eDynamics Solutions Limited

Regd. Office: A-406, Street No.8 Road No. 4, Mahipalpur New Delhi -110075
Tel.: +91-011-65670014Fax: +91-011-65670014; CIN: L74900DL2000PLC106755
Email: edynamicssolutions@yahoo.com Website: www.edynamicssolutions.com

To,

Date: 17.11.2017

Department of Corporate Services,
BSE Limited
25TH Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Security Code: 535694,
Security ID: EDSL

Dear Sir/Madam,

Subject: Submission of Annual Report for 2016-17

Please find Enclosed herewith enclose Annual Report for the Financial Year 2016-17 of our Company as per **Regulation 34 (1) of Securities Exchange Board of India Listing Obligation and Disclosure Requirements Regulations, 2015.**

Kindly take the same on Record.

Yours faithfully,

For Edynamics Solutions LImited

Anita Gupta
Director
DIN: 06689070

Enclosed: A/a

FINANCIAL YEAR 2016-2017

EDYNAMICS SOLUTIONS LIMITED

17TH 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

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Mahipalpur, New Delhi - 110075
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AUDITORS

M/s. G.P Keshari and Associates
A180, 2nd Floor Jhilmil Colony, Vivek Vihar,
New Delhi-110095

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

HDFC Bank

ANNUAL GENERAL MEETING: September 28, 2017
DAY & TIME: on Saturday at 9.00 A.M
VENUE: Navkar Tirth Atisey Ksetra,Village Neelwal,
Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi.

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eDynamics Solutions Limited
Regd. Office: A-406, Street No.8 Road No. 4, Mahipalpur New Delhi -110075
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Email: edynamicssolutions@yahoo.com Website: www.edynamicssolution.com

NOTICE of 17th ANNUAL GENERAL MEETING

Notice is hereby given that 17th Annual General Meeting of the members of EDYNAMICS SOLUTIONS LIMITED will be held on Thursday, 28th September, 2017 at 09:00 A.M at Navkar Tirth Atisey Ksetra,Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi to transact the following Business:

ORDINARY BUSINESS:

1. To receives, consider and adopted the audited Balance sheet of the Company as at March 31 2017, 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 himself for re – appointment.

3. To ratify the appointment of M/s. G. P. Keshri & Associates as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 22nd Annual General Meeting of the company subject to the ratification of shareholders in every Annual General Meeting of the company and to fix their remuneration.

Date: 02.09.2017
PLACE: New Delhi

By Order of the Board
For EDYNAMICS SOLUTIONS LIMITED
Sd/-
ANITA GUPTA
DIN: 06501012
DIRECTOR

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 the Registrar and share Transfer Agent (RTA) of the Company i.e. **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 **25th September, 2017 to 27th September, 2017** (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.
7. 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.
8. Members are required to bring their admission slip along-with copy of the Annual Report at the Annual General Meeting.

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 Regulation 44 (1) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 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 **Thursday, September 28, 2017 at 09:00 A.M**. 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 **25th September, 2017 (9:00 am) and ends on 27th September, 2017** (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 21st September, 2017**, 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.

VI. **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/

(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 cssumitgupta@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.

VII. 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.

VIII. 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.

IX. The e-voting period commences on **25.09.2017 and ends on 27.09.2017.** 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 21st, 2017**, 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.

X. 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 21, 2017.**

XI. 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. 21st September, 2017,** 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.

XII. 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.

XIII. **Mr. Sumit Gupta**, Company Secretary (COP: 10542), **Proprietor of M/s. Sumit Gupta & Associates**, Company Secretary has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

XIV. 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.

XV. 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 two 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.

XVI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company ie. 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

Date: 02/09/2017
Place: New Delhi

By Order of the Board
For EDYNAMICS SOLUTIONS LIMITED
Sd/-
ANITA GUPTA
DIN: 06501012
DIRECTOR

eDynamics Solutions Limited
Regd. Office: A-406, Street No.8 Road No. 4, Mahipalpur New Delhi -110075
Tel.: +91-011-26387382 Fax: +91-011-26387384; CIN: L74900DL2000PLC106755
Email: edynamicssolutions@yahoo.com Website: www.edynamicssolution.com

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	36 Years
Qualifications	Graduate Degree in Law
Experience	10 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	43,40,000 Equity shares of Rs. 10/- each
Relationship with other directors and Key Managerial of the Company	None
Number of meetings attended during the financial year 2016-17	12
Other directorship, membership / chairmanship of committees of other board	N.A
Justification for appointment of Independent Director	N.A
Performance evaluation report	NA

DIRECTOR REPORT

To,

The Members,
Edynamics Solutions Limited

Your Directors have pleasure in presenting the 17th 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 2017.

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 31st March, 2017	For the Financial year ended as on 31st March, 2016
	Amount (in Rs. lacs)	Amount (in Rs. lacs)
Income	265.86	344.93
Less: Expenditure	261.18	339.71
Profit/(Loss) before taxation	4.69	5.22
Less: Income Tax	1.44	1.61
Net profit/ (Loss) after taxation	3.24	3.61

FINANCIAL PERFORMANCE

During the year under review, Your Company has recorded a total income of Rs. 265.86 Lacs against Rs. 344.93 Lakh in the previous year. Profit after taxation for the financial year ended on 31st March, 2017 decreased to Rs. 3.24 Lakh as compared to Rs. 3.61 Lakh in the previous year.

RESERVE AND SURPLUS

Rs. 3.24 lakhs is being transferred to the reserve and surplus during the financial year 2016-2017. The Balance of Reserve and surplus as on 31st March, 2017 was Rs. 1000.11 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.