



Date: 27.09.2023

To,

**BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 535694
Scrip ID: EDSL**

Subject: Outcome of 23rd Annual General Meeting

Dear Sir/Madam,

Pursuant to **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find attached Outcome of 23rd Annual General Meeting of Edynamics Solutions Limited held at 09:15 A.M. at Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043.

GIST OF THE PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF EDYNAMICS SOLUTIONS LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 AT 09:15 A.M.

The 23rd Annual General Meeting of the Members of the Company was held on Wednesday, on 09.15 A.M at 27th September, 2023 at Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043.

Mr. Vinod Kumar, took the chair as Chairman of the Company, presided over the meeting & welcomed the members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. The Chairman of the Company introduced the directors sitting on the dais. The Chairman read his speech & took the notice as read. The Chairman also informed members about the present economic conditions in India and company's future plans.

The Chairman gave an overview of the financial performance of the Company for the financial year 31.03.2023 and its Future outlook.

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The Chairman informed the Members that the Company had not offered Remote E-voting facility for transacting the business set out in the Notice of Annual General Meeting.

The Chairman then informed that the Members can cast their vote through Ballot papers, which has been distributed to the Shareholders at the time of Registration.

He further informed that the Board of Directors have not engaged the services of any depositories to provide e-voting facility and have appointed Company Secretary in Practice, as Scrutinizer for Scrutinizing the Voting process (poll) in a fair and transparent manner.

The Chairman, **Mr. Vinod Kumar**, explained the objectives and implications of the items mentioned in the notice viz.

ORDINARY BUSINESS:

1. Adoption of statement of Profit & Loss, Cash Flow Statement, Balance Sheet and Report of Director's and Auditor's for the financial year 31st March, 2023.
2. To Appoint a Director in place of Ms. Anita Gupta, who retires by rotation and being eligible offer herself for re-appointment.

The Chairman **Mr. Vinod Kumar**, invited the members for discussion of these above mentioned items. The Chairman answered the queries raised by the members. Members gave some suggestions.

Thereafter poll was taken at the Meeting, the Chairman announced that the results along with the Consolidated Scrutinizer Report will sent to you and same shall be placed on the website of the company.

The Chairman thanked the Members for their Participation and suggestion and announced that the proceedings of 23rd Annual General Meeting as closed after the completion of the Poll.

Please update the same in your records.

For EDYNAMICS SOLUTIONS LTD.

