

DYNAMIC MICROSTEPPERS LIMITED

Regd. Off. : 506, Matharu Arcade, Above Axis Bank, Near Garware, Subhash Road,
Vile Parle (East) Mumbai – 400 057 • email id: dynamicmicrostepperslimited@gmail.com
CIN: L45206MH1985PLC036261 • Tel. (022) 26831570 • Fax. (022) 26840528
Website: www.dynamicmicrosteppers.com

October 01, 2023

To,
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 531330

Dear Sir/ Madam,

Subject: Submission of the declaration of voting results along with scrutinizer's report on resolutions as set out in notice of 38th Annual General Meeting of the Company held on September 29, 2023.

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 38th Annual General Meeting ("**AGM**") of the Company was convened on September 29, 2023 through Video Conference ("**VC**")/Other Audio Visual Means ("**OAVM**") at 01:00 p.m., to seek the approval of members of the Company on the resolutions as set out in Notice dated May 29, 2023.

The AGM was held through VC/ OAVM without the physical presence of the members at a common venue and in compliance with General Circular No. 02/2022 dated May 5, 2022 read with general circular no. 02/2021 dated January 13, 2021 and general circular no. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (**collectively "Circulars"**).

The Company had provided e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**") to vote on the resolutions as per the Notice dated May 29, 2023 which commenced from September 26, 2023 at 09:00 a.m. and ended on September 28, 2023 at 05:00 p.m. The e-voting facility also remained opened during the 38th AGM on September 29, 2023 to enable those Members who could not vote through remote e-voting to vote on the following resolutions and had appointed M/s. Harsh Hiren Shah & Associates, Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

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The Scrutinizer has submitted his consolidated scrutinizer's report on the voting through remote e-voting and e-voting at the time of the AGM, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No.	Particulars	Type of Resolution (Ordinary/Special)	% of shares voted 'in favour' of the resolution	% of shares voted 'against' the resolution
1.	To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2023 together with the Reports of Directors' and Auditors' thereon.	Ordinary	100.00%	0.00 %
2.	To appoint a director in place of Mr. Ashwin Shantilal Shah (DIN: 03115009) who retires by rotation and being eligible, offers himself for re – appointment.	Ordinary	100.00%	0.00 %

Accordingly, I, Ashwin Shantilal Shah, Chairman and Director, declare that all the two (2) resolutions, as set out in the Notice of the 38th Annual General Meeting of the Company, have been passed with requisite majority by the Members of the Company.

Further, in accordance with the provision of Regulation 44 of SEBI Regulations, please find enclosed the details of the voting results in the prescribed format for your information and records

Kindly take the above on record.

For DYNAMIC MICROSTEPPERS LIMITED

**ASHWIN SHANTILAL SHAH
CHAIRMAN AND DIRECTOR
DIN: 03115009**

Encl: As below.

Dynamic Microsteppers Ltd

Resolution Required : (Ordinary)			1 - To adopt the audited financial statements for the year ended March 31, 2023 along with board and auditors' report.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	949400	247950	26.1165	247950	0	100.0000	0.0000
	Poll		138600	14.5987	138600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		386550	40.7152	386550	0	100.0000	0.0000
Public Institutions	E-Voting	14000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2485400	300	0.0121	300	0	100.0000	0.0000
	Poll		300	0.0121	300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		600	0.0242	600	0	100.0000	0.0000
Total		3448800	387150	11.2256	387150	0	100.0000	0.0000

Dynamic Microsteppers Ltd

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Ashwin Shah (DIN: 03115009) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	949400	247950	26.1165	247950	0	100.0000	0.0000
	Poll		138600	14.5987	138600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		386550	40.7152	386550	0	100.0000	0.0000
Public Institutions	E-Voting	14000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2485400	300	0.0121	300	0	100.0000	0.0000
	Poll		300	0.0121	300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		600	0.0242	600	0	100.0000	0.0000
Total		3448800	387150	11.2256	387150	0	100.0000	0.0000



HARSH HIREN SHAH & ASSOCIATES

COMPANY SECRETARIES

Office Address: B-302, Hetal Arch, Opp. Nataraj Market, Near Union Bank of India,
S.V. Road, Malad West. Mumbai 400 064

October 01, 2023

The Chairman,
DYNAMIC MICROSTEPPERS LIMITED
506, Matharu Arcade, Above Axis Bank,
Near Garware Subhash Road, Vile Parle (East),
Mumbai Maharashtra – 400 057, India.

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting conducted prior to and e-voting conducted at the 38th Annual General Meeting of shareholders of Dynamic Microsteppers Limited.

Dynamic Microsteppers Limited (“**the Company**”) vide resolution of its Board of Directors dated August 11, 2023, appointed the undersigned as the scrutinizer to ensure that the process of remote e-voting conducted prior to and e-voting conducted during the 38th Annual General Meeting (“**AGM**”) held on Friday, September 29, 2023, on the resolutions contained in the Notice dated May 29, 2023 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 (“**the Act**”) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing (“**VC**”)/Other Audio-Visual Means (“**OAVM**”) without the physical presence of the members at a common venue and in compliance with General Circular No. 02/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021 and general circular no. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (**MCA**) read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (**SEBI**) (**collectively “Circulars”**). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during the AGM on the



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resolutions contained in the aforesaid Notice of the AGM of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to and e-voting during the AGM is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report on the votes cast "**in favour**" or "**against**" the resolutions, based on the reports generated from the remote e-voting system related to remote e-voting prior to AGM and e-voting during the AGM of Link Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to and during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA and SEBI, Notice of AGM along with Explanatory Statement thereto under Section 102 of the Act was sent to the members by electronic means. In compliance with the provisions of MCA circulars and SEBI, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by the Members of the Company by remote e-voting prior to AGM and e-voting during the AGM:

1. **Resolution No. 1** as an **Ordinary Resolution** for adoption of the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors' and Auditors' thereon.
2. **Resolution No. 2** as an **Ordinary Resolution** for re-appointment of Mr. Ashwin Shantilal Shah (DIN: 03115009), who retired by rotation and, being eligible, had offered himself for re – appointment as director of the Company.

Remote e-voting facility was made available to the shareholders of the Company to exercise their voting rights from 9:00 a.m. (IST) of Tuesday, September 26, 2023 upto 5:00 p.m. (IST) of Thursday, September 28, 2023. The shareholders, who casted votes through remote e-voting prior to AGM, were not entitled to cast votes through e-voting during the AGM. Accordingly, votes casted through remote e-voting up to 5.00 p.m. (IST) of Thursday, September 28, 2023 and votes casted through e-voting during the AGM have been considered for my scrutiny.

After the conclusion of the AGM, the details of voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. A summary of the votes casted by the members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per **Annexure** attached to this Report.



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The results of the voting by members through remote e-voting prior to AGM and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the meeting as authorized in this regard by the Board of Directors of the Company.

Thank you,

Yours sincerely,

For HARSH HIREN SHAH & ASSOCIATES
COMPANY SECRETARIES

HARSH HIREN SHAH
PROPRIETOR
MEMBERSHIP NO: 45112
COP NO.: 22408
UDIN: A045112E001149831



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ANNEXURE

Summary of votes casted by way of remote e-voting prior to AGM and e-voting during the AGM for each of the resolutions is given below:

- Resolution No.1** as an **Ordinary Resolution** for adoption of the audited financial statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors' and Auditors' thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of votes
a.	Votes casted through e-voting during the AGM	4	1,38,900
b.	Votes casted through remote e-voting prior to AGM	15	2,48,250
	Total	19	3,87,150
c.	Less: Invalid e-voting/ remote e-voting	-	-
d.	Net valid voting		
	(i) Voting with assent for resolution	19	3,87,150
	% of Assent		100.00
	(ii) Voting with dissent for resolution	-	-
	% of Dissent		-



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2. **Resolution No. 2** as an **Ordinary Resolution** for re-appointment of Mr. Ashwin Shantilal Shah (DIN: 03115009), who retired by rotation and, being eligible, had offered himself for re – appointment as director of the Company.

Sr. No.	Particulars	Resolution No. 2	
		No. of members who voted	No. of votes
a.	Votes casted through e-voting during the AGM	4	1,38,900
b.	Votes casted through remote e-voting prior to AGM	15	2,48,250
	Total	19	3,87,150
c.	Less: Invalid e-voting/ remote e-voting	-	-
d.	Net valid voting		
	(i) Voting with assent for resolution	19	3,87,150
	% of Assent		100.00
	(ii) Voting with dissent for resolution	-	-
	% of Dissent		-