



Regd. Office: A-406, Street No.8, Road No.4, Mahipalpur, New Delhi-110075;  
Ph: 011-32971712; Email: [edynamicssolutions@yahoo.com](mailto:edynamicssolutions@yahoo.com)  
Website: [www.edynamicssolutions.com](http://www.edynamicssolutions.com); CIN: L74900DL2000PLC106755

## **NOTICE**

Notice is hereby given that 15<sup>th</sup> Annual General Meeting of the Shareholders of Edynamics Solutions Limited will be held on Wednesday, 23<sup>rd</sup> September, 2015 at 09:30 A.M at Navkar Tirth Atisey Ksetra, village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi to transact the following Business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the audited Balance sheet of the Company as at March 31 2015, 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 ratify the appointment of M/s. NITESH PRATAP SINGH AND ASSOCIATES, Chartered Accountants, having firm registration no. 026796N as Statutory Auditor of the Company for the financial year 2015-2016 and to fix their remuneration.

**Date: 25.08.2015**  
**Place: New Delhi**

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

## **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.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy for any other person or shareholder.

2. 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 18.09.2015 to 22.09.2015 (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: 25.08.2015**

**Place: New Delhi**

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

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



### 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

A-406, Street No.8, Road No.4, Mahipalpur, New Delhi-110075

CIN: L74900DL2000PLC106755

Ph: 011-32971712; Email: [edynamicssolutions@yahoo.com](mailto:edynamicssolutions@yahoo.com)

Website: [www.edynamicssolutions.com](http://www.edynamicssolutions.com); CIN: L74900DL2000PLC106755

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

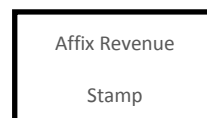
I/We, being the member(s) of..... Shares of the above named Company, hereby appoint:

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 15<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 23rd September, 2015 at 09:30 A.M at Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahavidya Ksetra, Ghevra More, Rohtak Road, Delhi.

S.No.	Resolutions
1.	Adoption of Audited Financial Statements for the year ended March 31 <sup>st</sup> 2015.
2.	Appointment of Ms. Anita Gupta as Director of the Company, retire by rotation.
3.	Ratify the 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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015



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.**



**EDYNAMICS SOLUTIONS LIMITED**

A-406, Street No.8, Road No.4, Mahipalpur, New Delhi-110075  
CIN: L74900DL2000PLC106755

Ph: 011-32971712; Email: [edynamicssolutions@yahoo.com](mailto:edynamicssolutions@yahoo.com)

Website: [www.edynamicssolutions.com](http://www.edynamicssolutions.com); 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 15<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 23<sup>rd</sup> September, 2015 at 09:30 A.M at Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi.

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.**