



To,

Date: 14.11.2014

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of board meeting held on 14.11.2014

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Fourth Generation Information Systems Limited held on Friday, 14.11.2014 at 4.00 P.M. at the registered office of the Company the following were duly considered and approved by the Board:

1. Unaudited financial results for the quarter ended 30.09.2014. (Attached)
2. Statement of Assets and Liabilities for the half year ended 30.09.2014. (Attached)
3. Limited Review Report for the quarter ended 30.09.2014. (Attached)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Fourth Generation Information Systems Limited

  
C. N. Somasekhara Reddy  
Managing Director



Encl: as above

FOURTH GENERATION INFORMATION SYSTEMS LIMITED  
1st FLOOR, SOCIETY COMPLEX, MLA'S COLONY, ROAD NO.12  
BANJARA HILLS, HYDERABAD.

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2014  
CIN: L72200AP1998PLC029999

Rs in Lakhs.

Sl. No.	Particulars	Quarter ended			Half year ended		Year ended 31.03.2014 Audited
		30.09.2014 (Un-Audited)	30.06.2014 (Un-Audited)	30.09.2013 (Un-Audited)	30.09.2014 (Un-Audited)	30.09.2013 (Un-Audited)	
1	<b>Income from Operations :</b>						
	(a) Income from Operations	-	-	16.01	-	29.61	43.51
	(b) Other Operation Income	-	-	-	-	-	-
	<b>Total Income From operations (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>16.01</b>	<b>0.00</b>	<b>29.61</b>	<b>43.51</b>
2	<b>Expenses :</b>						
	a) Cost of Materials/works	-	-	-	-	-	4.62
	b) Purchases of stock in trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods	6.24	6.50	-	-	7.50	33.84
	d) Employee benefits expense	0.28	0.75	-	1.03	0.59	2.48
	e) Depreciation and amortisation expense	-	-	-	-	-	-
	f) Power And Fuel	-	-	-	-	-	-
	g) Freight and Forwarding Expenses	-	-	-	-	-	-
	h) Other Expenses	7.25	3.45	17.17	10.70	23.68	24.77
	<b>Total Expenses</b>	<b>13.77</b>	<b>10.70</b>	<b>17.17</b>	<b>24.47</b>	<b>31.77</b>	<b>65.71</b>
3	<b>Profit/(Loss) from operations before other Income and Finance cos</b>	<b>(13.77)</b>	<b>(10.70)</b>	<b>(1.16)</b>	<b>(24.47)</b>	<b>(2.16)</b>	<b>(22.20)</b>
4	<b>Other Income</b>	-	-	-	-	-	-
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-14)	(13.77)	(10.70)	(1.16)	(24.47)	(2.16)	(22.20)
6	Finance cost	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before Tax (5+/-16)	(13.77)	(10.70)	(1.16)	(24.47)	(2.16)	(22.20)
8	Tax expenses-current Tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
9	Net profit/(loss) for the period (7+/-18)	(13.77)	(10.70)	(1.16)	(24.47)	(2.16)	(22.20)
10	Minority interest	-	-	-	-	-	-
11	<b>Net Profit/(Loss) after Taxes and minority interest (9+/-10)</b>	<b>(13.77)</b>	<b>(10.70)</b>	<b>(1.16)</b>	<b>(24.47)</b>	<b>(2.16)</b>	<b>(22.20)</b>
12	Paid up Equity Share Capital ( Face value of Rs.10 /- per share	355.00	355.00	355.00	355.00	355.00	355.00
13	Reserves excluding Revaluation Reserve as per balance sheet at year end	-	-	-	-	-	(197.78)
14	<b>Earnings Per Share(of Rs.10/- each) (not annualised)</b>						
	a) Basic	(0.39)	-0.30	(0.03)	(0.69)	(0.06)	(0.63)
	b) diluted	(0.39)	-0.30	(0.03)	(0.69)	(0.06)	(0.63)



Part II		Select Information for the Quarter and year Ended 30/09/2014				
1	Public Shareholding	2253962	2253962	2253962	2253962	2253962
	- Number of shares	63.49%	63.49%	63.49%	63.49%	63.49%
2	Promoter and Promoter group Shareholding(ExcludingGDRS)					
a)	Pledged/Encumbered	-	-	-	-	-
	- Number of Shares	-	-	-	-	-
	- Percentage of shares (As a % of total shareholding of Promoter	-	-	-	-	-
	- Percentage of shares (As a % of total share Capital of the Comp	-	-	-	-	-
b)	Non-Encumbered					
	- Number of Shares	1296038	1296038	1296038	1296038	1296038
	- Percentage of shares (As a % of total shareholding of Promoter	100%	100%	100%	100%	100%
	- Percentage of shares (As a % of total share Capital of the Comp	36.51%	36.51%	36.51%	36.51%	36.51%
		<b>3 Months Ended 30-09-2014</b>				
	<b>INVESTOR COMPLAINTS</b>					
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	NIL				
	Disposed of during the quarter	NIL				
	Remaining unresolved at the end of the quarter	NIL				



*Signature*



## STATEMENT OF ASSETS AND LIABILITIES

Rs. in Lakhs

Sl No	PARTICULARS	AS ON 30-09-2014	AS ON 31-03-2014
	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' Funds		
	(a) Share Capital	355.00	355.00
	(b) Reserves & Surplus	(222.25)	(197.78)
2	Minority Interest	-	-
3	Non-Current Liabilities		
	(a) Long Term Borrowings	-	-
	(b) Other Long Term Liabilities	-	-
	(c) Deferred Tax Liability	4.55	4.55
4	Current Liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	70.25	71.78
	(c) Other Current Liabilities	-	-
	(d) Short Term Provisions	5.25	5.25
5	<b>Total</b>	<b>212.80</b>	<b>238.80</b>
	<b>ASSETS</b>		
1	Non-Current Assets		
	(a) Fixed Assets	16.90	17.93
	(b) Capital work-in-Progress	-	-
	(c) Non-Current Investments	-	-
	(d) Long Term Loans & Advances	55.12	57.12
	(e) Other Non-Current Assets	-	-
	(f) Deferred tax assets (Net)	-	-
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	50.80	61.61
	(d) Cash and Bank Balances	8.73	8.57
	(e) Short term Loans & Advances	81.25	93.57
	(f) Other Current Assets	-	-
3	<b>Total</b>	<b>212.80</b>	<b>238.80</b>

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14-11-2014.
- The Accounting Standard 17 relating to Segment wise reporting is not applicable as the company operates in only one segment viz., Infrastructure activities.
- Previous period / year figures have been regrouped wherever necessary.

Statio HYDERABAD

Date: 14-11-2014



For Fourth Generation Information Systems Limited

*C.N. Somasekhara Reddy*  
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 Managing Director