



## *eDynamics Solutions Limited*

Date: 14.09.2017

To,

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 535694; Scrip ID: EDSL

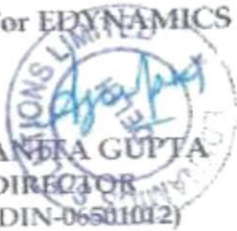
Subject: Copy of Notice of 17<sup>th</sup> Annual General Meeting and Calendar of events for E-voting

Dear Sir/Madam,

Please find enclosed herewith the notice of 17<sup>th</sup> Annual General Meeting and calendar of events for the Remote e-voting to be held for the purpose of Annual General Meeting of the company, pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Please update the same in your Records.

For EDYNAMICS SOLUTIONS LTD.

  
ANITA GUPTA  
DIRECTOR  
(DIN-06501012)



## *eDynamics Solutions Limited*

Regd. Office: A-406, Street No.8 Road No. 4, Mahipalpur New Delhi -110075  
Tel.: +91-011-65670013 Fax: +91-011-65670013; CIN: L74900DL2000PLC106755  
Email: edynamicssolutions@yahoo.com Website: [www.edynamicssolution.com](http://www.edynamicssolution.com)

### **NOTICE of 17<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 17<sup>th</sup> Annual General Meeting of the members of EDYNAMICS SOLUTIONS LIMITED will be held on Thursday, 28<sup>th</sup> September, 2017 at 09:00 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 2017, 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 offer himself for re - appointment.
3. To ratify the appointment of M/s. G. P. Keshri & Associates as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 22<sup>nd</sup> Annual General Meeting of the company subject to the ratification of shareholders in every Annual General Meeting of the company and to fix their remuneration.

Date: 02/09/2017

Place: New Delhi

By Order of the Board  
For EDYNAMICS SOLUTIONS LIMITED  
Sd/-  
ANITA GUPTA  
DIN: 06501012  
DIRECTOR

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY COMPLETED AND SIGNED PROXY FORM SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL 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. The Register of Directors and Key managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
3. Members holding shares in physical form are requested to notify change in address, if any, under their signatures to the Registrar and share Transfer Agent (RTA) of the Company i.e. **Mas Services Limited** having its registered office at **T - 34, Second Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020. Tel: 011 - 26387281, 82, 83; Email: info@masserv.com.** Members holding shares in electronic form may update such details with their respective Depository Participants.
4. Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from **25<sup>th</sup> September, 2017 to 27<sup>th</sup> September, 2017** (both days inclusive).
5. Members seeking any information regarding accounts should write to the Company at least seven days before the date of the meeting so as to enable the management to keep the information ready.
7. All documents meant for inspection and referred in the accompanying Annual Report are open for inspection at the Registered Office of the Company during office hours between 11.00 am to 1.00 pm on all working days till the date of Annual General Meeting.
8. Members are required to bring their admission slip along-with copy of the Annual Report at the Annual General Meeting.

**1. Voting through electronic means**

- I. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 (1) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, the Company is pleased to offer e-voting facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the Annual General Meeting to be held on **Thursday, September 28, 2017 at 09:00 A.M.** The Company has envisaged the Services of National Securities Depository Limited (NSDL) to provide e-voting facility.
- II. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- III. The Facility for voting through ballot paper shall be available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- IV. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- V. The remote e-voting period commences on **25<sup>th</sup> September, 2017 (9:00 am) and ends on 27<sup>th</sup> September, 2017 (5:00 pm).** During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 21<sup>st</sup> September, 2017,** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

**VI. The process and manner for remote E- voting electronically are as under:-**

**A.** In case a member receives an email from NSDL (for members whose email IDs are registered with the Company/Depository Participant(s) :

- (i) Open email and open PDF file. The said PDF file contains your user ID and password For E-Voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following [URL:https://www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)
- (iii) Click on shareholder-Login.
- (iv) Put user ID and password as initial password noted in step (i) above. Click login.
- (v) Password change menu appears. Change the password with new password of your choice. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-voting opens, click on e-voting : Active Voting cycles.
- (vii) Select "EVEN" Of **EDYNAMICS SOLUTIONS LIMITED**.
- (viii) Now you are ready for remote E-voting as cast vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on ""Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote
- (xii) Institutional & Corporate shareholders(i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy(PDF/JPG Format) of the relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [csumitgupta@gmail.com](mailto:csumitgupta@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**B.** In case a Member receives physical copy of the Notice of AGM (for members whose email IDs are not registered with the Depository Participant (s) or requesting physical copy] :

- (i) Initial password is provided as below in the proxy form:

EVEN (Remote E-Voting Event number)	USER ID	PASSWORD

- (ii) Please follow all steps from SI. No.(ii) to SI. No.(xii) above, to cast vote.

- VII. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) call on toll free no.: 1800-222-990.
- VIII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- IX. The e-voting period commences on **25.09.2017 and ends on 27.09.2017**. During the period members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of September 21<sup>st</sup>, 2017**, may cast their vote electronically in the manner and process set out herein above. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the shareholder shall not be allowed to change it subsequently. Further, the members who have cast their vote electronically shall not vote by way ballot form.

- X. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date of September 21, 2017**.
- XI. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the **cut-off date i.e. 21<sup>st</sup> September, 2017**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIII. **Mr. Sumit Gupta**, Company Secretary (COP: 10542), **Proprietor of M/s. Sumit Gupta & Associates**, Company Secretary has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of the e-voting at the AGM will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company ie. [www.edynamicssolution.com](http://www.edynamicssolution.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately

**Date: 02/09/2017**

**Place: New Delhi**

**By Order of the Board**  
**For EDYNAMICS SOLUTIONS LIMITED**  
Sd/-  
**ANITA GUPTA**  
DIN: 06501012  
**DIRECTOR**



## *eDynamics Solutions Limited*

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

Tel.: +91-011-26387382 Fax: +91-011-26387384; CIN: L74900DL2000PLC106755

Email: edynamicssolutions@yahoo.com Website: [www.edynamicssolution.com](http://www.edynamicssolution.com)

### **ANNEXURE I TO THE NOTICE**

Details of the directors proposed to be appointed / re-appointed as per clause 1.2.5 of Secretarial Standards on General Meeting and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Anita Gupta
Age	36 Years
Qualifications	Graduate Degree in Law
Experience	10 Years
Terms and conditions of appointment including details of remuneration	Ms. Anita Gupta holds the office as Non-Independent and Non- Executive Director of the Company. She will be entitled for remuneration as per the provisions of Companies Act, 2013 and as may be decided by the Board of Directors and approved by the members of the Company from time to time. Other terms and conditions are mentioned in the letter for appointment which is available for inspection by members on all working days except holidays from 11.00 a.m to 5.00 p.m at the registered office of the company.
Last drawn remuneration	Nil
Date of first appointment by the Board of Directors of the Company	05.11.2011
Shareholding in the Company	43,40,000 Equity shares of Rs. 10/- each
Relationship with other directors and Key Managerial of the Company	None
Number of meetings attended during the financial year 2016-17	9
Other directorship, membership / chairmanship of committees of other board	N.A
Justification for appointment of Independent Director	N.A
Performance evaluation report	NA



**eDynamics Solutions Limited**  
 Regd. Office: A-406, Street No.8 Road No. 4, Mahipalpur New Delhi -110075  
 Tel.: +91-011-65670014 Fax: +91-011-65670014; CIN: L74900DL2000PLC106755  
 Email: edynamicssolutions@yahoo.com Website: [www.edynamicssolution.com](http://www.edynamicssolution.com)

**Form No. MGT-11**

**Proxy form**

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

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

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote( on a poll) for me/us and on my/our behalf at the 17<sup>th</sup> Annual General Meeting of the company, to be held on Thursday, the 28<sup>th</sup> day of September, 2017 at 09:00 a.m. at Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 <sup>st</sup> March, 2017		
2.	To Appoint a Director in place of Ms. Anita Gupta, who retires by rotation and being eligible offer herself for re - appointment		
3.	Ratify the appointment M/s. G.P. Keshri & Associates as the Statutory Auditor of the company & fixing their remuneration.		

\* Applicable for investors holding shares in Electronic

Affix Revenue  
Stamps

form.

Signature of the shareholder  
across Revenue Stamp

\* Signed this \_\_\_ day of \_\_\_ 2017

Signature of Shareholder Signature of Proxy holder

Note:

- 1) 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.
- 2) The proxy need not be a member of the company.

**ELECTRONIC VOTING PARTICULARS**

EVEN (Remote E -Voting Event Number)	USER ID	PASSWORD

Notes: 1) Each equity share of the Company carries one vote.

2) Please read carefully the instructions printed overleaf before exercising the vote.





Regd. Office: A-406, Street No.8 Road No. 4, Mahipalpur New Delhi -110075  
Tel.: +91-011-65670014 Fax: +91-011-65670014; CIN: L74900DL2000PLC106755  
Email: edynamicssolutions@yahoo.com Website: www.edynamicssolutions.com

## ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

**17<sup>TH</sup> Annual General Meeting on Thursday, the 28<sup>th</sup> day of September, 2017 at 09:00 a.m. at Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi.**

Full name of the members attending \_\_\_\_\_

(In block capitals)

Ledger Folio No./Client ID No. \_\_\_\_\_

No. of shares held: \_\_\_\_\_

Name of Proxy \_\_\_\_\_

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 17<sup>th</sup> Annual General Meeting on **Thursday, 28<sup>th</sup> day of September, 2017** at 09:00 a.m. at **Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi.**

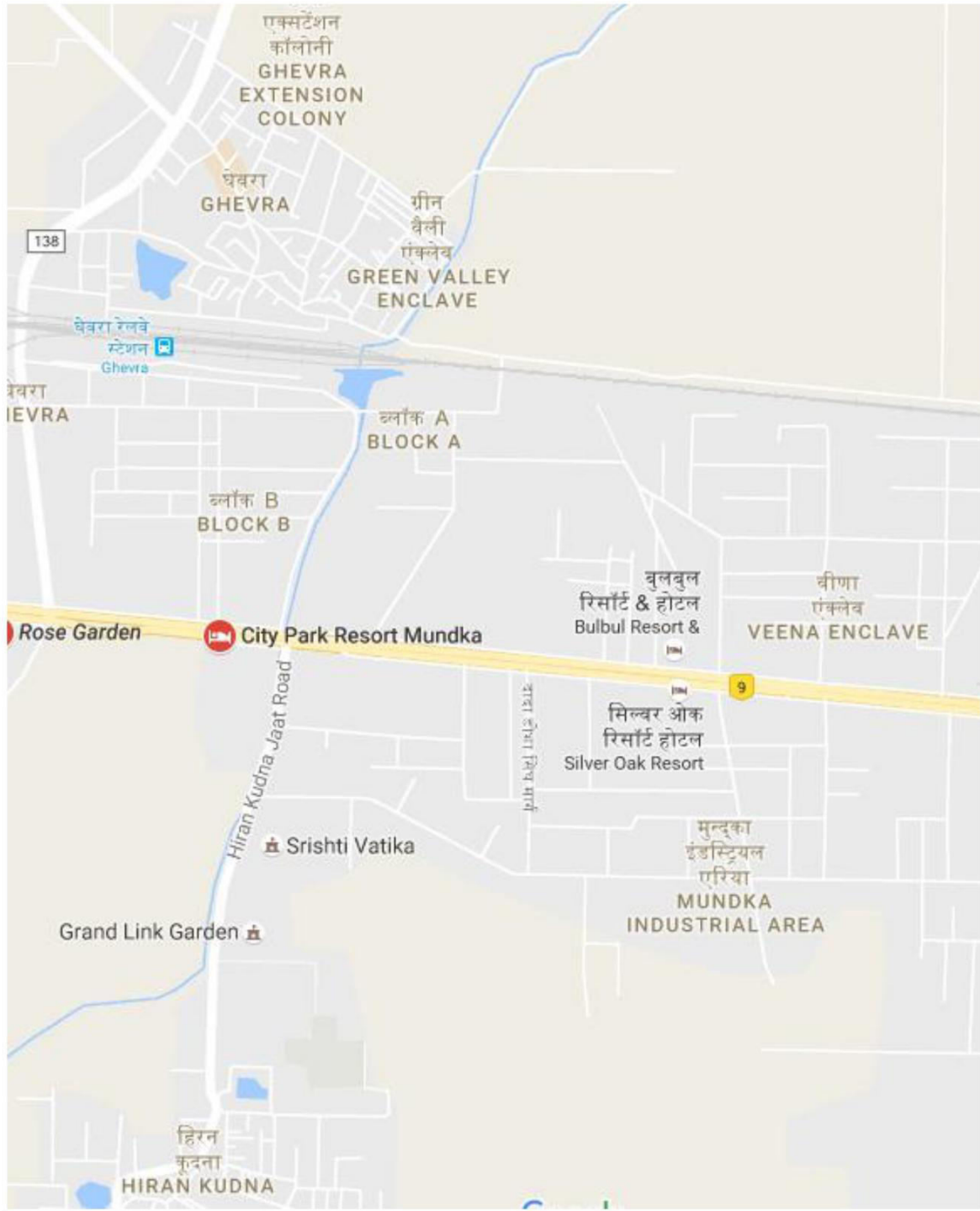
(Member's /Proxy's  
Signature)

### Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) A Proxy need not be a member of the Company.
- 3) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 4) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.



## Route Map for Annual General Meeting





## *eDynamics Solutions Limited*

### ACTIVITY SCHEDULE FOR AGM of EDYNAMICS SOLUTIONS LIMITED

S. No.	Activities	DATE/Date time
1	Board Meeting to conduct AGM	02-09-2017
2	Date and Time of AGM	28-09-2017 at 09.00 A.M.
3	Book Closure Start Date	25-09-2017
4	Book Closure End Date	27-09-2017
5	Cut-off Date to whom Agm Notices to be dispatched	25-08-2017
6	Dispatch of Completion of Dispatch of Notice	04-09-2017
7	E-Voting advertisement in Newspaper (21 day prior) AGM	04-09-2017
8	Cut-off Date for Cast for E-voting ( <b>the Cut-off date not earlier than seven days before the date of general meeting.</b> )	21-09-2017
9	E-Voting Start Date & Time	25-09-2017 at 09.00 A.M
10	E-Voting End Date & Time	27-09-2017 at 5.00 P.M
11	Last Date of submission of Report by Scrutinizer.	30-09-2017
12	Date of declaration of results of E-Voting by the Chairman	30-09-2017
13	Submission of Result to the Stock Exchange and upload on company website	30-09-2017