



16th September 2021

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
Mumbai - 400 051
Fax No. 022 - 26598237 / 38 / 26598346

Dear Sir / Madam,

Sub: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of Voting Results of the 46th Annual General Meeting.

Ref: Scrip Code: 505242 / DYNAMATECH

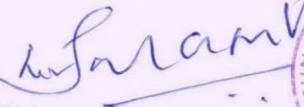
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith the details of the proceedings of the 46th Annual General Meeting (AGM) of the Company held on Thursday, the 16th September 2021, at 11.00 AM and concluded at 12:43 PM, through Video Conferencing (VC) / Other Audio Video Means (OAVM).

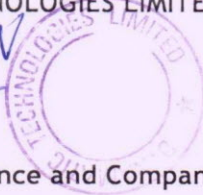
Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the remote e-voting results in respect of the business transacted at the AGM in the prescribed format along with the consolidated report of the Scrutinizer prior and during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the Company's website www.dynamatics.com and on the website of Kfin Technologies Private Limited, www.evoting.kfintech.com.

The Exchanges are requested to take the above on record.

Thank you.

Yours Sincerely,
for DYNAMATIC TECHNOLOGIES LIMITED


Shivaram V
Head - Legal, Compliance and Company Secretary



DYNAMATIC TECHNOLOGIES LIMITED



A. Details on Proceedings of Annual General Meeting

Sl. No	Particulars	Details
1.	Date of Annual General Meeting	Thursday, 16 th September 2021
2.	Total Number of shareholders as on record date	As of Cut-off i.e. 9 th September 2021 - 13,126
3.	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public	11 30

B. Results of Meeting.

Sl. No	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	A. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
	B. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority





2	Appointment of Mr. Arvind Mishra (DIN: 07892225) as Director liable to retire by rotation	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3	Ratification of Remuneration of Cost Auditors for the Financial Year ended 2021-22	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority

Resolution wise details of the voting Results is attached as Annexure - 1.

Thanking You

for DYNAMATIC TECHNOLOGIES LIMITED

Shivaram V
Head Legal, Compliance and Company Secretary

	DYNAMIC TECHNOLOGIES LIMITED
Date of the AGM/EGM	16-09-2021
Total number of shareholders on record date	13126
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	30

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statement for the Financial Year 2020-21, together with the Reports of the Board of Directors and Auditor's thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,19,964	28,15,026	99.8249	28,15,026	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,15,026	99.8249	28,15,026	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,12,317	5,63,386	42.9306	5,63,386	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,63,386	42.9306	5,63,386	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,09,162	71,719	3.2464	71,719	0	100.0000	0.0000	0	0
	Poll		1,650	0.0747	1,650	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,369	3.3211	73,369	0	100.0000	0.0000	0	0
Total		63,41,443	34,51,781	54.4321	34,51,781	0	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Arvind Mishra (DIN 07892275) as Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,19,964	28,15,026	99.8249	28,15,026	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,15,026	99.8249	28,15,026	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,12,317	5,63,386	42.9306	5,63,386	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,63,386	42.9306	5,63,386	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,09,162	71,719	3.2464	71,719	0	100.0000	0.0000	0	0
	Poll		1,650	0.0747	1,650	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,369	3.3211	73,369	0	100.0000	0.0000	0	0
Total		63,41,443	34,51,781	54.4321	34,51,781	0	100.0000	0.0000	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,19,964	28,15,026	99.8249	28,15,026	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,15,026	99.8249	28,15,026	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,12,317	5,63,386	42.9306	5,63,386	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,63,386	42.9306	5,63,386	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,09,162	71,719	3.2464	71,719	0	100.0000	0.0000	0	0
	Poll		1,650	0.0747	1,650	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,369	3.3211	73,369	0	100.0000	0.0000	0	0
Total		63,41,443	34,51,781	54.4321	34,51,781	0	100.0000	0.0000	0	0





Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of Forty Sixth Annual General Meeting of **Dynamatic Technologies Limited** held on Thursday, 16th September, 2021 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the provisions of Companies Act, 2013 ("Act") read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively issued by the Ministry of Corporate Affairs.

Dear Sir,

I, Ratish Tagde, Proprietor of M/s. Ratish Tagde & Associates, a Practicing Company Secretary, having its registered office at 601, 6th Floor, Dilkap Chambers, Saibaba Nagar, Veera Desai Road, Behind Balaji Telefilms, Andheri West, Mumbai 400053, has been appointed as the Scrutinizer by the Board of Directors of **Dynamatic Technologies Limited** (the "Company") for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 2020 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the voting process under the provisions of the Companies Act, 2013 read with relevant rules of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the Forty Sixth Annual General Meeting of **Dynamatic Technologies Limited**.

The Notice dated 07th June, 2021 convening the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had arranged the e-voting facility provided by KFin Technologies Pvt. Ltd (KFIN) for facilitating remote e-voting to the Shareholders of the Company. The Shareholders of the Company holding shares of the Company as on the "cut-off" date i.e. Thursday, 09th September, 2021 were entitled to vote on the resolutions as contained in the Notice of convening AGM of the Company.



The period for remote e-voting commenced on Monday, 13th September, 2021 at 09:00 a.m. (I.S.T.) and ended on Wednesday, 15th September, 2021 at 5.00 p.m. (I.S.T.)

On 16th September, 2021, after the end of the remote e-voting period i.e. 15th September, 2021 at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM.

I have scrutinized and reviewed the remote e-voting and votes rendered therein based on the data downloaded from the e-voting website of KFIN at the Annual General Meeting.

Resolution No.1: Ordinary Resolution:

- a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
- b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Auditors thereon.

(i) Voted **in favor** of the resolution.

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	41	3451781	100
Physical Ballot	0	0	0
Total	41	3451781	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

(iv) **Abstain Votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.2: Ordinary Resolution:

Appointment of Mr. Arvind Mishra (DIN: 07892275) as Director liable to retire by rotation:

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	41	3451781	100
Physical Ballot	0	0	0
Total	41	3451781	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0



(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

(iv) **Abstain Votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.3: Ordinary Resolution:

Ratification of Remuneration of Cost Auditors for the Financial Year ended 2021-22:

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	41	3451781	100
Physical Ballot	0	0	0
Total	41	3451781	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

(iv) **Abstain Votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

RESULTS:

All the Resolutions stated above from 01 to 03 have been passed with requisite majority

The Register, all other papers and relevant records relating to electronic voting, shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Place: Mumbai

Date: 16/09/2021

For Ratish Tagde & Associates
(Company Secretaries)

RATISH
TAGDE

Digitally signed by
RATISH TAGDE
Date: 2021.09.16
16:16:44 +05'30'

Mr. Ratish Tagde
(Proprietor)
C.P.NO. 22018
FCS NO. 6162
UDIN-F006162B000770222