

FINANCIAL
YEAR
2013-2014

EDNAMICS SOLUTIONS LIMITED 14TH 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. Shyam Saini	Non-Executive & Independent Director

REGISTERED OFFICE

H.NO.3 & 4, Second Floor, Plot No. S-1,
Gali No.-3, East Guru Angad Nagar,
SaiMandir, Delhi-110092
Tel: 91-11-32971727
Fax: 91-11-32971727
Email: edynamicssolutions@yahoo.com;
Website: www.edynamicssolutions.com

AUDITORS

Viresh Rai & Associates
59, A, 1st Floor,
Gali No.6, Kundan Nagar, LPS,
Delhi 110092
Tel: +91-11-22425413
Contact Person: Mr. Viresh Rai
Firm Registration No:024540N

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

CONTENTS OF ANNUAL REPORT

S. No.	Content
1.	Notice to the shareholders
2.	Directors' Report to the shareholders
3.	Report on Corporate Governance
4.	Management Discussion & Analysis Report
5.	Auditors' Report to the shareholders
6.	Balance Sheet
7.	Statement of Profit and Loss
8.	Notes on accounts
9.	Accounting Standards and additional disclosures
10.	Cash Flow Statement
11.	Attendance form
12.	Proxy form

NOTICE

Notice is hereby given that 14th Annual General Meeting of the Shareholders of Edynamics Solutions Limited will be held on Thursday, 18th September, 2014 at 09:30 A.M at H.NO.-3 & 4, Second Floor, Plot No. S-1, Gali No.-3, East Guru Angad Nagar, Sai Mandir, Delhi-110092 to transact the following Business:

ORDINARY BUSINESS

1. To receives consider and adopted the audited Balance sheet of the Company as at March 31 2014, 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, offers herself for re-appointment.
3. To appoint M/s. NITESH PRATAP SINGH AND ASSOCIATES, Chartered Accountants, having firm registration no. 026796N as Statutory Auditor of the Company for the financial year 2014-2015 to hold the office from the conclusion of this Annual General Meeting till the Conclusion of next Annual General Meeting of the Company at remuneration to be decided mutually.

SPECIAL BUSINESS

4. To consider and if thought fit , to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Bharat Gupta (DIN 06507664) Director of the Company, who in accordance with Companies Act, 2013 is required to be appointed as an Independent Director and in respect of whom the Company has received a notice in writing as per Section 160 of Companies Act, 2013, his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from the date of Annual General Meeting of the Company.”

5. To consider and if thought fit , to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 160, 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Shyam Saini (DIN 06461564) who was appointed as an additional director and in respect of whom the Company has received a notice in writing as per Section 160 of Companies Act, 2013, his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from the date of Annual General Meeting of the Company.”

Date: 22.08.2014

Place: New Delhi

By Order of the Board
For Edynamics Solutions Limited
Sd/-
Vikas Saini
DIN: 06503769

NOTES

1. Member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and such proxy need not be a member of the company. Proxy instrument should be lodged with the company at its registered office not less than 48 hours before the commencement of the meeting.
2. Shareholders desiring any information as regards the Accounts are required to write to the Company at least seven days in advance of the meeting so that the information, to the extent practicable, can be made available at the meeting.
3. The Register of Members and Share Transfer Books of the company will remain closed from 11.09.2014 to 15.09.2014 (Both days inclusive) for AGM purpose.
4. Members are requested to notify any change in their addresses, at its Registered Office to the Company's Registrar and Share Transfer Agents.
5. As a measure of economy, copies of Annual Report will not be distributed at the Annual General Meeting. Members are therefore requested to bring their copies of the Annual Report to the Meeting.
6. Members/Proxies should bring the Attendance Slip, duly filled in, for attending the Meeting. In case of Joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting and number of shares held by them.

Date: 22.08.2014

Place: New Delhi

**By Order of the Board
For Edynamics Solutions Limited
Sd/-
Vikas Saini
DIN: 06503769
Director**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**ITEM : 4**

Pursuant to Section 149 of the Companies Act, 2013 (new act) read with the Rules made thereunder, the Independent Directors shall hold office for a period of upto 5 consecutive years and shall not be liable to retire by rotation. Mr. Bharat Gupta (DIN 06507664) may be appointed for a maximum of two consecutive terms of upto 5 years each. Mr. Bharat Gupta (DIN 06507664) is the Independent Directors of the Company. As per his existing terms of appointment, he is liable to retire by rotation. However, under the new act and the Listing Agreement, he may be appointed afresh with a fixed period of upto 5 years.

Mr. Bharat Gupta (DIN 06507664) is the independent director of the company and has been holding the office of Directorship. As per existing terms of appointment, the period of his office is liable to determination by retirement by rotation in terms of section 152 of the Act. The company has received notices in writing from a member along with the deposit of requisite amount under section 160 of the Act proposing the candidature of his for appointment as Independent Director of the Company. He is not disqualified from being appointed as Directors in terms of Section 164 of the Act and has given his consent to act as Director. The Company has also received declarations from him that he meet with the criteria of independence as prescribed under Section 149(6) of the Act and the Listing agreement.

The Board considered the independence of him in terms of Section 149 and Schedule IV to the Companies Act, 2013 and the Listing Agreement and was of the view that he fulfill the criteria of independence as mentioned in the above provisions and can be appointed in the above provisions and can be appointed as Independent Director. He possess requisite qualifications, appropriate skills, experience and knowledge in one or more fields of finance, law management, marketing, administration, technical operations and other disciplines related to Company business, positive attributes, already being on the Board of the Company and benefits that the Company will derive with their appointment, the Board has recommended him appointment as Independent Directors of the Company to hold office for a term of five consecutive years commencing from the date of Annual General Meeting of the Company.

No Directors, key Managerial Personnel and their relatives except Mr. Bharat Gupta (DIN 06507664) to whom the resolution relates is interested or concerned in the above said resolution.

Item 5.

Mr. Shyam Saini (DIN 06461564), who was appointed as an Additional Director and Independent Director of the Company with effect from 24th March, 2014, he holds office until the date of the Annual General Meeting of the Company. The Company has received notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Shyam Saini (DIN 06461564) for the office of the Director under the provisions of Section 160 of the Companies Act, 2013.

Pursuant to Section 149 of the Companies Act, 2013 (new act) read with the Rules made thereunder, the Independent Directors shall hold office for a period of upto 5 consecutive years and shall not be liable to retire by rotation. He may be appointed for a maximum of two consecutive terms of upto 5 years each. Mr. Shyam Saini (DIN 06461564) is the Independent Directors of the Company. As per his existing terms of appointment, he is liable to retire by rotation. However, under the new act and the Listing Agreement, he may be appointed afresh with a fixed period of upto 5 years.

Mr. Shyam Saini (DIN 06461564) is the independent director of the company and has been holding the office of Directorship. As per existing terms of appointment, the period of him office is liable to determination by retirement by rotation in terms of section 152 of the Act. The company has received notices in writing from a member along with the deposit of requisite amount under section 160 of the Act proposing the candidature of him for appointment as Independent Director of the Company. He is not disqualified from being appointed as Directors in terms of Section 164 of the Act and has given his consent to act as Director. The Company has also received declarations from him that he meet with the criteria of independence as prescribed under Section 149(6) of the Act and the Listing agreement.

The Board considered the independence of her in terms of Section 149 and Schedule IV to the Companies Act, 2013 and the Listing Agreement and was of the view that he fulfill the criteria of independence as mentioned in the above provisions and can be appointed in the above provisions and can be appointed as Independent Director. He possess requisite qualifications, appropriate skills, experience and knowledge in one or more fields of finance, law management, marketing, administration, technical operations and other disciplines related to Company business, positive attributes, already being on the Board of the Company and benefits that the Company will derive with their appointment, the Board has recommended his appointment as Independent Directors of the Company to hold office for a term of five consecutive years commencing from the date of Annual General Meeting of the Company.

No Directors, key Managerial Personnel and their relatives except Mr. Shyam Saini (DIN 06461564) to whom the resolution relates is interested or concerned in the above said resolution.

Date: 22.08.2014

Place: Delhi

**By Order of the Board
For Edynamics Solutions Limited
Sd/-
VikasSaini
DIN: 06503769
Director**

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING
(Pursuant to Clause 52 of the Listing Agreement)

Mrs. Anita Gupta, aged 33 years, is the Promoter and Non-Executive Director of our Company. She is a science graduate and also possesses graduate degree in law. She has experience in various fields of information technology and E commerce. She is responsible for overall planning and management of our Company. She has been on the Board of our Company since 5th November, 2011.

Other Directorship: NIL

Mr. Bharat Gupta (DIN 06507664), aged 36 years, is an Independent Director of our Company. He holds the Master degree in Computer Science. He possesses over 10 years of experience in the field of computers and software. He has been on the Board of our Company since 22nd June, 2012.

Other Directorship: NIL

Mr. Shyam Saini (DIN 06461564), is an Independent Director of our Company. He has more than 04 years of experience in the field of tax, audit finance and corporate consultancy. As an Independent of our Company with financial acumen he brings value addition to our Company. He has been on the Board of our Company since March 24, 2014.

Other Directorship: KANAK KRISHI IMPLEMENTS LTD

DIRECTORS' REPORT

To,
The Members
Edynamics Solutions Limited

Your Directors have pleasure in presenting the Annual Report on the business and operations of the Company together with the Audited Accounts for the year ended 31st March, 2014.

FINANCIAL HIGHLIGHTS:

The summarized performance of the Company for the years 2013-2014 and 2012-13 is given below:

(in lacs)

Particulars	For Financial Year Ended	
	March 31, 2014	March 31, 2013
Total Income	25,587,737.36	36,941,432.00
Total Expenditure	25,123,419.47	35,898,535.25
Profit after Depreciation but before Tax	464,317.89	1,042,896.75
Less: Current Tax	150,636.00	322,255
Add: Excess Provision of Income Tax of Previous years	Nil	Nil
Profit / (Loss) After Tax	313,681.89	720,641.75
Proposed Dividend	Nil	Nil
Tax on Dividend	Nil	Nil
Transferred to Statutory Reserves	Nil	Nil

FINANCIAL PERFORMANCE

During the year under review, Your Company has recorded a total income of Rs. 25,587,737/- against Rs. 36,941,432/- in the previous year. Profit after taxation for the financial year ended on 31st March, 2014 decreased to Rs. 313,681/- against Rs. 720,641/- in the previous year.

DIVIDEND

To Plough back the profits into the business, the Board of Directors has not declared any dividend during the year.

ISSUE OF EQUITY SHARES

During the year under review, the Company has issued and allotted 1917000, 533500, 482000, 494200, 820800, 1668000, 583000, 421500 and 6258000 equity shares of Rs, 10/- each on 03.04.2013, 12.04.2013, 15.04.2013, 18.04.2013, 19.04.2013, 22.04.2013, 13.04.2013, 16.04.2013 and 22.06.2013 respectively and accordingly, the Equity Paid up Share capital stand increased to Rs. 216,910,000/- (Rupees Twenty one Crore sixty nine lac and ten thousand only) consisting 21,691,000 equity shares of Rs. 10/- each.

LISTING OF SHARES OF THE COMPANY

During the year under review, Your Company has applied for listing of its equity shares on the SME platform of BSE Limited and listed and admitted to dealings on the Exchange effective from June 26, 2013

DEPOSITS

During the year under review, Your Company has not accepted the deposits under section 58A of the Companies Act, 1956 and Companies (Acceptance of deposits) Rules 1975 as amended upto date.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

As required under Clause 52 of the Listing Agreement with the Stock Exchanges, the Management Discussion and Analysis of the financial condition and results of consolidated operations of the Company under review, is annexed to Directors' Report.

PUBLIC DEPOSIT

Your Company has not accepted any deposits from the public during the year under review.

DIRECTORS

In accordance with Section 152 of the Companies Act, read with the Articles of Association of the Company, Ms. Anita Gupta, Non-Executive Director of the Company, retire by rotation and are being eligible offer herself for re-appointment at the ensuing Annual General Meeting.

Mr. Shyam Saini, who was appointed as an Additional Director of the Company with effect from 24th March, 2014, he holds office until the date of the Annual General Meeting of the Company. The Company has received notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Shyam Saini for the office of the Director under the provisions of Section 160 of the Companies Act, 2013.

Also, during the year under review, Mr. Manish Gupta resigned from the Board.

INDEPENDENT DIRECTORS

Pursuant to Section 149 of the Companies Act, 2013(new act) read with the Rules made thereunder, the Independent Directors shall hold office for a period of upto 5 consecutive years and shall not be liable to retire by rotation. They may be appointed for a maximum of two consecutive terms of upto 5 years each. In terms of Presently, Mr. Bharat Gupta and Mr. Shyam Saini are the Independent Directors of the Company. As per their existing terms of appointment, all of them are liable to retire by rotation. However, under the new act and the Listing Agreement, they may be appointed afresh with a fixed period of upto 5 years.

The Board considered the independence of each of the above mentioned Directors in terms of Section 149 and Schedule IV to the Companies Act, 2013 and the Listing Agreement and was of the view that the proposed directors fulfill the criteria of independence as mentioned in the above provisions and can be appointed in the above provisions and can be appointed as Independent Directors. All the proposed Directors possess requisite qualifications, appropriate skills, experience and knowledge in one or more fields of finance, law management, marketing, administration, technical operations and other disciplines related to Companys business, positive attributes, already being on the Board of the Company and benefits that the Company will derive with their appointment, the Board has recommended their appointment as Independent Directors of the Company to hold office for a term of five consecutive years commencing from the date of Annual General Meeting of the Company.

AUDITORS:

The existing Auditors M/s. Viresh Rai & Co, Chartered Accountants, retire at the conclusion of the ensuing Annual General Meeting and has shown their inability to continue as Statutory Auditors of the Company.

Also, the Company has received a letter from M/s. NITESH PRATAP SINGH AND ASSOCIATES, Chartered Accountants, having firm registration no. 026796N to the effect that their appointment, if made, would be in accordance with the Act and that they are not disqualified for such appointment.

A Board of Directors of the company has recommended their appointment in the ensuing Annual General Meeting.

CHANGE IN REGISTERED OFFICE: During the period, the Company has changed its registered office to H.NO.-3 & 4, Second Floor, Plot No. S-1, Gali No.-3, East Guru Angad Nagar, Sai Mandir, Delhi-110092

PARTICULARS OF EMPLOYEES

As required by the provision of section 217(2A) of the Companies Act, 1956. Read with the Companies (particulars of employee) rules, 1975 as amended, no employee was in receipt of remuneration exceeding 60, 00,000/- per annum or 5, 00,000/- per month for any part thereof.

ENERGY, TECHNOLOGY & FOREIGN EXCHANGE

Information in accordance with the provision of Section 217 (I) (e) of the Companies Act, 1956, read with Companies (Disclosure of Particulars in the Report of Board of Directors) Rules 1988 being not relevant/significant, are not given. There were no foreign exchange earnings or outgo during the year under review.

CORPORATE GOVERNANCE

A report on Corporate Governance along with a certificate regarding the compliances with conditions of Corporate Governance in terms of Clause 52 of the Listing Agreement is annexed to this report.

DIRECTORS RESPONSIBILITY STATEMENTS

Pursuant to section 217 (2AA) of the companies Act, 1956, it is hereby confirmed:-

- (i) That in the preparation of the accounts for the financial year ended 31st March 2014 the applicable accounting standards have been followed along with proper explanation relating to material departures.
- (ii) That the directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the company for the year under review.
- (iii) That the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

That the Directors have prepared the accounts for the financial year ended 31st March, 2014 on a going concern basis

ACKNOWLEDGEMENT

The board wishes to express and place on records its gratitude for the faith reposed in and cooperation extended to the company by the shareholders of the company. Your directors wish to place on record their deep sense of appreciation for the devoted and sincere services of the executives, staff and workers of the company for its success.

Date: 22.08.2014

Place: New Delhi

**By Order of the Board
For Edynamics Solutions Limited**

**Sd/-
Vikas Saini
DIN: 06503769
Director**

**Sd/-
Anita Gupta
DIN: 06501012
Director**

CORPORATE GOVERNANCE REPORT

COMPANY'S PHILOSOPHY ON THE CODE OF GOVERNANCE

The Company's philosophy on Corporate Governance is to achieve business excellence, Enhance long term values for its stakeholders, maintaining excellent relations across all levels and proper Compliance with all applicable legal and regulatory requirements.

BOARD OF DIRECTORS

The Board of Directors of the Company (Board) has optimum combination of Non-Executive and Independent Directors.

Mr. Vikas Saini acts as the Executive Director and Ms. Anita Gupta is the Non-Executive Director and Mr. Bharat Gupta and Mr. Manish Gupta are Non-Executive Independent Directors on the Board of the Company.

During the year Mr. Manish Gupta, has resigned from the Company and Mr. Shyam Saini has joined the Board as an Independent Director.

BOARD MEETING:

As of March 31, 2014, the Board consisted of four Members. The Composition and the category of Directors on the Board of the Company were as under:

Category	Name of Director
Executive Director	Mr. Vikas Saini
Non-Executive Director and Non Independent Director	Ms. Anita Gupta
Non-Executive and Independent Director	Mr. Bharat Gupta
Non-Executive and Independent Director	Mr. Shyam Saini

**Mr. Manish Kumar Gupta resigned from the Company w.e.f. July 17, 2013*

During the financial year 2013-14, nineteen Meetings (19) of the Board of Directors were held on the following dates:

01.04.2014, 03.04.2013, 12.04.2013, 13.04.2013, 15.04.2013, 16.04.2013, 18.04.2013, 19.04.2013, 22.04.2013, 26.04.2013, 29.04.2014, 22.06.2013, 17.07.2013, 26.08.2013, 09.09.2013, 30.09.2013, 14.11.2013, 10.02.2014 and 24.03.2014.

The details of directors and their attendance record at the Board Meeting held during the year under review are as follows:

Name	Category	No of Meeting attended	At last AGM	Directorship in other Companies (Excluding Private Company)
Mr. Vikas Saini	Whole time Director	17	Yes	ANGELS ENTERPRISES LIMITED
Ms. Anita Gupta	Non-Executive Director & Non Independent Director	18	Yes	NIL

Mr. Bharat Gupta	Non Executive&Independent Director	15	Yes	NIL
Mr. Shyam Saini**	Non Executive& Independent Director	1	No	KANAK KRISHI IMPLEMENTS LIMITED

Mr. Manish Kumar Gupta resigned from the Company w.e.f July 17, 2013

*** Mr. Shyam Saini appointed as additional director w.e.f March 24, 2014*

It has always been the Company's policy and practice that apart from matters requiring Board's approval by statute, all major decisions including quarterly results of the Company, financial restructuring, capital expenditure proposals, collaborations, material investment proposals in joint venture/promoted companies, sale and acquisition of material nature of assets, mortgages, guarantees, donations, etc. are regularly placed before the Board. This is in addition to information with regard to actual operations; major litigation feedback reports, information on senior level appointments just below the Board level and minutes of all Committee Meetings.

AUDIT COMMITTEE

The Audit Committee of the Company consists three Directors all of them are Non-Executive Director of the Company. All the Directors have good knowledge of Finance, Accounts and Company Law..

The Board vide resolution constituted the Audit Committee in term of the Provisions of Clause 52 of the Listing Agreement. The Committee held 5 meeting during the year.

The Audit Committee also advises the Management on the areas where internal control system can be improved. The Terms of reference of the Audit Committee are in accordance with all the items listed in Clause 52 (II)(D) and (E) of the Listing Agreement and the Companies Act, 1956 as follows:

- Oversight of the Issuer's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
- Recommending to the Board, the appointment, re-appointment and, if required, there placement or removal of the statutory auditor and the fixation of audit fees.
- Approval of payment to Statutory Auditors for any other services rendered by the statutory auditors.
- Reviewing, with the management, the annual financial statements before submission to the board for approval, with particular reference to:
 - (i) Matters required to be included in the Directors' Responsibility Statement to be included in the Board's report in terms of clause (2AA) of Section 217 of the Companies Act, 1956;
 - (ii) Any changes in accounting policies and practices and reasons for the same;
 - (iii) Major accounting entries involving estimates based on exercise of judgment by management;
 - (iv) Significant adjustments made in the financial statements arising out of audit findings;
 - (v) Compliance with listing and other legal requirements relating to financial statements;
 - (vi) Disclosure to any related party transactions;
 - (vii) Qualifications in the draft audit report.
- Reviewing with the management the half yearly financial statements before submission to the Board for approval.
- Reviewing with the management, performance of statutory and internal auditors, adequacy of internal control systems;
- Reviewing the adequacy of internal audit function, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
- Discussion with internal auditors any significant findings and follow up thereon;
- Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matters to the Board;

- Discussion with Statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
- Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

COMPOSITION AND ATTENDANCE AT MEETINGS:

As on March 31, 2014, the composition of Audit Committee has been as under:

- Mr. Shyam Saini (Chairman) - attended 1 Committee Meeting
- Mr. Bharat Gupta (Member) - attended 5 committee meeting
- Mr. Anita Gupta (Member) - attended 5 committee meeting

During the financial year 2013-14, four (5) meeting of Audit Committee was held.

SHAREHOLDERS' / INVESTOR'S GRIEVANCES COMMITTEE

Our Company has constituted a shareholder / investors grievance committee ("Shareholders / Investors Grievance Committee") to redress the complaints of the shareholders. The committee currently comprises of three Directors. Mr. Manish Kumar Gupta is the Chairman of the Shareholders/ Investors Grievance committee:

ROLE OF SHAREHOLDERS/INVESTORS GRIEVANCE COMMITTEE

The Shareholders / Investors Grievance Committee of our Board look into:

- The redressal of investors complaints viz. non-receipt of annual report, dividend payments etc.
- Matters related to share transfer, issue of duplicate share certificate, dematerializations.
- Also delegates powers to the executives of our Company to process transfers etc.

The status on various complaints received / replied is reported to the Board of Directors as an Agenda item.

During the year under review, the Composition of the Shareholders' / Investors Grievance Committee has been as under:

Name of Directors	Category
Mr. Shyam Saini	Chairman
Mr. Bharat Gupta	Member
Mr. Vikas Saini	Member

STATUS OF COMPLAINTS RECEIVED, RESOLVED AND PENDING AS ON 31ST MARCH, 2014

Number of Shareholders' Complaints received during the year	Nil
Number of Shareholders' Complaints resolved during the year	Nil
Number of Shareholders' Complaints Pending at the end of the year	Nil

GENERAL BODY MEETINGS

Details about Last 3 years Annual General Meetings are as under:

Year	Day, Date & Time	Place
2012-2013	Wednesday 25th September, 2013 At 11:00 A.M.	H.No. 3 & 4, Second Floor, Plot No. S-1, GaliNo. 3, East Guru Angad Nagar, Near SaiMandir, New Delhi - 110 092
2011-2012	Saturday	5/301, Sikka Complex, PreetVihar, Delhi-110092.

	29th September, 2012 At 11:30 A.M.	
2011-2010	Friday 30th September, 2011 At 10:30 A.M.	5/301, Sikka Complex, PreetVihar, Delhi-110092

EXTRAORDINARY GENERAL MEETING

During the year under review, Nine (9) Extra ordinary General Meeting was held in the Company.

None of the business proposed to be transacted at the forthcoming Annual General Meeting is required to be approved by Postal Ballot.

DISCLOSURES

1. Related Party Transaction:

There are no materially significant related party transactions i.e. transactions material in nature, with its promoters, the directors or the management, their subsidiaries or relatives etc. having potential conflict with the interest of the company at large.

2. Statutory Compliance, Penalties and Strictures:

The Company has complied with the requirements of the Stock Exchanges / SEBI / and Statutory Authorities to the extent applicable, and accordingly no penalties have been levied or strictures have been imposed on the Company on any matter related to capital markets during the last three years.

3. Whistle Blower Policy:

The Company has framed a Code of Conduct for Directors and Senior Management. At present, the Company does not have any formal Whistle Blower Policy. The Directors of the Company affirms that no personnel have been denied access to the Audit Committee.

4. Reconciliation of Share Capital Audit:

In line with the requirements stipulated by Securities and Exchange Board of India (SEBI), Reconciliation of Share Capital Audit is proposed to be carried out on a quarterly basis by a Practicing Company Secretary to confirm that the aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in physical form tally with the total number of issued, paid-up, listed and admitted capital of the Company.

5. Non-Mandatory Requirements

The Company does not comply with the non-mandatory requirements.

FINANCIAL CALENDAR

Tentative calendar of events for the financial year 2014-15 (April to March) is as under: Adoption of half yearly Financial Results for:

Results for the half year ending June 30, 2014	By 14th of August, 2014.
Results for the half year ending March 31, 2015	By 30th of May, 2015

MEANS OF COMMUNICATION

The half yearly financial results are regularly submitted to the Stock Exchange in accordance with provisions of the Listing Agreement and also uploaded on the Company's website - www.edynamicssolutions.com

GENERAL SHAREHOLDER INFORMATION
Annual General Meeting

Date, time and Venue	September 18, 2014, 9:30 A.M, H.No. 3 & 4, Second Floor, Plot No. S-1, Gali No. 3, East Guru Angad Nagar, Near SaiMandir, Delhi 92
Financial year	1st April, 2013 to 31st March, 2014
Date of Book Closure	September 11, 2014 to September 15, 2014
Stock Exchange	SME Platform of BSE Limited
Stock Code/Symbol	535694/EDSL

LISTING FEE- The Company has paid the Annual Listing fee and Custodial Fees.

LISTING AT STOCK EXCHANGE

BSE LIMITED (SME Platform)
27th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

MARKET PRICE DATA

Table below gives the monthly high and low prices and volumes of the Company's' equity shares atSME Platform of BSE Limited for the year 2013-2014:

Month	Open Price	High Price	Low Price	Close Price	No. of Shares	No. of Trades	Total Turnover (Rs.)	Deliverable Quantity	% Deli. Qty to Trad ed Qty	Spread High-Low	Spread Close-Open
13-Jun	25.4	26.65	25.4	26.65	198000	31	5134200	198000	100	1.25	1.25
13-Jul	27.95	32.25	27.95	32.25	24000	4	721500	24000	100	4.3	4.3
13-Aug	33.85	45.25	33.85	45.25	60000	10	2321100	60000	100	11.4	11.4
13-Sep	47.5	47.5	47.5	47.5	6000	1	285000	6000	100	0	0
13-Oct	49.85	57.6	49.85	57.6	66000	10	3705300	66000	100	7.75	7.75
13-Nov	60.45	84.85	48.7	53.8	252000	78	17600850	252000	100	36.15	-6.65
13-Dec	56.45	71	56.45	57.55	141000	41	8797350	135000	95.74	14.55	1.1
13-Jan	55	65.1	45.35	58	459000	80	24821850	432000	94.12	19.75	3
13-Feb	60.9	81.4	60.9	81.4	90000	21	5890350	90000	100	20.5	20.5
13-Mar	85.45	175.4	85.45	175.4	156000	52	19833300	144000	92.31	89.95	89.95

CATEGORIES OF SHAREHOLDING AS AT 31.03.2014:

Category	No of Shares	Percentage of (%)
Indian Promoters	4500000	20.74
Mutual Fund	0.00	0.00
Body Corporate	328863	1.52
Individual	16862137	77.74
NRI/ OCBs	0.00	0.00
Total	21691000	100

DISTRIBUTION OF HOLDINGS

SHARE OR DEBENTURE HOLDING OF NOMINAL VALUE OF			SHARE/DEBENTURE HOLDERS		SHARE/DEBENTURE AMOUNT	
Rs.	Rs.		Number	% to Total	In Rs.	% to Total
(1)			(2)	(3)	(4)	(5)
Upto	-	5,000	6	0.44	21130	0.01
5,001	-	10,000	15	1.11	147500	0.07
10,001	-	20,000	8	0.59	155000	0.07
20,001	-	30,000	80	5.90	2354370	1.09
30,001	-	40,000	47	3.47	1854000	0.85
40,001	-	50,000	85	6.27	4234000	1.95
50,001	-	1,00,000	784	57.82	56217000	25.92
1,00,001 and above			331	24.41	151927000	70.04
TOTAL			1356	100.00	216910000	100.00

DEMATERISATION : As on 31st March, 2014, 11464700 equity shares of Rs. 10/- is in demat form representing 52.85% of the Total paid up share capital of the Company.

REGISTRAR & TRANSFER AGENT/INVESTOR CORRESPONDENCE

During the Year Company has changed its Registrar & Transfer Agent from **CAMEO CORPORATE SERVICES LTD.** To **MAS SERVICES LIMITED**

MAS SERVICES LIMITED

T-34, 2nd Floor, Okhla Industrial Area
Phase-II, New Delhi - 110020
Tel: 011-26387281-83,
Fax no.: 011-26387384
E-mail id: info@massserv.com

COMPLIANCE OFFICER:**Mr. VikasSaini**

H.NO.3 & 4, Second Floor, Plot No. S-1,
Gali No.-3, East Guru Angad Nagar, SaiMandir, Delhi-110092
Tel: 91-11-32971727; Fax: 91-11-32971727
Email: edynamicssolutions@yahoo.com;
Website: www.edynamicssolutions.com

Date: 22.08.2014**Place: New Delhi**

By Order of the Board
For Edynamics Solutions Limited
Sd/- Sd/-
VikasSaini Anita Gupta
DIN: 06503769 DIN: 06501012
Director Director

DECLARATION

This is to certify that the Company has laid down Code of Conduct for all Board Members and Senior Management of the Company and the copies of the same are uploaded on the website of the Company – www.edynamicsolutions.com

Further certified that the Members of the Board of Directors and Senior Management personnel have affirmed having complied with the Code applicable to them during the year ended March 31, 2014.

Date: 22.08.2014

Place: New Delhi

**By Order of the Board
For Edynamics Solutions Limited
Sd/-
Vikas Saini
DIN: 06503769
Director**

CEO / CFO CERTIFICATE

I, Vikas Saini, Whole time Director, certify to the Board that:

(a) I have reviewed financial statements and the cash flow statement for the year ended 31st March, 2014 and that to the best of my knowledge and belief:

- (i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- (ii) These statements together present a true and fair view of the Company's affairs and are in compliance with existing Accounting Standards, applicable laws and regulations.

(b) There are, to the best of my knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or volatile of the Company's Code of Conduct.

(c) I accept responsibility for establishing and maintaining internal controls for financial reporting and that they have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and I have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which they are aware and the steps they have taken or propose to take to rectify these deficiencies.

(d) I have indicated to the Auditors and the Audit Committee:

- (i) Significant changes in internal control over financial reporting during the year;
- (ii) Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- (iii) There are no instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

Date: 22.08.2014

Place: New Delhi

**By Order of the Board
For Edynamics Solutions Limited
Sd/-
Vikas Saini
DIN: 06503769
Director**



NEELAM BANSAL & ASSOCIATES

(Company Secretaries)

B-296, Street No. 3, Kaphai Marg, Adarsh Nagar, New Delhi-110033
M.NO: +91-955315118, 91-9968701919 E-mail: csneelambansal@gmail.com

CERTIFICATE ON CORPORATE GOVERNANCE

We have reviewed the compliance of the conditions of Corporate Governance by M/s. Edynamics Solutions Limited for the year ended 31st March, 2014, as stipulated in Clause 52 of the Listing Agreement of the said Company with the Stock Exchange in India.

The compliance of conditions of Corporate Governance is the responsibility of the management. Our review was limited to the procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in above mentioned Listing Agreement.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For NEELAM BANSAL & ASSOCIATES
COMPANY SECRETARIES**

SD/-

NEELAM BANSAL

ACS NO 30913

CP NO13239

Date: 22nd August, 2014

Place: New Delhi

Viresh Rai & Associates
Chartered Accountants

INDEPENDENT AUDITOR'S REPORT

To,
THE MEMBERS
EDYNAMICS SOLUTIONS LIMITED
REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying financial statements of **EDYNAMICS SOLUTIONS LIMITED** ("the Company). Which comprise the balance sheet as at 31st March 2014, the statement of profit and loss and the cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

Management is responsible for the preparation of these financial statements that give true and fair view of the financial position, financial performance and cash flows of the company in accordance with accounting standard referred to in sub section(3G) of section 211 of companies Act 1956 ("the Act"). This responsibility includes the design, implementation and maintenances of internal control relevant to the preparation and presentation of financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

AUDITOR'S RESPONSIBILITY

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the standards on auditing issued by the Institute of chartered accountant of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statement whether due to fraud or error. In making those risk assessments the auditor considers internal control relevant to the Company's Preparation and fair presentation of the financial statement in order to design audit procedures that are appropriate in the circumstances.

An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the management as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

OPINION

In our opinion, and to the best of our information and according to the explanation given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) In the case of balance sheet , the state of affairs of the company as at March31 , 2014,
- (b) the case of statement of profit and loss of the profit for the year ended on that date, and
- (c) In the case of the cash flow statement, of the cash flows of the company for the year ended on that date.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. As required by the companies (auditor's report) order, 2003 ("the Order") issued by the Central government of India in terms of sub-section (4a) of section227 of the Act , we give in the annexure a statement on the matters specified in paragraphs 4 and 5 of the order.
2. As required by the section 227(3) of the act, we report that :
 - (a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of the audit.
 - (b) In our opinion, proper books of accounts as required by law have been kept by the company so far as appears from our examination of those books.
 - (c) The balance sheet, the statement of profit and loss and the cash flow statement dealt with by this report are in agreement with the books of account.
 - (d) In our opinion , the balance sheet, statement of profit and loss, and the cash flow statement comply with the accounting standards referred to in sub-section (3C)of section 211 of companies act 1956
 - (e) On the basis of written representation received from the directors as on 31st march 2014, and taken on record by the board of directors, none of the directors is disqualified as on 31st march 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of Companies Act, 1956.

VireshRai& Associates
Chartered Accountants
Sd/-
Mr. VIRESH RAI
(Partner)
Membership No.: 522489
FRN: 024540N

Place: New Delhi
Date: 29.05.2014

EDYNAMICS SOLUTIONS LIMITED**(ANNEXURE TO THE AUDITOR'S REPORT)**

Annexure referred to Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act.

On the basis of such checks as we considered appropriate and according to the information and explanation given to us during the course of our audit, we report that:

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.

(b) As explained to us, fixed assets have been physically verified by the management at reasonable intervals; no material discrepancies were noticed on such verification.

(c) In our opinion and according to the information and explanations given to us, no fixed asset has been disposed during the year and therefore does not affect the going concern assumption.
2. (a) The Inventory has been physically verified by the management during the current year. In our opinion the frequency of such verification is reasonable.

(b) The procedure for the physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.

(c) The company has maintained proper records of inventory. No discrepancies were noticed on the physical verification between the physical stock and books records were not material.
3. (a) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not granted any loans, secured or unsecured, to companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Consequently, the provisions of clauses iii (b), iii(c) and iii (d) of the order are not applicable to the Company.

(e) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not taken loans from companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Thus sub clauses (f) & (g) are not applicable to the company.
4. In our opinion and according to the information and explanations given to us, there is generally an adequate internal control procedure commensurate with the size of the company and the nature of its business, for the purchase of inventories & fixed assets and payment for expenses & for sale of goods. During the course of our audit, no major instance of continuing failure to correct anyweaknesses in the internal controls has been noticed.
5. a) Based on the audit procedures applied by us and according to the information and explanations provided by the management, the particulars of contracts or arrangements referred to in section 301 of the Act have been entered in the register required to be maintained under that section.
b)As per information & explanations given to us and in our opinion, the transaction entered into by the company with parties covered u/s 301 of the Act does not exceeds five lacs rupees in a financial year therefore requirement of reasonableness of transactions does not arises.
6. The Company has not accepted any deposits from the public covered under section 58A and 58AA of the Companies Act, 1956.

7. As per information & explanations given by the management, the Company has an internal audit system commensurate with its size and the nature of its business.
8. As per information & explanation given by the management, maintenance of cost records has not been prescribed by the Central Government under clause (d) of sub-section (1) of section 209 of the Act for the company.
9. (a) According to the records of the company, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess to the extent applicable and any other statutory dues have generally been regularly deposited with the appropriate authorities. According to the information and explanations given to us there were no outstanding statutory dues as on 31st of March, 2014 for a period of more than six months from the date they became payable.

(b) According to the information and explanations given to us, there is no amounts payable in respect of income tax, wealth tax, service tax, sales tax, customs duty and excise duty which have not been deposited on account of any disputes.
10. The Company have accumulated losses less then the 50% of the net worth of the company at the end of the year and has not incurred any cash losses during the current year and immediately preceding financial year.
11. Based on our audit procedures and on the information and explanations given by the management, we are of the opinion that, the Company has not defaulted in repayment of dues to a financial institution, bank or debenture holders.
12. According to the information and explanations given to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
13. The Company is not a chit fund or a nidhi /mutual benefit fund/society. Therefore, the provision of this clause of the Companies (Auditor's Report) Order, 2003 (as amended) is not applicable to the Company.
14. According to information and explanations given to us, the Company is trading in Shares, Mutual funds & other Investments. Proper records & timely entries have been maintained in this regard & further investments specified are held in their own name.
15. According to the information and explanations given to us, the Company has not given any guarantees for loan taken by others from a bank or financial institution.
16. Based on our audit procedures and on the information given by the management, we report that the company has not raised any term loans during the year.
17. Based on the information and explanations given to us and on an overall examination of the Balance Sheet of the Company as at 31st March, 2014, we report that no funds raised on short-term basis have been used for long-term investment by the Company.
18. Based on the audit procedures performed and the information and explanations given to us by the management, we report that the Company has not made any preferential allotment of shares during the year.
19. The Company has no outstanding debentures during the period under audit.
20. The Company has not raised any money by public issue during the year.

21. Based on the audit procedures performed and the information and explanations given to us, we report that no fraud on or by the Company has been noticed or reported during the year, nor have we been informed of such case by the management.

**Viresh Rai & Associates
Chartered Accountants**

**Sd/-
Mr. VIRESH RAI
(Partner)
Membership No.: 522489
FRN: 024540N**

**Place: New Delhi
Date: 29.05.2014**

EDYNAMICS SOLUTIONS LIMITED
CIN : L74900DL2000PLC106755
Balance Sheet as at 31st March, 2014

Amount in Rs.

Particulars	Note No	As at 31.03.2014	As at 31.03.2013
I. EQUITY AND LIABILITIES			
(a) Share Capital	1	216,910,000.00	85,130,000.00
(b) Reserves and Surplus	2	95,439,921.96	1,256,240.07
(c) Money received against share warrants		-	-
<u>(2) Share application money pending allotment</u>			
(a) Share Application Maoney		-	41,339,050.00
<u>(3) Non-Current Liabilities</u>			
(a) Long-term borrowings	3	2,461,122.00	-
(b) Deferred tax liabilities (Net)	4	-	34,708.00
(c) Other Long term liabilities	5	28,500,000.00	75,000.00
(d) Long term provisions	6	-	-
<u>(4) Current Liabilities</u>			
(a) Short-term borrowings	7	-	-
(b) Trade payables	8	7,820,988.00	-
(c) Other current liabilities	9	1,521,313.00	2,484,848.00
(d) Short-term provisions	10	1,049,960.00	306,547.00
Total		353,703,304.96	130,626,393.07
II.Assets			
<u>(1) Non-current assets</u>			
<u>(a) Fixed assets</u>			
(i) Tangible assets	11	1,861,901.48	2,396,872.35
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments	12	55,011,000.00	51,511,000.00
(c) Deferred tax assets (net)	13	6,312.00	-
(d) Long term loans and advances	14	263,507,983.00	72,946,015.00
(e) Other non-current assets	15	2,965,400.00	500,000.00
<u>(2) Current assets</u>			
(a) Current investments	16	-	-
(b) Inventories	17	-	-
(c) Trade receivables	18	6,375,524.00	2,162,632.00

(d) Cash and cash equivalents	19	1,825,024.48	816,128.72
(e) Short-term loans and advances	20	21,731,750.00	-
(f) Other current assets	21	418,410.00	293,745.00
Total		353,703,304.96	130,626,393.07

NOTES TO ACCOUNTS

29

Notes referred to above and notes attached there to form an integral part of Balance Sheet

As per our Report of even date
For Viresh Rai & Associates
(Chartered Accountants)

For and on behalf of the Board of Directors

Sd/-
Membership No.: 522489
Firm Regd.No. 024540N
Place:- New Delhi
Date:- 29.05.2014

Sd/-
Anita Gupta
(Director)
DIN NO- 06501012

Sd/-
Vikas Saini
(Director)
DIN NO- 06503769

EDYNAMICS SOLUTIONS LIMITED

CIN : L74900DL2000PLC106755

Profit and Loss statement for the year ended 31st March, 2014

Amount in Rs.

Particulars	Note No	As at 31.03.2014	As at 31.03.2013
I. Revenue from operations		25,197,962.36	36,076,954.00
II. Other Income	22	389,775.00	864,478.00
III. Total Revenue (I + II)		25,587,737.36	36,941,432.00
IV. Expenses:			
Cost of materials consumed	23	-	-
Purchase of Stock-in-Trade		21,452,840.00	32,490,773.00
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	24	-	-
Employee benefit expense	25	736,463.00	642,880.00
Financial costs	26	6,631.60	12,928.60
Depreciation and amortization expense	27	534,970.87	460,481.65
Other expenses	28	2,392,514.00	2,291,472.00
Total Expenses		25,123,419.47	35,898,535.25
V. Profit before exceptional and extraordinary items and tax.	(III - IV)	464,317.89	1,042,896.75
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax (V - VI)		464,317.89	1,042,896.75
VIII. Extraordinary Items		-	-
IX. Profit before tax (VII - VIII)		464,317.89	1,042,896.75
X. Tax expense:			
(1) Current tax		191,656.00	287,547.00
(2) Deferred tax		(41,020.00)	34,708.00
(3) Income tax Adjustment		-	-
(4) Deferred tax Adjustment		-	-
XI. Profit(Loss) from the operations.	(IX-X)	313,681.89	720,641.75
DISCONTINUING OPERATION			
XII. Profit/(Loss) from discontinuing operations (before tax)		-	-

EDYNAMICS SOLUTIONS LIMITED

CIN : L74900DL2000PLC106755

Notes Forming Part of the Balance Sheet

Note : 1 Share Capital

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	AUTHORIZED CAPITAL 230,00,000 Equity Shares of Rs. 10/- each.	230,000,000.00	110,000,000.00
2	ISSUED 216,91,000 Equity Shares of Rs. 10/- each.	216,910,000.00	85,130,000.00
3	SUBSCRIBED & PAID UP CAPITAL 216,91,000 Equity Shares of Rs. 10/- each.	216,910,000.00	85,130,000.00
	Total	216,910,000.00	85,130,000.00

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
(2)	(a) Share Application Money	-	41,339,050.00
-			
-	Total	-	41,339,050.00

A) Reconciliation of Number of Shares:

Particulars	As at 31.03.2014		As at 31.03.2013	
	Number	Amounts	Number	Amounts
<i>Shares outstanding at the beginning of the year</i>	8,513,000.00	85,130,000.00	8,513,000.00	85,130,000.00
<i>Shares Issued during the year</i>	13,178,000.00	131,780,000.00	-	-
<i>Shares bought back during the year</i>	-	-	-	-
<i>Shares outstanding at the end of year</i>	-	-	-	-
Total	21,691,000.00	216,910,000.00	8,513,000.00	85,130,000.00

B) Details of Shareholders holding more than 5% Shares

	Particulars	As at 31.03.2014		As at 31.03.2013	
		No. of Shares held	% of Holding	No. of Shares held	% of Holding
1	Anita gupta	4,340,000.00	20.0083%	4,340,000.00	50.98%
2	Aavia Softech Pvt Ltd	-	0.0000%	797,000.00	9.36%
3	Aavia Buildtech Pvt Ltd	-	0.0000%	744,400.00	8.74%
4	Bishan Sons Jewelers Pvt Ltd	-	0.0000%	813,500.00	9.56%
5	All Time Softechtech Pvt Ltd	-	0.0000%	1,281,000.00	15.05%
	Total				

C) Schedule of Bonus Shares

Particulars	As at 31.03.2014		As at 31.03.2013	
	Number	Amounts	Number	Amounts
Total				

Note : 2 Reserve & Surplus

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Capital Reserve	-	-
2	Capital Redemption Reserve	-	-
3	Securities Premium reserve	93,870,000.00	-
	<u>Less:- Bonus Share</u>	-	-
4	Surplus (Profit & Loss Account)	-	-
	Op. Balance of Profits & Loss A/C	1,256,240.07	535,598.32
	Current Year Profit & Loss A/C	313,681.89	720,641.75
	Total	95,439,921.96	1,256,240.07

Note : 3 Long Term Borrowings

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Bonds / Debentures	-	-
2	Other Loans :-	2,461,122.00	-
	Total	2,461,122.00	-

Note : 4 Deferred Tax Liabilities (Net)

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Deferred Tax Liability	-	34,708.00
	Total	-	34,708.00

Note : 5 Other Long Term Liabilities

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Trade Creditors	-	-
2	Others	28,500,000.00	75,000.00
	Total	28,500,000.00	75,000.00

Note : 6 Long Term Provisions

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Provision from Employment Benefit	-	-
2	Other	-	-
	Total	-	-

Note : 7 Short Term Borrowings

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	<u>Loan Repayable on Demand</u>		
	- From Bank	-	-
	- From Other Parties	-	-
2	Loans & Advances From Related Parties	-	-

3	Deposits	-	-
4	Others	-	-
	Total	-	-

Note : 8 Trades Payable

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
	Other Payables	7,820,988.00	-
	Total	7,820,988.00	-

Note : 9 Other Current Liabilities

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Other Current Liabilities	1,521,313.00	2,484,848.00
	Total	1,521,313.00	2,484,848.00

Note : 10 Short Term Provisions

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	<u>Provision From Employees Benefit</u>	-	-
2	<u>Others</u>		
	Provision for Tax	479,203.00	287,547.00
	Tds Payable	261,357.00	-
	Expenses Payable	165,400.00	-
	Audit Fees Payable	19,000.00	19,000.00
	Salary Payable	125,000.00	-
	Total	1,049,960.00	306,547.00

EDYNAMICS SOLUTIONS LIMITED

CIN : L74900DL2000PLC106755

Notes Forming Part of the Balance Sheet

Note : 12 Non Current Investment

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Investment in Property	-	-
2	Investment in Equity Instrument	-	-
3	Other Investment Investments (Non-Current)	55,011,000.00	51,511,000.00
	Total	55,011,000.00	51,511,000.00

Note : 13 Deferred Tax Assets (Net)

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
	Deffred Tax	6,312.00	-
	Total	6,312.00	-

Note : 14 Long Term Loans and Advances

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
I)	<u>Capital Assets</u>		
	a) Secured, Considered Good :	-	-
	b) Unsecured, Considered Good :	-	-
	c) Doubtful	-	-
II)	<u>Security Deposit</u>		
	a) Secured, Considered Good :	-	-
	b) Unsecured, Considered Good :	-	-
	c) Doubtful	-	-
III)	<u>Loans & Advances to related parties</u>	-	-
IV)	<u>Other Loans & Advances</u>	263,507,983.00	72,946,015.00
	Total	263,507,983.00	72,946,015.00

Note : 15 Other Non Current Assets

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Preliminary Expenses		
	Add : Exp. in Current Year	-	
	-	-	
	-		
	Less: (W/off) (Rs)	415,289.60	500000.00
	Issue Expenses		
	Less: (W/off)	2,550,110.40	
2	Long Term Trade Receivables		
3	Others	-	-
	Total	2,965,400.00	500,000.00

Note :16 Current Investment

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Investment in Equity	-	-
	Total	-	-

Note : 17 Inventories

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Raw Material	-	-
2	Work-in-Progress	-	-
3	Finished Goods	-	-
	Total	-	-

Note : 18 Trade Receivables

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Outstanding for more than six months		
	a) Secured, Considered Good :	-	-
	b) Unsecured, Considered Good :	-	-
	c) Doubtful	-	-
	-	-	-
2	Others		
	a) Secured, Considered Good :	-	-

	b) Unsecured, Considered Good :	-	-
	SUNDRY DEBTORS	6,375,524.00	2,162,632.00
	c) Doubtful	-	-
	Total	6,375,524.00	2,162,632.00

Note : 19 Cash & Cash Equivalent

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Cash-in-Hand	-	-
	Cash Balance	1,552,985.95	784,446.95
	Sub Total (A)	1,552,985.95	784,446.95
2	Bank Balance	-	-
	Balance With Scheduled Banks	272,038.53	31,681.77
	Sub Total (B)	272,038.53	31,681.77
	Total [A + B]	1,825,024.48	816,128.72

Note :20 Short Terms Loans and Advances

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Loans & Advances from related parties		
	a) Secured, Considered Good :	-	-
	b) Unsecured, Considered Good :	-	-
	c) Doubtful	-	-
2	Others		
	Loans & Advances	21,731,750.00	-
	Total	21,731,750.00	-

Note : 21 Other Current Assets

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
	TDS Receivables (2012-13)	293,745.00	293,745.00
	TDS Receivables (2013-14)	124,665.00	-
	Total	418,410.00	293,745.00

Notes Forming Part of the Balance Sheet

Sr. No	Particulars	Rate	Gross Block			Depreciation				Net Block		
			Value as on 01.04.2013	Addition during the year	Deduction during the year	Value as on 31.03.2014	Value as on 01.04.2013	Addition during the year	Deduction during the year	Value as on 31.03.2014	WDV as on 31.03.2014	WDV as on 31.03.2013
	Air Conditioner	13.91%	78,914.00	-	-	78,914.00	6,042.10	10,136.47	-	16,178.57	62,735.43	72,871.90
	Inverters	13.91%	23,548.00	-	-	23,548.00	3,275.53	2,819.90	-	6,095.43	17,452.57	20,272.47
	Furniture & Fixture	18.10%	1,897,698.00	-	-	1,897,698.00	192,972.12	308,555.38	-	501,527.50	1,396,170.50	1,704,725.88
	Computer	40.00%	567,022.00	-	-	567,022.00	225,222.64	136,719.74	-	361,942.38	205,079.62	341,799.36
	Laptop	40.00%	18,256.00	-	-	18,256.00	7,302.40	4,381.44	-	11,683.84	6,572.16	10,953.60
	Mobiles & Tabs	40.00%	169,373.00	-	-	169,373.00	23,322.15	58,420.34	-	81,742.49	87,630.51	146,050.85
	Ele . Items	13.91%	102,543.00	-	-	102,543.00	2,344.72	13,937.58	-	16,282.30	86,260.70	100,198.28
			-	-	-	-	-	-	-	-	-	-
	SUB TOTAL (A)		2,857,354.00	-	-	2,857,354.00	460,481.66	534,970.86	-	995,452.52	1,861,901.48	2,396,872.35
II	<u>Intangible Assets</u>	-										
	-	-										
	SUB TOTAL (B)	0.14	-	-	-	-	-	-	-	-	-	-
III	<u>Capital Work-in-progress</u>	-										
	-	-										
	SUB TOTAL (C)	-	-	-	-	-	-	-	-	-	-	-
IV	<u>Intangible Assets Under Development</u>	-										
	-	-										
	SUB TOTAL (D)	-	-	-	-	-	-	-	-	-	-	-
	Total [A + B + C + D] (Current Year)		2,857,354.00	-	-	2,857,354.00	460,481.66	534,970.86	-	995,452.52	1,861,901.48	2,396,872.35

EDYNAMICS SOLUTIONS LIMITED

CIN : L74900DL2000PLC106755

Notes Forming Part of the Profit & Loss Statement

Note : 22 Other Income

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
12	INCOME (OTHERS)		
	Income Others	389,775.00	864,478.00
	Total	389,775.00	864,478.00

Note : 23 Cost of Material Consumed

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Purchases	21,452,840.00	32,490,773.00
	Total	21,452,840.00	32,490,773.00

Note : 24 Change in Inventories

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Closing Stock	-	-
2	Opening Stock	-	-
	Total	-	-

Note : 25 Employment Benefit Expenses

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Remuneration to Director	-	-
2	Salary	736,463.00	642,880.00
	Total	736,463.00	642,880.00

Note :26 Financial Cost

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Bank Expenses	6,631.60	12,928.60
	Total	6,631.60	12,928.60

Notes Forming Part of the Profit & Loss Statement

Note : 27 Depreciation & Amortised Cost

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Depreciation	534,970.87	460,481.65
	Total	534,970.87	460,481.65

Note : 28 Other Expenses

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	<u>Administrative Expenses:</u>		
	Accounting Charges	-	-
	Audit Fees	19,000.00	19,000.00
	Business Promotions	126,200.00	171,837.00
	Conveyance Expenses	112,230.00	116,776.00
	Office Expenses	171,870.00	-
	Listing Fees	67,267.00	
	Filing Fees	98,750.00	553,804.00
	Interest paid on Income Tax	-	14,658.00
	Market Making Charges	151,686.00	-
	Professional Charges	181,190.00	138,546.00
	Printing & Stationary	162,850.00	205,284.00
	Rent	156,000.00	128,000.00
	Repair & Maintenance	73,720.00	-
	Staff Welfare	93,011.00	354,075.00
	Telephone Expenses	3,210.00	141,348.00
	Tour & Travelling Expenses	223,380.00	363,144.00
	Web Charges	10,800.00	85,000.00
	Preliminary Expenses W/O	103,822.40	-
	Issue Expenses	637,527.60	-
	Total	2,392,514.00	2,291,472.00

EDYNAMICS SOLUTIONS LIMITED

CIN : L74900DL2000PLC106755

Notes Forming Part of the Balance Sheet

Note : 29 SIGNIFICANT ACCOUNTING POLICIES & NOTES TO THE ACCOUNTS**A- SIGNIFICANT ACCOUNTING POLICIES****1 Basis of Accounting**

The financial statements are prepared under the historical cost convention on the concept of a going concern, in accordance with the Generally Accepted Accounting Principles and mandatory Accounting Standards as notified under the Companies (Accounting Standards) Rules, 2006 and as per the provisions and presentational requirements of the Companies Act, 1956.

2 Changes in Accounting policies

The accounting policies adopted are consistent with those of previous financial year. The management assures that there has been no change in accounting policies as compared to that of previous year which would have any significant effect on these financials.

3 Recognition of Income

Sales represents invoiced Value of goods Sold. Other Income is recognised and accounted for on accrual basis unless otherwise stated.

4 Tangible Fixed Assets

Fixed assets are stated at cost less accumulated depreciation and impairment losses, if any. Cost comprises the purchase price and any attributable cost of bringing the asset to its working condition for its intended use. Borrowing costs relating to acquisition of fixed assets which take substantial period of time to get ready for its intended use are also included to the extent they relate to the period till such assets are ready to be put to use.

4 (A)- Depreciation on tangible fixed assets

No Depreciation has been provided on Land.

5 Taxes on Income

Current tax is determined and provided for on the amount of taxable income at the applicable rates for the relevant financial year. Deferred Tax Assets and Liabilities (DTA/ DTL) are recognised, subject to consideration of prudence, on timing differences, being the difference between taxable income and accounting income that originate in one period and is capable of reversal in one or more subsequent periods. The DTA is recognised only to the extent that there is reasonable certainty of sufficient future profits against which such DTA can be realised.

6 Contingent Liability

The contingent liabilities, if any, are disclosed in the Notes to Accounts. Provision is made in the accounts, if it becomes probable that there will be outflow of resources for settling the obligation.

7 Events occurring after the balance sheet date

Adjustments to assets and liabilities are made for events occurring after the balance sheet date to provide additional information materially affecting the determination of the amounts of assets or liabilities relating to conditions existing at the balance sheet date.

8 Earnings Per Share

Basic earnings per share are calculated by dividing the net profit or loss for the year/ period attributable to equity shareholders by the weighted average number of equity shares outstanding during the year/ period.

9 Use of estimates

The preparation of financial statements, in conformity with generally accepted accounting principles, requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosure of contingent assets and liabilities on the date of the financial statements and the results of operations during the reporting year. Actual results could differ from those estimates. Any revision to accounting estimates is recognised prospectively in current and future periods.

10

Foreign Currency Transaction

Transactions denominated in foreign currencies are normally recorded at the exchange rate prevailing at the time of the transaction. Monetary items denominated in foreign currencies at the year end are translated at the rate ruling at the year end rate.

B- NOTES TO THE ACCOUNTS

- 1) The previous year's figures have been reworked, regrouped, rearranged and reclassified wherever necessary.

- 2) Reconciliation of Nos. Of Shares

	2013-2014	2012-2013
Number of Equity Shares at the beginning	8,513,000	8,513,000
Add:- Number of Shares Issued	13,178,000	-
Number of Equity Shares at the end	21,691,000	8,513,000

- 3) Below are the name of the shareholders holding more than 5% of Shares of the company

	2013-14			2012-13			
	Name	Class of Share	No. of Share Holding	% of Holding	Class of Share	No. of Share Holding	% of Holding
(i)	Anita Gupta	Equity	4340000	20.0083%	Equity		0.00%

- 4) All the investments made by the company are valued at Cost .

- 5) Managerial Remuneration: -

- 6) The inventories of the company are valued as per cost price and market price which ever is less.

- 7) Deferred tax arising on account of timing difference and which are capable of reversal in one or more subsequent periods is recognised using the tax rates and tax laws that have been enacted or substantively enacted. Deferred tax assets are recognised unless there is virtual certainty with respect to the reversal of the same in future years.

- 8) The revised Schedule VI as notified under the companies Act,1956, has become applicable to the

company for the presentation of its financial statements for the year ending January 31,2013. The adoption of the revised Schedule VI requirements has significantly modified the presentation and disclosures which have been complied with in these financial statements Previous year figures have been reclassified in accordance with current year requirements.

- 9) All schedules annexed to and form integral part of the Balance Sheet and Profit & Loss Account.
- 10) Minimum Alternative Tax (MAT) is recognised as an asset only when and to the extent there is convincing evidence that the company will pay normal income tax during the specified period. The Company reviews the same at each balance sheet date and writes down the carrying amount of MAT Credit Entitlement to the extent there is no longer convincing evidence to the effect that company will pay normal Income Tax during the specified period.
- 11) Value of Import on CIF Basis Nil
- 12) Earnings in Foreign Exchange (FOB Value) Nil
- 13) Expenditure in Foreign Currency Nil
- 14) The Company has no employee to whom the provisions of section 217 (2A) of the Companies Act, 1956 are applicable.
- 15) *Earning Per Share:*

Particulars	As at 31.03.2014
Net profit after tax available for Equity Shareholders (Rs.) (A)	313681.89
Weighted Avg.Number Equity Shares outstanding (Nos.) (B)	21691000
Dilutive potential Equity Shares (Nos.)	0
Dilutive shares outstanding (Nos.) (C)	21691000
Nominal value per Equity Shares (Rs./ Share)	10
Basic Earnings per share (Rs./ Share) (A) / (B)	0.01
Diluted Earnings per share (Rs./ Share) (A) / (C)	0.01

As per our report of even date attached.

As per our Report of even
date

For EDYNAMICS SOLUTIONS LIMITED

For Viresh Rai & Associates
(Chartered Accountants)

For and on behalf of the Board of
Directors

Sd/-

Sd/-

Sd/-

Membership No.: 522489

Anita Gupta

VikasSaini

Firm Regd.No. 024540N

(Director)

(Director)

DIN NO-

Place:- New Delhi

06501012

DIN NO- 06503769

Date:- 29.05.2014

EDYNAMICS SOLUTIONS LIMITED

CIN : L74900DL2000PLC106755

Cash Flow Statement

Amounts in (Rs.)

For the Year Ending 31-Mar-2014	Amounts Rs.	Amounts Rs.
Particulars	31.03.14	31.03.13
<u>(A) CASH FLOW FROM OPERATING ACTIVITIES:-</u>		
1. Net profit before tax	464,318	1,042,897
2. Adjustment for:		
Add: Depreciation & Amortisation Expenses	1,276,321	460,482
Less: Interest Received	(389,775)	(864,478)
Operating Profit before Working capital changes	1,350,864	638,901
3. Working Capital Changes:		
Decrease (Increase) in Trade & Other Receivables	(4,212,892)	3,198,258
Decrease (Increase) in Inventories	-	-
Decrease (Increase) in Other Current Assets	(124,665)	-
Increase (Decrease) in Trade & Other Payables	7,820,988	-
Increase (Decrease) in Current Liabilities & Provisions	(411,778)	(4,083,403)
Increase (Decrease) in other Liabilities		75,000
Net Changes in Working Capital	3,071,653	(810,145)
Cash Generated from Operations	4,422,517	(171,244)
Adjustment of Taxes		408,965
Net Cash Flow from Operating Activities (A)	4,422,517	(580,209)
<u>(B.) CASH FLOW FROM INVESTING ACTIVITIES :</u>		
Purchase of Fixed Assets	-	(1,755,512)
(Increase) Decrease in Short Terms Loans & Advances	(21,731,750)	(195,056)
Decrease (Increase) in Long term loans and advances	(190,561,968)	(19,385,541)
Interest Received	389,775	864,478
Decrease (Increase) in Non Current Investments	(3,500,000)	480,000
Net Cash Flow from Investing Activities (B)	(215,403,943)	(19,991,631)
<u>(C.) CASH FLOW FROM FINANCING ACTIVITIES :</u>		
Issue of share capital and Proceeds from Share Application Money	211,815,000	21,339,050
Share Application Refunded	(27,504,050)	
Increase in Long Terms Borrowings	2,461,122	
Increase in Other Long Terms Borrowings	28,425,000	
Preliminary Expenses incurred	(3,206,750)	-
Net Cash Flow from Financing Activities (C)	211,990,322	21,339,050

Net Increase / (Decrease) in Cash & Cash Equivalents (A-B+C)	1,008,895	767,210
Cash and cash equivalents at the beginning of the year / Period	816,129	48,919
Cash and cash equivalents at the end of the year/ Period	1,825,024	816,129
* Note: The above Cash Flow Statement has been prepared under "Indirect Method" as set out in the Accounting Standard (AS) – 3 on Cash Flow Statements" issued by the Institute of Chartered of Accountants of India.		

As per our report of even date attached.

For Viresh Rai & Associates
(Chartered Accountants)

Sd/-
Membership No.: 522489
Firm Regd.No. 024540N
Place:- New Delhi
Date:- 29.05.2014

For Edynamics Solutions Limited

For and on behalf of the Board of Directors

Sd/-	Sd/-
Anita Gupta	Vikas Saini
(Director)	(Director)
DIN NO- 06501012	DIN NO- 06503769

PROXY SLIP

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

EDYNAMICS SOLUTIONS LIMITED
H.NO.3 & 4, Second Floor, Plot No. S-1,Gali No.-3, East Guru Angad Nagar,
SaiMandir, Delhi-110092
CIN: L74900DL2000PLC106755

Name of the Member(s):	
Registered address:	
Folio No./Client Id::	DP ID:
E-mail Id:	

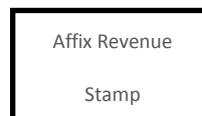
I/We, being the member(s) of..... Shares of the above named Company, hereby appoint:

Name :	Address :
E-mail Id :	Signature :
or failing him/her	
Name :	Address :
E-mail Id :	Signature :

as my/our proxy to attend and vote for me/us and on my/our behalf at the 14th Annual General Meeting of the Company to be held on Thursday, 18th September, 2014 at 09:30 A.M at H.NO.-3 & 4, Second Floor, Plot No. S-1, Gali No.-3, East Guru Angad Nagar, Sai Mandir, Delhi-110092.

No.	Resolutions
	Ordinary Business
1.	Adoption of Audited Financial Statements for the year ended March 31 st 2014.
2.	Appointment of Ms. Anita Gupta as Director of the Company, retire by rotation.
3.	Appointment of M/s. NITESH PRATAP SINGH AND ASSOCIATES, Chartered Accountants, having firm registration no. 026796N as Statutory Auditor of the Company and to fix their remuneration.
	Special Business:
4.	Appointment of Mr. Bharat Gupta as Independent Director.
5.	Appointment of Mr. Shyam Saini as Independent Director.

Signed this _____ day of _____ 2014



Sign. of Shareholder Sign. of proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

EDYNAMICS SOLUTIONS LIMITED
H.NO.3 & 4, Second Floor, Plot No. S-1, Gali No.-3, East Guru Angad Nagar,
SaiMandir, Delhi-110092
CIN: L74900DL2000PLC106755

Regd. Folio/DP ID & Client ID	
Name and Address of the Shareholder(s) Joint Holder 1 Joint Holder 2	

I hereby record my presence at the 14th Annual General Meeting of the Company to be held on Thursday, 18th September, 2014 at 09:30 A.M at H.NO.-3 & 4, Second Floor, Plot No. S-1, Gali No.-3, East Guru Angad Nagar, Sai Mandir, Delhi-110092.

1. Signature of the Shareholder/Proxy Present
2. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
3. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

Note: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.