

eDynamics Solutions Limited



PART-I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

| Particulars | Half Year Ended Ended | | Year Ended |
|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------|-------------------------|
| | 30.09.2015 (Unaudited) | 30.09.2014 (Audited) | 31.03.2015 (Audited) |
| 1. Income From Operations | | | |
| (a) Net Sales/Income from operations | 140.09 | 132.82 | 543.64 |
| (b) Other Operating income | 3.08 | 4.53 | 6.61 |
| Total Income from Operations (1) | 143.17 | 137.35 | 550.25 |
| 2. Expenditure | | | |
| (a) Increase / decrease in stock in trade and WIP | | | |
| (b) Consumption of Raw Material | | | |
| (c) Purchase of Trade Goods | | | |
| (d) Employees Cost | 125.51 | 108.41 | 491.08 |
| (e) Depreciation and Amortization Expenses | 6.61 | 6.61 | 11.82 |
| (f) Finance Cost | 2.13 | 1.98 | 6.32 |
| (g) Other Expenses | | | 0.00 |
| Total Expenses (2) | 140.35 | 133.81 | 34.33 |
| 3. Profit from Operations before other income, interest and Exceptional item (1-2) | 2.81 | 3.54 | 543.75 |
| 4. Other Income | 2.81 | 3.54 | 6.50 |
| 5. Profit before interest & Exceptional item (3+4) | 2.81 | 3.54 | 6.50 |
| 6. Interest | | | |
| 7. Profit after interest but before Exceptional item (5-6) | 2.81 | 3.54 | 6.50 |
| 8. Exceptional Items | | | |
| 9. Profit (+)/ Loss (-) from ordinary activities before tax (7+8) | 2.81 | 3.54 | 6.50 |
| 10. Tax expenses | | | |
| - Current Tax | 1.37 | 1.55 | 2.70 |
| - Deferred Tax Liabilities / (Assets) | | | (0.69) |
| 11. net profit (+)/Loss(-) from ordinary Activities after tax (9-10) | 1.45 | 1.99 | 4.49 |
| 12. Extraordinary item (net of tax expenses Rs.) | | | |
| 13. Net Profit (+)/Loss(-) for the period (11-12) | 1.45 | 1.99 | 4.49 |
| 14. Paid-up equity share capital (face value of share of 10/-) | 2,340.95 | 2,169.10 | 2,169.10 |
| - equity share (face value of share of 10/-) | 23,409,500 | 21,691,000 | 21,691,000 |
| 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | 954.40 |
| 16. Earnings Per Share (EPS) | | | |
| (a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.01 | 0.01 | 0.00 |
| (b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.01 | 0.01 | 0.00 |
| PART II | | | |
| A. PARTICULARS OF SHAREHOLDINGS | | | |
| 1. Public Shareholding | | | |
| - Number of shares | 18,909,500.00 | 17,191,000.00 | 17,191,000.00 |

| | | | | |
|----------|--------------------------------------------------------------------------------------------|--------------|--------------|--------------|
| - | Percentage of shareholding | 80.78 | 79.25 | 79.25 |
| 2 | Promoters and Promoter Group Shareholding | | | |
| a) | Plodged / Encumbered | | | |
| - | Number of Shares | | | |
| - | Percentage of shares (as a % of the total and promoter group) | | | |
| - | Shareholding of promoter and promoter | | | |
| - | Percentage of shares (as a % of the total share capital of the issuer) | | | |
| b) | Non - encumbered | | | |
| - | Number of shares | 4,500,000.00 | 4,500,000.00 | 4,500,000.00 |
| - | Percentage of shares (as a % of the total shareholding of the Promoter and promoter group) | 100.00 | 100.00 | 100.00 |
| - | Percentage of shares (as a % of the total share capital of the issuer) | 19.22 | 20.75 | 20.75 |

Place : New Delhi
Date : 13th November, 2015

By Order of the Board
EDYNAMICS SOLUTIONS LIMITED
Anil Gupta
Director



NOTES:

1. STATEMENT OF ASSETS AND LIABILITIES AS AT 30.09.2015

| Sr. No. | Particulars | (Amount in Lacs) | |
|------------|---------------------------------------------|-------------------------|-----------------------|
| | | 30.09.2015 Unaudited | 31.03.2015 Audited |
| I. | EQUITY AND LIABILITIES | | |
| 1) | Shareholder's funds | | |
| (a) | Share Capital | | |
| (b) | Reserves and Surplus | 2,340.95 | 2,169.10 |
| (c) | Money Received against Share Warrants | 994.71 | 958.89 |
| 2) | Share Application Money (Pending Allotment) | | |
| 3) | Non-Current liabilities | | |
| (a) | Long term Borrowings | | |
| (b) | Deffered tax liabilities (net) | | |
| (c) | Other long Term Liabilities | | |
| (d) | Long Term Provisions | 356.00 | |
| 4) | Current Liabilities | | |
| (a) | Short Term Borrowings | | |
| (b) | Trade Payables | | |
| (c) | Other Current Liabilities | 188.02 | 112.76 |
| (d) | Short- Term Provisions | 19.18 | 10.70 |
| | | 1.46 | 9.46 |
| | Total Equity & Liabilities | 3,900.32 | 3,260.92 |
| II. | ASSETS | | |
| 1) | Non- Current Assets | | |
| (a) | Fixed Assets | | |
| (b) | Non-current investments | 10.17 | 12.30 |
| (c) | Defered tax assets (net) | 1,008.11 | 518.11 |
| (d) | Long term loans and advances | 0.75 | 0.75 |
| (e) | Other non-current assets | 1,998.56 | 1,950.29 |
| | | 41.27 | 41.27 |
| 2) | Current Assets | | |
| (a) | Inventories | | |
| (b) | Trade receivables | | |
| (c) | Cash and cash equivalents | 147.80 | 65.62 |
| (d) | Short term loans and advances | 8.87 | 4.55 |
| (e) | Other current assets | 684.63 | 667.50 |
| | | 0.16 | 0.52 |
| | Total Assets | 3,900.32 | 3,260.92 |

- 2 Previous period's figures have been regrouped / rearranged wherever necessary.
 3 The above results have been reviewed by the Audit Committee & recommended for the Approval of the Board. Board approved the same in its meeting held on 13TH November, 2015
 4 The Results are subject to the Limited Review Report
 5

| Particulars | 30.09.2015 |
|------------------------------------------------|------------|
| INVESTOR COMPLAINTS | |
| Pending at the beginning of the quarter | |
| Received during the quarter | Nil |
| Disposed of during the quarter | Nil |
| Remaining unresolved at the end of the quarter | Nil |

Place : New Delhi
 Dated : 13th November, 2015

By Order of the Board
 EDYNAMICS SOLUTIONS LIMITED

 Anita Gupta
 Director
