FOUR DIMENSIONS SECURITIES (INDIA) LIMITED

Regd. Office : 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.

Tel.: 022 - 4019 8600 • E-mail : roc@gcvl.in • CIN : U74999MH1985PLC034989 • Website : www.fourdimensionssecurities.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **41st Annual General Meeting** of **Four Dimensions Securities (India) Limited** will be held on **Wednesday, 30th September, 2026** at the Registered office of the Company at 209-210, Arcadia Building, 2nd Floor, Plot No. 195, Nariman Point, Mumbai – 400 021 at **04.00 p.m.** to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt** :
   - The Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
   - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Auditors thereon.

2. **To re-appointment of Mr. Bhargav Upadhyay (Din: 03368074) who retires by rotation and being eligible, offers himself for re-appointment, as a Director and in this regard**, pass the following resolution as an **Ordinary Resolution**

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Bhargav Upadhyay (DIN: 03368074), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **Appointment of Mr. Niraj Parikh (DIN: 00322743) as a Non-Executive Director of the Company:**

   To consider and if thought fit to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 152, 161 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company, pursuant to the recommendations made by the Nomination and Remuneration Committee, Board, Stock Exchanges and Clearing Corporation, the consent of the members of the Company be and is hereby accorded to appoint Mr. Niraj Parikh (holding DIN: 00322743) as a Non-Executive Director, liable to retire by rotation and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Non-Executive Director of the Company;

   RESOLVED FURTHER THAT any one of the Board of Director or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, and things as may be necessary, proper, expedient or incidental including making necessary intimations/filings, signing all documents, papers or forms for the purpose of giving effect to this resolution."

4. **To consider the re-appointment of Mrs. Rupal Vora (DIN: 07096253) as a Non-Executive Independent Director of the Company:**

To consider and if thought fit to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and on the recommendation of the Nomination and Remuneration Committee, and that of the Board, Mrs. Rupal Vora (DIN: 07096253), who holds office as an Independent Director up to 13th March, 2027, be and is hereby reappointed as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) years commencing from 14th March, 2027 to 13th March, 2032;

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, and things as may be necessary, proper, expedient or incidental including making necessary intimations/filings, signing all documents, papers or forms for the purpose of giving effect to this resolution."

For and on behalf of board of directors

Dhruti Thakkar
Company Secretary
Mem No.: A75515

FOUR DIMENSIONS SECURITIES (INDIA) LTD. MUMBAI

Place: Mumbai
Date: 13.08.2026

Registered Office:
209-210, Arcadia Building,
2nd Floor, 195, Nariman Point,
Mumbai – 400 021

NOTES:

- **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

- The Proxy Form is attached with instructions for filing, signing and depositing the same with the company.

- Corporate members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of Companies Act, 2013 ("the Act") are requested to send to the company a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.

- A proxy, in order to be valid and effective must be signed, dated, properly stamped and deposited either in person or through the post so as to reach the company at its registered office not less than 48 hours before the time fixed for the meeting.

- A proxy shall not have a right to speak at the meeting and shall not be entitled to vote except on a poll.

- An instrument appointing proxy is valid only if it properly stamped as per the applicable law. Blank or incomplete, unstamped or inadequately stamped, undated proxies upon which the stamps have not been cancelled will be considered as invalid. If the company receives multiple proxies are not dated or they bear the same date without specific mention of time, all such multiple proxies shall be treated as invalid.

- The proxy-holder shall prove his identity at the time of attending the meeting.

- Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Chairman, so as to reach the registered office of the Company at least seven days before the date of the meeting, to enable the Company to make available the required information at the meeting, to the extent possible.

- Members are requested to bring the attendance slips, duly filled and signed, which is enclosed herewith, members are requested to append and hand it over at the entrance.

- An Explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business is annexed hereto and forms a part of this Notice.

EXPLANATORY STATEMENT PURSUANT TO THE SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3 - Appointment of Mr. Niraj Parikh (DIN: 00322743) as a Non-Executive Director of the Company.

The Board appointed Mr. Niraj Parikh (DIN: 00322743) as an Additional Non-Executive Director of the Company by passing Resolution on 20th March, 2026, subject to requisite approvals of the Stock Exchanges & Clearing Corporation. Subsequently, the Company received approval from BSE Limited on 27th March, 2026, National Stock Exchange of India Limited on 2nd April, 2026 and NSE Clearing Limited on 10th April, 2026 for his appointment as an Additional Non-Executive Director of the Company.

Accordingly, pursuant to the provisions of Section 161 of the Companies Act, 2013 & based on the recommendation of the Nomination & Remuneration Committee, Mr. Niraj Parikh (DIN: 00322743) was appointed as an Additional Non-Executive Director on the Board of the Company with effect from 10th April, 2026 to hold office upto the date of the ensuing General Meeting.

The Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Niraj Parikh for appointment as a Director of the Company. Mr. Niraj Parikh has furnished the requisite consent to act as a Director and the necessary declarations confirming that he is not disqualified from being appointed as a Director under the provisions of the Companies Act, 2013.

Mr. Niraj Parikh is not related to any other Director and Key Managerial Personnel of the Company.

Except Mr. Niraj Parikh, being an appointee, none of the Directors, Key Managerial Personnel and their relatives other than Mr. Niraj Parikh and his relatives are, concerned or interested financially or otherwise, in the resolution set out at Item No. 3 of the accompanying Notice.

The Board of Directors recommends the resolution set forth in item No. 3 for approval of the Members.

A brief profile of Mr. Niraj Parikh for his appointment as Non-Executive Director is mentioned in the table annexed to the notice.

Item No. 4 - To consider the re-appointment of Mrs. Rupal Vora (DIN: 07096253) as a Non-Executive Independent Director of the Company

Mrs. Rupal Vora was appointed as an Independent Non- Executive Director of the Company by the members at the 37th Annual General Meeting of the Company held on 29th September, 2022 for a period of Five Consecutive Years effective from 14th March, 2022 to 13th March, 2027. As per Section 149(10) of the Companies Act, 2013, an Independent Director shall hold office for a term of Five (5) consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of Five (5) consecutive years on the Board of a Company.

The Nomination and Remuneration Committee (NRC) at its meeting held on 13th August, 2026 has recommended to the Board the re-appointment of Mrs. Rupal Vora as an Independent Director for a further term not exceeding Five (5) consecutive years on passing of a special resolution by the Company. The NRC while recommending the re-appointment of Mrs. Rupal Vora, has considered various factors viz. the number of Board meetings, Committee meetings and General Meetings attended by her, her knowledge and experience, her participation in the decisions taken by the Board, summary of her Performance Evaluation and her independent judgment in the opinion of the Board.

Accordingly, based on the recommendation of NRC in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013, the Board at its meeting held on 13th August, 2026 has re-appointed Mrs. Rupal Vora, who being eligible for re-appointment as an Independent Director and offering herself for re-appointment for second term of Five (5) consecutive years with effect from 14th March, 2027 to 13th March, 2032, subject to the approval of members of the Company at the ensuing 41st Annual General Meeting of the Company.

Mrs. Rupal Vora has been an active member of the Board and the Committees of the Board of which she is a member. She brings independent judgment to the Board of the Company and her continued association will be valuable and positive. With her entrepreneur skills and vast management experience, the Company has benefited immensely.

The Company has received a declaration from her stating that he meets the criteria of Independence as prescribed under sub-Section (6) of Section 149 of the Companies Act, 2013. She has also given her consent to continue to act as Director of the Company, if so appointed by the members. In the opinion of the Board, Mrs. Rupal Vora fulfills the conditions specified under Section 149 (6) of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 for her re-appointment as an Independent Non-Executive Director of the Company and is independent of the management.

The Company has also received a notice in writing in accordance with provisions of Section 160(1) of the Act, from Member, proposing her candidature for the office of Independent Director.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mrs. Rupal Vora as an Independent Director.

Accordingly, the Board recommends passing of the Special Resolution in relation to re-appointment of Mrs. Rupal Vora as an Independent Director of the Company for another term of five consecutive years with effect from 14th March, 2027 to 13th March, 2032, for the approval by the shareholders of the Company.

Except Mrs. Rupal Vora, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice of the AGM. A brief profile of Mrs. Rupal Vora for her appointment as Independent Director is mentioned in the table annexed to the notice.

ADDITIONAL INFORMATION OF DIRECTORS SEEKING APPOINTMENT / RE – APPOINTMENT(S) AT THE 41ST ANNUAL GENERAL MEETING PURSUANT TO CLAUSE 1.2.5 OF SECRETARIAL STANDARDS ON GENERAL MEETINGS:

Name	**Bhargav Upadhyay**	**Niraj Parikh**	**Rupal Vora**
DIN	03368074	00322743	07096253
Date of Birth/ Age	1st September, 1965/ 60 Years	2nd January, 1973/ 53 Years	24th June, 1963/ 63 Years
Designation	Whole – Time Director	Additional Non-Executive Director	Non-Executive Independent Director
Date of first appointment on the Board	14.11.2017	10.04.2026	14.03.2022
Qualification	Under Graduate	Under Graduate	Bachelors degree in commerce (B. Com), LLB

Brief Resume of the Director and Experience	Mr. Bhargav Upadhyay is a Whole Time Director and is specialized in the field of compliance, commercials, accounts related matter and dealing in capital markets. He heads the Dealing Operations of the Company.	Mr. Niraj Parikh brings over 10 years of extensive experience in Sales & Marketing, with a strong track record of driving business growth, developing customer relationships.	Mrs. Rupal Vora is a practicing advocate and specializes in Direct taxes. She has over 35 years of experience in the field of Direct Tax Practice and Accounts/Finance. She has been serving on the Board of several listed Companies.
Shareholding in the Company	NIL	NIL	NIL
Name of other Companies in which also holds Directorship as on 31st March, 2026	Maxis Plant Pvt Ltd. Tapwater Plantation Pvt Ltd. Metor Eco Green Pvt Ltd. Rosy Agriculture Pvt Ltd. Sareshwar Trading and Finance Pvt Ltd. Sam-Jag-Deep Investments Pvt Ltd. Better Time Realtors Private Ltd.	Riverend Agro Private Limited New Method Agriplant Private Limited Freshwater Farms Private Limited	➢ **Listed Entity** • Winro Commercial (India) Limited • Saraswati Commercial (India) Limited • Geecee Ventures Limited • Walchandnagar Industries Limited • Aarti Pharmalabs Limited • Sanathan Textiles Limited ➢ **Unlisted Entities** • Extramarks Education India Private Limited • Inox Solar Limited • Runwal Developers Limited • R Mall Developers Private Limited
Membership / Chairpersonship of Committees of other Boards as on 31st March, 2026	NIL	NIL	➢ **Saraswati Commercial (India) Limited** • Audit Committee - Chairperson • Stakeholder Relationship Committee - Member • Nomination & Remuneration Committee - Member • Corporate Social Responsibility Committee - Member • Asset Liability Management Committee - Member • Risk Management Committee - Member • IT Strategy Committee

			– Chairperson ➢ **Winro Commercial (India) Limited** • Audit Committee - Chairperson • Risk Management Committee - Member • Nomination & Remuneration Committee – Chairperson ➢ **Walchandnagar Industries Limited** • Nomination & Remuneration Committee - Member • Corporate Social Responsibility Committee - Chairperson • Audit Committee - Member • Stakeholder Relationship Committee - Chairperson ➢ **Aarti Pharmalabs Limited** • Stakeholder Relationship Committee – Member ➢ **Sanathan Textiles Limited** • Stakeholder Relationship Committee - Member • Nomination & Remuneration Committee - Member • Corporate Social Responsibility Committee – Member ➢ **Geecee Ventures Limited** • Audit Committee - Member • Corporate Social Responsibility Committee - Chairperson • Nomination &

			Remuneration Committee – Chairperson ➢ **Runwal Developers Limited** • Audit Committee - Member • Corporate Social Responsibility Committee - Member • Nomination & Remuneration Committee - Chairperson
Inter-se relationship with other Directors/ Manager / KMP	Mr. Bhargav Upadhyay is not related to any Director, Managers and Key Managerial Personnel of the company	Mr. Niraj Parikh is not related to any Director, Managers and Key Managerial Personnel of the company.	Mrs. Rupal Vora is not related to any Director, Managers and Key Managerial Personnel of the company.
No. of Board Meeting attended	5	NA	5
Remuneration sought to be paid	Rs.17,13,864 + variables	NA	NA
Remuneration last drawn	Rs. 23,55,889/-	NA	NA
Terms & Condition of appointment / re-appointment along with details of remuneration	As per the resolution at Item no. 2 of this Notice. Mr. Bhargav Upadhyay office as director shall be subject to retirement by rotation and remuneration for the Financial Year will be Rs. 17,13,864/- p.a. plus variables.	Mr. Niraj Parikh shall be appointed as a Non-Executive Director, liable to retire by rotation.	Mrs. Rupal Vora shall be re-appointed as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a period of five (5) years, from 14th March, 2027 to 13th March, 2032 (both days inclusive). She will be entitled to sitting fees and reimbursement of expenses for attending Board and Committee meetings.

FOUR DIMENSIONS SECURITIES (INDIA) LIMITED

Regd. Office: 209-210, Arcadia Building, 02nd Floor, Plot No. 195, Nariman Point, Mumbai – 400021
Telephone: 022 – 40198600; Email ID – roc@gcvl.in
CIN: U74999MH1985C034989

ATTENDANCE SLIP
(To be presented at the entrance)

41ST ANNUAL GENERAL MEETING

Folio No.	
Name and Address of Member	
No. of Shares held	

I certify that I am a member / proxy of the Company.

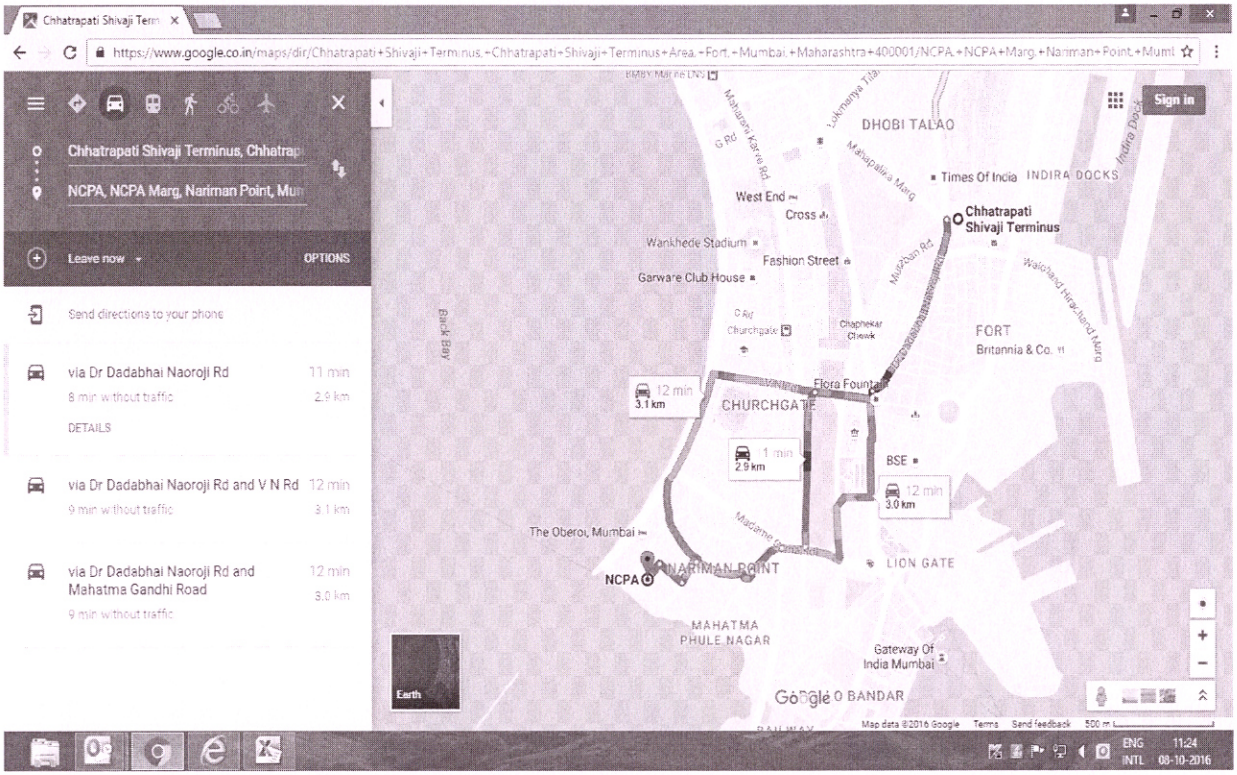
I hereby record my presence at the 41st Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 4.00 p.m. at 209-210, Arcadia Building, 2nd Floor, 195 Nariman Point, Mumbai – 400021.

_____

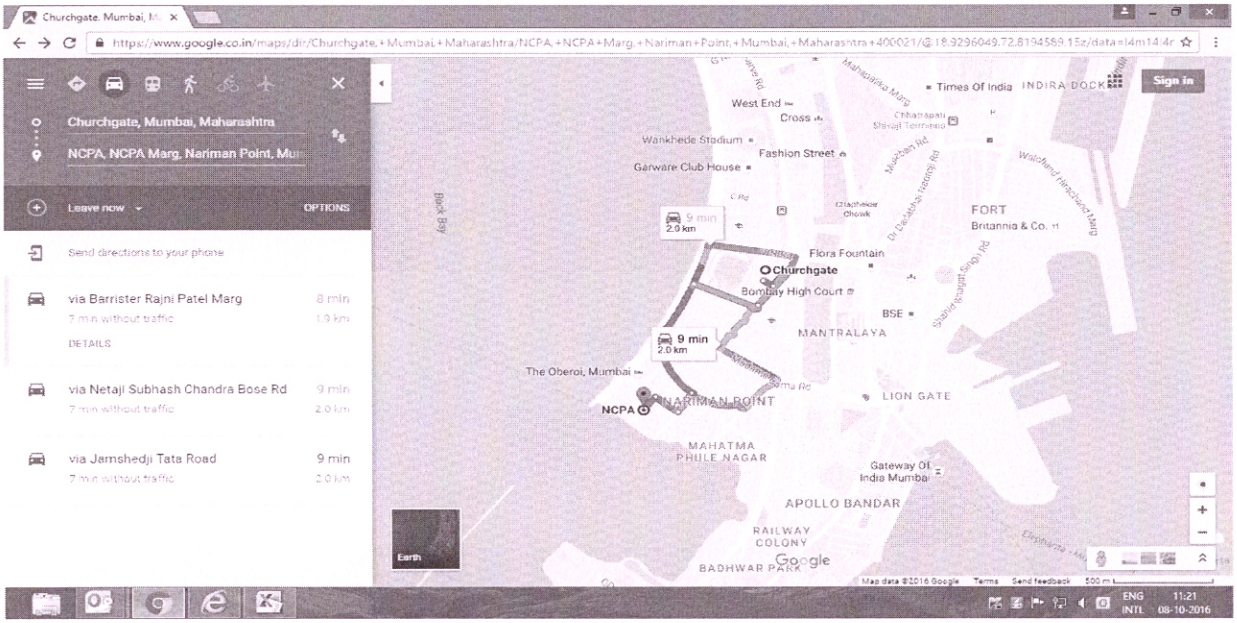
Signature of Member/Proxy

Note:

Member/Proxy holder willing to attend the meeting must bring the Attendance Slip to the Meeting.



Route Map from CST Station to NCPA



Route Map from Churchgate to NCPA

FOUR DIMENSIONS SECURITIES (INDIA) LIMITED
Regd. Office: 209-210, Arcadia Building, 02nd Floor, Plot No. 195, 11 Nariman point, Mumbai – 400021
Telephone: 022 – 40198600; Email ID – roc@gcvl.in
CIN: U74999MH1985C034989

Form No. MGT-11
PROXY FORM
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U74999MH1985PLC034989
Name of the company:	Four Dimensions Securities (India) Limited
Registered office:	209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021.
Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member (s) of ..... Shares of the above named company, hereby appoint

- Name: _____
  Address:_____
  E-mail Id: _____
  Signature: _____ or failing him

- Name: _____
  Address:_____
  E-mail Id: _____
  Signature: _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41st Annual General Meeting of the company, to be held on the Wednesday, 30th September, 2026 at 4.00 p.m. at 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
1	To receive, consider and adopt : • The Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
2	To re-appointment of Mr. Bhargav Upadhyay (DIN: 03368074) who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3	Appointment of Mr. Niraj Parikh (DIN: 00322743) as a Non-Executive Director of the Company.
4	To consider the re-appointment of Mrs. Rupal Vora (DIN: 07096253) as a Non-Executive Independent Director of the Company.

Signed this ..... day of ..... 2026.

Signature of Shareholder Signature of Proxy holder(s)

....

Notes: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai – 400021 not less than 48 hours before the commencement of the Meeting.