



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2022-09-26

IN THE MATTER OF M/S FOURTH DIMENSION SOLUTIONS LIMITED CIN L74110DL2011PLC221111

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F25992785 on 23-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
MANGAL RAM MEENA

Registrar of Companies  
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

FOURTH DIMENSION SOLUTIONS LIMITED  
OFFICE NO. 710, NAURANG HOUSE,, KASTURBA GANDHI (KG) ROAD,  
CONNAUGHT PLACE, NEW DELHI, New Delhi, Delhi, India, 110001



**Note:** This letter is to be generated only when the application is approved by RoC office