



To,

Date: September 11, 2020

**BSE Limited**  
**25<sup>TH</sup> Floor, PJ Towers,**  
**Dalal Street, Mumbai-400001**  
**Scrip Code: 535694**  
**Scrip ID: EDSL**

**Subject: Outcome of Board Meeting**

**Dear Sir/ Madam**


Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in its meeting held on 11<sup>th</sup> September, 2020 approved the following matter:

1. Unaudited Financial Results of the company for quarter ended on June 30, 2020 were noted and approved.
2. Limited Review Report from Statutory Auditor on Financial Statements for quarter ended on June 30, 2020 was considered and noted.

Please find the enclosed attachment of above mentioned documents and take the same in your records.

**Thanking You**

For EDYNAMICS SOLUTIONS LTD.

  
**ANITA GUPTA**  
**DIRECTOR**  
**(DIN-06501012)**

Regd. Office: 103, 1<sup>st</sup> FLOOR, PLOT NO.2, TRIVENI COMPLEX, VEER SAVARKAR BLOCK, SHAKAR PUR DELHI, EAST DELHI-110092

Email: edynamicssolutions@yahoo.com

Website: www.edynamicssolutions.com; CIN: L74900DL2000PLC106755

## Statement of Unaudited Financial Results for the quarter ended 30.06.2020

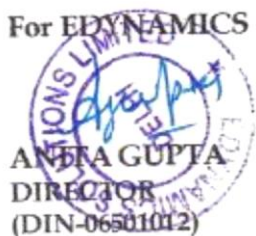
Particulars		Quarter Ended			Year Ended
		3 Months Ended	Proceeding 3 Months Ended	Corresponding 3 Months Ended	Previous Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.	Total Income from Operations	3.11	35.00	-	35.00
II.	Other Income	-	6.04	3.35	12.24
III.	<b>Total Revenue (I+II)</b>	<b>3.11</b>	<b>41.04</b>	<b>3.35</b>	<b>47.24</b>
IV.	<b>Expenses</b>				
	a) Cost of Materials consumed		-	-	-
	b) Purchase of Stock-in-trade	-	36.27	-	36.27
	c) Changes in inventories of finished goods, WIP and stock in trade	-	-	-	-
	d) Employee benefits expenses	1.55	1.05	2.50	5.05
	e) Depreciation and amortisation expenses	0.13	0.19	0.19	0.74
	f) Other expenses	0.77	1.17	0.56	5.05
	<b>Total Expenses</b>	<b>2.45</b>	<b>38.67</b>	<b>3.24</b>	<b>47.11</b>
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-V)	<b>0.65</b>	<b>2.37</b>	<b>0.11</b>	<b>0.13</b>
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before extraordinary items and tax (VI-VII)	0.65	2.37	0.11	0.13
VIII	Extraordinary items	-	-	-	-
IX	Profit/(Loss) before tax (VIII-IX)	0.65	2.37	0.11	0.13
X	Tax expenses				
	a) Current Tax	-	1.17	-	-
	a) Income Tax Adjustment	-	-	-	-
	a) MAT Credit Entitlement	-	-	-	-
	b) Deferred Tax Liabilities / (Assets)	-	-	-	0.14
XI	Profit (Loss) for the period from continuing operations (IX-X)	0.65	1.20	0.11	(0.01)
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	0.65	1.20	0.11	(0.01)
XVI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-

XVII	Total Comprehensive Income for the period (XV+XVI) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.65	1.20	0.11	(0.01)
XVIII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000
XIX	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XX	Earning Per Share (for discontinued & continuing operations)				
	a) Basic	0.000	0.000	-	(0.000)
	b) Diluted	0.000	0.000	-	(0.000)

**Notes:**

<b>1</b>	The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on September 11, 2020. The Statutory auditors have carried out Limited Review Report for the same.
<b>2</b>	The previous period figures have been rearranged / regrouped, wherever necessary to confirm to current period classifications.
<b>3</b>	The Company has made business only in one segment during the period hence no segment reporting is required.
<b>4</b>	The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules there under in terms of Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

For EDYNAMICS SOLUTIONS LTD.



**Date : September 11, 2020**

**Place : Delhi**



**G.P. KESHRI & ASSOCIATES**  
**Chartered Accountants**

Head Office: A-215/5, Chawla Complex, Vikas Marg, Shakarpur, New Delhi-110092 (Delhi)  
Phone: +91 011 22546181, Mobile: +91 9818433797, +91 8882710429, Fax: +91 011 22546181  
E-Mail: gopalkeshri@yahoo.com

**LIMITED REVIEW REPORT**

To,  
Board of Directors of  
M/S EDYNAMICS SOLUTIONS LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of M/S EDYNAMICS SOLUTIONS LIMITED (the "Company"), for the quarter ended 30<sup>th</sup> June 2020, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Companies Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditors of the Entity, 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 accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that caused us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR G. P. Keshri & Associates  
CHARTERED ACCOUNTANTS  
FRN: 017251N

GOPAL PRASAD KESHRI  
(Partner)  
M No.: 098476  
UDIN: 20098476AAAAAW3546



Date: 11.09.2020  
Place: Delhi

Branch Offices:

Ghaziabad (U.P.)

Dhanbad (Jharkhand)