



COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Name of the Issuer: EDYNAMICS SOLUTIONS LIMITED
Quarter ending on: 30th September, 2015

Date : 09th October, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (I)	YES	---
(A) Compliance of Board	52(IA)	YES	Optimum Combination of Executive , Non - Executive and Independent Director
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	Maximum time gap between 2 Board Meetings does not exceed four months.
(D) Code of Conduct	52(ID)	YES	The Code of Conduct adopted by the Company and the same is posted on the website of the company.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	As per Listing agreement and chaired by an Independent Director.
(B) Meeting of Audit Committee	52(IIB)	YES	Maximum time gap between 2 Board Meetings does not exceed four months.
(C) Powers of Audit Committee	52(IIC)	YES	---
(D) Role of Audit Committee	52(IIID)	YES	---
(E) Review of Information by Audit Committee	52(IIIE)	YES	---
III. Subsidiary Companies	52 (III)	N.A	Our Company has no Subsidiary.
IV. Disclosures	52 (IV)	YES	---

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(A) Basis of related Party Transactions	52(IVA)	YES	Disclosed in the Annual Report for the financial year 2014-2015.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Disclosed in the Annual Report for the financial year 2014-2015.
(C) Board Disclosures	52 (IVC)	YES	Disclosed in the Annual Report for the financial year 2014-2015.
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	YES	The Company has made a preferential allotment of 1718500 Equity shares during the quarter and regarding this disclosure will be made in the Annual Report for the Financial year 2015-2016.
(E) Remuneration of Directors	52(IVE)	YES	Disclosed in the Annual Report for the financial year 2014-2015.
(F) Management	52 (IVF)	YES	Disclosed in the Annual Report for the financial year 2014-2015.
(G) Shareholders	52(IVG)	YES	Disclosed in the Annual Report for the financial year 2014-2015.
V. CEO/CFO Certifications	52 (V)	YES	Disclosed in the Annual Report for the financial year 2014-2015.
VI. Report on Corporate Governance	52 (VI)	YES	Report on Corporate Governance has been attached to the Annual Report of the company for the financial year 2014-2015.
VII. Compliance	52 (VII)	YES	Disclosed in the Annual Report for the financial year 2014-2015.

For EDYNAMICS SOLUTIONS LIMITED


ANIFA GUPTA
DIRECTOR

Place: New Delhi