

1st October, 2024

BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Sub : Details of voting at the 34th Annual General Meeting of the Company as per Regulation 44 of SEBI (LODR) Regulations, 2015

We hereby inform you that the 34th Annual General Meeting of the Company was held on Saturday, 28th September, 2024 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

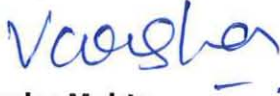
In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the AGM) of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited



Varsha Mehta
Company Secretary & Compliance Officer

Encl : as above

DYNEMIC PRODUCTS LTD.

Regd. Office : B - 301, Satyamev Complex - 1, Opp. Gujarat High Court, S. G. Road, Sola, Ahmedabad - 380 060, Gujarat, INDIA. **Tel. :** +91-79-27663071/76,
E-mail : info@dynemic.com, **Website :** www.dynemic.com
CIN : L24100GJ1990PLC013886

Unit - I : 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar - 393 002.
Unit - II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar - 393 002.
Unit - III : D-3/3/1, GIDC Estate, Dahej - 392 130.

Name of the Company	Dynemic Products Limited
Date of the AGM	28th September, 2024
Total number of shareholders on record date	14581
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Nil
Public	Nil
No. of shareholders present in the meeting through Video Conferencing	50
Promoters and Promoter Group	10
Public	40

Agenda-wise

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Sr. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.	Ordinary	E-voting	The resolution was passed with requisite majority
2	To appoint a Director in place of Shri Rameshbhai B. Patel, (holding DIN No. 00037568), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Ordinary	E-voting	The resolution was passed with requisite majority
3	To ratify payment of remuneration to Cost Auditors	Ordinary	E-voting	The resolution was passed with requisite majority
4	To appoint Shri Rameshbhai B. Patel (DIN 00037568) as Joint Managing Director of the Company for remaining tenure of his appointment	Special	E-voting	The resolution was passed with requisite majority
5	To appoint Shri Dixitbhai B. Patel (DIN : 00045883) as Joint Managing Director of the Company for remaining tenure of his appointment	Special	E-voting	The resolution was passed with requisite majority
6	To adopt new set of MOA	Special	E-voting	The resolution was passed with requisite majority
7	To adopt new set of AOA	Special	E-voting	The resolution was passed with requisite majority



DYNEMIC PRODUCTS LIMITED

Resolution 1 : To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	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 & Promoter Group	E-voting	3539229	3301677	93.2880	3301677	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	3301677	93.2880	3301677	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8489158	183519	2.1618	180743	2776	98.4874	1.5126
	E-voting during AGM		0	0.0000	0	0	0.0000	0
	Total	8489158	183519	2.1618	180743	2776	98.4874	1.5126
Total		12028387	3485196	28.9748	3482420	2776	99.9203	0.0797



Resolution 2 :To appoint a Director in place of Shri Rameshbhai B. Patel, (holding DIN No. 00037568), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Promoter/ Public	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 & Promoter Group	E-voting	3539229	2230513	63.0226	2230513	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	2230513	63.0226	2230513	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8489158	183519	2.1618	180743	2776	98.4874	1.5126
	E-voting during AGM		0	0.0000	0	0	0.0000	0
	Total	8489158	183519	2.1618	180743	2776	98.4874	1.5126
Total		12028387	2414032	20.0695	2411256	2776	99.8850	0.1150



Resolution 3 : To ratify payment of remuneration to the Cost Auditors of the Company for FY 2024-25

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	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 & Promoter Group	E-voting	3539229	3301677	93.2880	3301677	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	3301677	93.2880	3301677	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8489158	183519	2.1618	180743	2776	98.4874	1.5126
	E-voting during AGM		0	0.0000	0	0	0.0000	0
	Total	8489158	183519	2.1618	180743	2776	98.4874	1.5126
Total		12028387	3485196	28.9748	3482420	2776	99.9203	0.0797



Resolution 4 : To appoint Shri Rameshbhai B. Patel (DIN 00037568) as Joint Managing Director of the Company for remaining tenure of his appointment

Resolution required : (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Promoter/ Public	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 & Promoter Group	E-voting	3539229	2230513	63.0226	2230513	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	2230513	63.0226	2230513	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8489158	183341	2.1597	180565	2776	98.4859	1.5141
	E-voting during AGM		0	0.0000	0	0	0.0000	0
	Total	8489158	183341	2.1597	180565	2776	98.4859	1.5141
Total		12028387	2413854	20.0680	2411078	2776	99.8850	0.1150



Resolution 5 : To appoint Shri Dixitbhai B. Patel (DIN : 00045883) as Joint Managing Director of the Company for remaining tenure of his appointment

Resolution required : (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Promoter/ Public	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 & Promoter Group	E-voting	3539229	1237112	34.9543	1237112	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	1237112	34.9543	1237112	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8489158	183519	2.1618	180743	2776	98.4874	1.5126
	E-voting during AGM		0	0.0000	0	0	0.0000	0
	Total	8489158	183519	2.1618	180743	2776	98.4874	1.5126
Total		12028387	1420631	11.8107	1417855	2776	99.8046	0.1954



Resolution 6 : To adopt new set of MOA

Resolution required : (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	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 & Promoter Group	E-voting	3539229	3301677	93.2880	3301677	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	3301677	93.2880	3301677	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8489158	183519	2.1618	180565	2954	98.3904	1.6096
	E-voting during AGM		0	0.0000	0	0	0.0000	0
	Total	8489158	183519	2.1618	180565	2954	98.3904	1.6096
Total		12028387	3485196	28.9748	3482242	2954	99.9152	0.0848



Resolution 7 : To adopt new set of AOA

Resolution required : (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Promoter/ Public	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 & Promoter Group	E-voting	3539229	3301677	93.2880	3301677	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	3301677	93.2880	3301677	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8489158	183519	2.1618	180565	2954	98.3904	1.6096
	E-voting during AGM		0	0.0000	0	0	0.0000	0
	Total	8489158	183519	2.1618	180565	2954	98.3904	1.6096
Total		12028387	3485196	28.9748	3482242	2954	99.9152	0.0848

