



Dynamics Solutions Limited

Date: 13th February, 2016

To

BSE Limited
P J Towers, Dalal Street
Mumbai - 400001
Email: corp.relations@bseindia.com

Scrip Code: 535694; Scrip Id: EDSL

Sub: Unaudited Financial result for the quarter ended 31st December, 2015 along with the Limited Review Report

Dear Sir,

This is with reference to captioned subject, the Board of Director of the Company in its Meeting held on 13th February, 2016 consider and approve the Unaudited Financial result for the quarter ended 31st December, 2015 along with Limited Review Report as per Regulation 33 of SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above in your records and update the same on your website.

For EDYNAMICS SOLUTIONS LIMITED



ANITA GUPTA
(Director)
DIN NO: 06501012

ENCL: AS ABOVE

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Edynamics Solutions Limited

EDYNAMICS SOLUTIONS LIMITED

PART-I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015

Particulars	3 Months ended 31/12/2015		Preceding 3 months ended 30/09/2015		Corresponding 3 months ended in the previous year ended 31/12/2014		Year to date figures for the previous year ended 31/12/2014		Year to date figures for current period ended 31/12/2015		Previous year ended 31/03/2015	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1 Income from Operations												
a) Net sales/income from operations	73.88		76.58		170.59		213.58		303.41		543.64	
b) Other operating income	2.44		1.77		-		5.51		4.53		6.61	
Total Income from Operations (Net)	76.32		78.35		170.59		219.09		307.94		550.25	
2 Expenses												
a) Cost of Materials consumed												
b) Purchase of Stock-in-trade	64.10		69.03		155.80		189.61		263.52		491.05	
c) Changes in inventories of finished goods, WIP and stock in trade												
d) Employee benefits expenses	3.74		3.33		3.50		10.35		10.11		11.82	
e) Depreciation and amortisation expenses	1.00		1.07		2.17		3.13		4.15		6.32	
f) Other expenses	6.64		3.19		7.77		13.74		21.56		34.53	
Total Expenses	75.48		79.61		168.95		215.94		302.75		543.75	
3 Profit/(Loss) from operations before other income, finance cost and exceptional items(1-2)	0.83		1.84		1.64		3.65		5.19		6.50	
4 Other income												
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	0.83		1.84		1.64		3.65		5.19		6.50	
6 Finance cost												
7 Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)	0.83		1.84		1.64		3.65		5.19		6.50	
8 Exceptional items												
9 Profit/(Loss) from ordinary activities before tax (7-8)	0.83		1.84		1.64		3.65		5.19		6.50	
10 Tax expense												
- Current Tax												
- MAT Credit Entitlement												
- Deferred Tax Liabilities / (Assets)												
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	0.83		1.37		1.64		1.37		1.50		2.70	
12 Extraordinary items (net of tax expenses)												
13 Net Profit/(Loss) for the period (11-12)	0.83		1.37		1.64		1.37		1.50		2.70	
14 Share of Profit / (loss) of associates *												
15 Minority Interest												
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	0.83		1.37		1.64		1.37		1.50		2.70	
17 Paid up Share Capital	2,340.90		2,340.90		2,169.10		2,340.95		2,169.10		2,169.10	
18 Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year	23,409.500		23,459.500		21,691.000		23,409.550		21,891.000		21,891.000	
19 (i) Earning per share before extraordinary items (of '10/- each) (not actuarialised)												
(ii) Earning per share after extraordinary items (of '10/- each) (not actuarialised)												
20 Basic	0.004		0.002		0.003		0.010		0.017		0.021	
21 Diluted	0.004		0.002		0.003		0.010		0.017		0.021	
22 Basic	0.004		0.002		0.003		0.010		0.017		0.021	
23 Diluted	0.004		0.002		0.003		0.010		0.017		0.021	

PART-II SELECT INFORMATION FOR THE QUARTER ENDED 31st DECEMBER, 2015

A. PARTICULARS OF SHAREHOLDING	Half Year ended		Half Year ended	
	31.12.2015	30.09.2015	31.03.2015	Audited
1 Public Shareholding	Unaudited	Unaudited	Unaudited	Audited



- Number of Shares	1,85,09,500.00	18,909,500.00	17,191,000.00
- Percentage of Shareholding Promoters and promoter group shareholding	80.78	80.78	79.25
-Number of shares allotted/unsubscribed			
-Percentage of shares as a % of the total shareholding of promoter and promoter group)			
-Percentage of shares(as a % of the total share capital of the Company by Non-encumbered			
-Number of shares	45,00,000.00	45,00,000.00	4,500,000.00
-Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00
-Percentage of shares(as a % of the total share capital of the Company)	19.22	19.22	20.75

Particulars		3 Months ended 31-12-2015	
INVESTOR COMPLAINTS			
Pending at the beginning of the quarter			NL
Received during the quarter			NL
Disposed off during the quarter			Nil
Remainder unresolved at the end of the quarter			Nil

NOTES:

- 1 Previous period's figures have been regrouped / rearranged wherever necessary.
- 2 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13th February, 2016, subject to "Limited Review" by the Statutory Auditor of the Company as per the requirement of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Place : New Delhi
Date :13.02.2016





AUDITORS LIMITED REVIEW REPORT OF
M/S EDYNAMICS SOLUTIONS LIMITED
FOR THE HALF YEAR ENDED 31ST DECEMBER, 2015

TO,
THE BOARD OF DIRECTORS,
M/S EDYNAMICS SOLUTIONS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **M/S EDYNAMICS SOLUTIONS LIMITED** for the half year ended 31th December, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.. This statement is the responsibility of the Company's Management, and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, and read with the notes given in the accompanying financial statements of un-audited financial results, nothing has come to our attention that causes us to believe that the accompanying statement of un - Audited Financial Results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 43 of the Listing Agreement(s) including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking You

Nitesh Pratp Singh and Associates.
Chartered Accountants

CA Nitesh Pratap Singh
(PARTNER)

FRN: 026796N

M. No. 528602

