

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

September 29, 2023

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

Script Code: 531330

Dear Sir(s),

Sub: Regulation 30(2) of the SEBI Regulations — Brief proceedings of Annual General Meeting held on September 29, 2023.

We wish to inform you that the 38th Annual General Meeting (“AGM”) of the Company was held on Friday, September 29, 2023 through Video Conference (VC) /Other Audio-Visual Means (OAVM) at 1:00 p.m. to transact the businesses as set out in the Notice of the meeting and the meeting concluded at 1:07 p.m. and venue e-voting was concluded after 15 minutes from the conclusion of AGM.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company had provided remote 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 am and ended on September 28, 2023 at 05:00 p.m.

The e-voting facility 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:

ORDINARY BUSINESS:

Resolution No. 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.

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Resolution No. 2: To appoint a director in place of Mr. Ashwin Shah (DIN: 03115009) who retires by rotation and being eligible, offers himself for re – appointment.

The voting results in accordance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the above-mentioned resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company i.e. www.dynamicmicrosteppers.com and of Link Intime India Private Limited (E-voting agency).

Kindly take the above on record and oblige.

Thanking you,
For DYNAMIC MICROSTEPPERS LIMITED

ASHWIN SHAH
CHAIRMAN & DIRECTOR
DIN: 03115009