

To, Date: 14.02.2019

Listing Department, BSE Limited 25<sup>TH</sup> Floor, PJ, Towers, Dalal Street, Mumbai-400001 Scrip Code: 535694

Scrip Code: 53569 Scrip ID: EDSL

<u>Subject: Outcome of the Board Meeting held on 14.02.2019 & Submission of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018, pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.</u>

#### Dear Sir/ Madam

Please find enclosed herewith Standalone Unaudited Financial Result along with the Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on December 31, 2018, approved by the Board of Directors in their meeting held on 14<sup>h</sup> February, 2019, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take note and update the same in your records.

### **Thanking You**

For EDYNAMICS SOLUTIONS LTD.

		Quarter End	ed		Period Ended		Year Ended
Particulars		3 Months ended 31/12/2018	Preceding 3 months ended 30/09/2018	Corresponding 3 months ended 31/12/2017	Year to Figure for current year ended 31.12.2018	Year to Figure for previous year ended 31.12.2017	Current Ended 31/03/2018
			Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Total Income form Operations	-	-	13.76	-	86.67	86.67
II.	Other Income	2.50	2.50	2.75	7.36	11.61	19.10
III.	Total Revenue (I+II)	2.50	2.50	16.51	7.36	98.28	105.77
IV.	Expenses						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	9.08	-	67.83	67.83
	c) Changes in inventories of finished goods, WIP and stock in trade	-	-	-	-	-	-
	d) Employee benefits expenses	3.00	3.10	3.14	9.10	12.70	15.00
	e) Depreciation and amortisation expenses	0.26	0.26	0.42	0.78	1.27	1.68
	f) Other expenses	2.08	2.15	3.72	5.83	12.49	20.96
	Total Expenses	5.34	5.51	16.36	15.71	94.28	105.47
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-V)	(2.84)	(3.01)	0.15	(8.35)	4.00	0.30
VI	Exceptional Items		- (2.01)		- (0.25)		
VII	Profit/(Loss) before extraordinary items and tax (VI-VII)  Extraordinary items	(2.84)	(3.01)	0.15	(8.35)	4.00	0.30
IX	Profit/(Loss) before tax (VIII-IX)	(2.84)	(3.01)	0.15	(8.35)	4.00	0.30
X	Tax expenses	(2.04)	(3.01)	0.13	(8.33)	4.00	0.30
X	a) Current Tax	0.01			0.01		0.10
	a) Income Tax Adjustment	0.01	-	-	0.01	-	0.10
	a) MAT Credit Entitlement	-	-	_			-
	b) Deferred Tax Liabilities / (Assets)	_				_	(0.03)
XI	Profit (Loss) for the period from continuing	(2.85)	(3.01)	0.15	(8.36)	4.00	0.17
	operations (IX-X)				· · · ·		
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(2.85)	(3.01)	0.15	(8.36)	4.00	0.17
XVI	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	-	-	-	-	-	-
XVII	Total Comprehensive Income for the period (XV+XVI) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(2.85)	(3.01)	0.15	(8.36)	4.00	0.17

XVIII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.001	0.002	0.000	0.003	0.002	0.005
	(2) Diluted	0.001	0.002	0.000	0.003	0.002	0.005
XIX	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000
XX	Earning Per Share (for discontinued & continuing operations)						
	a) Basic	0.001	0.002	0.000	0.003	0.002	0.005
	b) Diluted	0.001	0.002	0.000	0.003	0.002	0.005

### Notes

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14<sup>th</sup> February, 2019.
- 2. The Figures are subject to Limited review report issued by the statutory auditor of the company
- 3. The previous period figures have been rearranged / regrouped, wherever necessary to confirm to current period classifications.
- 4. The Company has made business only in one segment during the period hence no segment reporting is required.

For EDYNAMICS SOLUTIONS LTD.

# Reconciliation of Net Profit after tax as per previously reported under Indian Accounting Standard and Ind AS for the quarter ended December 31, 2018

S No.	Particulars	Amount (Rs. In lacs)
1	Net Profit / loss for the Period under Previous Indian AS	(0.00)
2	Adjustment	
	- Impact of net adjustments on income	0
	- Other Misc Adjustment	0
3	Net Profit for the period under Ind AS	(0.00)

For EDYNAMICS SOLUTIONS LTD.



## G.P. KESHRI & ASSOCIATES

### **Chartered Accountants**

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### LIMITED REVIEW REPORT

To,
Board of Directors of
M/S EDYNAMICS SOLUTIONS LTD

We have reviewed the accompanying statement of Unaudited Financial Results of M/S EDYNAMICS SOLUTIONS LTD (the "Company"), for the the quarter and period ended 31<sup>st</sup> December 2018, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Companies Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditors of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is Limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus accordingly, we do not express and\ audit opinion.

Based on our review conducted as above, nothing has come to our attention that caused us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards prescribed under Section 133 of the Companies Act. 2013 read with relevant rules issued hereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and disclosed Requirements) Regulations, 2015 and SEBI circular dated 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that its contains any material misstatement.

For G.P.Keshri & Associates. Chartered Accountants

Chartered Accountaints

CA. Gopal Prasad Keshri

Partner

FRN: 017251N M.NO: 098476

Place: New Delhi Date: 14/02/2019