

# CORPORATE GOVERNANCE REPORT

## **COMPANY'S PHILOSOPHY ON THE CODE OF GOVERNANCE**

The Company's philosophy on Corporate Governance is to achieve business excellence, Enhance long term values for its stakeholders, maintaining excellent relations across all levels and proper Compliance with all applicable legal and regulatory requirements.

## **BOARD OF DIRECTORS**

The Board of Directors of the Company (Board) has optimum combination of Executive, Non-Executive and Independent Directors.

Mr. Vikas Saini acts as the Executive Director and Ms. Anita Gupta is the Non-Executive Director and Mr. Bharat Gupta and Mr. Vinod Kumar are Non-Executive & Independent Directors on the Board of the Company.

## **BOARD MEETING:**

As of March 31, 2019, the Board consisted of four Members. The Composition and the category of Directors on the Board of the Company were as under:

Category	Name of Director
Executive Director	Mr. Vikas Saini
Non-Executive Director and Non Independent Director	Ms. Anita Gupta
Non-Executive and Independent Director	Mr. Bharat Gupta
Non-Executive and Independent Director	Mr. Vinod Kumar

During the year 2018-19, there were 6 (Six) Board Meetings was held. Details of the same given below:

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended
1.	30.05.2018	4	4
2.	10.08.2018	4	4
3.	20.08.2018	4	4
4.	13.11.2018	4	4
5.	01.01.2019	4	4
6.	14.02.2019	4	4

The details of directors and their attendance record at the Board Meeting held during the year under review are as follows:

Name	Category	No of Meeting attended	At last AGM	Directorship in other Companies (Excluding Private Company)
Mr. Vikas Saini	Whole time Director	4	Yes	NIL
Ms. Anita Gupta	Non-Executive Director & Non Independent Director	4	No	NIL
Mr. Bharat Gupta	Non Executive & Independent Director	4	Yes	NIL
Mr. Vinod Kumar	Non Executive & Independent Director	4	Yes	NIL

It has always been the Company's policy and practice that apart from matters requiring Board's approval by statute, all major decisions including quarterly results of the Company, financial restructuring, capital expenditure proposals, collaborations, material investment proposals in joint venture/promoted companies, sale and acquisition of material nature of assets, mortgages, guarantees, donations, etc. are regularly placed before the Board. This is in addition to information with regard to actual operations; major litigation feedback reports, information on senior level appointments just below the Board level and minutes of all Committee Meetings.

## **AUDIT COMMITTEE**

The Audit Committee of the Company consists three Directors all of them are Non-Executive Director of the Company. All the Directors have good knowledge of Finance, Accounts and Company Law.

The Board constituted the Audit Committee in term of the Provisions of Regulation 18 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Committee held 4 meeting during the year.

The Audit Committee also advises the Management on the areas where internal control system can be improved. The Terms of reference of the Audit Committee are in accordance with all the items listed in Term of Regulation 18 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 as follows:

- Oversight of the Issuer's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
- Recommending to the Board, the appointment, re-appointment and, if required, there placement or removal of the statutory auditor and the fixation of audit fees.
- Approval of payment to Statutory Auditors for any other services rendered by the statutory auditors.
- Reviewing, with the management, the annual financial statements before submission to the board for approval, with particular reference to:  
Matters required to be included in the Directors' Responsibility Statement to be included in the Board's report in terms of Section 134 of the Companies Act, 2013;  
Any changes in accounting policies and practices and reasons for the same;  
Major accounting entries involving estimates based on exercise of judgment by management; Significant adjustments made in the financial statements arising out of audit findings; Compliance with listing and other legal requirements relating to financial statements; Disclosure to any related party transactions;  
Qualifications in the draft audit report.
- Reviewing with the management the Quarterly and half yearly financial statements before submission to the Board for approval.
- Reviewing with the management, performance of statutory and internal auditors, adequacy of internal control systems;
- Reviewing the adequacy of internal audit function, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
- Discussion with internal auditors any significant findings and follow up thereon;
- Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matters to the Board;
- Discussion with Statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
- Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

## **COMPOSITION AND ATTENDANCE AT MEETINGS:**

During the financial year 2018-19, Four (4) meeting of Audit Committee was held i.e. 30.05.2018, 10.08.2018, 13.11.2018 and 14.02.2019.

As on March 31, 2019, the composition of Audit Committee has been as under:

- a) Mr. Bharat Gupta (Member) - attended 4 committee meeting
- b) Mr. Anita Gupta (Member) - attended 4 committee meeting
- c) Mr. Vinod Kumar (Chairman) - attended 4 Committee Meeting

## STAKEHOLDER RELATIONSHIP COMMITTEE

Our Company has constituted a Stakeholder Relationship committee constituted as per the Companies Act, 2013 and **Regulation 20 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, to redress the complaints of the shareholders. The committee currently comprises of three Directors. Mr. Vinod Kumar is the Chairman of the Stakeholder Relationship committee:

During the financial year 2018-19, Four (4) meeting of Audit Committee was held i.e. 30.05.2018, 10.08.2018, 13.11.2018 and 14.02.2019.

As on March 31, 2019, the composition of Stakeholder Relationship Committee has been as under:

- a) Mr. Bharat Gupta (Member) - attended 4 committee meeting
- b) Mr. Anita Gupta (Member) - attended 4 committee meeting
- c) Mr. Vinod Kumar (Chairman) - attended 4 Committee

Meeting The Stakeholder Relationship committee of our Board

looks into:

- The redressal of investors complaints viz. non-receipt of annual report, dividend payments etc.
  - Matters related to share transfer, issue of duplicate share certificate, dematerializations.
  - Also delegates powers to the executives of our Company to process transfers etc.
- The status on various complaints received / replied is reported to the Board of Directors as an Agenda item.

## STATUS OF COMPLAINTS RECEIVED, RESOLVED AND PENDING AS ON 31<sup>ST</sup> MARCH, 2019

Number of Shareholders' Complaints received during the year	Nil
Number of Shareholders' Complaints resolved during the year	Nil
Number of Shareholders' Complaints Pending at the end of the year	Nil

## NOMINATION AND REMUNERATION COMMITTEE

Section 178(1) of the Companies Act, 2013 and **Regulation 19 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, requires every listed company to constitute a Nomination and Remuneration Committee". Accordingly, during the year under review, Our Company has constituted a Nomination and Remuneration committee.

During the year under review, the Composition of the Nomination and Remuneration Committee has been as under:

Name of Directors	Category
Mr. Bharat Gupta	Member
Ms. Anita Gupta	Member
Mr. Vinod Kumar	Chairman

During the financial year 2018-19, Four (4) meeting of Audit Committee was held i.e. 30.05.2018, 10.08.2018, 13.11.2018 and 01.01.2019.

As on March 31, 2019, the composition of Nomination and Remuneration committee has been as under:

- a) Mr. Bharat Gupta (Member) - attended 4 committee meeting
- b) Mr. Anita Gupta (Member) - attended 4 committee meeting
- c)\* Mr. Vinod Kumar (Chairman) - attended 4 Committee Meeting

## GENERAL BODY MEETINGS

Details about Last 3 years Annual General Meetings are as under:

Year	Day, Date & Time	Place
2017-2018	Tuesday, 18 <sup>th</sup> September, 2019 09.00 A.M	Navkar Tirth Atisey Ksetra, village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi
2016-2017	Thursday, 28 <sup>th</sup> September, 2017 At 09:00 A.M.	Navkar Tirth Atisey Ksetra, village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi
2015-2016	Saturday, 24 <sup>th</sup> September, 2016 At 09:30 A.M.	Navkar Tirth Atisey Ksetra, village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi

## EXTRAORDINARY GENERAL MEETING

During the under Review, there were no Extra-ordinary general meeting convened.

## POSTAL BALLOT CONDUCTED DURING THE FINANCIAL YEAR 2018-19

During the year under Review, No Postal Ballot has been conducted:

## DISCLOSURES

### 1. Related Party Transaction:

There are no materially significant related party transactions i.e. transactions material in nature, with its promoters, the directors or the management, their subsidiaries or relatives etc. having potential conflict with the interest of the company at large.

### 2. Statutory Compliance, Penalties and Strictures:

The Company has complied with the requirements of the Stock Exchanges / SEBI / and Statutory Authorities to the extent applicable, and accordingly no penalties have been levied or strictures have been imposed on the Company on any matter related to capital markets during the last three years.

### 3. Reconciliation of Share Capital Audit:

In line with the requirements stipulated by Securities and Exchange Board of India (SEBI), Reconciliation of Share Capital Audit is proposed to be carried out on a quarterly basis by a Practicing Company Secretary to confirm that the aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in physical form tally with the total number of issued, paid-up, listed and admitted capital of the Company.

### 4. Non-Mandatory Requirements

The Company does not comply with the non-mandatory requirements.

### 5. Internal Controls

The Company has a formal system of internal control testing which examines both the design effectiveness and operational effectiveness to ensure reliability of financial and operational information and all statutory / regulatory compliances. The Company has a strong monitoring and reporting process resulting in financial discipline and accountability.

### 6. Code of Conduct

The Board of Directors has approved a Code of Business Conduct which is applicable to the Members of the Board and all employees. The Code has been posted on the Company's website [www.edynamicssolution.com](http://www.edynamicssolution.com)

### 7. Vigil Mechanism/Whistle Blower Policy

The Company has framed a Code of Conduct for Directors and Senior Management. At present, the Company does not have any formal Whistle Blower Policy. The Directors of the Company affirms that no personnel have been denied access to the Audit Committee.

## 8. Prevention of Insider Trading

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires preclearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Company Secretary & Head Compliance is responsible for implementation of the Code.

All Board Directors and the designated employees have confirmed compliance with the Code.

### FINANCIAL CALENDAR

Tentative calendar of events for the financial year 2019-2020 (April to March) is as under: Adoption of quarterly Financial Results for:

Results for the quarter ending September 30, 2019	By 14 <sup>th</sup> of November, 2019
Results for the quarter ending December 31, 2019	By 14 <sup>th</sup> of February, 2020
Results for the quarter ending March 30, 2020	By 30 <sup>th</sup> of May, 2020

### MEANS OF COMMUNICATION

The half yearly financial results are regularly submitted to the Stock Exchange in accordance with provisions of the Listing Agreement and also uploaded on the Company's website - [www.edynamicssolution.com](http://www.edynamicssolution.com)

### GENERAL SHAREHOLDER INFORMATION

#### Annual General Meeting

Date, time and Venue	Wednesday, 25 <sup>th</sup> September, 2019 At 09:15 A.M., Navkar Tirth Atisey Ksetra, village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi
Financial year	1 <sup>st</sup> April, 2018 to 31 <sup>st</sup> March, 2019
Date of Book Closure	September 21, 2018 to September 24, 2019
Stock Exchange	BSE Limited (Main Board)
Stock Code/Symbol	535694/EDSL

### LISTING AT STOCK EXCHANGE

#### BSE LIMITED (Main Board)

27<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001

### MARKET PRICE DATA

Table below gives the monthly high and low prices and volumes of the Company's equity shares at Main Board of BSE Limited for the year 2018-2019:

Date	Open Price	High Price	Low Price	Close Price	WAP	No. of Shares	No. of Trades	Total Turnover (Rs.)
29-Mar-19	0.38	0.38	0.38	0.38	0.38	1000	1	380
28-Mar-19	0.38	0.38	0.38	0.38	0.379883	5120	6	1945
27-Mar-19	0.38	0.38	0.38	0.38	0.38	25800	10	9804
26-Mar-19	0.38	0.38	0.38	0.38	0.38	15300	7	5814
25-Mar-19	0.38	0.38	0.38	0.38	0.379677	2352	4	893
22-Mar-19	0.37	0.37	0.37	0.37	0.369992	98375	20	36398
20-Mar-19	0.36	0.38	0.36	0.36	0.378664	31590	12	11962
19-Mar-19	0.39	0.39	0.37	0.37	0.388985	7535	7	2931

18-Mar-19	0.38	0.38	0.38	0.38	0.38	2000	1	760
15-Mar-19	0.37	0.37	0.37	0.37	0.369985	43245	15	16000
14-Mar-19	0.37	0.37	0.37	0.37	0.37	80000	21	29600
13-Mar-19	0.36	0.36	0.36	0.36	0.358209	201	2	72
12-Mar-19	0.35	0.35	0.35	0.35	0.333333	3	1	1
11-Mar-19	0.32	0.34	0.32	0.34	0.323395	43702	9	14133
08-Mar-19	0.33	0.33	0.33	0.33	0.329991	24537	9	8097
07-Mar-19	0.33	0.33	0.33	0.33	0.329965	12371	7	4082
06-Mar-19	0.33	0.33	0.33	0.33	0.329787	94	1	31
05-Mar-19	0.34	0.35	0.34	0.34	0.344231	2600	4	895
01-Mar-19	0.35	0.35	0.35	0.35	0.35	1000	2	350
28-Feb-19	0.36	0.36	0.35	0.35	0.352259	33007	24	11627
26-Feb-19	0.36	0.36	0.36	0.36	0.36	5150	3	1854
25-Feb-19	0.36	0.36	0.36	0.36	0.359987	11956	5	4304
21-Feb-19	0.37	0.37	0.37	0.37	0.369922	11324	5	4189
20-Feb-19	0.37	0.38	0.37	0.38	0.379048	1050	2	398
19-Feb-19	0.38	0.38	0.38	0.38	0.379491	1336	3	507
18-Feb-19	0.39	0.39	0.39	0.39	0.389994	3618	6	1411
15-Feb-19	0.41	0.41	0.41	0.41	0.4	50	1	20
14-Feb-19	0.45	0.45	0.43	0.43	0.446071	11200	8	4996
13-Feb-19	0.44	0.45	0.44	0.45	0.449756	2050	2	922
12-Feb-19	0.46	0.46	0.46	0.46	0.459902	4090	5	1881
11-Feb-19	0.48	0.48	0.48	0.48	0.472727	110	1	52
08-Feb-19	0.45	0.48	0.45	0.48	0.463504	5480	4	2540
07-Feb-19	0.46	0.46	0.46	0.46	0.455556	180	3	82
06-Feb-19	0.48	0.48	0.48	0.48	0.479597	2083	5	999
05-Feb-19	0.5	0.5	0.5	0.5	0.5	3000	1	1500
04-Feb-19	0.49	0.49	0.49	0.49	0.48992	10814	11	5298
01-Feb-19	0.51	0.51	0.51	0.51	0.509901	5050	3	2575
31-Jan-19	0.53	0.53	0.53	0.53	0.529861	4186	2	2218
30-Jan-19	0.55	0.55	0.55	0.55	0.55	400	2	220
29-Jan-19	0.57	0.57	0.57	0.57	0.56	50	1	28
28-Jan-19	0.6	0.6	0.6	0.6	0.6	1000	2	600
25-Jan-19	0.6	0.6	0.6	0.6	0.6	25	1	15
24-Jan-19	0.63	0.63	0.63	0.63	0.63	1000	4	630
21-Jan-19	0.66	0.66	0.66	0.66	0.66	2500	2	1650
18-Jan-19	0.67	0.67	0.66	0.66	0.662388	779	2	516
15-Jan-19	0.67	0.67	0.67	0.67	0.67	100	1	67
14-Jan-19	0.7	0.7	0.7	0.7	0.7	1000	4	700
11-Jan-19	0.73	0.73	0.73	0.73	0.73	3000	1	2190
10-Jan-19	0.76	0.76	0.73	0.73	0.75	1500	2	1125
09-Jan-19	0.76	0.76	0.76	0.76	0.76	25	3	19
03-Jan-19	0.76	0.76	0.76	0.76	0	1	1	0
01-Jan-19	0.76	0.76	0.76	0.76	0	1	1	0
28-Dec-18	0.76	0.76	0.76	0.76	0.757895	380	2	288
21-Dec-18	0.76	0.76	0.76	0.76	0.76	300	1	228
19-Dec-18	0.8	0.8	0.8	0.8	0.79992	10001	5	8000
18-Dec-18	0.8	0.8	0.8	0.8	0.79968	2501	5	2000

13-Dec-18	0.81	0.81	0.81	0.81	0.81	1000	2	810
10-Dec-18	0.81	0.81	0.81	0.81	0.80916	131	6	106
07-Dec-18	0.81	0.81	0.81	0.81	0.808799	591	3	478
06-Dec-18	0.81	0.81	0.81	0.81	0.802083	96	2	77
04-Dec-18	0.81	0.81	0.81	0.81	0.8	10	1	8
29-Nov-18	0.82	0.82	0.81	0.81	0.812308	325	2	264
28-Nov-18	0.82	0.82	0.82	0.82	0.82	500	2	410
27-Nov-18	0.82	0.82	0.82	0.82	0.817942	379	7	310
22-Nov-18	0.82	0.82	0.82	0.82	0.82	50	1	41
14-Nov-18	0.82	0.82	0.82	0.82	0.666667	3	1	2
12-Nov-18	0.82	0.82	0.82	0.82	0.818182	176	2	144
09-Nov-18	0.82	0.82	0.82	0.82	0.817857	280	1	229
05-Nov-18	0.82	0.82	0.82	0.82	0.82	800	6	656
02-Nov-18	0.83	0.83	0.82	0.82	0.821667	600	2	493
01-Nov-18	0.83	0.83	0.83	0.83	0.83	400	4	332
31-Oct-18	0.84	0.84	0.84	0.84	0.84	1000	1	840
30-Oct-18	0.85	0.85	0.85	0.85	0.849091	550	2	467
23-Oct-18	0.86	0.86	0.86	0.86	0.86	300	1	258
22-Oct-18	0.86	0.86	0.86	0.86	0.859406	1010	4	868
15-Oct-18	0.87	0.87	0.87	0.87	0.868889	450	2	391
12-Oct-18	0.88	0.88	0.87	0.87	0.8	10	2	8
08-Oct-18	0.88	0.88	0.88	0.88	0.88	625	3	550
04-Oct-18	0.92	0.92	0.92	0.92	0.92	1000	1	920
03-Oct-18	1	1	0.96	0.96	0.964286	1260	5	1215
01-Oct-18	1.05	1.05	1	1	1.041667	600	4	625
28-Sep-18	1.05	1.05	1.05	1.05	1.04977	1306	3	1371
27-Sep-18	1.06	1.06	1.05	1.05	1.053292	638	4	672
26-Sep-18	1.05	1.05	1.05	1.05	1.04	75	3	78
24-Sep-18	1.07	1.12	1.07	1.07	1.093874	1012	6	1107
21-Sep-18	1.12	1.12	1.12	1.12	1.119355	930	5	1041
19-Sep-18	1.17	1.17	1.17	1.17	1.17	1100	2	1287
18-Sep-18	1.22	1.22	1.22	1.22	1.22	100	1	122
17-Sep-18	1.26	1.27	1.26	1.27	1.26706	4411	5	5589
14-Sep-18	1.32	1.32	1.32	1.32	1.32	300	2	396
11-Sep-18	1.32	1.32	1.32	1.32	1.32	500	3	660
06-Sep-18	1.32	1.32	1.32	1.32	1.32	1150	2	1518
05-Sep-18	1.47	1.47	1.33	1.33	1.400593	1011	5	1416
04-Sep-18	1.4	1.4	1.4	1.4	1.399261	541	2	757
03-Sep-18	1.4	1.4	1.4	1.4	1.4	100	1	140
30-Aug-18	1.4	1.4	1.4	1.4	1.4	400	4	560
29-Aug-18	1.45	1.45	1.45	1.45	1.45	5300	7	7685
28-Aug-18	1.55	1.55	1.5	1.5	1.51	500	5	755
27-Aug-18	1.55	1.55	1.55	1.55	1.533333	30	1	46
23-Aug-18	1.55	1.55	1.55	1.55	1.55	6500	2	10075
21-Aug-18	1.55	1.55	1.55	1.55	1.548913	552	6	855
16-Aug-18	1.52	1.52	1.52	1.52	1.52	100	1	152
14-Aug-18	1.52	1.52	1.52	1.52	1.52	100	1	152
13-Aug-18	1.52	1.52	1.52	1.52	1.52	1350	4	2052

10-Aug-18	1.6	1.6	1.6	1.6	1.596026	151	3	241
09-Aug-18	1.6	1.6	1.6	1.6	1.6	5000	4	8000
08-Aug-18	1.68	1.68	1.68	1.68	1.68	4200	3	7056
03-Aug-18	1.76	1.76	1.76	1.76	1.758537	410	1	721
30-Jul-18	1.76	1.76	1.76	1.76	1.75974	770	1	1355
25-Jul-18	1.76	1.76	1.76	1.76	1	1	1	1
24-Jul-18	1.76	1.76	1.76	1.76	1.76	275	1	484
12-Jul-18	1.76	1.76	1.76	1.76	1	1	1	1
06-Jul-18	1.85	1.99	1.85	1.85	1.975831	662	5	1308
05-Jul-18	1.9	1.9	1.9	1.9	1.9	2000	2	3800
04-Jul-18	1.75	1.9	1.75	1.9	1.750056	4445	19	7779
03-Jul-18	1.81	1.81	1.81	1.81	1.808664	554	6	1002
02-Jul-18	1.9	1.9	1.9	1.9	1.9	170	4	323
29-Jun-18	1.9	1.9	1.9	1.9	1.88	25	1	47
28-Jun-18	2	2	2	2	2	1	1	2
27-Jun-18	2	2	2	2	2	1100	2	2200
26-Jun-18	2.06	2.06	2	2	2	73	4	146
25-Jun-18	2.07	2.07	2.06	2.06	2.053571	112	7	230
21-Jun-18	2.08	2.08	2.08	2.08	2.08	75	4	156
20-Jun-18	2.08	2.08	2.08	2.08	2.07767	103	4	214
19-Jun-18	2.28	2.28	2.08	2.08	2.095124	1251	16	2621
18-Jun-18	2.17	2.18	2.17	2.18	2.175566	1236	8	2689
15-Jun-18	1.99	2.08	1.99	2.08	2.037037	27	3	55
14-Jun-18	1.95	1.99	1.95	1.99	1.952429	7967	16	15555
13-Jun-18	1.85	1.92	1.85	1.9	1.861709	4411	10	8212
12-Jun-18	1.85	1.9	1.85	1.85	1.849938	1606	12	2971
11-Jun-18	1.9	1.9	1.9	1.9	1.899096	664	10	1261
08-Jun-18	1.75	1.84	1.75	1.84	1.751699	2501	4	4381
07-Jun-18	1.76	1.8	1.76	1.76	1.760158	2781	7	4895
06-Jun-18	1.76	1.76	1.76	1.76	1.75931	1101	6	1937
05-Jun-18	1.68	1.68	1.68	1.68	1.679599	2294	7	3853
04-Jun-18	1.75	1.75	1.6	1.6	1.602676	5381	5	8624
01-Jun-18	1.84	1.84	1.68	1.68	1.732603	3650	11	6324
31-May-18	1.76	1.76	1.76	1.76	1.76	1000	4	1760
30-May-18	1.9	1.9	1.85	1.85	1.859058	2760	7	5131
29-May-18	1.75	1.83	1.75	1.83	1.754444	1800	5	3158
28-May-18	1.7	1.75	1.7	1.75	1.710214	8665	16	14819
25-May-18	1.75	1.75	1.65	1.75	1.652029	2095	17	3461
24-May-18	1.75	1.75	1.72	1.72	1.747989	373	8	652
23-May-18	1.73	1.8	1.65	1.75	1.734653	8031	13	13931
22-May-18	1.73	1.73	1.65	1.73	1.709602	427	10	730
21-May-18	1.78	1.78	1.65	1.65	1.767481	1187	7	2098
18-May-18	1.7	1.7	1.7	1.7	1.7	950	1	1615
17-May-18	1.9	1.9	1.72	1.73	1.730667	3401	8	5886
16-May-18	1.88	1.99	1.81	1.81	1.871507	56968	24	106616
11-May-18	1.9	1.9	1.9	1.9	1.9	2500	3	4750
10-May-18	1.99	1.99	1.9	1.9	1.915984	2928	8	5610
09-May-18	1.77	1.94	1.77	1.9	1.776241	30515	12	54202



08-May-18	1.86	2.04	1.86	1.86	1.863827	4061	18	7569
07-May-18	1.9	2	1.9	1.95	1.94964	1112	4	2168
04-May-18	2	2	2	2	2	4075	9	8150
03-May-18	2.08	2.08	2	2	2.037833	2141	8	4363
02-May-18	2.28	2.28	2.08	2.08	2.277704	3032	4	6906
30-Apr-18	2.18	2.18	2.18	2.18	2.17981	2625	4	5722
27-Apr-18	2.18	2.18	2.18	2.18	2.179279	1110	2	2419
26-Apr-18	2.08	2.18	2.08	2.18	2.176357	516	4	1123
25-Apr-18	1.99	2.08	1.99	2.08	2.022122	3119	8	6307
24-Apr-18	1.97	2	1.97	1.99	1.98862	2109	8	4194
23-Apr-18	2	2	1.9	1.97	1.911843	3766	12	7200
20-Apr-18	2.05	2.05	2	2	2.037129	2020	9	4115
19-Apr-18	2.05	2.05	2.05	2.05	2.049666	1349	6	2765
18-Apr-18	2.1	2.15	2.05	2.07	2.114207	4737	7	10015
17-Apr-18	2.25	2.25	2.15	2.15	2.15258	1337	3	2878
16-Apr-18	2.16	2.25	2.16	2.25	2.20885	6531	15	14426
13-Apr-18	2.1	2.2	2	2.16	2.05581	10052	33	20665
12-Apr-18	2.2	2.2	2.1	2.1	2.138872	1649	5	3527
11-Apr-18	2.3	2.3	2.2	2.2	2.252036	2210	6	4977
10-Apr-18	2.31	2.31	2.22	2.25	2.28866	1940	10	4440
09-Apr-18	2.31	2.31	2.2	2.2	2.253175	4724	12	10644
06-Apr-18	2.22	2.3	2.2	2.2	2.216	500	4	1108
05-Apr-18	2.1	2.31	2.1	2.2	2.193601	1844	17	4045
04-Apr-18	2.21	2.21	2.01	2.2	2.135605	13178	24	28143
03-Apr-18	2.22	2.22	2.11	2.11	2.207324	3468	17	7655
02-Apr-18	2.22	2.22	2.22	2.22	2.219753	1620	5	3596
14-Sep-18	1.32	1.32	1.32	1.32	1.32	300	2	396
11-Sep-18	1.32	1.32	1.32	1.32	1.32	500	3	660
06-Sep-18	1.32	1.32	1.32	1.32	1.32	1150	2	1518
05-Sep-18	1.47	1.47	1.33	1.33	1.400593	1011	5	1416
04-Sep-18	1.4	1.4	1.4	1.4	1.399261	541	2	757
03-Sep-18	1.4	1.4	1.4	1.4	1.4	100	1	140
30-Aug-18	1.4	1.4	1.4	1.4	1.4	400	4	560
29-Aug-18	1.45	1.45	1.45	1.45	1.45	5300	7	7685
28-Aug-18	1.55	1.55	1.5	1.5	1.51	500	5	755
27-Aug-18	1.55	1.55	1.55	1.55	1.533333	30	1	46
23-Aug-18	1.55	1.55	1.55	1.55	1.55	6500	2	10075
21-Aug-18	1.55	1.55	1.55	1.55	1.548913	552	6	855
16-Aug-18	1.52	1.52	1.52	1.52	1.52	100	1	152
14-Aug-18	1.52	1.52	1.52	1.52	1.52	100	1	152
13-Aug-18	1.52	1.52	1.52	1.52	1.52	1350	4	2052
10-Aug-18	1.6	1.6	1.6	1.6	1.596026	151	3	241
09-Aug-18	1.6	1.6	1.6	1.6	1.6	5000	4	8000
08-Aug-18	1.68	1.68	1.68	1.68	1.68	4200	3	7056
03-Aug-18	1.76	1.76	1.76	1.76	1.758537	410	1	721
30-Jul-18	1.76	1.76	1.76	1.76	1.75974	770	1	1355
25-Jul-18	1.76	1.76	1.76	1.76	1	1	1	1
24-Jul-18	1.76	1.76	1.76	1.76	1.76	275	1	484

12-Jul-18	1.76	1.76	1.76	1.76	1	1	1	1
06-Jul-18	1.85	1.99	1.85	1.85	1.975831	662	5	1308
05-Jul-18	1.9	1.9	1.9	1.9	1.9	2000	2	3800
04-Jul-18	1.75	1.9	1.75	1.9	1.750056	4445	19	7779
03-Jul-18	1.81	1.81	1.81	1.81	1.808664	554	6	1002
02-Jul-18	1.9	1.9	1.9	1.9	1.9	170	4	323
29-Jun-18	1.9	1.9	1.9	1.9	1.88	25	1	47
28-Jun-18	2	2	2	2	2	1	1	2
27-Jun-18	2	2	2	2	2	1100	2	2200
26-Jun-18	2.06	2.06	2	2	2	73	4	146
25-Jun-18	2.07	2.07	2.06	2.06	2.053571	112	7	230
21-Jun-18	2.08	2.08	2.08	2.08	2.08	75	4	156
20-Jun-18	2.08	2.08	2.08	2.08	2.07767	103	4	214
19-Jun-18	2.28	2.28	2.08	2.08	2.095124	1251	16	2621
18-Jun-18	2.17	2.18	2.17	2.18	2.175566	1236	8	2689
15-Jun-18	1.99	2.08	1.99	2.08	2.037037	27	3	55
14-Jun-18	1.95	1.99	1.95	1.99	1.952429	7967	16	15555
13-Jun-18	1.85	1.92	1.85	1.9	1.861709	4411	10	8212
12-Jun-18	1.85	1.9	1.85	1.85	1.849938	1606	12	2971
11-Jun-18	1.9	1.9	1.9	1.9	1.899096	664	10	1261
08-Jun-18	1.75	1.84	1.75	1.84	1.751699	2501	4	4381
07-Jun-18	1.76	1.8	1.76	1.76	1.760158	2781	7	4895
06-Jun-18	1.76	1.76	1.76	1.76	1.75931	1101	6	1937
05-Jun-18	1.68	1.68	1.68	1.68	1.679599	2294	7	3853
04-Jun-18	1.75	1.75	1.6	1.6	1.602676	5381	5	8624
01-Jun-18	1.84	1.84	1.68	1.68	1.732603	3650	11	6324
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23-May-18	1.73	1.8	1.65	1.75	1.734653	8031	13	13931
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17-May-18	1.9	1.9	1.72	1.73	1.730667	3401	8	5886
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11-May-18	1.9	1.9	1.9	1.9	1.9	2500	3	4750
10-May-18	1.99	1.99	1.9	1.9	1.915984	2928	8	5610
09-May-18	1.77	1.94	1.77	1.9	1.776241	30515	12	54202
08-May-18	1.86	2.04	1.86	1.86	1.863827	4061	18	7569
07-May-18	1.9	2	1.9	1.95	1.94964	1112	4	2168
04-May-18	2	2	2	2	2	4075	9	8150
03-May-18	2.08	2.08	2	2	2.037833	2141	8	4363
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30-Apr-18	2.18	2.18	2.18	2.18	2.17981	2625	4	5722
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25-Apr-18	1.99	2.08	1.99	2.08	2.022122	3119	8	6307
24-Apr-18	1.97	2	1.97	1.99	1.98862	2109	8	4194
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18-Apr-18	2.1	2.15	2.05	2.07	2.114207	4737	7	10015
17-Apr-18	2.25	2.25	2.15	2.15	2.15258	1337	3	2878
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12-Apr-18	2.2	2.2	2.1	2.1	2.138872	1649	5	3527
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05-Apr-18	2.1	2.31	2.1	2.2	2.193601	1844	17	4045
04-Apr-18	2.21	2.21	2.01	2.2	2.135605	13178	24	28143
03-Apr-18	2.22	2.22	2.11	2.11	2.207324	3468	17	7655
02-Apr-18	2.22	2.22	2.22	2.22	2.219753	1620	5	3596

#### **CATEGORIES OF SHAREHOLDING AS AT 31.03.2019**

<b>Category</b>	<b>No of Shares</b>	<b>Percentage of (%)</b>
<b>Indian Promoters</b>	45,00,000	17.61
<b>Mutual Fund</b>	0.00	0.00
<b>Individual</b>	10548782	41.28
<b>Others including Body Corporate</b>	10501108	41.09
<b>Clearing Member/NRI</b>	387264	0.02
<b>Total</b>	<b>2,55,54,500</b>	<b>100</b>

#### **REGISTRAR & TRANSFER AGENT**

The Company has authorized RTA to deal with the all the correspondence in relation to the Dematerialisation/Rematerialisation/ Transfer of Equity Shares of the Company and the matters related therewith may directly be addressed at the address given below

**MAS SERVICES LIMITED** is the Registrar and Share Transfer Agent in the Company for both Physical and dematerialised form. The Company has authorized to deal with the all the correspondence in relation to the Dematerialisation/Rematerialisation/ Transfer of Equity Shares of the Company and the matters related therewith may directly be addressed at the address given below:

#### **MAS SERVICES LIMITED**

T-34, 2nd Floor, Okhla Industrial  
Area Phase-II, New Delhi - 110020  
Tel: 011-26387281-83,  
Fax no.: 011-26387384  
E-mail id: [info@massserv.com](mailto:info@massserv.com)

#### **SHARE TRANSFER SYSTEM**

The Company's Share being in compulsory Dematerialised form, are traded through the depository

System. However, Shares in the physical form are processed by the Registrar & Share Transfer Agent (RTA), M/s MAS SERVICES Ltd, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi -1100 20. All requests received by the Company/RTA for Dematerialisation/Re- materialisation/Transfer are disposed off expeditiously. The Share Transfer process is reviewed by the Shareholders'/Investors' Grievance Committee.

### **LISTING**

The Equity Shares of the Company are currently listed at the BSE Limited. The listing Fee will be paid to BSE Limited where the Company's shares are listed.

### **DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING**

**Mrs. Anita Gupta**, aged 37 years, is the Promoter and Non-Executive Director of our Company. She is a science graduate and also possesses graduate degree in law. She has experience in various fields of information technology and E commerce. She is responsible for overall planning and management of our Company. She has been on the Board of our Company since 5<sup>th</sup> November, 2011.

**Date: 26.08.2019**

**Place: New Delhi**

**By Order of the Board**

**For Edynamics Solutions Limited**

**Sd/-**

**Sd/-**

**Vikas Saini**

**Anita Gupta**

**DIN: 06503769**

**DIN: 06501012**

**Director**

**Director**

