



Date: 26.11.2019

To,

**BSE Limited
25TH Floor, PJ, Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 535694
Scrip ID: EDSL**

Subject : Submission of Annual Report for the financial year 2018-2019

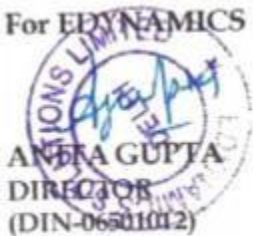
Dear Sir/Madam,

Please find attached Annual Report of **EDYNAMICS SOLUTIONS LIMITED**, pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2018-19.

Kindly acknowledge the same and update the same in your record.

Thanking You

For EDYNAMICS SOLUTIONS LTD.



Regd. Office: OFFICE NO- 103, 1st FLOOR, PLOT NO.2, TRIVENI COMPLEX, VEER
SAVARKAR BLOCK, SHAKARPUR DELHI - 110092;

Email: edynamicssolutions@yahoo.com

Website: www.edynamicssolution.com; CIN: L74900DL2000PLC106755

FINANCIAL
YEAR
2018-2019

EDYNAMICS SOLUTIONS LIMITED
19TH ANNUAL REPORT

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Vikas Saini	Executive & Whole-time Director
Ms. Anita Gupta	Non-Executive & Non Independent Director
Mr. Bharat Gupta	Non-Executive & Independent Director
Mr. Vinod Kumar	Non-Executive & Independent Director

COMPLIANCE OFFICER: Mr. Vikas Saini

REGISTERED OFFICE

Office No- 103, 1st Floor, Plot No.2,
Triveni Complex, Veer Savarkar Block,
Shakarpur, Delhi - 110092
Email: edynamicssolutions@yahoo.com;
Website: www.edynamicssolutions.com

AUDITORS

M/s. G.P Keshari and Associates
A-215/5, Chawla Complex,
Vikas Marg, Shakarpur, New Delhi-110092

REGISTRARS & SHARE TRANSFER AGENT

Mas Services Limited

T – 34, IInd Floor,
Okhla Industrial Area
Phase – II, New Delhi - 110020
Ph. No. 011 - 26387281
Email: info@masserv.com

CORPORATE IDENTIFICATION NUMBER - L74900DL2000PLC106755

BANKER

Utkarsh Small Finance Bank

ANNUAL GENERAL MEETING: September 25, 2019

DAY & TIME: Wednesday at 9.15 A.M

VENUE: Retreat Motel/Resort, Alipur,
Main G.T. Road, Near Palla Mod,
Delhi-110036

CONTENTS OF ANNUAL REPORT

S. No.	Content
1.	Notice to the shareholders
2.	Directors' Report
3.	Extract to Annual Return {MGT-9}
4.	Secretarial Audit Report
5.	Certificate of Non-Disqualification of Directors
6.	Corporate Governance Report
7.	Compliance Certificate Under Regulation 17(8) Under SEBI (LODR) Regulations, 2015
8.	Auditor's Certificate on Corporate Governance
9.	Declaration by Whole Time Director
10.	Management Discussion & Analysis Report
11.	Auditors' Report to the shareholders
12.	Balance Sheet
13.	Statement of Profit and Loss
14.	Cash Flow Statement
15.	Notes on accounts
16.	Proxy form
17.	Attendance form
18.	Route map For Annual General Meeting



eDynamics Solutions Limited

Regd. Office: Office No. 103, 1st Floor, Plot No. 2, Triveni Complex,
Veer Savarkar Block, Shakarpur, Delhi - 110092

CIN: L74900DL2000PLC106755, Email: edynamicssolutions@yahoo.com

Website: www.edynamicssolution.com

NOTICE OF 19TH ANNUAL GENERAL MEETING

Notice is hereby given that 19th Annual General Meeting of **M/s EDYNAMICS SOLUTIONS LIMITED** will be held on Wednesday, 25th September, 2019 at 09:15 A.M. at Retreat Motel/Resort, Alipur, Main G.T. Road, Near Palla Mod, Delhi-110036, to transact the following businesses.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance sheet of the Company as at March 31 2019, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.
2. To Appoint a Director in place of **Ms. Anita Gupta**, who retires by rotation and being eligible offer herself for re- appointment.
3. To appoint **M/s. G.P Keshri & Associates**, Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next AGM and to fix their remuneration.

SPECIAL BUSINESS:

4. To appoint Mr. Vikas Saini (DIN: 06503769) as Whole Time Director and in this regard 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 197 and 203 of the Companies Act, 2013 and other provision if applicable read with Schedule V of the Act, the appointment of Mr. Vikas Saini (DIN: 06503769) as Whole time Director of the Company w.e.f 01st January, 2019 for a further period of five (05) Years on the remuneration and terms and conditions as given below, be and is hereby approved, confirmed and ratified:-

a. Remuneration

Rs. 20,000/- p.m (Rupees Twenty Thousand Only) with such annual increments/increase as may be decided by the Board of Directors from time to time.

b. Perquisites

Free use of the Company's car for Company's work along with driver, Telephone, Telefax and other communication facilities at Company's cost for official purpose. Subject to any Statutory ceiling/s, the appointee may be given any other allowances, perquisites, benefits and facilities as the Remuneration Committee/Board of Directors from time to time may decide.

c. Valuation of perquisites

Perquisites/allowances shall be valued as per the Income Tax rules, wherever applicable, and in the absence of any such rules, shall be valued at actual cost.

d. Minimum remuneration

In the event of loss or inadequacy of profits in any financial year during the tenure of the appointment, the appointee shall subject to the approval of the Central Government, if required, be paid remuneration by way of salaries and perquisites as set out above, as minimum remuneration, subject to restrictions, if any, set out in Schedule V to the Companies Act, 2013 from time to time.

e. Other Terms

The terms and conditions of the said appointment may be altered and varied from time to time by the Board of Directors as it may, in its discretion, deem fit within the maximum amount payable to the appointee in accordance with the provisions of the said Act or any amendments made therein or with the provisions of the said Act or any amendments made therein or with the approval of the Central government, if required.

For EDYNAMICS SOLUTIONS LIMITED

Sd/-

VIKAS SAINI

DIRECTOR

DIN: 06503769

Date: 26.08.2019

Place: Delhi

Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY COMPLETED AND SIGNED PROXY FORM SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.**

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. The Register of Directors and Key managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
3. Members holding shares in physical form are requested to notify change in address, if any, under their signatures to **Mas Services Limited** having its registered office at T - 34, Second Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020. Tel: 011 - 26387281, 82, 83; Email: info@masserv.com. Members holding shares in electronic form may update such details with their respective Depository Participants.
4. Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from **21.09.2019 to 24.09.2019** (both days inclusive).
5. Members seeking any information regarding accounts should write to the Company at least seven days before the date of the meeting so as to enable the management to keep the information ready.
6. All documents meant for inspection and referred in the accompanying Annual Report are open for inspection at the Registered Office of the Company during office hours between 11.00 am to 1.00 pm on all working days till the date of Annual General Meeting.
7. Members are required to bring their admission slip along-with copy of the Annual Report at the Annual General Meeting.

The instructions for shareholders voting electronically are as under: INSTRUCTIONS

1. Voting through electronic means

- I. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to offer e- voting facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the Annual General Meeting to be held on

Wednesday, 25th September, 2019 at 09:15 A.M. AT Retreat Motel/Resort, Alipur, Main G.T. Road, Near Palla Mod, Delhi-110036. The Company has envisaged the Services of National Securities Depository Limited (NSDL) to provide e-voting facility.

- II. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).
- III. The Facility for voting through ballot paper shall be available at the AGM and the members attending the meeting who have not cast their vote by remote e- voting shall be able to exercise their right at the meeting through ballot paper.
- IV. 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.
- V. The remote e-voting period commences on **22ND September, 2019 (9:00 am) and ends on 24th September, 2019 (5:00 pm)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 18TH September, 2019**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The process and manner for remote E- voting electronically are as under:-

- A. In case a member receives an email from NSDL (for members whose email IDs are registered with the Company/Depository Participant(s) :
 - (i) Open email and open PDF file. The said PDF file contains your user ID and password For E-Voting.
Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following [URL:https://www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)
 - (iii) Click on shareholder-Login.
 - (iv) Put user ID and password as initial password noted in step (i) above. Click login.
 - (v) Password change menu appears. Change the password with new password of your choice. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of e-voting opens, click on e-voting : Active Voting cycles.
 - (vii) Select “EVEN” Of **EDYNAMICS SOLUTIONS LIMITED**.
 - (viii) Now you are ready for remote E-voting as cast vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.

- (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote
- (xii)** Institutional & Corporate shareholders(i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy(PDF/JPG Format) of the relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to csshankartayal@gmail.com with a copy marked to evoting@nsdl.co.in.

B. In case a Member receives physical copy of the Notice of AGM (for members whose email IDs are not registered with the Depository Participant (s) or requesting physical copy] :

- (i) Initial password is provided as below in the proxy form:

EVEN (Remote E-Voting Event number)	USER ID	PASSWORD

- (ii) Please follow all steps from SI. No.(ii) to SI. No.(xii) above, to cast vote.

- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. The e-voting period commences on **22nd September, 2019 (9:00 am) and ends on 24th September, 2019 (5:00 pm)**. During the period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18th, 2019, may cast their vote electronically in the manner and process set out herein above. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the shareholder shall not be allowed to change it subsequently. Further, the members who have cast their vote electronically shall not vote by way ballot form.
- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 18th, 2019.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut- off date i.e. September 18th, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com.

- XI. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XII. **Mr. Shankar Tayal**, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XIV. The Scrutinizer shall after the conclusion of the e-voting at the AGM will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XV. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company i.e. <http://www.edynamicssolution.com/> and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited (BSE).

For EDYNAMICS SOLUTIONS LIMITED

Sd/-

VIKAS SAINI

DIRECTOR

DIN: 06503769

Date: 26.08.2019

Place: Delhi

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

ITEM NO. 4

Mr. Vikas Saini is proposed to appoint as Whole time Director with effect from 01st January, 2019, subject to the approval of Members at the ensuing Annual General Meeting, for a period of five(05) years. He is responsible for overall planning & management of our Company. He assesses the principal risks of the Company and ensures that these risks are being monitored and managed. He has been on the Board of our Company since 08th November, 2011.

The Board recommends these resolutions for your approval. Mr. Vikas Saini is interested in these resolutions to the extent of his appointment. The Board of Directors recommends the resolution at Item No. 4 for the approval of the Members of the Company.

None of the remaining Directors and their relatives is concerned or interested in the proposed resolutions.

ANNEXURE I TO THE NOTICE

Details of the directors proposed to be appointed / re-appointed as per clause 1.2.5 of Secretarial Standards on General Meeting and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Anita Gupta
Age	38 Years
Qualifications	Graduate Degree in Law
Experience	12 Years
Terms and conditions of appointment including details of remuneration	Ms. Anita Gupta holds the office as Non-Independent and Non-Executive Director of the Company. She will be entitled for remuneration as per the provisions of Companies Act, 2013 and as may be decided by the Board of Directors and approved by the members of the Company from time to time. Other terms and conditions are mentioned in the letter for appointment which is available for inspection by members on all working days except holidays from 11.00 a.m. to 5.00 p.m. at the registered office of the company.
Last drawn remuneration	Nil
Date of first appointment by the Board of Directors of the Company	05.11.2011
Shareholding in the Company	Nil
Relationship with other directors and Key Managerial of the Company	None
Number of meetings attended during the financial year 2018-19	6
Other directorship, membership / chairmanship of committees of other board	NIL
Justification for appointment of Independent Director	N.A
Performance evaluation report	N.A

DIRECTOR REPORT

To,

**The Members,
Edynamics Solutions Limited**

Your Directors have pleasure in presenting the 19th Annual Report of your Company together with Audited Statement of Accounts and the Auditors' Report of your Company for the financial year ended, 31st March 2019.

FINANCIAL SUMMARY OR HIGHLIGHTS / PERFORMANCE OF THE COMPANY:

The highlights of financial results of your Company are as follows:

Particulars	For the Financial year ended as on 31 st March, 2019	For the Financial year ended as on 31 st March, 2018
	Amount (in Rs. lacs)	Amount (in Rs. lacs)
Income	12.86	105.76
Less: Expenditure	20.14	105.46
Profit/(Loss) before taxation	(7.28)	0.30
Less: Income Tax	(0.10)	0.12
Net profit/ (Loss) after taxation	(7.38)	0.18

FINANCIAL PERFORMANCE

During the year under review, Your Company has recorded a total income of Rs. 12.86 Lacs against Rs. 105.76 Lakh in the previous year. Profit/Loss after taxation for the financial year ended on 31st March, 2019 decreased to Rs. (7.38) Lakh as compared to Rs. 0.18 Lakh in the previous year.

RESERVE AND SURPLUS

Rs. (7.38) lakhs is being transferred to the reserve and surplus during the financial year 2018-2019. The Balance of Reserve and surplus as on 31st March, 2019 was Rs. 993.00 Lakhs/-.

DIVIDEND

To Plough back the profits into the business, the Board of Directors has not declared any dividend during the year.

CHANGE IN THE NATURE OF BUSINESS

During the year, the Company has not changed its nature of business.

DEPOSITS

The Company has not accepted deposit from the public falling within the ambit of Section 73 of the Companies Act, 2013 and The Companies (Acceptance of Deposits) Rules, 2014. No amount of principal or interest was outstanding as on the date of Balance Sheet.

MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

There have been no material changes and commitments which can affect the financial position of the Company occurred between the end of the financial year of the Company and date of this report.

DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS

The Company has a formal system of internal control testing which examines both the design effectiveness and operational effectiveness to ensure reliability of financial and operational information and all statutory/regulatory

compliances. The Company has a strong monitoring and reporting process resulting in financial discipline and accountability.

RISK MANAGEMENT POLICY

Therefore, in accordance with the provisions of the Companies Act, 2013, the Board members were informed about risk assessment and minimization procedures after which the Board formally adopted steps for framing, implementing and monitoring the risk management plan for the company.

The main objective of this policy is to ensure sustainable business growth with stability and to promote a pro-active approach in reporting, evaluating and resolving risks associated with the business. In order to achieve the key objective, the policy establishes a structured and disciplined approach to Risk Management, in order to guide decisions on risk related issues.

In today's challenging and competitive environment, strategies for mitigating inherent risks in accomplishing the growth plans of the Company are imperative. The common risks inter alia are: Regulations, competition, Business risk, Technology obsolescence, Investments, retention of talent and expansion of facilities. Business risk, inter-alia, further includes financial risk, political risk, fidelity risk, legal risk. As a matter of policy, these risks are assessed and steps as appropriate are taken to mitigate the same.

PARTICULARS OF EMPLOYEES AND OTHER DISCLOSURE

The prescribed particulars of Employees required under Section 197(12) of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is annexed herewith as Annexure to this Report.

The information required pursuant to Section 197(12) read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of Employees of the Company, will be provided on request. In terms of Section 136 of the Act, the reports and accounts are being sent to the members and others entitled thereto, excluding the information on employees particulars mentioned in rule 5(2) of the said rule which is available for inspection by the Members at the Registered Office of the Company during the business hours on working days of the Company up to the date of ensuing Annual General Meeting. If any Member is interest in inspecting the same, such Member may write to the Compliance officer in advance.

NAME OF THE COMPANIES WHICH HAVE BEEN BECOME OR CEASED TO BE ITS SUBSIDIARIES AND ASSOCIATE COMPANIES DURING THE YEAR

Since the Company has no subsidiaries as on 31st March, 2019, provision of section 129 of the Companies Act, 2013 is not applicable.

STATE OF COMPANY AFFAIRS

The Company is complying with all the applicable laws and provisions and there is no adverse action against the business operations of the Company.

STATUTORY AUDITORS

In accordance with the provisions of Section 139 of the Companies Act, 2013, the Board of Directors of the company has proposed the appointment of **M/s. G.P. Keshari & Associates**, Chartered Accountants, having (**Firm registration no. 017251N**) as the statutory auditors of the Company for the financial year 2019-20.

The Board has recommended the appointment of **M/s. G.P. Keshari & Associates**, Chartered Accountants, having (**Firm registration no. 017251N**), by the shareholders at the forthcoming Annual General meeting. The Company has received a letter from **M/s. G.P. Keshari & Associates**, Chartered Accountants, confirming their eligibility under Section 141 of the companies Act, 2013.

AUDITORS' REPORT

The Notes on Financial Statements referred to in the Auditors' Report are self-explanatory and therefore, in the opinion of the Directors, do not call for further comments.

EXTRACT OF THE ANNUAL RETURN

Pursuant to the provisions of Section 134 (3) (a) of the Companies Act, 2013, Extract of the Annual Return for the financial year ended 31st March, 2019 made under the provisions of Section 92 (3) of the Act in Form MGT -9 is annexed herewith as Annexure - 1.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars as required under the provisions of Section 314(3)(m) of the Companies Act, 2013 read with Rule 8(3) of The Companies (Accounts) Rules, 2014 in respect of Conservation of Energy and Technology Absorption have not been furnished considering the nature of activities undertaken by the Company during the year under review.

There was no foreign exchange earning & outgo during the financial year under review.

CORPORATE SOCIAL RESPONSIBILITY (CSR)

During the year under review, the Company is not required to comply with the provisions related to Corporate Social Responsibility on the basis of its financial statement.

DIRECTORS & COMMITTEES

a) Changes in Directors and Key Managerial Personnel

During the Year under review, there is no change in the composition of the Board of Directors. The Board remains the same.

b) Board Evaluation

Pursuant to the provisions of the Companies Act, 2013 and **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**, the Board has carried out an Annual Performance evaluation of its own performance, the Directors individually as well as the evaluation of the working of its various Committees. A separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgment, safeguarding the interest of the Company and its minority shareholders etc. The performance evaluation of the Independent Directors was carried out by the entire Board excluding the Directors being evaluated. The performance evaluation of the Chairman and Non - Independent Directors was carried out by the Independent Directors at their separate meeting held on 31st March, 2019.

c) Declaration by an Independent Director(s) and re- appointment, if any

All Independent Directors have given declaration that they meet the criteria of independence as laid down under Section 149(6) of the Companies Act, and **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**.

c) Formal Annual Evaluation

Pursuant to the provisions of companies Act, 2013 and **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**, the Board has carried out annual performance evaluation of its own performance, the directors individually as well the evaluation of the working of its Audit, Nomination & Remuneration and Stakeholder committee.

EXTRAORDINARY GENERAL MEETINGS DURING THE FINANCIAL YEAR 2018-19

During the under Review, 2018-19 no Extra-ordinary General Meeting was Convened.

NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS

BOARD MEETINGS

During the year 2018-19 there were 6 (Six) Board Meetings was held. Details of the same given below:

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended
1.	30.05.2018	4	4
2.	10.08.2018	4	4
3.	20.08.2018	4	4
4.	13.11.2018	4	4
5.	01.01.2019	4	4
6.	14.02.2019	4	4

POSTAL BALLOT CONDUCTED DURING THE FINANCIAL YEAR 2018-19

During the year under review, No Postal Ballot was conducted.

AUDIT COMMITTEE

The Board has well-qualified Audit Committee with majority of Independent Directors including Chairman. They possess sound knowledge on Accounts, Audit, Finance, Taxation, Internal Controls etc.

The Audit Committee also advises the Management on the areas where internal control system can be improved. The Terms of reference of the Audit Committee are in accordance with Regulation 18 of **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** and Section 177 of the Companies Act, 2013 as follows:

- Oversight of the Issuer's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
- Recommending to the Board, the appointment, re-appointment and, if required, there placement or removal of the statutory auditor and the fixation of audit fees.
- Approval of payment to Statutory Auditors for any other services rendered by the statutory auditors.
- Reviewing, with the management, the annual financial statements before submission to the board for approval, with particular reference to:
 - (i) Matters required to be included in the Directors' Responsibility Statement to be included in the Board's report in terms of clause (2AA) of Section 217 of the Companies Act, 1956;
 - (ii) Any changes in accounting policies and practices and reasons for the same;
 - (iii) Major accounting entries involving estimates based on exercise of judgment by management;
 - (iv) Significant adjustments made in the financial statements arising out of audit findings;
 - (v) Compliance with listing and other legal requirements relating to financial statements;
 - (vi) Disclosure to any related party transactions;
 - (vii) Qualifications in the draft audit report.
- Reviewing with the management the Quarterly and half yearly financial statements before submission to the Board for approval.
- Reviewing with the management, performance of statutory and internal auditors, adequacy of internal control systems;
- Reviewing the adequacy of internal audit function, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.

COMPOSITION

During the year ended on 31st March, 2019, the composition of Audit Committee has been as under:

- | | |
|---------------------|------------|
| a) Mr. Vinod Kumar | (Chairman) |
| b) Mr. Bharat Gupta | (Member) |
| c) Ms. Anita Gupta | (Member) |

During the financial year 2018-19, Four (4) meeting of Audit Committee was held i.e. 30.05.2018, 10.08.2018, 13.11.2018 and 14.02.2019.

*The details of the Composition of the Audit Committee are given in the Corporate Governance Report.

NOMINATION AND REMUNERATION COMMITTEE

The Company has duly constituted Nomination and Remuneration Committee to align with the requirements prescribed under the provisions of Section 179 of Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

- | | |
|---------------------|------------|
| a) Mr. Vinod Kumar | (Chairman) |
| b) Mr. Bharat Gupta | (Member) |
| c) Ms. Anita Gupta | (Member) |

During the financial year 2018-19, Four (4) meeting of Nomination and Remuneration Committee was held i.e. 30.05.2018, 10.08.2018, 13.11.2018 and 01.01.2019.

*The details of the Composition of the Nomination & Remuneration Committee are given in the Corporate Governance Report.

TERMS OF REFERENCE

The terms of reference of Remuneration Committee includes the following:

- The remuneration committee recommends to the board the compensation terms of the executive directors.
- The committee to carry out evolution of every director's performance and recommend to the board his/her appointment and removal based on the performance.
- The committee to identify persons who may be appointed in senior management/Director in accordance with the criteria laid down.
- Framing and implementing on behalf of the Board and on behalf of the shareholders, a credible and transparent policy on remuneration of executive directors including ESOP, Pension Rights and any compensation payment.
- Considering approving and recommending to the Board the changes in designation and increase in salary of the executive directors.
- Ensuring the remuneration policy is good enough to attract, retain and motivate directors.
- Bringing about objectivity in deeming the remuneration package while striking a balance between the interest of the Company and the shareholders."

STAKEHOLDER RELATIONSHIP COMMITTEE

Our Company has constituted a Stakeholder Relationship Committee to redress the complaints of the shareholders. The committee currently comprises of three Directors. Mr. Vinod Kumar is the Chairman of the committee.

- | | |
|---------------------|------------|
| a) Mr. Vinod Kumar | (Chairman) |
| b) Mr. Vikas Saini | (Member) |
| d) Mr. Bharat Gupta | (Member) |

During the financial year 2018-19, Four (4) meeting of Stakeholder Relationship Committee was held i.e. 30.05.2018, 10.08.2018, 13.11.2018 and 14.02.2019.

*The details of the Composition of the Stakeholder Relationship Committee are given in the Corporate Governance Report.

ROLE OF STAKEHOLDER RELATIONSHIP COMMITTEE

The Stakeholder Relationship Committee of our Board looks into:

- The redressal of investors complaints viz. non-receipt of annual report, dividend payments etc.
- Matters related to share transfer, issue of duplicate share certificate, dematerializations.
- Also delegates powers to the executives of our Company to process transfers etc.

The status on various complaints received / replied is reported to the Board of Directors as an Agenda item.

DETAILS OF ESTABLISHMENT OF VIGIL MECHANISM FOR DIRECTORS AND EMPLOYEES

During the year, as per Section 177(9) read with Rule 7(1) of The Companies (Meeting of Board and its Powers) Rules, 2014, Company is required to establish a Vigil Mechanism for its Directors and employees. In order to ensure that the activities of the Company and its employees are conducted in a fair and transparent manner by adoption of highest standards of professionalism, honesty, integrity and ethical behavior the company has adopted a vigil mechanism policy. This policy is explained in corporate governance report and also posted on the website of company.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

During the year, Company has not provided Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

The Company has no material significant transactions with its related parties which may have a potential conflict with the interest of the Company at large. The details of transactions with the Company and related parties are given for information under notes to Accounts.

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

In order to prevent sexual harassment of women at workplace; the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 are effective in the Company. Under the said Act every company is required to set up an Internal Complaints Committee to look into complaints relating to sexual harassment at workplace of any women employee. The Company has in place an Anti Sexual Harassment Policy in line with the requirements of the Sexual Harassment of Woman at Workplace (Prevention, Prohibition and Redressal) Act, 2013. All women employees (permanent, contractual, temporary and trainee) are covered under this Policy.

The following is a summary of Sexual Harassment complaints received and disposed off during the year:

- a. No. of Complaints received: 0
- b. No. of Complaints disposed off : 0

MANAGERIAL REMUNERATION POLICY

Provisions relating to Managerial Remuneration as per Section 197 read with Rule 5 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 The Board have on the recommendation of the Nomination & Remuneration Committee framed a Policy for Selection and appointment of Directors, senior management and their Remuneration.

SECRETARIAL AUDIT REPORT AND EXPLANATION TO THE QUALIFICATIONS REPORTED IN THE REPORT

Provisions relating to Secretarial Audit as per Section 204 read with Rule 9 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed **Ms. Nikita Rohilla, Company Secretary in Practice**, to undertake the Secretarial audit of the Company. The Secretarial Auditor Report provided By the Secretarial Auditor in Form No. MR-3 has been enclosed as Annexure-II. Explanation to the observations as notice in the Audit Report:

With reference to the qualifications, we wish to explain that the in future, Company will do the best to file the e-forms with the Registrar of Companies, NCT of Delhi & Haryana with in due time in order to avoid the additional

fees levied by Registrar of Companies, NCT of Delhi & Haryana for late filing and the Company is searching the best Candidate for the post of Chief Financial Officer and Company Secretary. Further the management of the company will do the best to timely comply with the compliances of SEBI (LODR) Regulations, 2015 and will timely intimate the Exchange about the events.

CORPORATE GOVERNANCE

A report on Corporate Governance along with a certificate regarding the compliances with conditions of Corporate Governance as per Chapter IV of **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** is annexed to this report.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Management Discussion and Analysis Report regarding the compliances with conditions of Corporate Governance as per Chapter IV of **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** is annexed to this report.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

This is to inform you that the SEBI vide its letter SEBI HO/ISD/OW/P/2017/18183 dated August 7, 2017 has forwarded a list of 331 shell companies and Edynamics Solutions Limited is one of the 331 shell companies as mentioned in the list forward by the SEBI.

Further, Edynamics Solutions Limited made a representation before the SEBI vide its letter dated 22nd August, 2017 against the SEBI letter dated 07th August, 2017 for placing the name of the company in shell companies list.

Meanwhile, Edynamics Solutions Limited filed an appeal No. 203 of 2017 before Hon'ble Securities Appellate Tribunal. Hon'ble SAT vide order dated August 23, 2017 directed the following:-

"As the appellant has already made a representation to SEBI against the said ex-parte order dated 7th August, 2017, Counsel for the appellant on instruction seeks to withdraw the appeal with liberty to pursue the representation filed before SEBI. Accordingly, we permit the appellant to withdraw the appeal with liberty to pursue the representation pending before SEBI.

SEBI is directed to dispose of the representation made by the appellant as expeditiously as possible and in any event within a period of three weeks from today. It is made clear that passing of any order on the representation made by the appellant would not preclude SEBI from further investing the matter and initiate appropriate proceedings if deemed fit."

Further, BSE Limited vide its letter no. L/SURV/OFL/KM/COMP/535694 dated December 06, 2017 intimating about appointment of M/s. C J S Nanda & Associates, Chartered Accountants to carry out audit of your company, pursuant to the order passed by SEBI.

The matter is still pending and final order yet to be passed by SEBI.

DIRECTORS' RESPONSIBILITY STATEMENT

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, shall state that -

(a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) The directors had prepared the annual accounts on a going concern basis; and

(e) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

(f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

ACKNOWLEDGEMENT

The board wishes to express and place on records its gratitude for the faith reposed in and cooperation extended to the company by the shareholders of the company. Your directors wish to place on record their deep sense of appreciation for the devoted and sincere services of the executives, staff and workers of the company for its success.

Date: 26.08.2019

Place: New Delhi

**By Order of the Board
For Edynamics Solutions Limited**

**Sd/-
Vikas Saini
DIN: 06503769
Director**

**Sd/-
Anita Gupta
DIN: 06501012
Director**



FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L74900DL2000PLC106755
2.	Registration Date	12/07/2000
3.	Name of the Company	EDYNAMICS SOLUTIONS LIMITED
4.	Category/Sub-category of the Company	Company limited by shares/ Indian Non-Government Company.
5.	Address of the Registered office & contact details	Office No- 103, 1 st Floor, Plot No.2, Triveni Complex, Veer Savarkar Block, Shakarpur Delhi - 110092 Email Id : edynamicsolutions@yahoo.com
6.	Whether listed company	Listed
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 Tel No.: +91-11-26387281/82/83 Fax No.: +91-11-26387384 Website: www.masserv.com E-mail ID: info@masserv.com Contact Person: Mr. Sharwan Mangla SEBI Registration No: INR000000049

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Business of import, export, buy and sell or otherwise deal in manufacture, buy , sell, exchange , market, distribute and all kind including Automobile parts, Ball and Roller Bearings, beverages, chemicals, Glass materials, Textile, Readymade Garments, Timber products and any other materials and substances.	5231	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	N.A	N.A.	N.A.	N.A.	Section 2(46) and Section 2(87)(ii)
2	N.A.	N.A.	N.A.	N.A.	Section 2(87)(ii)
3	N.A.	N.A.	N.A.	N.A.	Section 2(6)

VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2018]	No. of Shares held at the end of the year [As on 31-March-2019]	% Change
--------------------------	---	---	----------

	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	45,00,000	-	45,00,000	17.61	45,00,000	-	45,00,000	17.61	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1)	45,00,000	-	45,00,000	17.61	45,00,000	-	45,00,000	17.61	-
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Others - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	45,00,000	-	45,00,000	17.61	45,00,000	-	45,00,000	17.61	-
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto	6627795	483900	7111695	27.83	6814950	483900	7298850	28.56	0.73

Rs. 2 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	2741219	310000	3051219	11.94	2858188	310000	3168188	12.40	0.46
c) Others (Body Corporate)	10578485	-	10578485	41.40	10139712	300	10140012	39.68	(1.72)
Clearing Members	309351	-	309351	1.21	411700	-	411700	1.61	.40
NBFCs registered with RBI	-	-	-	-	20000	-	20000	.08	.08
Trusts	--	-	-	-	-	-	-	-	-
NRI (Repeat)	-	-	-	-	-	-	-	-	0.01
NRI (Non Repeat)	3750	-	3750	0.01	15750	-	15750	.06	.05
Sub-total (B)(2):-	20260600	793900	21054500	82.39	20260300	794200	21054500	82.39	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	20260600	793900	21054500	82.39	20260600	794200	21054500	82.39	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+ C)	2,26,15,300	29,39,200	2,55,54,500	100	24760600	794200	25554500	100	Nil

ii) **Shareholding of Promoters-**

SN	Shareholder's Name	Shareholding at the beginning of the year [As on 31-March-2018]			Share holding at the end of the year [As on 31-March-2019]			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Anita Gupta	43,40,000	16.98	-	43,40,000	16.98	-	-
2	Vikas Saini	1,60,000	0.68	-	1,60,000	0.68	-	-

iii) **Change in Promoters' Shareholding (please specify, if there is no change)**

SN	Name of Promoter	Shareholding at the beginning of the year [As on 31-March-2018]		Cumulative Shareholding during the year [As on 31-March-2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
1	Anita Gupta	43,40,000	16.98	43,40,000	16.98
2	Vikas Saini	1,60,000	0.63	1,60,000	0.63
	At the end of the year				
1	Anita Gupta	43,40,000	16.98	43,40,000	16.98
2	Vikas Saini	1,60,000	0.63	1,60,000	0.63

Note : There is no change in the promoter shareholding during the financial year

iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	SHREE AERAN MARKETING PVT LTD				
	At the beginning of the year	1341800	5.25	1341800	5.25
	At the end of the year	1341800	5.25	1341800	5.25
2.	HARDIK GARMENTS PVT LTD				
	At the beginning of the year	1200000	4.70	1200000	4.70
	At the end of the year	1200000	4.70	1200000	4.70
3.	NINJA HEALTHCARE LIMITED				
	At the beginning of the year	991000	3.88	991000	3.88
	At the end of the year	991000	3.88	991000	3.88
4	VIMMI INTERNATIONAL PRIVATE LIMITED				
	At the beginning of the year	945000	3.70	945000	3.70
	At the end of the year	945000	3.70	945000	3.70
5	MONEYTECH FINANCIAL SERVICES LIMITED				
	At the beginning of the year	889949	3.48	889949	3.48
	At the end of the year	889949	3.48	889949	3.48
6	DJ YATAYAT PRIVATE LIMITED				
	At the beginning of the year	490000	1.92	490000	1.92
	At the end of the year	490000	1.92	490000	1.92
7.	INDRAWATI COMMOALES PRIVATE LIMITED				
	At the beginning of the year	386000	1.51	386000	1.51
	At the end of the year	386000	1.51	386000	1.51
8.	STARWISE INFRAHOMES PRIVATE LIMITED				
	At the beginning of the year	366000	1.43	366000	1.43
	At the end of the year	366000	1.43	366000	1.43
9.	DHANLAXMI BUILDERS AND DEVELOPERS PRIVATE LIMITED				
	At the beginning of the year	323718	1.27	323718	1.27
	At the end of the year	323718	1.27	323718	1.27
10.	MURLIDHARGIRIDHAR TRADING PRIVATE LIMITED				
	At the beginning of the year	299000	1.17	299000	1.17
	At the end of the year	299000	1.17	299000	1.17

v) **Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Vikas Saini (Whole Time Director)				
	At the beginning of the year	1,60,000	0.63	1,60,000	0.63
	At the end of the year	1,60,000	0.63	1,60,000	0.63

V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment: N.A.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	1,66,00,000.00	-	1,66,00,000.00
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,66,00,000.00	-	1,66,00,000.00
Change in Indebtedness during the financial year	-	-	-	-
* Addition	-	10,00,000.00	-	10,00,000.00
* Reduction	-	-	-	-
Net Change	-	10,00,000.00	-	10,00,000.00
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	1,76,00,000.00	-	1,76,00,000.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,76,00,000.00	-	1,76,00,000.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL- N.A.

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		<i>Managing Director</i>	<i>Mr. Vikas Saini, Whole-time Director</i>	<i>Manager</i>	
1	Gross salary	NA	NIL	NA	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	NIL	NA	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	NIL	NA	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NA	NIL	NA	NIL
2	Stock Option	NA	Nil	NA	NIL
3	Sweat Equity	NA	Nil	NA	NIL
4	Commission - as % of profit - others, specify ...	NA	Nil	NA	NIL
5	Others, please specify	NA	Nil	NA	NIL
	Total (A)	NA	Nil	NA	NIL
	Ceiling as per the Act	NA	Nil	NA	NIL

B. Remuneration to other directors: Nil

SN.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	-	-	-	-
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	Nil	Nil	Nil	Nil

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NA	42000	NA	42000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	Nil	NA	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	Nil	NA	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NA	Nil	NA	Nil
2	Stock Option	NA	Nil	NA	Nil
3	Sweat Equity	NA	Nil	NA	Nil
4	Commission				
	- as % of profit	NA	Nil	NA	Nil
	others, specify...	NA	Nil	NA	Nil
5	Others, please specify	NA	Nil	NA	Nil
	Total	NA	42000	NA	42000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Date: 26.08.2019

Place: New Delhi

By Order of the Board
For Edynamics Solutions Limited
Sd/- Sd/-
Vikas Saini Anita Gupta
DIN: 06503769 DIN: 06501012
Director Director



SECRETARIAL AUDIT REPORT

(for the financial year ended March 31, 2019)

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Members
EDYNAMICS SOLUTIONS LIMITED
Office No- 103, 1st Floor, Plot No.2, Triveni Complex,
Veer Savarkar Block, Shakarpur,
Delhi - 110092

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by “**EDYNAMICS SOLUTIONS LIMITED**” (hereinafter called the “**Company**”). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conduct/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company’s books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives, during the conduct of Secretarial Audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended March 31, 2019, complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place, to the extent, in the manner and subject to the reporting made hereinafter.

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended March 31, 2019, according to the provisions of:

- i) The Companies Act, 2013 (the Act) and the Rules made there under read with notifications, exemptions and clarifications thereto;
- ii) The Securities Contracts (Regulation) Act, 1956 (SCRA) and the Rules made there under;
- iii) The Depositories Act, 1996 and the Regulations and Bye-Laws framed there under.
- iv) Foreign Exchange Management Act, 1999 (FEMA) and the Rules and Regulations made there under, to the extent applicable to Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (SEBI Act):
 - (a) The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time. However, the regulations are not applicable to the Company during the audit period since the Company has not raised any money from the public and hence, these regulations have not been considered for the purpose of this report.
 - (d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014. However, the regulations are not applicable to the Company during the audit period since the Company does not have any such scheme in operation and hence, these regulations have not been considered for the purpose of this report.

- (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time. However, the regulations are not applicable to the Company during the audit period since the Company has not raised any money through debt securities from the public and hence, these regulations have not been considered for the purpose of this report.
 - (f) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time. However, the regulations are not applicable to the Company during the audit period.
 - (g) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, as amended from time to time. However, the regulations are not applicable to the Company during the audit period since the Company has not bought back any of its securities and hence, these regulations have not been considered for the purpose of this report.
- vi) and other applicable laws in respect of other laws specifically applicable to the Company, I have relied on information/records produced by the Company during the course of our audit and the reporting is limited to that extent.

We have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by the Institute of Company Secretaries of India.
- (ii) The Listing Agreements entered into by the Company with The National Stock Exchange of India Limited, BSE Limited, and The Calcutta Stock Exchange Limited
- (iii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with circular issued.

During the period under review, the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines, etc. mentioned above except to the extent as mentioned below.

1. During the period under review, Company has not appointed any Company Secretary for the financial year 2018-2019.
2. Website of the Company is not updated as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Companies Act, 2013.
3. There were few instances where Company has given late intimation(s) to the Stock Exchange.
4. During the year under review, Company failed to file the Form Mgt-14 for the adoption of Boards Report as per Companies Act, 2013.
5. There were instances where company assures to Comply with the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 but no supporting document could be produced by the Company.

We further report that:

1. The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors, Independent Directors and Woman Director in terms of Companies Act, 2013 and Regulation 17 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board of Directors were not restructured at any instance during the period under review.
3. Adequate notice has been given to all directors to schedule the Board Meetings during the financial year under review; agenda and detailed notes on agenda were sent properly before the scheduled meeting; and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

4. All the decisions were carried out unanimously. None of the members of the Board have expressed dissenting views on any of the agenda items during the financial year under review.

We further report that there are systems and processes in the Company commensurate with the size and operations of the company, to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that as informed to us, the Company has responded to notices for demands, claims, penalties etc levied by various statutory / regulatory authorities and initiated actions for corrective measures, wherever necessary.

We further report that as informed to us, the Company has undertaken event / action having a major bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc. referred to above.

For **Nikita Rohilla & Associates**

Company Secretaries

Sd-

Nikita Rohilla

ACS- 50093

CP No.- 21456

Place: New Delhi

Date: 27/05/2019

To,

The Members,
M/s Edynamics Solutions Limited.
CIN: L74900DL2000PLC106755
Office No- 103, 01st Floor, Plot No.2, Triveni Complex,
Veer Savarkar Block, Shakarpur, Delhi-110092.

My Secretarial Audit Report of even date, for the financial year 2018-19 is to be read along with this letter.

Management's Responsibility1

1. It is the responsibility of the management of the Company to maintain secretarial records, devise proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Auditor's Responsibility

2. My responsibility is to express an opinion on these secretarial records, standards and procedures followed by the Company with respect to secretarial compliances.
3. I believe that audit evidence and information obtained from the Company's management is adequate and appropriate for us to provide a basis for our opinion.
4. Wherever required, I have obtained the management's representation about the compliance of laws, rules and regulations and happening of events etc.

Disclaimer

5. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
6. We have not verified the correctness and appropriateness of financial records and books of account of the Company.

For **Nikita Rohilla & Associates**
Company Secretaries

Sd-

Nikita Rohilla
ACS- 50093
CP No.- 21456

Place: New Delhi
Date: 27/05/2019

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members,

M/s Edynamics Solutions Limited.

CIN: L74900DL2000PLC106755

Office No- 103, 01st Floor, Plot No.2, Triveni Complex,
Veer Savarkar Block, Shakarpur, Delhi-110092.

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Edynamics Solutions Limited** having CIN **L74900DL2000PLC106755** and having registered office at **Office No- 103, 1st Floor, Plot No.2, Triveni Complex, Veer Savarkar Block, Shakarpur, Delhi-110092** (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	ANITA GUPTA	06501012	05/11/2011
2.	VIKAS SAINI	06503769	08/11/2011
3.	BHARAT GUPTA	06507664	22/06/2012
4.	VINOD KUMAR	07305118	12/10/2015

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For **Nikita Rohilla & Associates**
Company Secretaries

Sd-

Nikita Rohilla

ACS- 50093

CP No.- 21456

Place: New Delhi

Date: 27/05/2019

CORPORATE GOVERNANCE REPORT

COMPANY'S PHILOSOPHY ON THE CODE OF GOVERNANCE

The Company's philosophy on Corporate Governance is to achieve business excellence, Enhance long term values for its stakeholders, maintaining excellent relations across all levels and proper Compliance with all applicable legal and regulatory requirements.

BOARD OF DIRECTORS

The Board of Directors of the Company (Board) has optimum combination of Executive, Non-Executive and Independent Directors.

Mr. Vikas Saini acts as the Executive Director and Ms. Anita Gupta is the Non-Executive Director and Mr. Bharat Gupta and Mr. Vinod Kumar are Non-Executive & Independent Directors on the Board of the Company.

BOARD MEETING:

As of March 31, 2019, the Board consisted of four Members. The Composition and the category of Directors on the Board of the Company were as under:

Category	Name of Director
Executive Director	Mr. Vikas Saini
Non-Executive Director and Non Independent Director	Ms. Anita Gupta
Non-Executive and Independent Director	Mr. Bharat Gupta
Non-Executive and Independent Director	Mr. Vinod Kumar

During the year 2018-19, there were 6 (Six) Board Meetings was held. Details of the same given below:

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended
1.	30.05.2018	4	4
2.	10.08.2018	4	4
3.	20.08.2018	4	4
4.	13.11.2018	4	4
5.	01.01.2019	4	4
6.	14.02.2019	4	4

The details of directors and their attendance record at the Board Meeting held during the year under review are as follows:

Name	Category	No of Meeting attended	At last AGM	Directorship in other Companies (Excluding Private Company)
Mr. Vikas Saini	Whole time Director	4	Yes	NIL
Ms. Anita Gupta	Non-Executive Director & Non Independent Director	4	No	NIL
Mr. Bharat Gupta	Non Executive & Independent Director	4	Yes	NIL
Mr. Vinod Kumar	Non Executive & Independent Director	4	Yes	NIL

It has always been the Company's policy and practice that apart from matters requiring Board's approval by statute, all major decisions including quarterly results of the Company, financial restructuring, capital expenditure proposals, collaborations, material investment proposals in joint venture/promoted companies, sale and acquisition of material nature of assets, mortgages, guarantees, donations, etc. are regularly placed before the Board. This is in addition to information with regard to actual operations; major litigation feedback reports, information on senior level appointments just below the Board level and minutes of all Committee Meetings.

AUDIT COMMITTEE

The Audit Committee of the Company consists three Directors all of them are Non-Executive Director of the Company. All the Directors have good knowledge of Finance, Accounts and Company Law.

The Board constituted the Audit Committee in term of the Provisions of Regulation 18 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Committee held 4 meeting during the year.

The Audit Committee also advises the Management on the areas where internal control system can be improved. The Terms of reference of the Audit Committee are in accordance with all the items listed in Term of Regulation 18 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 as follows:

- Oversight of the Issuer's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
- Recommending to the Board, the appointment, re-appointment and, if required, there placement or removal of the statutory auditor and the fixation of audit fees.
- Approval of payment to Statutory Auditors for any other services rendered by the statutory auditors.
- Reviewing, with the management, the annual financial statements before submission to the board for approval, with particular reference to:
Matters required to be included in the Directors' Responsibility Statement to be included in the Board's report in terms of Section 134 of the Companies Act, 2013;
Any changes in accounting policies and practices and reasons for the same;
Major accounting entries involving estimates based on exercise of judgment by management; Significant adjustments made in the financial statements arising out of audit findings; Compliance with listing and other legal requirements relating to financial statements; Disclosure to any related party transactions;
Qualifications in the draft audit report.
- Reviewing with the management the Quarterly and half yearly financial statements before submission to the Board for approval.
- Reviewing with the management, performance of statutory and internal auditors, adequacy of internal control systems;
- Reviewing the adequacy of internal audit function, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
- Discussion with internal auditors any significant findings and follow up thereon;
- Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matters to the Board;
- Discussion with Statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
- Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

COMPOSITION AND ATTENDANCE AT MEETINGS:

During the financial year 2018-19, Four (4) meeting of Audit Committee was held i.e. 30.05.2018, 10.08.2018, 13.11.2018 and 14.02.2019.

As on March 31, 2019, the composition of Audit Committee has been as under:

- a) Mr. Bharat Gupta (Member) - attended 4 committee meeting
- b) Mr. Anita Gupta (Member) - attended 4 committee meeting
- c) Mr. Vinod Kumar (Chairman) - attended 4 Committee Meeting

STAKEHOLDER RELATIONSHIP COMMITTEE

Our Company has constituted a Stakeholder Relationship committee constituted as per the Companies Act, 2013 and **Regulation 20 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, to redress the complaints of the shareholders. The committee currently comprises of three Directors. Mr. Vinod Kumar is the Chairman of the Stakeholder Relationship committee:

During the financial year 2018-19, Four (4) meeting of Audit Committee was held i.e. 30.05.2018, 10.08.2018, 13.11.2018 and 14.02.2019.

As on March 31, 2019, the composition of Stakeholder Relationship Committee has been as under:

- a) Mr. Bharat Gupta (Member) - attended 4 committee meeting
- b) Mr. Anita Gupta (Member) - attended 4 committee meeting
- c) Mr. Vinod Kumar (Chairman) - attended 4 Committee

Meeting The Stakeholder Relationship committee of our Board

looks into:

- The redressal of investors complaints viz. non-receipt of annual report, dividend payments etc.
- Matters related to share transfer, issue of duplicate share certificate, dematerializations.
- Also delegates powers to the executives of our Company to process transfers etc.

The status on various complaints received / replied is reported to the Board of Directors as an Agenda item.

STATUS OF COMPLAINTS RECEIVED, RESOLVED AND PENDING AS ON 31ST MARCH, 2019

Number of Shareholders' Complaints received during the year	Nil
Number of Shareholders' Complaints resolved during the year	Nil
Number of Shareholders' Complaints Pending at the end of the year	Nil

NOMINATION AND REMUNERATION COMMITTEE

Section 178(1) of the Companies Act, 2013 and **Regulation 19 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, requires every listed company to constitute a Nomination and Remuneration Committee". Accordingly, during the year under review, Our Company has constituted a Nomination and Remuneration committee.

During the year under review, the Composition of the Nomination and Remuneration Committee has been as under:

Name of Directors	Category
Mr. Bharat Gupta	Member
Ms. Anita Gupta	Member
Mr. Vinod Kumar	Chairman

During the financial year 2018-19, Four (4) meeting of Audit Committee was held i.e. 30.05.2018, 10.08.2018, 13.11.2018 and 01.01.2019.

As on March 31, 2019, the composition of Nomination and Remuneration committee has been as under:

- a) Mr. Bharat Gupta (Member) - attended 4 committee meeting
- b) Mr. Anita Gupta (Member) - attended 4 committee meeting
- c)* Mr. Vinod Kumar (Chairman) - attended 4 Committee Meeting

GENERAL BODY MEETINGS

Details about Last 3 years Annual General Meetings are as under:

Year	Day, Date & Time	Place
2017-2018	Tuesday, 18 th September, 2019 09.00 A.M	Navkar Tirth Atisey Ksetra, village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi
2016-2017	Thursday, 28 th September, 2017 At 09:00 A.M.	Navkar Tirth Atisey Ksetra, village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi
2015-2016	Saturday, 24 th September, 2016 At 09:30 A.M.	Navkar Tirth Atisey Ksetra, village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi

EXTRAORDINARY GENERAL MEETING

During the under Review, there were no Extra-ordinary general meeting convened.

POSTAL BALLOT CONDUCTED DURING THE FINANCIAL YEAR 2018-19

During the year under Review, No Postal Ballot has been conducted:

DISCLOSURES

1. Related Party Transaction:

There are no materially significant related party transactions i.e. transactions material in nature, with its promoters, the directors or the management, their subsidiaries or relatives etc. having potential conflict with the interest of the company at large.

2. Statutory Compliance, Penalties and Strictures:

The Company has complied with the requirements of the Stock Exchanges / SEBI / and Statutory Authorities to the extent applicable, and accordingly no penalties have been levied or strictures have been imposed on the Company on any matter related to capital markets during the last three years.

3. Reconciliation of Share Capital Audit:

In line with the requirements stipulated by Securities and Exchange Board of India (SEBI), Reconciliation of Share Capital Audit is proposed to be carried out on a quarterly basis by a Practicing Company Secretary to confirm that the aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in physical form tally with the total number of issued, paid-up, listed and admitted capital of the Company.

4. Non-Mandatory Requirements

The Company does not comply with the non-mandatory requirements.

5. Internal Controls

The Company has a formal system of internal control testing which examines both the design effectiveness and operational effectiveness to ensure reliability of financial and operational information and all statutory / regulatory compliances. The Company has a strong monitoring and reporting process resulting in financial discipline and accountability.

6. Code of Conduct

The Board of Directors has approved a Code of Business Conduct which is applicable to the Members of the Board and all employees. The Code has been posted on the Company's website www.edynamicssolution.com

7. Vigil Mechanism/ Whistle Blower Policy

The Company has framed a Code of Conduct for Directors and Senior Management. At present, the Company does not have any formal Whistle Blower Policy. The Directors of the Company affirms that no personnel have been denied access to the Audit Committee.

8. Prevention of Insider Trading

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires preclearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Company Secretary & Head Compliance is responsible for implementation of the Code.

All Board Directors and the designated employees have confirmed compliance with the Code.

FINANCIAL CALENDAR

Tentative calendar of events for the financial year 2019-2020 (April to March) is as under: Adoption of quarterly Financial Results for:

Results for the quarter ending September 30, 2019	By 14 th of November, 2019
Results for the quarter ending December 31, 2019	By 14 th of February, 2020
Results for the quarter ending March 30, 2020	By 30 th of May, 2020

MEANS OF COMMUNICATION

The half yearly financial results are regularly submitted to the Stock Exchange in accordance with provisions of the Listing Agreement and also uploaded on the Company's website - www.edynamicssolution.com

GENERAL SHAREHOLDER INFORMATION

Annual General Meeting

Date, time and Venue	Wednesday, 25 th September, 2019 At 09:15 A.M., Navkar Tirth Atisey Ksetra, village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi
Financial year	1 st April, 2018 to 31 st March, 2019
Date of Book Closure	September 21, 2018 to September 24, 2019
Stock Exchange	BSE Limited (Main Board)
Stock Code/Symbol	535694/EDSL

LISTING AT STOCK EXCHANGE

BSE LIMITED (Main Board)

27th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001

MARKET PRICE DATA

Table below gives the monthly high and low prices and volumes of the Company's' equity shares at Main Board of BSE Limited for the year 2018-2019:

Date	Open Price	High Price	Low Price	Close Price	WAP	No.of Shares	No. of Trades	Total Turnover (Rs.)
29-Mar-19	0.38	0.38	0.38	0.38	0.38	1000	1	380
28-Mar-19	0.38	0.38	0.38	0.38	0.379883	5120	6	1945
27-Mar-19	0.38	0.38	0.38	0.38	0.38	25800	10	9804
26-Mar-19	0.38	0.38	0.38	0.38	0.38	15300	7	5814
25-Mar-19	0.38	0.38	0.38	0.38	0.379677	2352	4	893
22-Mar-19	0.37	0.37	0.37	0.37	0.369992	98375	20	36398
20-Mar-19	0.36	0.38	0.36	0.36	0.378664	31590	12	11962
19-Mar-19	0.39	0.39	0.37	0.37	0.388985	7535	7	2931

18-Mar-19	0.38	0.38	0.38	0.38	0.38	2000	1	760
15-Mar-19	0.37	0.37	0.37	0.37	0.369985	43245	15	16000
14-Mar-19	0.37	0.37	0.37	0.37	0.37	80000	21	29600
13-Mar-19	0.36	0.36	0.36	0.36	0.358209	201	2	72
12-Mar-19	0.35	0.35	0.35	0.35	0.333333	3	1	1
11-Mar-19	0.32	0.34	0.32	0.34	0.323395	43702	9	14133
08-Mar-19	0.33	0.33	0.33	0.33	0.329991	24537	9	8097
07-Mar-19	0.33	0.33	0.33	0.33	0.329965	12371	7	4082
06-Mar-19	0.33	0.33	0.33	0.33	0.329787	94	1	31
05-Mar-19	0.34	0.35	0.34	0.34	0.344231	2600	4	895
01-Mar-19	0.35	0.35	0.35	0.35	0.35	1000	2	350
28-Feb-19	0.36	0.36	0.35	0.35	0.352259	33007	24	11627
26-Feb-19	0.36	0.36	0.36	0.36	0.36	5150	3	1854
25-Feb-19	0.36	0.36	0.36	0.36	0.359987	11956	5	4304
21-Feb-19	0.37	0.37	0.37	0.37	0.369922	11324	5	4189
20-Feb-19	0.37	0.38	0.37	0.38	0.379048	1050	2	398
19-Feb-19	0.38	0.38	0.38	0.38	0.379491	1336	3	507
18-Feb-19	0.39	0.39	0.39	0.39	0.389994	3618	6	1411
15-Feb-19	0.41	0.41	0.41	0.41	0.4	50	1	20
14-Feb-19	0.45	0.45	0.43	0.43	0.446071	11200	8	4996
13-Feb-19	0.44	0.45	0.44	0.45	0.449756	2050	2	922
12-Feb-19	0.46	0.46	0.46	0.46	0.459902	4090	5	1881
11-Feb-19	0.48	0.48	0.48	0.48	0.472727	110	1	52
08-Feb-19	0.45	0.48	0.45	0.48	0.463504	5480	4	2540
07-Feb-19	0.46	0.46	0.46	0.46	0.455556	180	3	82
06-Feb-19	0.48	0.48	0.48	0.48	0.479597	2083	5	999
05-Feb-19	0.5	0.5	0.5	0.5	0.5	3000	1	1500
04-Feb-19	0.49	0.49	0.49	0.49	0.48992	10814	11	5298
01-Feb-19	0.51	0.51	0.51	0.51	0.509901	5050	3	2575
31-Jan-19	0.53	0.53	0.53	0.53	0.529861	4186	2	2218
30-Jan-19	0.55	0.55	0.55	0.55	0.55	400	2	220
29-Jan-19	0.57	0.57	0.57	0.57	0.56	50	1	28
28-Jan-19	0.6	0.6	0.6	0.6	0.6	1000	2	600
25-Jan-19	0.6	0.6	0.6	0.6	0.6	25	1	15
24-Jan-19	0.63	0.63	0.63	0.63	0.63	1000	4	630
21-Jan-19	0.66	0.66	0.66	0.66	0.66	2500	2	1650
18-Jan-19	0.67	0.67	0.66	0.66	0.662388	779	2	516
15-Jan-19	0.67	0.67	0.67	0.67	0.67	100	1	67
14-Jan-19	0.7	0.7	0.7	0.7	0.7	1000	4	700
11-Jan-19	0.73	0.73	0.73	0.73	0.73	3000	1	2190
10-Jan-19	0.76	0.76	0.73	0.73	0.75	1500	2	1125
09-Jan-19	0.76	0.76	0.76	0.76	0.76	25	3	19
03-Jan-19	0.76	0.76	0.76	0.76	0	1	1	0
01-Jan-19	0.76	0.76	0.76	0.76	0	1	1	0
28-Dec-18	0.76	0.76	0.76	0.76	0.757895	380	2	288
21-Dec-18	0.76	0.76	0.76	0.76	0.76	300	1	228
19-Dec-18	0.8	0.8	0.8	0.8	0.79992	10001	5	8000
18-Dec-18	0.8	0.8	0.8	0.8	0.79968	2501	5	2000

13-Dec-18	0.81	0.81	0.81	0.81	0.81	1000	2	810
10-Dec-18	0.81	0.81	0.81	0.81	0.80916	131	6	106
07-Dec-18	0.81	0.81	0.81	0.81	0.808799	591	3	478
06-Dec-18	0.81	0.81	0.81	0.81	0.802083	96	2	77
04-Dec-18	0.81	0.81	0.81	0.81	0.8	10	1	8
29-Nov-18	0.82	0.82	0.81	0.81	0.812308	325	2	264
28-Nov-18	0.82	0.82	0.82	0.82	0.82	500	2	410
27-Nov-18	0.82	0.82	0.82	0.82	0.817942	379	7	310
22-Nov-18	0.82	0.82	0.82	0.82	0.82	50	1	41
14-Nov-18	0.82	0.82	0.82	0.82	0.666667	3	1	2
12-Nov-18	0.82	0.82	0.82	0.82	0.818182	176	2	144
09-Nov-18	0.82	0.82	0.82	0.82	0.817857	280	1	229
05-Nov-18	0.82	0.82	0.82	0.82	0.82	800	6	656
02-Nov-18	0.83	0.83	0.82	0.82	0.821667	600	2	493
01-Nov-18	0.83	0.83	0.83	0.83	0.83	400	4	332
31-Oct-18	0.84	0.84	0.84	0.84	0.84	1000	1	840
30-Oct-18	0.85	0.85	0.85	0.85	0.849091	550	2	467
23-Oct-18	0.86	0.86	0.86	0.86	0.86	300	1	258
22-Oct-18	0.86	0.86	0.86	0.86	0.859406	1010	4	868
15-Oct-18	0.87	0.87	0.87	0.87	0.868889	450	2	391
12-Oct-18	0.88	0.88	0.87	0.87	0.8	10	2	8
08-Oct-18	0.88	0.88	0.88	0.88	0.88	625	3	550
04-Oct-18	0.92	0.92	0.92	0.92	0.92	1000	1	920
03-Oct-18	1	1	0.96	0.96	0.964286	1260	5	1215
01-Oct-18	1.05	1.05	1	1	1.041667	600	4	625
28-Sep-18	1.05	1.05	1.05	1.05	1.04977	1306	3	1371
27-Sep-18	1.06	1.06	1.05	1.05	1.053292	638	4	672
26-Sep-18	1.05	1.05	1.05	1.05	1.04	75	3	78
24-Sep-18	1.07	1.12	1.07	1.07	1.093874	1012	6	1107
21-Sep-18	1.12	1.12	1.12	1.12	1.119355	930	5	1041
19-Sep-18	1.17	1.17	1.17	1.17	1.17	1100	2	1287
18-Sep-18	1.22	1.22	1.22	1.22	1.22	100	1	122
17-Sep-18	1.26	1.27	1.26	1.27	1.26706	4411	5	5589
14-Sep-18	1.32	1.32	1.32	1.32	1.32	300	2	396
11-Sep-18	1.32	1.32	1.32	1.32	1.32	500	3	660
06-Sep-18	1.32	1.32	1.32	1.32	1.32	1150	2	1518
05-Sep-18	1.47	1.47	1.33	1.33	1.400593	1011	5	1416
04-Sep-18	1.4	1.4	1.4	1.4	1.399261	541	2	757
03-Sep-18	1.4	1.4	1.4	1.4	1.4	100	1	140
30-Aug-18	1.4	1.4	1.4	1.4	1.4	400	4	560
29-Aug-18	1.45	1.45	1.45	1.45	1.45	5300	7	7685
28-Aug-18	1.55	1.55	1.5	1.5	1.51	500	5	755
27-Aug-18	1.55	1.55	1.55	1.55	1.533333	30	1	46
23-Aug-18	1.55	1.55	1.55	1.55	1.55	6500	2	10075
21-Aug-18	1.55	1.55	1.55	1.55	1.548913	552	6	855
16-Aug-18	1.52	1.52	1.52	1.52	1.52	100	1	152
14-Aug-18	1.52	1.52	1.52	1.52	1.52	100	1	152
13-Aug-18	1.52	1.52	1.52	1.52	1.52	1350	4	2052

10-Aug-18	1.6	1.6	1.6	1.6	1.596026	151	3	241
09-Aug-18	1.6	1.6	1.6	1.6	1.6	5000	4	8000
08-Aug-18	1.68	1.68	1.68	1.68	1.68	4200	3	7056
03-Aug-18	1.76	1.76	1.76	1.76	1.758537	410	1	721
30-Jul-18	1.76	1.76	1.76	1.76	1.75974	770	1	1355
25-Jul-18	1.76	1.76	1.76	1.76	1	1	1	1
24-Jul-18	1.76	1.76	1.76	1.76	1.76	275	1	484
12-Jul-18	1.76	1.76	1.76	1.76	1	1	1	1
06-Jul-18	1.85	1.99	1.85	1.85	1.975831	662	5	1308
05-Jul-18	1.9	1.9	1.9	1.9	1.9	2000	2	3800
04-Jul-18	1.75	1.9	1.75	1.9	1.750056	4445	19	7779
03-Jul-18	1.81	1.81	1.81	1.81	1.808664	554	6	1002
02-Jul-18	1.9	1.9	1.9	1.9	1.9	170	4	323
29-Jun-18	1.9	1.9	1.9	1.9	1.88	25	1	47
28-Jun-18	2	2	2	2	2	1	1	2
27-Jun-18	2	2	2	2	2	1100	2	2200
26-Jun-18	2.06	2.06	2	2	2	73	4	146
25-Jun-18	2.07	2.07	2.06	2.06	2.053571	112	7	230
21-Jun-18	2.08	2.08	2.08	2.08	2.08	75	4	156
20-Jun-18	2.08	2.08	2.08	2.08	2.07767	103	4	214
19-Jun-18	2.28	2.28	2.08	2.08	2.095124	1251	16	2621
18-Jun-18	2.17	2.18	2.17	2.18	2.175566	1236	8	2689
15-Jun-18	1.99	2.08	1.99	2.08	2.037037	27	3	55
14-Jun-18	1.95	1.99	1.95	1.99	1.952429	7967	16	15555
13-Jun-18	1.85	1.92	1.85	1.9	1.861709	4411	10	8212
12-Jun-18	1.85	1.9	1.85	1.85	1.849938	1606	12	2971
11-Jun-18	1.9	1.9	1.9	1.9	1.899096	664	10	1261
08-Jun-18	1.75	1.84	1.75	1.84	1.751699	2501	4	4381
07-Jun-18	1.76	1.8	1.76	1.76	1.760158	2781	7	4895
06-Jun-18	1.76	1.76	1.76	1.76	1.75931	1101	6	1937
05-Jun-18	1.68	1.68	1.68	1.68	1.679599	2294	7	3853
04-Jun-18	1.75	1.75	1.6	1.6	1.602676	5381	5	8624
01-Jun-18	1.84	1.84	1.68	1.68	1.732603	3650	11	6324
31-May-18	1.76	1.76	1.76	1.76	1.76	1000	4	1760
30-May-18	1.9	1.9	1.85	1.85	1.859058	2760	7	5131
29-May-18	1.75	1.83	1.75	1.83	1.754444	1800	5	3158
28-May-18	1.7	1.75	1.7	1.75	1.710214	8665	16	14819
25-May-18	1.75	1.75	1.65	1.75	1.652029	2095	17	3461
24-May-18	1.75	1.75	1.72	1.72	1.747989	373	8	652
23-May-18	1.73	1.8	1.65	1.75	1.734653	8031	13	13931
22-May-18	1.73	1.73	1.65	1.73	1.709602	427	10	730
21-May-18	1.78	1.78	1.65	1.65	1.767481	1187	7	2098
18-May-18	1.7	1.7	1.7	1.7	1.7	950	1	1615
17-May-18	1.9	1.9	1.72	1.73	1.730667	3401	8	5886
16-May-18	1.88	1.99	1.81	1.81	1.871507	56968	24	106616
11-May-18	1.9	1.9	1.9	1.9	1.9	2500	3	4750
10-May-18	1.99	1.99	1.9	1.9	1.915984	2928	8	5610
09-May-18	1.77	1.94	1.77	1.9	1.776241	30515	12	54202

08-May-18	1.86	2.04	1.86	1.86	1.863827	4061	18	7569
07-May-18	1.9	2	1.9	1.95	1.94964	1112	4	2168
04-May-18	2	2	2	2	2	4075	9	8150
03-May-18	2.08	2.08	2	2	2.037833	2141	8	4363
02-May-18	2.28	2.28	2.08	2.08	2.277704	3032	4	6906
30-Apr-18	2.18	2.18	2.18	2.18	2.17981	2625	4	5722
27-Apr-18	2.18	2.18	2.18	2.18	2.179279	1110	2	2419
26-Apr-18	2.08	2.18	2.08	2.18	2.176357	516	4	1123
25-Apr-18	1.99	2.08	1.99	2.08	2.022122	3119	8	6307
24-Apr-18	1.97	2	1.97	1.99	1.98862	2109	8	4194
23-Apr-18	2	2	1.9	1.97	1.911843	3766	12	7200
20-Apr-18	2.05	2.05	2	2	2.037129	2020	9	4115
19-Apr-18	2.05	2.05	2.05	2.05	2.049666	1349	6	2765
18-Apr-18	2.1	2.15	2.05	2.07	2.114207	4737	7	10015
17-Apr-18	2.25	2.25	2.15	2.15	2.15258	1337	3	2878
16-Apr-18	2.16	2.25	2.16	2.25	2.20885	6531	15	14426
13-Apr-18	2.1	2.2	2	2.16	2.05581	10052	33	20665
12-Apr-18	2.2	2.2	2.1	2.1	2.138872	1649	5	3527
11-Apr-18	2.3	2.3	2.2	2.2	2.252036	2210	6	4977
10-Apr-18	2.31	2.31	2.22	2.25	2.28866	1940	10	4440
09-Apr-18	2.31	2.31	2.2	2.2	2.253175	4724	12	10644
06-Apr-18	2.22	2.3	2.2	2.2	2.216	500	4	1108
05-Apr-18	2.1	2.31	2.1	2.2	2.193601	1844	17	4045
04-Apr-18	2.21	2.21	2.01	2.2	2.135605	13178	24	28143
03-Apr-18	2.22	2.22	2.11	2.11	2.207324	3468	17	7655
02-Apr-18	2.22	2.22	2.22	2.22	2.219753	1620	5	3596
14-Sep-18	1.32	1.32	1.32	1.32	1.32	300	2	396
11-Sep-18	1.32	1.32	1.32	1.32	1.32	500	3	660
06-Sep-18	1.32	1.32	1.32	1.32	1.32	1150	2	1518
05-Sep-18	1.47	1.47	1.33	1.33	1.400593	1011	5	1416
04-Sep-18	1.4	1.4	1.4	1.4	1.399261	541	2	757
03-Sep-18	1.4	1.4	1.4	1.4	1.4	100	1	140
30-Aug-18	1.4	1.4	1.4	1.4	1.4	400	4	560
29-Aug-18	1.45	1.45	1.45	1.45	1.45	5300	7	7685
28-Aug-18	1.55	1.55	1.5	1.5	1.51	500	5	755
27-Aug-18	1.55	1.55	1.55	1.55	1.533333	30	1	46
23-Aug-18	1.55	1.55	1.55	1.55	1.55	6500	2	10075
21-Aug-18	1.55	1.55	1.55	1.55	1.548913	552	6	855
16-Aug-18	1.52	1.52	1.52	1.52	1.52	100	1	152
14-Aug-18	1.52	1.52	1.52	1.52	1.52	100	1	152
13-Aug-18	1.52	1.52	1.52	1.52	1.52	1350	4	2052
10-Aug-18	1.6	1.6	1.6	1.6	1.596026	151	3	241
09-Aug-18	1.6	1.6	1.6	1.6	1.6	5000	4	8000
08-Aug-18	1.68	1.68	1.68	1.68	1.68	4200	3	7056
03-Aug-18	1.76	1.76	1.76	1.76	1.758537	410	1	721
30-Jul-18	1.76	1.76	1.76	1.76	1.75974	770	1	1355
25-Jul-18	1.76	1.76	1.76	1.76	1	1	1	1
24-Jul-18	1.76	1.76	1.76	1.76	1.76	275	1	484

12-Jul-18	1.76	1.76	1.76	1.76	1	1	1	1
06-Jul-18	1.85	1.99	1.85	1.85	1.975831	662	5	1308
05-Jul-18	1.9	1.9	1.9	1.9	1.9	2000	2	3800
04-Jul-18	1.75	1.9	1.75	1.9	1.750056	4445	19	7779
03-Jul-18	1.81	1.81	1.81	1.81	1.808664	554	6	1002
02-Jul-18	1.9	1.9	1.9	1.9	1.9	170	4	323
29-Jun-18	1.9	1.9	1.9	1.9	1.88	25	1	47
28-Jun-18	2	2	2	2	2	1	1	2
27-Jun-18	2	2	2	2	2	1100	2	2200
26-Jun-18	2.06	2.06	2	2	2	73	4	146
25-Jun-18	2.07	2.07	2.06	2.06	2.053571	112	7	230
21-Jun-18	2.08	2.08	2.08	2.08	2.08	75	4	156
20-Jun-18	2.08	2.08	2.08	2.08	2.07767	103	4	214
19-Jun-18	2.28	2.28	2.08	2.08	2.095124	1251	16	2621
18-Jun-18	2.17	2.18	2.17	2.18	2.175566	1236	8	2689
15-Jun-18	1.99	2.08	1.99	2.08	2.037037	27	3	55
14-Jun-18	1.95	1.99	1.95	1.99	1.952429	7967	16	15555
13-Jun-18	1.85	1.92	1.85	1.9	1.861709	4411	10	8212
12-Jun-18	1.85	1.9	1.85	1.85	1.849938	1606	12	2971
11-Jun-18	1.9	1.9	1.9	1.9	1.899096	664	10	1261
08-Jun-18	1.75	1.84	1.75	1.84	1.751699	2501	4	4381
07-Jun-18	1.76	1.8	1.76	1.76	1.760158	2781	7	4895
06-Jun-18	1.76	1.76	1.76	1.76	1.75931	1101	6	1937
05-Jun-18	1.68	1.68	1.68	1.68	1.679599	2294	7	3853
04-Jun-18	1.75	1.75	1.6	1.6	1.602676	5381	5	8624
01-Jun-18	1.84	1.84	1.68	1.68	1.732603	3650	11	6324
31-May-18	1.76	1.76	1.76	1.76	1.76	1000	4	1760
30-May-18	1.9	1.9	1.85	1.85	1.859058	2760	7	5131
29-May-18	1.75	1.83	1.75	1.83	1.754444	1800	5	3158
28-May-18	1.7	1.75	1.7	1.75	1.710214	8665	16	14819
25-May-18	1.75	1.75	1.65	1.75	1.652029	2095	17	3461
24-May-18	1.75	1.75	1.72	1.72	1.747989	373	8	652
23-May-18	1.73	1.8	1.65	1.75	1.734653	8031	13	13931
22-May-18	1.73	1.73	1.65	1.73	1.709602	427	10	730
21-May-18	1.78	1.78	1.65	1.65	1.767481	1187	7	2098
18-May-18	1.7	1.7	1.7	1.7	1.7	950	1	1615
17-May-18	1.9	1.9	1.72	1.73	1.730667	3401	8	5886
16-May-18	1.88	1.99	1.81	1.81	1.871507	56968	24	106616
11-May-18	1.9	1.9	1.9	1.9	1.9	2500	3	4750
10-May-18	1.99	1.99	1.9	1.9	1.915984	2928	8	5610
09-May-18	1.77	1.94	1.77	1.9	1.776241	30515	12	54202
08-May-18	1.86	2.04	1.86	1.86	1.863827	4061	18	7569
07-May-18	1.9	2	1.9	1.95	1.94964	1112	4	2168
04-May-18	2	2	2	2	2	4075	9	8150
03-May-18	2.08	2.08	2	2	2.037833	2141	8	4363
02-May-18	2.28	2.28	2.08	2.08	2.277704	3032	4	6906
30-Apr-18	2.18	2.18	2.18	2.18	2.17981	2625	4	5722
27-Apr-18	2.18	2.18	2.18	2.18	2.179279	1110	2	2419

26-Apr-18	2.08	2.18	2.08	2.18	2.176357	516	4	1123
25-Apr-18	1.99	2.08	1.99	2.08	2.022122	3119	8	6307
24-Apr-18	1.97	2	1.97	1.99	1.98862	2109	8	4194
23-Apr-18	2	2	1.9	1.97	1.911843	3766	12	7200
20-Apr-18	2.05	2.05	2	2	2.037129	2020	9	4115
19-Apr-18	2.05	2.05	2.05	2.05	2.049666	1349	6	2765
18-Apr-18	2.1	2.15	2.05	2.07	2.114207	4737	7	10015
17-Apr-18	2.25	2.25	2.15	2.15	2.15258	1337	3	2878
16-Apr-18	2.16	2.25	2.16	2.25	2.20885	6531	15	14426
13-Apr-18	2.1	2.2	2	2.16	2.05581	10052	33	20665
12-Apr-18	2.2	2.2	2.1	2.1	2.138872	1649	5	3527
11-Apr-18	2.3	2.3	2.2	2.2	2.252036	2210	6	4977
10-Apr-18	2.31	2.31	2.22	2.25	2.28866	1940	10	4440
09-Apr-18	2.31	2.31	2.2	2.2	2.253175	4724	12	10644
06-Apr-18	2.22	2.3	2.2	2.2	2.216	500	4	1108
05-Apr-18	2.1	2.31	2.1	2.2	2.193601	1844	17	4045
04-Apr-18	2.21	2.21	2.01	2.2	2.135605	13178	24	28143
03-Apr-18	2.22	2.22	2.11	2.11	2.207324	3468	17	7655
02-Apr-18	2.22	2.22	2.22	2.22	2.219753	1620	5	3596

CATEGORIES OF SHAREHOLDING AS AT 31.03.2019

Category	No of Shares	Percentage of (%)
Indian Promoters	45,00,000	17.61
Mutual Fund	0.00	0.00
Individual	10548782	41.28
Others including Body Corporate	10501108	41.09
Clearing Member/NRI	387264	0.02
Total	2,55,54,500	100

REGISTRAR & TRANSFER AGENT

The Company has authorized RTA to deal with the all the correspondence in relation to the Dematerialisation/Rematerialisation/ Transfer of Equity Shares of the Company and the matters related therewith may directly be addressed at the address given below

MAS SERVICES LIMITED is the Registrar and Share Transfer Agent in the Company for both Physical and dematerialised form. The Company has authorized to deal with the all the correspondence in relation to the Dematerialisation/Rematerialisation/ Transfer of Equity Shares of the Company and the matters related therewith may directly be addressed at the address given below:

MAS SERVICES LIMITED

T-34, 2nd Floor, Okhla Industrial
Area Phase-II, New Delhi - 110020
Tel: 011-26387281-83,
Fax no.: 011-26387384
E-mail id: info@masserv.com

SHARE TRANSFER SYSTEM

The Company's Share being in compulsory Dematerialised form, are traded through the depository

System. However, Shares in the physical form are processed by the Registrar & Share Transfer Agent (RTA), M/s MAS SERVICES Ltd, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi -1100 20. All requests received by the Company/RTA for Dematerialisation/Re-materialisation/Transfer are disposed off expeditiously. The Share Transfer process is reviewed by the Shareholders'/Investors' Grievance Committee.

LISTING

The Equity Shares of the Company are currently listed at the BSE Limited. The listing Fee will be paid to BSE Limited where the Company's shares are listed.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Mrs. Anita Gupta, aged 37 years, is the Promoter and Non-Executive Director of our Company. She is a science graduate and also possesses graduate degree in law. She has experience in various fields of information technology and E commerce. She is responsible for overall planning and management of our Company. She has been on the Board of our Company since 5th November, 2011.

Date: 26.08.2019

Place: New Delhi

By Order of the Board
For Edynamics Solutions Limited
Sd/- Sd/-
Vikas Saini Anita Gupta
DIN: 06503769 DIN: 06501012
Director Director

COMPLIANCE CERTIFICATE UNDER REGULATION 17(8) Under SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, Vikas Saini, one of the Directors of the company hereby certify that:

a) I have reviewed financial statements for the financial year ended on 31st March, 2019 and that to the best of my knowledge and belief:

- i. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- ii. these statements together present a true and fair view of the Company's affairs and are in compliance with existing Accounting Standards, applicable laws and regulations.

b) There are, to the best of my knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or volatile of the Company's Code of Conduct.

c) I accept responsibility for establishing and maintaining internal controls for financial reporting and that they have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and I have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which they are aware and the steps they have taken or propose to take to rectify these deficiencies.

d) I have indicated to the Auditors and the Audit Committee:

- i. significant changes in internal control over financial reporting during the year;
- ii. significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- iii. there are no instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

Date: 26.08.2019
Place: New Delhi

By Order of the Board
For EDYNAMICS SOLUTIONS LIMITED
Sd/-
VIKAS SAINI
DIN: 06503769
Whole-time Director

Auditors' Certificate on Corporate Governance

**To,
THE MEMBERS
EDYNAMICS SOLUTIONS LIMITED,**

We have received the implementation of Corporate Governance produced by EDYNAMICS SOLUTIONS LIMITED, during the year ended 31st March, 2019 with the relevant records and documents maintained by the Company furnished to us for our review and the report on Corporate Governance as approved by the Board of Directors.

Compliance with the condition of Corporate Governance is the responsibility of the management. Our examination was limited to the procedure and implementation thereof, adopted by the Company for ensuring compliances with the conditions of Corporate Governance as stipulated in the said clause. It is neither an audit nor an expression of opinion on the financial statement of the Company.

In our opinion and to the best of our information and according to the explanation given to us and the representations made by the Directors and the Management, my opinion that the Company has complied with the conditions mentioned in the relevant provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as referred to in Regulations 15(2) of Listing Regulations for the period 1st April, 2018 to 31st March, 2019, However Company has not appointed CFO and Company Secretary during the financial year..

We have to state that based on the report given by the Registrar of the Company to the Share Transfer and Shareholder/Investor Grievance Committee, there were no investor Complaints pending for action to be taken by the Company for a period of a month.

We further state that such compliance is neither an assurance as to the further viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For G.P.Keshri & Associates,
Chartered Accountants**

**Sd/-
CA Gopal Prasad Keshri
FRN: 017251N
M. No. 098476**

**Date: 26.08.2019
Place: New Delhi**

DECLARATION

This is to certify that the Company has laid down Code of Conduct for all Board Members and Senior Management of the Company and the copies of the same are uploaded on the website of the Company - www.edynamicssolution.com Further certified that the Members of the Board of Directors and Senior Management personnel have affirmed having complied with the Code applicable to them during the year ended March 31, 2019.

Date: 26.08.2019
Place: New Delhi

By Order of the Board
For Edynamics Solutions Limited
Sd/-
Vikas Saini
DIN: 06503769
Whole Time Director

INDUSTRY STRUCTURE AND DEVELOPMENT:

Changing economic and business conditions and rapid technological innovation are creating an increasingly competitive market environment that is driving corporations to transform their operations. Consumers of products and services are increasingly demanding accelerated delivery times and lower prices. Companies are focusing on their core competencies. The role of technology has evolved from supporting corporations to transforming their business.

The Company continued to make progress in the high growth pickup market. New product offerings addressing gaps in the portfolio combined with finance schemes, facilitated increased penetration in the pickup segment.

BUSINESS OVERVIEW:

The financial statements have been prepared in compliance with the requirements of the Companies Act, 2013, guidelines issued by the Securities and Exchange Board of India (SEBI). Our Management accepts responsibility for the integrity and objectivity of these financial statements, as well as for the various estimates and judgments used therein. The estimates and judgments relating to the financial statements have been made on a prudent and reasonable basis, so that the financial statements reflect in a true and fair manner the form and substance of transactions, and reasonably present our state of affairs, profits and cash flows for the year.

INTERNAL CONTROL:

The Company has adequate internal control system, commensurate with the size of its operations. Adequate records and documents are maintained as required by laws. The Company's audit Committee reviewed the internal control system. All efforts are being made to make the internal control systems more effective.

STRENGTHS:

The Company is work out its future working strategy. The management will strengthen its working force to keep pace with the market condition as and when it plans to start activities at certain level.

THREATS:

The Company is mainly exposed to market risk (including liquidity risk), interest risk and credit risk.

DISCUSSION ON FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE:

The financials of the Company has prepared by ensuring the objectivity, credibility, and correctness through proper financial reporting and disclosure processes, internal control, risk management policies and processes, tax policies, compliance and legal requirements and associated matters.

RISKS AND CONCERNS:

In any business, risks and prospects are inseparable. As a responsible management, the Company's principal endeavour is to maximize returns. The Company continues to take all steps necessary to minimise its expenses through detailed studies and interaction with experts.

HUMAN RESOURCES POLICIES:

Management relations with the employees remain cordial. The company human resources philosophy is to establish and build a strong performance and competency drive with greater sense of accountability and responsibility.

CAUTIONARY STATEMENT:

Statement in this Management's Discussion and Analysis detailing the Company's objectives, projections, estimates, estimates, expectations or predictions are "forward-looking statements" within the meaning of applicable securities laws and regulations. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the Company's operations include global and Indian demand-supply conditions, finished goods prices, feedstock availability and prices, cyclical demand and pricing in the Company's principal markets, changes in Government regulations, tax regimes, economic developments within India and the countries within which the Company conducts business and other factors such as litigation and labour negotiations.

INDEPENDENT AUDITOR'S REPORT

To,

Board of Directors of M/S EDYNAMICS SOLUTIONS LIMITED

Report on the Ind AS Financial Statements

We have audited the accompanying Ind AS financial statements of **M/S EDYNAMICS SOLUTIONS LIMITED** (CIN: L74900DL2000PLC106755) ("the Company"), which comprise the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss, including the statement of Other Comprehensive Income, the Cash Flow Statement and the Statement of Changes in Equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Ind AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the Companies (Indian Accounting Standards) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial control that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these Ind AS financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. We conducted our audit of the Ind AS financial statements in accordance with the Standards on Auditing, issued by the Institute of Chartered Accountants of India, as specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the Ind AS financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the Ind AS financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Ind AS financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2019, its Profit including other comprehensive income, its cash flows and the changes in equity for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "**Annexure A**" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143 (3) of the Act, we report that:

- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
- c) The Balance Sheet, Statement of Profit and Loss including the Statement of Other Comprehensive Income, the Cash Flow Statement and Statement of Changes in Equity dealt with by this Report are in agreement with the books of account;
- d) In our opinion, the aforesaid Ind AS financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014, Companies (Indian Accounting Standards) Rules, 2015, as amended;
- e) On the basis of written representations received from the directors as on March 31, 2019, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2019, from being appointed as a director in terms of section 164 (2) of the Act;
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in “**Annexure B**” to this report;

For G.P.Keshri & Associates.

Chartered Accountants

Sd-

CA. Gopal Prasad Keshri

Partner

FRN: 017251N

M.NO.: 098476

Date: 27/05/2019

Place: New Delhi

M/S EDYNAMICS SOLUTIONS LIMITED

“Annexure A” to the Independent Auditors’ Report

Referred to in paragraph 1 under the heading ‘Report on Other Legal & Regulatory Requirement’ of our report of even date to the financial statements of the Company for the year ended March 31, 2019:

- 1)
 - (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets;
 - (b) The Fixed Assets have been physically verified by the management in a phased manner, designed to cover all the items over a period of three years, which in our opinion, is reasonable having regard to the size of the company and nature of its business. Pursuant to the program, a portion of the fixed asset has been physically verified by the management during the year and no material discrepancies between the books records and the physical fixed assets have been noticed.
 - (c) No immovable properties are held by the company.
- 2)
 - (a) Company does not have any inventory at the end of the year.
 - (b) In view of our comment in paragraph (a) above, clause (ii) (a) (b) and (c) of paragraph 2 of the aforesaid order are not applicable to the company.
- 3) The Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability partnerships or other parties covered in the Register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (C) of the Order are not applicable to the Company and hence not commented upon.
- 4) In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 In respect of loans, investments, guarantees, and security.
- 5) The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.
- 6) As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the company.
- 7)
 - (a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31, 2019 for a period of more than six months from the date on when they become payable.
 - (b) According to the information and explanation given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute.
- 8) In our opinion and according to the information and explanations given to us, The Company has not taken any loan either from financial institutions or from the government and has not issued any debentures.
- 9) Based upon the audit procedures performed and the information and explanations given by the management, the company has not raised moneys by way of initial public offer or further public offer including debt instruments and term Loans. Accordingly, the provisions of clause 3 (ix) of the Order are not applicable to the Company and hence not commented upon.

- 10) Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the Company or on the company by its officers or employees has been noticed or reported during the year.
- 11) Based upon the audit procedures performed and the information and explanations given by the management, no managerial remuneration is payable in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act;
- 12) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause 4 (xii) of the Order are not applicable to the Company.
- 13) In our opinion, all transactions, if any with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.
- 14) Based upon the audit procedures performed and the information and explanations given by the management, the company has not made preferential allotment during the year under review.
- 15) Based upon the audit procedures performed and the information and explanations given by the management, the company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, the provisions of clause 3 (xv) of the Order are not applicable to the Company and hence not commented upon.
- 16) In our opinion, the company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the Order are not applicable to the Company and hence not commented upon.

For G.P.Keshri & Associates.

Chartered Accountants

Sd-

CA. Gopal Prasad Keshri

Partner

FRN: 017251N

M.NO.: 098476

Date: 27/05/2019

Place: New Delhi

M/S EDYNAMICS SOLUTIONS LIMITED

“Annexure B” to the Independent Auditors’ Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”)

We have audited the internal financial controls over financial reporting of **M/S EDYNAMICS SOLUTIONS LIMITED** (“the Company”) as of March 31, 2019 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on “the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India”. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company’s internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor’s judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company’s internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company’s internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company’s internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company’s assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk

that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2019, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

**For G.P.Keshri & Associates.
Chartered Accountants**

Sd-

**CA. Gopal Prasad Keshri
Partner**

FRN: 017251N

M.NO.: 098476

Date: 27/05/2019

Place: New Delhi

EDYNAMICS SOLUTIONS LIMITED

CIN: L74900DL2000PLC106755

Reg. Office: OFFICE NO- 103, 1st FLOOR, PLOT NO.2, TRIVENI COMPLEX,VEER SAVARKAR BLOCK, SHAKARPUR DELHI-110092

Balance Sheet as at 31st March 2019

					(Amount in Rupees)
Particulars	Note No.	As at 31.03.2019	As at 31.03.2018	As at 01.04.2017	
1	2	3	4	5	
(1) ASSETS					
Non-current assets					
(a) Property, Plant and Equipment	6	296,160.98	399,954.35	567,741.42	
(b) Capital work-in-progress					
(c) Goodwill					
(d) Financial Assets					
(i) Investments	7	100,811,000.00	100,811,000.00	100,811,000.00	
(ii) Trade receivables					
(iii) Loans & Advances	8	201,017,448.00	199,775,394.00	188,149,385.00	
(e) Deferred tax assets (net)	9	131,913.71	141,036.48	138,108.62	
(f) Other non-current assets	10	1,686,000.00	1,903,301.00	2,854,697.00	
(2) Current assets					
(a) Inventories					
(b) Financial Assets					
(i) Investments	7	-	-	-	
(ii) Trade receivables	11	39,631,733.00	40,876,993.00	34,070,508.00	
(iii) Cash and cash equivalents	12	148,227.48	485,317.47	797,592.75	
(v) Loans & Advances	8	70,993,760.00	70,423,760.00	84,708,600.00	
(c) Current Tax Assets (Net)					
(d) Other current assets	10	325,921.00	238,618.00	186,415.00	
Total Assets		415,042,164.17	415,055,374.30	412,284,047.78	
EQUITY AND LIABILITIES					
Equity					
(a) Equity Share capital	13	255,545,000.00	255,545,000.00	255,545,000.00	
(b) Other Equity	14	99,300,958.17	100,039,420.30	100,011,033.78	
LIABILITIES					
Non-current liabilities					
(a) Financial Liabilities					
(i) Borrowings	15	-	-	-	
(ii) Trade payables					
(b) Deferred tax liabilities (Net)					
(c) Other non-current liabilities					
Current liabilities					
(a) Financial Liabilities					
(i) Borrowings	15	17,600,000.00	16,600,000.00	16,600,000.00	

(ii) Trade payables	16	39,896,436.00	39,896,436.00	37,338,479.00
(b) Other current liabilities	17	2,615,259.00	2,879,804.00	2,539,687.00
(d) Tax Liabilities (Net)	18	84,511.00	94,714.00	249,848.00
Total Equity and Liabilities		415,042,164.17	415,055,374.30	412,284,047.78
See accompanying notes to the financial statements	01-23			
Notes referred to above and notes attached there to form an integral part of Balance Sheet		-	-	-
As per our report of even date attached.				

For G.P.Keshri & Associates
Chartered Accountants
Sd-
(CA Gopal Prasad Keshri)
Partner
Firm Reg.No.: 017251N
M.No.: 098476

Date: 27.05.2019
Place: New Delhi

ON BEHALF OF THE BOARD OF
DIRECTORS
EDYNAMICS SOLUTIONS LIMITED
Sd- Sd-
Vikas Saini Anita Gupta
(Director) (Director)
DIN: 06503769 DIN: 06501012

EDYNAMICS SOLUTIONS LIMITED

CIN: L74900DL2000PLC106755

Reg. Office: OFFICE NO- 103, 1st FLOOR, PLOT NO.2, TRIVENI COMPLEX,VEER SAVARKAR BLOCK, SHAKARPUR DELHI-110092

Statement of Profit and Loss for the period ended 31st March 2019

(Amount in Rupees)

	Particulars	Note No.	Year ended 31.03.2019	Year ended 31.03.2018
I	Revenue From Operations	19	-	8,666,885.00
II	Other Income		1,286,326.00	1,909,699.00
III	Total Income (I+II)		1,286,326.00	10,576,584.00
IV	EXPENSES			
	Cost of materials consumed			
	Purchases of Stock-in-Trade		-	6,782,957.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress			
	Employee benefits expense	20	1,209,767.00	1,500,000.00
	Finance costs	21	33,748.00	7,944.30
	Depreciation and amortization expense	22	103,793.37	167,787.04
	Other expenses	23	667,230.00	2,087,746.00
	Total expenses (IV)		2,014,538.37	10,546,434.34
V	Profit/(loss) before exceptional items and tax (I- IV)		(728,212.37)	30,149.66
VI	Exceptional Items		-	-
VII	Profit/(loss) before tax (V-VI)		(728,212.37)	30,149.66
VIII	Tax expense:			
	(1) Current tax		1,127.00	10,203.00
	(2) Deferred tax		9,122.77	(2,927.86)
	(3) Income tax Adjustment		-	5,512.00
	(4) Deferred tax Adjustment		-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)		(738,462.13)	28,386.52
X	Profit/(loss) from discontinued operations		-	-
XI	Tax expense of discontinued operations		-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)		-	-
XIII	Profit/(loss) for the period (IX+XII)		(738,462.13)	28,386.52
XIV	Other Comprehensive Income			
	A (i) Items that will not be reclassified to profit or loss			
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-
	B (i) Items that will be reclassified to profit or loss			
	(ii) Income tax relating to items that will be reclassified to profit or loss			
	Total Other Comprehensive Income		-	-
	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other		(738,462.13)	28,386.52

	Comprehensive Income for the period			
	Earnings per equity share (Face Value of Rs. 10/- each)	24		
	(1) Basic		(0.03)	0.00
	(2) Diluted		(0.03)	0.00
	See accompanying notes to the financial statements	01-24		
	Notes referred to above and notes attached there to form an integral part of Balance Sheet			
	As per our report of even date attached.			

For G.P.Keshri & Associates

Chartered Accountants

Sd-

(CA Gopal Prasad Keshri)

Partner

Firm Reg.No.: 017251N

M.No.: 098476

Date: 27.05.2019

Place: New Delhi

ON BEHALF OF THE BOARD OF DIRECTORS

EDYNAMICS SOLUTIONS LIMITED

Sd-

Vikas Saini

(Director)

DIN: 06503769

Sd-

Anita Gupta

(Director)

DIN: 06501012

EDYNAMICS SOLUTIONS LIMITED

CIN: L74900DL2000PLC106755

Reg. Office: OFFICE NO- 103, 1st FLOOR, PLOT NO.2, TRIVENI COMPLEX,VEER SAVARKAR BLOCK, SHAKARPUR DELHI-110092

Cash Flow Statement for the year ended 31st, March 2019

Particulars	Amounts Rs.	Amounts Rs.
	Year ended 31.03.2019	Year ended 31.03.2018
(A) CASH FLOW FROM OPERATING ACTIVITIES:-		
1.Net profit before tax	(728,212)	30,150
2.Adjustment for:		
Add: Depreciation & Amortisation Expenses	103,793	167,787
Add: Amortization Expenses / Written off	217,301	951,396
Less: Other Income	(1,286,326)	(1,909,699)
Operating Profit before Working capital changes	(1,693,444)	(760,366)
3.Working Capital Changes:		
Decrease (Increase) in Trade & Other Receivables	1,245,260	(6,806,485)
Decrease (Increase) in Other Current Assets	(87,303)	(52,203)
Decrease (Increase) in Other Non Current Assets	-	-
Increase (Decrease) in Trade & Other Payables	-	2,557,957.00
Increase (Decrease) in Current Liabilities & Provisions	-	-
Increase (Decrease) in Other Liabilities	(264,545)	340,117
Net Changes in Working Capital	893,412	(3,960,614)
Cash Generated from Operations	(800,032)	(4,720,980)
Adjustment of Taxes	11,330	159,826
Net Cash Flow from Operating Activities (A)	(811,362)	(4,880,806)
(B.) CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of Property, Plant & Equipment	-	-
Non Current Financial Assets		
(Increase) Decrease in Loans & Advances	(1,242,054)	(11,626,009)
Current Financial Assets		
(Increase) Decrease in Loans & Advances	(570,000)	14,284,840
Other Income	1,286,326	1,909,699
(Increase) Decrease in Current Investments	-	-
Net Cash Flow from Investing Activities (B)	(525,728)	4,568,530
(C.) CASH FLOW FROM FINANCING ACTIVITIES :		
Issue of share capital and Proceeds from Share Application Money	-	-
Non Current Financial Assets		
Increase / (Decrease) in Borrowings	-	-
Current Financial Assets		
Increase / (Decrease) in Borrowings	1,000,000	-
Increase in Preliminary Expenses	-	-
Net Cash Flow from Financing Activities (C)	1,000,000	-

Net Increase / (Decrease) in Cash & Cash Equivalents (A-B+C)	(337,090)	(312,276)
Cash and cash equivalents at the beginning of the year / Period	485,317	797,593
Cash and cash equivalents at the end of the year/ Period	148,227	485,317
* Note: The above Cash Flow Statement has been prepared under "Indirect Method" as set out in the Accounting Standard		

As per our report of even date attached.

For G.P.Keshri & Associates

Chartered Accountants

Sd-

(CA Gopal Prasad Keshri)

Partner

Firm Reg.No.: 017251N

M.No.: 098476

ON BEHALF OF THE BOARD OF DIRECTORS

EDYNAMICS SOLUTIONS LIMITED

Sd-

Vikas Saini

(Director)

DIN: 06503769

Sd-

Anita Gupta

(Director)

DIN: 06501012

Date: 27.05.2019

Place: New Delhi

EDYNAMICS SOLUTIONS LIMITED

CIN: L74900DL2000PLC106755

Reg. Office: OFFICE NO- 103, 1st FLOOR, PLOT NO.2, TRIVENI COMPLEX,VEER SAVARKAR BLOCK, SHAKARPUR DELHI-110092

Statement of Changes in Equity for the period ended 31st March 2019

(Amount in Rupees)

A. Equity Share Capital					
Balance as at 01.04.2017	Changes in equity share capital during the year	Balance as at 31.03.2018	Changes in equity share capital during the year	Balance as at 31.03.2019	
255,545,000.00	-	255,545,000.00	-	255,545,000.00	
B. Other Equity					
	Reserves and Surplus				
	Capital Reserve	Securities Premium Reserve	Other Reserves (specify nature)	Retained Earnings	Total
Balance as at 01.04.2017	-	97,307,000.00		2,704,033.78	100,011,033.78
Profit / (Loss) for the year	-	-		28,386.52	28,386.52
Balance as at 31.03.2018	-	97,307,000.00	-	2,732,420.30	100,039,420.30
Profit / (Loss) for the year	-	-		(738,462.13)	(738,462.13)
Other Comprehensive Income for the year	-	-	-	-	-
Less : Bonus Share		-			
Balance as at 31.03.2019	-	97,307,000.00	-	1,993,958.17	99,300,958.17

EDYNAMICS SOLUTIONS LIMITED

CIN: L74900DL2000PLC106755

Reg. Office: OFFICE NO- 103, 1st FLOOR, PLOT NO.2, TRIVENI COMPLEX,VEER SAVARKAR BLOCK, SHAKARPUR DELHI-110092

Notes to the Financial Statement for the year ended March 31, 2019

(Amount in Rupees)

Note : 6								
Property, plant and equipment								
Particulars							As at 31.03.2019	As at 31.03.2018
Air Conditioner							3,941.53	3,941.53
Inverters							1,174.08	1,174.08
Furniture & Fixture							259,805.96	363,599.33
Computer							16,735.35	16,735.35
Laptop							911.35	911.35
Mobiles & Tabs							8,465.73	8,465.73
Electric Items							5,126.99	5,126.99
Total							296,160.98	399,954.35
	Air Conditioner	Inverters	Furniture & Fixture	Computer	Laptop	Mobiles & Tabs	Electric Items	Total
Balance as at 1.04.2018	78,914.00	23,548.00	1,897,698.00	567,022.00	18,256.00	169,373.00	102,543.00	2,857,354.00
Additions	-	-	-	-	-	-	-	-
Disposals/Adjustments	-	-	-	-	-	-	-	-
Balance as at 31.03.2019	78,914.00	23,548.00	1,897,698.00	567,022.00	18,256.00	169,373.00	102,543.00	2,857,354.00
Accumulated depreciation								
Balance as at 1.04.2018	74,972.47	22,373.92	1,534,098.67	550,286.65	17,344.65	160,907.27	97,416.01	2,457,399.64
Additions	-	-	103,793.37	-	-	-	-	103,793.37
Disposals/Adjustments			-	-	-	-	-	-
Balance as at 31.03.2019	74,972.47	22,373.92	1,637,892.04	550,286.65	17,344.65	160,907.27	97,416.01	2,561,193.01
Carrying amounts as at 31.03.2019	3,941.53	1,174.08	259,805.96	16,735.35	911.35	8,465.73	5,126.99	296,160.98
	Air	Inverters	Furniture &	Computer	Laptop	Mobiles &	Electric Items	Total

	Conditioner		Fixture			Tabs		
Balance as at 1.04.2017	78,914.00	23,548.00	1,897,698.00	567,022.00	18,256.00	169,373.00	102,543.00	2,857,354.00
Additions	-	-	-	-	-	-	-	-
Disposals/Adjustments	-	-	-	-	-	-	-	-
Balance as at 31.03.2018	78,914.00	23,548.00	1,897,698.00	567,022.00	18,256.00	169,373.00	102,543.00	2,857,354.00
Accumulated depreciation								
Balance as at 1.04.2017	73,166.96	22,373.92	1,388,783.68	538,591.26	17,344.65	156,296.65	93,055.48	2,289,612.60
Additions	1,805.51	-	145,314.99	11,695.39		4,610.62	4,360.53	167,787.04
Disposals/Adjustments								-
Balance as at 31.03.2018	74,972.47	22,373.92	1,534,098.67	550,286.65	17,344.65	160,907.27	97,416.01	2,457,399.64
Carrying amounts as at 31.03.2018	3,941.53	1,174.08	363,599.33	16,735.35	911.35	8,465.73	5,126.99	399,954.35

EDYNAMICS SOLUTIONS LIMITED

CIN: L74900DL2000PLC106755

Reg. Office: OFFICE NO- 103, 1st FLOOR, PLOT NO.2, TRIVENI COMPLEX,VEER SAVARKAR BLOCK, SHAKARPUR DELHI-110092

Notes to the Financial Statement for the year ended March 31, 2019

Note : 7 Investment					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
-	Non Current	-			
1	Investment in Equity Instrument	-	-	-	-
2	Other Investment	-			
	Investments		100,811,000.00	100,811,000.00	100,811,000.00
	Total		100,811,000.00	100,811,000.00	100,811,000.00
	Current				
1	Investment in Equity Instrument		-	-	-
	Total		-	-	-
Note : 8 Loan and Advances					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
-	Non Current				
1	Loan & Advances - Unsecured, considered good		201,017,448.00	199,775,394.00	188,149,385.00
	Total		201,017,448.00	199,775,394.00	188,149,385.00
-	Current	-			
1	Loan & Advances - Unsecured, considered good	-	49,543,760.00	48,973,760.00	63,258,600.00
2	Advance For Purchase	-	21,450,000.00	21,450,000.00	21,450,000.00
	Total		70,993,760.00	70,423,760.00	84,708,600.00
Note : 9 Deferred Tax Assets (Net)					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
1	Deferred Tax Assets		131,913.71	141,036.48	138,108.62
	Total		131,913.71	141,036.48	138,108.62
Note : 10 Other assets					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
-	Non Current				
1	Preliminary Expenses	652,809.00		-	-
	Add : Exp. in Current Year	-			
		652,809.00			
	Less: (W/off) (Rs)	526,809.00	126,000.00	337,487.00	652,809.00
	Issue Expenses	641,888.00			

	Less: (W/off)	641,888.00	-	5,814.00	641,888.00
2	Security Deposit to BSE		1,560,000.00	1,560,000.00	1,560,000.00
	Total		1,686,000.00	1,903,301.00	2,854,697.00
	Current				
1	TDS Receivables		325,921.00	238,618.00	186,415.00
	Total		325,921.00	238,618.00	186,415.00
Note : 11 Trade Receivable					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
	Current				
1	Outstanding for more than six months	-			
	Unsecured, Considered Good :		-	-	-
	Other				
	Unsecured, Considered Good :		39,631,733.00	40,876,993.00	34,070,508.00
	Total		39,631,733.00	40,876,993.00	34,070,508.00
Note : 12 Cash & Cash Equivalent					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
1	Cash-in-Hand				
	Cash Balance		117,120.98	282,145.97	35,953.95
	Sub Total (A)		117,120.98	282,145.97	35,953.95
2	Bank Balance				
	Bank Balance (With Schedule Bank)		31,106.50	203,171.50	761,638.80
	Sub Total (B)		31,106.50	203,171.50	761,638.80
	Total [A + B]		148,227.48	485,317.47	797,592.75
Note : 13 Share Capital					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
1	AUTHORIZED CAPITAL	-			
	300,00,000 Equity Shares of Rs. 10/- each.		300,000,000.00	300,000,000.00	300,000,000.00
2	ISSUED	-			
	2,55,54,500 Equity Shares of Rs. 10/- each.		255,545,000.00	255,545,000.00	255,545,000.00
3	SUBSCRIBED & PAID UP CAPITAL	-			
	2,55,54,500 Equity Shares of Rs. 10/- each.		255,545,000.00	255,545,000.00	255,545,000.00
	Total		255,545,000.00	255,545,000.00	255,545,000.00
Sr. No	Reconciliation of Number of Shares:		As at 31.03.2019	As at 31.03.2018	
	Particulars		Number	Number	
1	Shares outstanding at the beginning of		25,554,500	25,554,500	

	<i>the year</i>				
2	<i>Shares Issued during the year (Preferential Allotment)</i>		-	-	
3	<i>Shares bought back during the year</i>		-	-	
4	<i>Shares outstanding at the end of year</i>		25,554,500	25,554,500	
-	Total		25,554,500	25,554,500	
Details of Shareholders holding more than 5% Shares					
	Particulars		As at 31.03.2019		
	Name of Shareholders		No. of Shares held	% of Holding	
1	Anita Gupta		4,340,000.00	16.98%	
2	Shree Aeran Marketing Private Limited		1,340,800.00	5%	
Note : 14 Other Equity					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
1	<u>Securities Premium</u>	-	97,307,000.00	97,307,000.00	97,307,000.00
	Add:Addition During the Year	-			-
	<u>Less:- Bonus Share</u>	-			
	Sub Total (A)		97,307,000.00	97,307,000.00	97,307,000.00
2	<u>Surplus (Profit & Loss Account)</u>	-			
	Op. Balance of Profits & Loss A/C		2,732,420.30	2,704,033.78	2,380,059.78
	Current Year Profit & Loss A/C		(738,462.13)	28,386.52	323,974.00
	Sub Total (B)		1,993,958.17	2,732,420.30	2,704,033.78
	Total [A + B]		99,300,958.17	100,039,420.30	100,011,033.78
Note : 15 Borrowing					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
	<u>Non Current</u>				
1	<u>Borrowing from Corporate Bodies</u>		-	-	-
	Total		-	-	-
	<u>Current</u>				
1	<u>Borrowing from Corporate Bodies</u>		17,600,000.00	16,600,000.00	16,600,000.00
	Total		17,600,000.00	16,600,000.00	16,600,000.00

Note : 16 Trade Payable					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
	Current				
1	Trade Payable		39,896,436.00	39,896,436.00	37,338,479.00
	Total		39,896,436.00	39,896,436.00	37,338,479.00
Note : 17 Other Current Liabilities					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
1	Audit Fees Payable		23,600.00	20,000.00	15,500.00
2	Salary payable		404,800.00	667,813.00	459,946.00
3	Expenses Payable		64,730.00	154,862.00	504,965.00
4	TDS Payable		-	-	-
5	Other Payable		151,452.00	151,452.00	452,829.00
6	Other Current Liabilities		1,970,677.00	1,885,677.00	1,106,447.00
	Total		2,615,259.00	2,879,804.00	2,539,687.00
Note : 18 Current Tax Liabilities					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
1	Provision For Income Tax		84,511.00	94,714.00	249,848.00
	Total		84,511.00	94,714.00	249,848.00
Note : 19 Revenue from Operations					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	
1	Income From Operations		-	8,666,885.00	
	Total		-	8,666,885.00	
Note : 20 Employment Benefit Expenses					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	
1	Salary		1,209,767.00	1,500,000.00	
2	Staff Welfare		-	-	
3	Remuneration to Director		-	-	
	Total		1,209,767.00	1,500,000.00	
Note :21 Financial Cost					
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018	
1	Bank Charges		33,748.00	7,944.30	
	Total		33,748.00	7,944.30	

Note : 22 Depreciation & Amortised Cost				
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018
1	Depreciation		103,793.37	167,787.04
	Total		103,793.37	167,787.04
Note : 23 Other Expenses				
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018
1	<u>Administrative Expenses:</u>	-		
	Accounting Charges		-	-
	Advertisement Expenses		46,349.00	49,241.00
	Business Promotion Expenses		-	-
	Bank Charges		-	-
	Conveyance		17,109.00	27,001.00
	Commission Expenses		-	-
	Legal & Professional		102,860.00	117,563.00
	Printing & Stationary		4,160.00	16,338.00
	Office Expenses		9,934.00	20,121.00
	Telephone Expenses		26,526.00	13,718.00
	Misc. Expenses		19,161.00	102,904.00
	Preliminary Expenses W/O		217,301.00	951,396.00
	Rent		60,000.00	69,000.00
	Custodian Fees		90,860.00	206,561.00
	Filling Fees		13,800.00	14,632.00
	Electricity & Water Exp.		13,470.00	-
	ROC Fees		-	-
	Listing Fees		-	287,500.00
	Web Charges		20,400.00	21,610.00
	Repair & Maintenance		1,700.00	21,600.00
	Insurance Charges		-	-
	Staff Welfare		-	78,501.00
	Tour & Travelling Expenses		-	41,340.00
	Book Keeping Charges			-
	Postage & Courier		-	17,307.00
	Interest on TDS		-	-
	Interest on IT		-	11,413.00
	<u>Payment to Auditors:</u>			
	Audit Fees		23,600.00	20,000.00
	Total		667,230.00	2,087,746.00
Note : 23 Earning per Shares				
Sr. No	Particulars		As at 31.03.2019	As at 31.03.2018
1	Net profit after tax available for Equity Shareholders (Rs.) (A)		(738,462)	28,387

EDYNAMICS SOLUTIONS LIMITED								
<u>Fixed Assets & Depreciation Schedule</u>								
AS PER INCOME TAX ACT								
	OP.BAL.	ADDITION					DEPRECIATION	NET BLOCK
PARTICULARS	Value as on 01.04.2018	MORE THAN 180 DAYS	LESS THAN 180 DAYS	DELETION	BALANCE	RATE	FOR THE YEAR	Value as on 31.03.2019
Air Conditioner	36,676.73	-	-	-	36,676.73	15%	5,501.51	31,175.22
Inverters	10,448.20				10,448.20	15%	1,567.23	8,880.97
Furniture & Fixture	1,153,217.20				1,153,217.20	10%	115,321.72	1,037,895.48
Computer	5,806.76				5,806.76	40%	2,322.71	3,484.06
Laptop	187.20				187.20	40%	74.88	112.32
Mobiles & Tabs	2,754.96				2,754.96	40%	1,101.98	1,652.97
Ele . Items	49,513.15				49,513.15	15%	7,426.97	42,086.18
TOTAL	1,258,604.21	-	-	-	1,258,604.21		133,316.88	1,125,287.33
<u>PROVISION FOR DEFERRED TAX LIABILITY AS ON 31.03.2019</u>								
	AS PER CO ACT	AS PER IT ACT	TIMING DIFF.					
DEPRECIATION	103,793.37	133,316.88	29,523.51					
DTL / (DTA)			9,122.77					
Add Previous balance DTA			(141,036.48)					
Less: Defereed Tax Adjustment			0.00					
Net DTA			(131,913.71)					

Notes to the Financial Statements for the year ended March 31, 2019

1. General information:

Our Company was originally incorporated in New Delhi as “Edynamics Solutions Private Limited” on 12th July, 2000 under the Companies Act, 1956 vide certificate of incorporation issued by the Registrar of Companies, National Capital Territory of Delhi & Haryana. Our Company was subsequently converted in to a public limited company and consequently name was changed to “Edynamics Solutions Limited” vide fresh certificate of incorporation dated 21st March, 2013 issued by the Registrar of Companies, National Capital Territory of Delhi & Haryana.

2. Significant accounting policies ;

2.1 The financial statements as at and for the year ended March 31, 2019 have been prepared in accordance with Indian Accounting Standards (“Ind AS”) notified under the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2.2 Basis of measurement

The financial statements have been prepared on a historical cost convention and on an accrual basis, except for certain items that are measured at fair value as required by relevant Ind AS:

- (i) Financial assets and financial liabilities measured at fair value;
- (ii) Defined benefit and other long-term employee benefits, if any.

2.3 Functional Currency and Foreign currency

No Foreign currency transaction has taken place during the relevant period.

2.4 Use of Estimates and Judgments:

The preparation of these financial statements in conformity with the recognition and measurement principles of Ind AS requires the management of the Company to make estimates and assumptions that affect the reported balances of assets and liabilities, disclosures relating to contingent liabilities as at the date of the financial statements and the reported amounts of income and expense for the periods presented.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and future periods are affected.

2.5 Revenue recognition

2.5.1 Interest income from a financial asset is recognised when it is probable that the economic benefits will flow to the company and the amount of income can be measured reliably. Interest income is accrued on a time basis, by reference to the principle outstanding and the effective interest rate applicable, which is the rate exactly discounts the estimated future cash receipts through expected life of the financial asset to that asset’s net carrying amount on initial recognition.

2.5.2 Commission Income is recognized when it has accrued.

2.6 Leases

No Operating & Finance lease has taken by the company.

2.7 Cost recognition

Costs and expenses are recognised when incurred and have been classified according to their primary nature.

2.8 Income Tax

Tax expenses comprises current tax (i.e. amount of tax for the period determined in accordance with the income tax-law) and deferred tax charge or credit (reflecting the tax effects of timing defERENCE between accounting income and taxable income for the year).

Current tax is measured at the amount expected to be paid to the taxation authorities, using applicable tax rates and tax laws. Deferred income tax is recognised using the balance sheet approach.

Deferred income tax assets and liabilities are recognised for deductible and taxable temporary differences arising between the tax base of assets and liabilities and their carrying amount, except when the deferred income tax arises from the initial recognition of goodwill or an asset or liability in a transaction that is not a business combination and affects neither accounting nor taxable profit or loss at the time of the transaction.

Deferred income tax asset are recognised to the extent that it is probable that taxable profit will be available against which the deductible temporary differences and the carry forward of unused tax credits and unused tax losses can be utilised. The carrying amount of deferred income tax assets is reviewed at each reporting date and reduced to the extent that it is no longer probable that sufficient taxable profit will be available to allow all or part of the deferred income tax asset to be utilised.

Deferred tax assets and liabilities are measured using substantively enacted tax rates expected to apply to taxable income in the years in which the temporary differences are expected to be received or settled.

2.9 Financial Instruments

Financial assets and liabilities are recognised when the Company becomes a party to the contractual provisions of the instrument. Financial assets and liabilities are initially measured at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities (other than financial assets and financial liabilities at fair value through profit or loss) are added to or deducted from the fair value measured on initial recognition of financial asset or financial liability.

2.9.1 Cash and cash equivalents: Cash and cash equivalents considers all highly liquid financial instruments, which are readily convertible into known amounts of cash that are subject to an insignificant risk of change in value and having original maturities of three months or less from the date of purchase, to be cash equivalents. Cash and cash equivalents consist of balances with banks which are unrestricted for withdrawal and usage.

2.9.2 Financial assets at amortised cost: Financial assets are subsequently measured at amortised cost if these financial assets are held within a business whose objective is to hold these assets in order to collect contractual cash flows and the contractual terms of the financial asset give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding.

2.9.3 Equity Instruments (Share capital): Ordinary shares:- Ordinary shares are classified as equity. Incremental costs directly attributable to the issuance of new ordinary shares are recognised as a deduction from equity, net of any tax effect (if any).

2.10 Property, plant and equipment

Property, plant and equipment are stated at cost, less accumulated depreciation (other than freehold land) and impairment loss, if any. The cost of tangible assets comprises purchase price and any cost directly attributable to bringing the assets to its working condition for its intended use.

2.11 Earnings per share

Basic earnings per share are computed by dividing profit or loss attributable to equity shareholders of BSE Limited by the weighted average number of equity shares outstanding during the period. The company did not have any potentially dilutive securities in any of the periods presented.

3. Transition to Ind AS

Transition to Ind AS was carried out from Previous GAAP.

4. Related Party Disclosure

No Related Parties Transaction has taken place during the period.

5. Segment Reporting

Company is working in only in one segment hence reporting Segment is not required as per Indian Accounting Standard 108 "Operating Segments".

As per our report of even date attached.

For G.P.Keshri & Associates.

Chartered Accountants

Sd-

CA. Gopal Prasad Keshri

Partner

FRN: 017251N

M.NO.: 098476

Place : new delhi

Date: 27/05/2019

**ON BEHALF OF THE BOARD OF DIRECTORS
M/s EDYNAMICS SOLUTIONS LIMITED**

Sd-

**Vikas Saini
(Director)
DIN: 06503769**

Sd-

**Anita Gupta
(Director)
DIN: 06501012**



Dynamics Solutions Limited

Regd. Office: OFFICE NO- 103, 1st FLOOR, PLOT NO.2, TRIVENI COMPLEX,VEER SAVARKAR
BLOCK, SHAKARPUR DELHI - 110092;
Email: edynamicssolutions@yahoo.com
Website: www.edynamicssolution.com; CIN: L74900DL2000PLC106755

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]

Name of the Member(s)			
Registered Address			
E-mail Id	Folio No /Client ID	DP ID	

Name:	E-mail Id:
Address:	
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 19th Annual General Meeting of the company, to be held on **Wednesday, the 25th day of September, 2019 at 09:15 a.m. at Retreat Motel/Resort, Alipur, Main G.T. Road, Near Palla Mod, Delhi-110036** and at any adjournment thereof in respect of such resolutions as are indicated below:

SI. No.	Resolution(S)	VOTE	
		For	Against
1	Adoption of statement of Profit & Loss, Cash Flow Statement, Balance Sheet and Report of Director's and Auditor's for the financial year 31 st March, 2019		
2	To Appoint a Director in place of Ms. Anita Gupta, who retires by rotation and being eligible offer herself for re - appointment.		
3	To Ratify the appointment of M/s. G.P. Keshri & Associates as the Statutory Auditor of the company & fixing their remuneration.		
4.	To Appoint Mr. Vikas Saini as Whole Time Director w.e.f 01 st January, 2019		

* Applicable for investors holding shares in Electronic Form

* Signed this ___ day of __, 2019 Signature of the shareholder

Affix Revenue Stamps

Revenue Stamps

Signature of Shareholder Signature of Proxy holder Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.

ELECTRONIC VOTING PARTICULARS

EVEN Remote E-Voting Event Number	USER ID	PASSWORD

- Notes:
- 1) Each equity share of the Company carries one vote.
 - 2) Please read carefully the instructions printed overleaf before exercising the vote.



ATTENDANCE SLIP
(To be handed over at the entrance of the meeting hall)

19th Annual General Meeting will be held on Wednesday, the 25th day of September, 2019 at 09:15 A.M. at Retreat Motel/Resort, Alipur, Main G.T. Road, Near Palla Mod, Delhi-110036.

Full name of the members attending _____
(In block capitals)

Ledger Folio No./Client ID No. _____

No. of shares held: _____

Name of Proxy _____
(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 19th Annual General Meeting on **Wednesday, 25th day of September, 2019** at 09:15 a.m. at **Retreat Motel/Resort, Alipur, Main G.T. Road, Near Palla Mod, Delhi-110036.**

(Member's/Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) A Proxy need not be a member of the Company.
- 3) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 4) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

Route Map for Annual General Meeting

