

Fourth Generation Information Systems Limited

1st Floor, Society Complex, MLA's Colony, Road No.12, Banjara Hills,
Hyderabad-500034 CIN : L72200AP1998PLC029999

NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of Fourth Generation Information Systems Limited will be held on Saturday, the 29th day of September, 2018 at 9.00 a.m. at the Regus - 1st Floor Mid Town Plaza, Road No 1, Banjara Hills, Hyderabad, Telangana -500034 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report has been sent to all the shareholders to their email IDs. Physical copies have been sent to other Shareholders. The dispatch of Notice of AGM has been completed on 04.09.2018.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 23.09.2018 to 29.09.2018 (both days inclusive) for the purpose of Annual General Meeting.

In terms Section 108 of the Companies Act, 2013, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:

- (i) The business as set forth in the Notice of the 20th AGM may be transacted through voting by electronic means.
- (ii) The remote e-voting shall commence at 26.09.2018 at 9.00 a.m.
- (iii) The remote e-voting shall end on 28.09.2018 at 5.00 p.m.
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22.09.2018.
- (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e 22.09.2018 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- (vi) Members may note that-
 - (a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 28.09.2018.
 - (b) the facility for voting through ballot paper shall be made available at the AGM.
 - (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - (d) a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- (vii) The Notice of AGM is available on the Company's website www.fgisindia.com and also on the CDSL's website <https://www.evotingindia.com/>.
- (viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact C.N. Somasekhara Reddy, at the registered office of the Company situated at 1st Floor, Society Complex, MLA'S Colony, Road No.12, Banjara Hills, Hyderabad - 500034, Telangana, info@fgisindia.com., M:9959949898

By for and on behalf of the Board
For Fourth Generation Information Systems Limited
Sd/-

C.N. Somasekhara Reddy
Managing Director
(DIN: 02441810)

Place :Hyderabad
Date :04-09-2018