



Date: 19.09.2018

**To,
The Compliance officer
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

Scrip Code: 535694; Scrip ID: EDSL

Subject: Outcome of 18th Annual General Meeting

Dear Sir/Madam,

Pursuant to **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find attached Outcome of 18th Annual General Meeting at 09:00 A.M. at Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi-110081.

GIST OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF EDYNAMICS SOLUTIONS LIMITED HELD ON TUESDAY, 18TH SEPTEMBER, 2018 AT 09:00 A.M.

The 18th Annual General Meeting of the Members of the Company was held on Tuesday, 18th September, 2018 at **Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi- 110081.**

Mr. Vikas Saini, 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.

Total **38** Members attended the Meeting as per the records of the Attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year 31.03.2018 and its Future outlook.

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The Chairman informed the Members that Pursuant to the provisions of the Companies Act, 2013 and related rules there under and **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company had 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 who have not cast their vote through e-voting may exercise 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 engaged the services of National Services Depository Limited to provide e-voting facility and have appointed **Ms. Priyanka Garg, Company Secretary in Practice, as Scrutinizer** for Scrutinizing the Voting process (electronically and poll) in a fair and transparent manner.

The Chairman, Mr. Vikas Saini, 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, 2018
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.

The Chairman **Mr. Vikas Saini**, 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 e-voting 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 18th Annual General Meeting as closed after the completion of the Poll.

For EDYNAMICS SOLUTIONS LTD.

