



Date: 19.09.2018

To,

BSE LIMITED
Corporate Relation Department
P.J. Towers, Dalal Street
Mumbai-400001

Scrip ID: 535694; Scrip Code: EDSL

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Please find enclosed the Report of the Scrutinizer for the Annual General Meeting of the Company held on 18th September, 2018 at **Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi-110081.**

Ms. Priyanka Garg Company Secretary has given Scrutinizer Report on the the voting Results of Annual General Meeting.

For EDYNAMICS SOLUTIONS LTD.



Enclosed: A/a

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

Ph: 011-65670013; Email: edynamicssolutions@yahoo.com

Website: www.edynamicssolution.com; CIN: L74900DL2000PLC106755

To,
The Chairman,
Edynamics Solutions Limited
Office No- 103, 1st Floor, Plot No.2
Triveni Complex, Veer Savarkar Block
Shakarpur, East Delhi, Delhi- 110092

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM.

Reference: 18TH Annual General Meeting ("the AGM") of the Company held on Tuesday, 18th September, 2018

Dear Sir,

I have submitted separate reports on 'e- voting" and voting by 'ballot' on the resolutions contained in the notice dated 20th August, 2018 convening the 18TH Annual General Meeting on 18th September, 2018. I Submit herewith my combined report on the results on 'e-voting and voting by 'ballot' as under:

Resolution 1—Approval and Adoption of Audited Financial Statements of the Company for the year ended 31st March 2018 along with Auditors' Report and Boards' Report.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
160541	100	--	--	5

Resolution 2—To appoint a Director in place of Ms. Anita Gupta (DIN: 06501012), who retires by rotation and being eligible offers herself for re-appointment.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
160141	99.75	400	0.25	5

Resolution 3– Ratification of M/s. G.P. Keshri & Associates a as Statutory Auditors of the Company till the Conclusion of next Annual General Meeting of the Company and fix their remuneration.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
160141	99.75	400	0.25	5

Thanking you,
Yours faithfully,

**For Priyanka G & Associates
(Company Secretaries)**



Place: New Delhi
Dated: 19th September, 2018

**Priyanka Garg (Prop.)
C.P. No.: 18038
Membership No.: 49087**

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

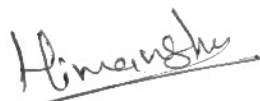
To,
The Chairman
18TH Annual General Meeting of the Members
Edynamics Solutions Limited
held on 18th September, 2018 at 09:00 A.M. at
Navkar Tirth Atisey, Ksetra, Village Neelwal,
Near Mahaviday Ksetra, Ghevra More,
Rohtak Road, Delhi-110081

Dear Sir,

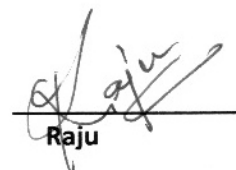
I, Priyanka Garg, (Proprietor) of Priyanka G & Associates, a Company Secretaries Firm having its office at 49-B, BG-5A, Paschim Vihar, Delhi-110063, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority in respect of resolutions put to vote through e-voting carried out as per provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolution(s), at the 18th Annual General Meeting of the Members of Edynamics Solutions Limited held on 18th September, 2018 at 09:00 A.M. at Navkar Tirth Atisey, Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi-110081, Delhi, submit our report as under:

1. The E-voting period remained open from Saturday, 15TH September, 2018 (9:00 am) and ends on Monday, 17TH September, 2018 (5:00 pm).
2. The Shareholders holding shares as on the "cut off" date i.e. 11TH September, 2018, were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the Notice dated 20th August, 2018 of the 18TH Annual General Meeting of **Edynamics Solutions Limited**.
3. The votes were unblocked on **19th September, 2018** around 12:57 in the presence of two witnesses, Mr. Himanshu Makker R/o G-23, Double Storey, Motia Khan, Pahar Ganj, New Delhi-110055 and Mr. Raju R/o Mangolpuri, New Delhi-110083 who are

not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Himanshu Makker



Raju

4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).
5. The result of the E-voting is as under:
- a) **Resolution 1–Approval and Adoption of Audited Financial Statements of the Company for the year ended 31st March 2018 along with Auditors' Report and Boards' Report.**

- (i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	429	100

- (ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

- (iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

- b) **Resolution 2–To appoint a Director in place of Ms. Anita Gupta (DIN: 06501012), who retires by rotation and being eligible offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
4	29	6.76

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	400	93.24

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

c) Resolution 3–Ratification of M/s. G.P. Keshri & Associates a as Statutory Auditors of the Company till the Conclusion of next Annual General Meeting of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
4	29	6.76

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	400	93.24

(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

6. The relevant records were handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

**For Priyanka G & Associates
(Company Secretaries)**



**Priyanka Garg (Prop.)
C.P. No.: 18038
Membership No.: 49087**

**Place: New Delhi
Dated: 19th September, 2018**

MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

18TH Annual General Meeting of the Members
Edynamics Solutions Limited
held on 18th September, 2018 at 09:00 A.M. at
Navkar Tirth Atisey, Ksetra, Village Neelwal,
Near Mahaviday Ksetra, Ghevra More,
Rohtak Road, Delhi-110081

Dear Sir,

I, Priyanka Garg, (Proprietor) of Priyanka G & Associates, a Company Secretaries Firm having its office at 49-B, BG-5A, Paschim Vihar, Delhi-110063, appointed as Scrutinizer for the purpose of the voting through Ballot taken on the below mentioned resolution(s), at the 18th Annual General Meeting of the Members of Edynamics Solutions Limited held on 18th September, 2018 at 09:00 A.M. at Navkar Tirth Atisey, Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi-110081, submit our report as under:

1. After the time fixed for closing of the Ballot by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in the presence of the scrutiniser, namely, Priyanka Garg and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the voting through Ballot is as under:

a) Resolution 1–Approval and Adoption of Audited Financial Statements of the Company for the year ended 31st March 2018 along with Auditors’ Report and Boards’ Report.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	160112	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	5

b) Resolution 2–To appoint a Director in place of Ms. Anita Gupta (DIN: 06501012), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	160112	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	5

c) **Resolution 3—Ratification of M/s. G.P. Keshri & Associates a as Statutory Auditors of the Company till the Conclusion of next Annual General Meeting of the Company and fix their remuneration.**

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	160112	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	5

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Ballot papers and all other relevant records are handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

**For Priyanka G & Associates
(Company Secretaries)**



**Priyanka Garg (Prop.)
C.P. No.: 18038
Membership No.: 49087**

**Place: New Delhi
Dated: 19th September, 2018**