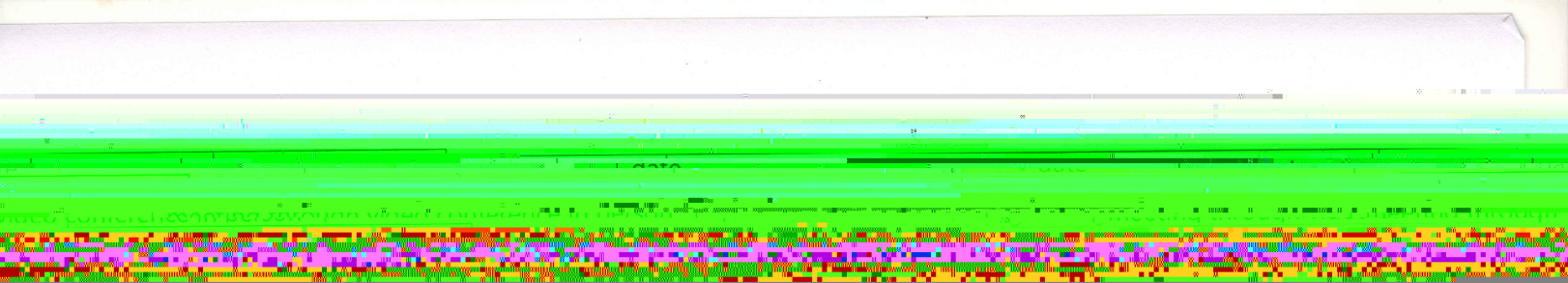




Fourth Generation Information Systems Ltd





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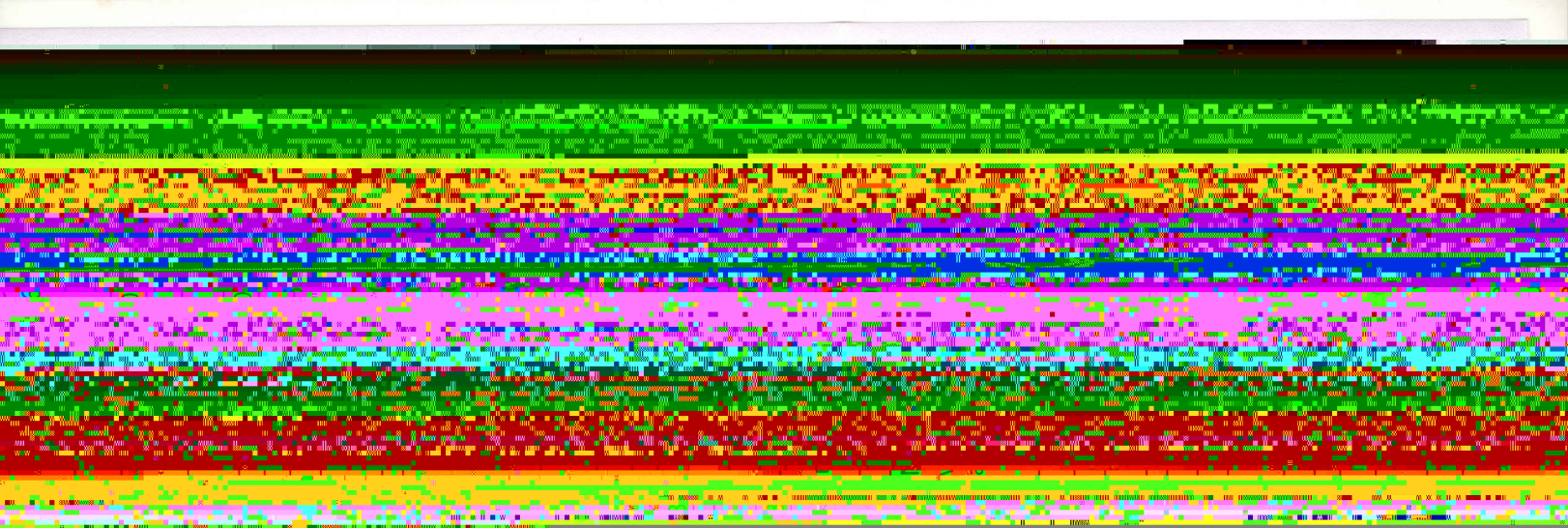
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**RPR & ASSOCIATES**  
COMPANY SECRETARIES

H.No. 158/C, 2<sup>nd</sup> Floor,  
Vengalrao Nagar,  
e-seva Lane, S.R. Nagar,  
Hyderabad - 500 038.

**FORM NO. MGT.13**

**REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING&E-VOTING ON THE DAY OF AGM**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To

The Chairman of 22<sup>nd</sup> Annual General Meeting of

**M/s. Fourth Generation Information Systems Limited**

(CIN: L72200TG1998PLC029999)

1st Floor, Srinivas Complex, ML A's Colony

The Company had provided the facility to attend the e-AGM through VC along with the

The above Ordinary Resolution as contained in the notice of 22<sup>nd</sup> Annual General Meeting dated 29<sup>th</sup> August, 2020 has been passed with overwhelming majority.

**Resolution No. 3:**

**Re-appointment of Mr. Kattamdi Santosh Reddy (DIN: 02958418) as an Independent Director:**

Type of Poll	Total Number of	Votes in favour of the Resolution	Votes against the Resolution	Invalid Votes
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