



DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,
Nr. Trikampura Cross Road, G.I.D.C.,
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2589 7221-22-23
E-mail : admin@dynaind.com

Factory : Plot No. 125, Phase I,
G.I.D.C. Estate, Vatva,
Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2583 3835, 2589 1835
Our Website : www.dynaind.com



CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 19th September, 2023

**BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.**

**Stock ID: DYNAMIND
Scrip Code: 524818
ISIN: INE457C01010**

Dear Sir / Madam,

Sub: Scrutinizer report for remote e-voting process.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Scrutinizer report for remote e-voting process of 34th Annual General Meeting (AGM) held on Monday, 18th September, 2023 through Video Conferencing / Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in the prescribed format.

Scrutinizers Report on the remote E-voting is enclosed below.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For, Dynamic Industries Limited

**Harin Mamlatdarna
Wholetime Director and Chairman
DIN: 00536250**



Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
of the Annual General Meeting of the
Equity Shareholders of Dynamic Industries Limited
held on 18th Day of September, 2023 at 11:00 a.m.
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Dynamic Industries Limited, held on 18th Day of September, 2023 at 11:00 a.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2023.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	26	973135	100.00
e-voting at AGM	0	0	0.00
Total	26	973135	100.00





Chintan K. Patel Company Secretaries

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	16	0
e-voting at AGM	0	0	0
Total	1	16	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- b) **Resolution No. 2 – Declaration of Dividend of ₹ 1.00/- (10%) per Equity Share of ₹ 10/- each for the year ended on March 31, 2023.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	26	973135	100.00
e-voting at AGM	0	0	0.00
Total	26	973135	100.00





Chintan K. Patel Company Secretaries

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	16	0
e-voting at AGM	0	0	0
Total	1	16	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- c) **Resolution No. 3 – To re-appoint Mr. Neeraj Shah (DIN: 05112261), who is liable to retire by rotation and being eligible, offers himself for re-appointment.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	26	973135	100.00
e-voting at AGM	0	0	0.00
Total	26	973135	100.00

(ii) Voted against of resolution:
--





Chintan K. Patel Company Secretaries

	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	16	0
e-voting at AGM	0	0	0
Total	1	16	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

d) Resolution No. 4 – Approval of Related Party Transactions.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	20	1999	99.21
e-voting at AGM	0	0	0.00
Total	20	1999	99.21

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	16	0.79
e-voting at AGM	0	0	0
Total	1	16	0.79





Chintan K. Patel Company Secretaries

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad

Date : September 18, 2023



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987E001029797