting period. The carrying amount of deferred tax liabilities and assets are reviewed at the end of each reporting period.

1.12 Leases

Leases are classified as finance lease whenever the terms of the lease, transfers substantially all the risks and rewards of ownership to the lessee. Leases in which a significant portion of the risks and rewards of ownership are retained by the lessor are classified as operating leases. Payments made under operating leases are charged to the Statement of Profit and Loss on a straight line basis over the period of the lease.

1.13 Borrowing costs

Borrowing costs incurred for obtaining assets which takes substantial period to get ready for their intended use are capitalized to the respective assets wherever the costs are directly attributable to such assets and in other cases by applying weighted average cost of borrowings to the expenditure on such assets. Other borrowing costs are treated as expense for the year.

Transaction costs in respect of long-term borrowings are amortized over the tenor of respective loans using effective interest method.

1.14 Earnings per equity share

(i) Basic earnings per share

Basic earnings per share are calculated by dividing:

- The profit attributable to owner of the company.
- By the weighted number of equity shares outstanding during the financial year

(ii) Diluted earnings per share

For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the weighted average number of share outstanding during the period is adjusted for the effects of all dilutive potential equity shares.

1.15 Financial Instruments

i. Financial assets

A. Initial recognition and measurement

All financial assets and liabilities are initially recognized at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities, which are not at fair value through profit or loss, are adjusted to the fair value on initial recognition.

a) Financial assets carried at amortized cost (AC)

A financial asset is measured at amortized cost if it is held within a business model whose objective is to hold the asset in order to collect contractual cash flows and the contractual terms of the financial asset give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding.

b) Financial assets at fair value through profit or loss (FVTPL)

A Financial asset which is not classified as AC or FVOCI are measured at FVTPL e.g. investments in mutual funds. A gain or loss on a debt investment that is subsequently measured at fair value through profit or loss is recognised in profit or loss and presented net in the Statement of Profit and Loss within other gains/(losses) in the period in which it arises.

c) Financial assets at fair value through other comprehensive income (FVTOCI)

A financial asset is measured at FVTOCI if it is held within a business model whose Objective is achieved by both collecting contractual cash flows and selling financial assets and the contractual terms of the financial asset give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding.

B. Investments in subsidiaries

The Company has accounted for its investments in subsidiaries at cost and not adjusted to fair value at the end of each reporting period. Cost represents amount paid for acquisition of the said investments.

ii. Financial Liabilities

A. Initial recognition

All financial liabilities are recognized at fair value.

B. Subsequent measurement

Financial liabilities are carried at amortized cost using the effective interest method. For trade and other payables maturing within one year from the balance sheet date, the carrying amounts approximate fair value due to the short maturity of these instruments.

1.16 First time adoption of Ind As

Transition to Ind As

The Company has adopted Ind As with effect from 1st April 2020 with comparatives being restated. Accordingly the impact of transition has been provided in the Opening reserves as at 1st April, 2019. The figures for the previous period have been restated, regrouped and reclassified wherever required to comply with the requirement of Ind As and Schedule III.

NOTE NO. 2: PROPERTY, PLANT AND EQUIPMENT:

(Amount in Rs.)

	Buildings	Furniture and Fixtures	Office Equipment	Total
Deemed cost (gross carrying amount)				
Balance at 1 April 2019	11,50,085	32,01,184	5,63,885	49,15,154
Additions	-	-	-	-
Disposals	-	-	-	-
Balance at 31 March 2020	**11,50,085**	**32,01,184**	**5,63,885**	**49,15,154**
Additions	-	-	-	-
Disposals	-	-	-	-
Balance at 31 March 2021	**11,50,085**	**32,01,184**	**5,63,885**	**49,15,154**
Accumulated depreciation at 1 April 2019	2,70,471	30,98,878	5,53,580	39,22,929
Depreciation for the year	42,837	26,487	4,644	73,968
Balance at 31 March 2020	**3,13,308**	**31,25,365**	**5,58,224**	**39,96,897**
Depreciation for the year	8,36,777	75,819	5,661	9,18,257
Balance at 31 March 2021	**11,50,085**	**32,01,184**	**5,63,885**	**49,15,154**
Carrying amounts(net)				
At 1 April 2019	**8,79,614**	**1,02,306**	**10,305**	**9,92,225**
At 31 March 2020	**8,36,777**	**75,819**	**5,661**	**9,18,257**
At 31 March 2021	**-**	**-**	**-**	**-**

NOTE NO. 2: PROPERTY, PLANT AND EQUIPMENT:

(Amount in Rs.)

	Buildings	Furniture and Fixtures	Office Equipment	Total
Deemed cost (gross carrying amount)				
Balance at 1 April 2019	11,50,085	32,01,184	5,63,885	49,15,154
Additions	-	-	-	-
Disposals	-	-	-	-
Balance at 31 March 2020	**11,50,085**	**32,01,184**	**5,63,885**	**49,15,154**
Additions	-	-	-	-
Disposals	-	-	-	-
Balance at 31 March 2020	**11,50,085**	**32,01,184**	**5,63,885**	**49,15,154**
Accumulated depreciation at 1 April 2019	3,13,308	31,25,365	5,58,224	39,96,897
Depreciation for the year	40,751	19,630	2,551	62,932
Balance at 31 March 2019	**3,54,059**	**31,44,995**	**5,60,775**	**40,59,829**
Depreciation for the year	38,766	14,547	1,401	54,715
Balance at 31 March 2020	**3,92,826**	**31,59,542**	**5,62,177**	**41,14,544**
Carrying amounts(net)				
At 1 April 2018	**8,36,777**	**75,819**	**5,661**	**9,18,257**
At 31 March 2019	**7,96,026**	**56,189**	**3,110**	**8,55,325**
At 31 March 2020	**7,57,259**	**41,642**	**1,708**	**8,00,610**

NOTE NO: 3 Trade receivables

PARTICULARS	As at March 31, 2021	As at March 31, 2020
	Amount in Rs.	Amount in Rs.
(a) Outstanding for a period exceeding six months from the date they are due for payment Unsecured, considered good	33,53,940	33,53,940
(b) Outstanding for a period not exceeding six months Unsecured, considered good	-	-
	33,53,940	**33,53,940**

NOTE NO: 4 CASH AND CASH EQUIVALENTS:

PARTICULARS	As at March 31, 2021	As at March 31, 2020
	Amount in Rs.	Amount in Rs.
(a) Balance with banks	46,424	49,988
(b) Cheques in Hand	-	-
(c) Cash on Hand	119	119
	46,543	**50,107**

NOTE NO: 5 Short term LOANS & ADVANCES

PARTICULARS	As at March 31, 2021	As at March 31, 2020
	Amount in Rs.	Amount in Rs.
Advances to Customers	44,25,000	44,25,000
Other receivables	21,07,621	21,07,621
TDS Receivable	-	-
GST receivable	5,187	5,187
	65,37,808	**65,37,808**

NOTE NO: 6: EQUITY SHARE CAPITAL:

PARTICULARS	As At March 31,2021		As At March 31,2020	
	Number	Amount in Rs.	Number	Amount in Rs.
Authorised				
Equity Shares of Rs. 10/- each	12,95,00,000	1,29,50,00,000	12,95,00,000	1,29,50,00,000
Issued, Subscribed and Paid up				
Equity Shares of Rs. 10/- each fully paid up (Refer foot note (a) to (d) below)	35,50,000	3,55,00,000	35,50,000	3,55,00,000
Total	**35,50,000**	**3,55,00,000**	**35,50,000**	**3,55,00,000**

Foot note:

(a) Reconciliation of the number of shares outstanding as at March 31, 2021, March 31, 2020, March,2019 and April 1, 2018:

PARTICULARS	As At March 31,2021		As At March 31,2020	
	Number	Amount in Rs.	Number	Amount in Rs.
Equity Shares outstanding at the beginning of the year	35,50,000	3,55,00,000	35,50,000	3,55,00,000
Equity Shares Issued during the year for Cash	-	-	-	-
Equity Shares Issued during the year for other than cash*	-	-	-	-
Equity Shares bought back during year	-	-	-	-
Equity Shares outstanding at the end of the year	35,50,000	3,55,00,000	35,50,000	3,55,00,000

(b) Details of Shareholders holding more than 5 % shares:

PARTICULARS	As At March 31,2021		As At March 31,2020	
	No. of Shares	% of Holding	No. of Shares	% of Holding
I) Sunitha	4,77,999	13.46%	4,77,999	13.46%
II) C N Somasekhar Reddy	4,50,038	12.68%	4,50,038	12.68%
III) T Srivenkatara mana	2,11,001	5.94%	2,11,001	5.94%

(c) Terms and rights attached to the equity shares:

The Company has only one class of equity shares having par value of Rs.10/- each. Each holder of equity shares is entitled for one vote per share. Distribution of dividends and repayment of capital, if any, by the company, shall be subject to the provisions of applicable laws.

NOTE NO: 7 Reserves and Surplus

PARTICULARS	As at March 31, 2021	As at March 31, 2020
	Amount in Rs.	Amount in Rs.
(a) General Reserves:	6,00,000	6,00,000
(b) Retained earnings:		
Opening balance	(3,62,13,551)	(3,55,31,437)
(+) Net profit during the year	(15,99,820)	(6,82,114)
Closing balance	**(3,78,13,371)**	**(3,62,13,551)**
(c) Other Comprehensive income:	**-**	**-**
Total (a+b+c)	**(3,72,13,371)**	**(3,56,13,551)**

NOTE NO: 8 Short term Borrowings

PARTICULARS	As at March 31, 2021	As at March 31, 2020
	Amount in Rs.	Amount in Rs.
Borrowings from Related Parties	19,56,000	16,62,000
	19,56,000	**16,62,000**

NOTE NO: 9 Trade Payables

PARTICULARS	As at March 31, 2021	As at March 31, 2020
	Amount in Rs.	Amount in Rs.
Dues to Micro, Small and Medium Enterprises		
Sundry creditors	64,60,851	64,30,851
Expenses Payable	17,13,712	17,13,712
	81,74,563	**81,44,563**

The above loans are interest free loans and repayable on demand.

NOTE NO: 10 OTHER CURRENT LIABILITIES:

PARTICULARS	As at March 31, 2021	As at March 31, 2020
	Amount in Rs.	Amount in Rs.
(a) Statutory Liabilities	-	-
(b) Expenses Payable	27,462	27,462
(c) Security deposits from customers	-	-
(d) Employee Benefits Payable	1,20,000	1,20,000
	1,47,462	**1,47,462**

NOTE NO: 11 Short Term Provisions

PARTICULARS	As at March 31, 2021	As at March 31, 2020
	Amount in Rs.	Amount in Rs.
Other provisions	9,19,001	5,65,001
	9,19,001	**5,65,001**

NOTE NO: 12 Deffered Tax liabilities

PARTICULARS	As at March 31, 2021	As at March 31, 2020
	Amount in Rs.	Amount in Rs.
Opening Balance	4,54,636	4,54,636
Add/less changes during Period	-	-
	4,54,636	**4,54,636**

NOTE NO: 13

PARTICULARS	Year ended March 31, 2021	Year ended March 31, 2020
	Amount in Rs.	Amount in Rs.
Revenue from operations	-	3,50,590
	-	**3,50,590**

NOTE NO: 0 Other Income

PARTICULARS	Year ended March 31, 2021	Year ended March 31, 2020
	Amount in Rs.	Amount in Rs.
Non Operating Income		
Finance Income on		
Deposits with bank	-	-
Others	-	2,130
	-	**2,130**

NOTE NO: Cost of raw material and components consumed

PARTICULARS	Year ended March 31, 2021	Year ended March 31, 2020
	Amount in Rs.	Amount in Rs.
Inventory at the beginning of the year	**-**	**-**
Add: Purchases	-	3,95,422
Less: inventory at the end of the year	-	-
Cost of raw material and components consumed	**-**	**3,95,422**

NOTE NO: 14 EMPLOYEE BENEFITS EXPENSE:

PARTICULARS	Year ended March 31, 2021	Year ended March 31, 2020
	Amount in Rs.	Amount in Rs.
(a) Salaries & Wages	1,95,000	1,35,000
(b) Contribution to provident and other funds	-	-
('c) Directors Remuneration	-	-
(d) Staff welfare expenses	-	-
	1,95,000	**1,35,000**

NOTE NO: 15 OTHER EXPENSES:

PARTICULARS	Year ended March 31, 2021	Year ended March 31, 2020
	Amount in Rs.	Amount in Rs.
Advertisement Expenditures	7,686	9,702
Bank Charges	637	750
RTA Charges	55,000	59,741
Listing Fees	3,54,000	2,65,500
Company Secretariat Fee	50,000	20,000
Web designer	-	25,000
Costodian fees	-	-
For Audit Fees	-	30,000
Others	19,240	19,750
Office Maintanance	-	-
	4,86,563	**4,30,443**

16. The Company has not received any information from any of the supplier of their being Micro, Small and medium enterprises. Hence, the amounts due to Micro, Small and Medium enterprises outstanding as on 31-03-2021 was Rs. Nil

17. Balances in respect of trade payables, various advances and trade receivables are subject to confirmation from the respective parties.

18. First Time Ind As adoption Reconciliations Effect of Ind As adoption on the balance sheet as at 31st March, 2021 and 1st April, 2020:

For NSVR & ASSOCIATES LLP.,
Firm Registration Number : 00801S/S200060
Chartered Accountants

CA.N.SRINIVASU
Partner
Membership No. 209453
UDIN: 21209453AAAAFP2592

Place : Hyderabad
Date : 12-06-2021

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

Sd/-
C. N. Somasekhara Reddy
Managing Director
DIN: 02441810

Sd/-
T. Srivenkata Ramana
Executive Director & CFO
DIN:03195303

Sd/-
Kavya Girish Chandwani
Company Secretary
PAN: AUYPM9722H

If Undelivered, please return to:
FOURTH GENERATION
INFORMATION SYSTEMS LIMITED
Flat No 301, Saai Priya Apartment,
H.No 6-3-663/7/6/301, Jaffer Ali Bagh,
Somajiguda, Hyderabad, Telangana – 500082.
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