

June 23, 2025

To,  
**The Manager Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East), Mumbai – 400 051**

**Symbol: - GVPTECH ISIN: INE382T01030**

**Subject: Reply of mail dated 10<sup>th</sup> June 2025 and subsequent reminder of it, with subject- “Clarification for Financial results - GVPTECH”.**

**Dear Sir/Madam**

We have received your e-mail dated 10<sup>th</sup> June 2025 and subsequent reminder of it, seeking clarification regarding the financial results submitted by us on 26<sup>th</sup> May 2025. The following detailed explanation that your excellent office has requested:

**1. Financial results not signed by authorized signatory/ies.**

With reference to the above query regarding the Financial results not signed by authorized signatory/ies, we want to draw your attention to regulation 33(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein the regulation provides, “in the absence of chairperson, managing director and whole time directors of the Company, it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.”

Please note that the above-mentioned directors were not available physically to sign the financials, accordingly Mr. Dhaval Jitendrakumar Mistry (DIN 03411290) director of the company, has signed the financials by virtue of authority given by the board of directors of the Company. In view of the above, we have attached the certified true copy of the Board resolution dated May 26, 2025 for your reference.

**2. Financial results submitted in XBRL with discrepancies**

With reference to the above query regarding the financial results submitted in XBRL with discrepancies, we hereby state that the mismatching of Profit after tax (PAT) figures in XBRL & PDF was done inadvertently due to automated conversion of negative figures into positive in the XBRL.

---

**GVP INFOTECH LIMITED**

(Formerly known as Fourth Dimension Solutions Ltd)

**Regd. Off.:** 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 **Contact :** +91 11 41562293

**Email :** [secretarial@gvpinfotech.com](mailto:secretarial@gvpinfotech.com) | **Website :** [www.gvpinfotech.com](http://www.gvpinfotech.com)

**CIN :** L74110DL2011PLC221111

In view of the above, the discrepancy in PAT figures was on account of lack of awareness and nothing was done wilfully or with mala fide intention. The company has filed the revised XBRL with correct figures.

**3. The company has not submitted the Statement of Impact of Audit Qualifications in case of modified opinion(s)**

With reference to the above query regarding non submission of Statement of Impact of Audit Qualifications in case of modified opinion(s), we would like to submit that the delay in filing of same has occurred due to non-availability of Chief Financial Officer of company.

Further, the company has filed the Statement of Impact of Audit Qualifications in case of modified opinion(s) with the National Stock exchange.

Further nothing was done to prejudice public interest or to achieve personal gain. We hereby assure you compliance of it in true spirit.

Kindly take the same on record.

Thanking you,  
Yours Sincerely,

**For GVP Infotech Limited**

---

**Dhaval Mistry**  
**Director**  
**DIN: 03411290**

**Encl:** A. Board resolution authorizing director  
B. Submission proof of revised integrated result

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, 26<sup>th</sup> MAY 2025 THROUGH VIDEO CONFERENCING**

---

**TO APPROVE STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31<sup>st</sup> MARCH 2025**

**“RESOLVED THAT** audited financial results along with Independent Auditor’s report of the Company for the quarter and year ended on 31<sup>st</sup> MARCH 2025, be and is hereby approved.”

**“FURTHER RESOLVED THAT** Mr. Rajesh Thakur (DIN: 08378490) (Managing Director), Mr. Dhaval Mistry (DIN:03411290) (Non-executive director), Mrs. Veena Pani Chaudhary (DIN: 02384169) (Executive director and CFO), be and are hereby authorized to furnish the un-audited financial results for the aforesaid quarter ended in the prescribed proforma to the Stock Exchange and also arrange to get the same published as per the format as specified in SEBI (LODR) Regulations, 2015.”

**“FURTHER RESOLVED THAT** any director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

**Certified to be true,**

**For GVP Infotech Limited**

**(Formerly Known as Fourth Dimension Solutions Limited)**

---

**Dhaval J Mistry**  
**Director**  
**DIN: 03411290**