

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,

CIN- L45201WB1996PLC077451

Date: October 01, 2024

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Sub: Compliance with Regulations 44(3) of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 – Details of the Voting Results of the 28th Annual General Meeting

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024 at 12.00 noon at the registered office of the Company at 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700001.

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 read with the relevant MCA Circulars, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 28th AGM. The remote e-voting period commenced on 9:00 A.M. Wednesday, September 25, 2024 and ended on 05:00 P.M. Sunday, September 29, 2024.

Pursuant to provisions of Section 107 of the Act, there was no voting on the Resolutions by Show of Hands at the AGM and voting at the AGM was conducted through Ballot paper.

The Board of Directors had appointed Mr. Amit Kumar Sharma, M/s Amit Sharma & Associates, Company Secretaries, having office at Chandni Chowk, Near Poddar Steel Industries Ganj Ward, Gondia - 441601, as the Scrutinizer for remote e-voting and Ballot process at the AGM. Mr. Amit Kumar Sharma has carried out the scrutiny of all the votes cast through remote e-voting and Ballot process conducted at the AGM and has submitted his Report on Tuesday, October 01, 2024. Accordingly, all the Resolutions as set out in the Notice of 28th AGM have been duly approved by the Shareholders with requisite majority.

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In this regard, please find enclosed the following:

- ❖ Disclosure pertaining to the voting results of the remote e-voting and Ballot conducted at the AGM, pursuant to provisions of Regulation 44(3) of SEBI Listing Regulations.
- ❖ Consolidated Report of the Scrutinizer dated October 01, 2024 pursuant to Section 108 of the Act and Rules made thereunder.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at www.dynamicarchisttructures.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Dynamic Archisttructures Limited

DANMAL
PORWAL

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Danmal Porwal
Chairman cum Managing Director
DIN: 00581351

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Details of results of Remote E-voting and voting through Ballot at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Sr. No.	Particulars	Details
1	Date of AGM	September 30, 2024
2	Total no. of Shareholders on cut-off date (September 23, 2024)	1571
3	No. of shareholders present in the Meeting either in Person or through proxy:	
	➤ Promoter and Promoter Group	10
	➤ Public	6
4	E-Voting period	Remote e-voting: September 25, 2024 (9:00 A.M.) to September 29, 2024 (5:00 P.M.)
5	No. of shareholders who attended the meeting through VC/ OAVM	NA
	➤ Promoter and Promoter Group	
	➤ Public	

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Agenda Item No. 1									
To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/Special)							Ordinary		
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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	3550200	3550200	100.0000	3550200	0	100.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	3550200	3550200	100.0000	3550200	0	100.0000	0.0000	0
Public - Institutional holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public-Others	E-voting	1459800	1	0.0001	0	0	0.0000	0.0000	0
	Ballot		16300	1.1166	16300	0	100.0000	0.0000	0
	Total	1459800	16301	1.1167	16301	0	100.0000	0.0000	0
Total		5010000	3566501	71.1876	3566501	0	100.0000	0.0000	0

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Agenda Item No. 2									
To appoint a Director in place Mr. Rakesh Porwal (DIN: 00495444), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)						Ordinary			
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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	3550200	3550200	100.0000	3550200	0	100.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	3550200	3550200	100.0000	3550200	0	100.0000	0.0000	0
Public - Institutional holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public-Others	E-voting	1459800	1	0.0001	0	0	0.0000	0.0000	0
	Ballot		16300	1.1166	16300	0	100.0000	0.0000	0
	Total	1459800	16301	1.1167	16301	0	100.0000	0.0000	0
Total		5010000	3566501	71.1876	3566501	0	100.0000	0.0000	0

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Agenda Item No. 3									
Approval for appointment of Mrs. Akansha Lunia (DIN: 10759793) as an Independent Director of the Company									
Resolution required: (Ordinary /Special)						Special			
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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	3550200	3550200	100.0000	3550200	0	100.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	3550200	3550200	100.0000	3550200	0	100.0000	0.0000	0
Public - Institutional holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public-Others	E-voting	1459800	1	0.0001	0	0	0.0000	0.0000	0
	Ballot		15300	1.0481	15300	0	100.0000	0.0000	0
	Total	1459800	15301	1.0482	15301	0	100.0000	0.0000	0
Total		5010000	3565501	71.1677	3566501	0	100.0000	0.0000	0

Mrs. Akansha Lunia and Mr. Alok Kumar Lunia being interested in the resolution abstained from voting to this resolution.

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CIN- L45201WB1996PLC077451

For Dynamic Archisttructures Limited

DANMAL PORWAL

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Danmal Porwal
Chairman cum Managing Director
DIN: 00581351



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of 28th Annual General Meeting ("AGM")

Dynamic Archistruures Limited
409, Swaika Centre,
4A Pollock Street,
Kolkata (WB) 700001

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Ballot process conducted at the 28th Annual General Meeting of Dynamic Archistruures Limited ("AGM") held on Monday, September 30, 2024, at 12.00 Noon IST at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata (WB) 700001

Dear Sir,

1. I, Amit Kumar Sharma, Proprietor, Amit Sharma & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Dynamic Archistruures Limited** (the "Company") CIN: L45201WB1996PLC077451 for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated September 03, 2024 convening the AGM ("AGM Notice"); and



- b. Scrutinizing the voting through ballot process conducted at the AGM for all the resolutions contained in the notice to the 28th AGM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting and ballot process during the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot process during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting and ballot process during the AGM.
3. I submit herewith a Consolidated report on the results of remote e-voting and ballot process during the AGM as under:
- (i). The remote e-voting period remained open from 09:00 a.m. IST Wednesday, September 25, 2024 to 05:00 p.m. IST Sunday, September 29, 2024.
 - (ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - MCS Share Transfer Agent Limited pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").
 - (iii). As per rule 20(4)(v) of the Rules, on completion of dispatch of annual report and the Notice of AGM, an advertisement was published in the Business Standard (English National Newspaper) and Ek Din (Regional Daily Newspaper - Bengali Edition) on September 6, 2024.
 - (iv). The voting rights were reckoned as on Monday, September 23, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and ballot process during the AGM.



AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES

Ganj Ward, Gondia-441601

Email : csamitsharma@yahoo.com

Mob: 09588616979/08275725512

(v). Scrutinizing the Remote e-voting and ballot Voting process conducted at the AGM for all the resolutions contained in the notice to the 28th AGM.

After the conclusion of the AGM, the votes cast through remote e-voting were unblocked and locked ballot box was subsequently opened on Monday, September 30, 2024 at 02.00 PM in the presence of two witnesses, namely Ritu Poddar and Geeta Sharma, who were not in employment of the Company.

(vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and ballot process during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.

(vii). The consolidated result of remote e-voting and ballot process during AGM is enclosed as an Annexure to this Report.

(viii). Members who voted through remote e- voting have also attended the AGM.

Yours faithfully,

For Amit Sharma & Associates

Countersigned

Company Secretaries

For Dynamic Archistructures Limited

(ICSI UNIQUE CODE: S2018MH620900)

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CHANDRASHEKHAR
SHARMA

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CHANDRASHEKHAR SHARMA
Date: 2024.10.01 16:31:33
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Amit Kumar Sharma
(Proprietor)
Membership No. ACS 40995
CP No. 15315
P.R Certificate :1740/2022
UDIN: A040995F001392257
Place: Gondia
Date: 01/10/2024

**DANMAL
PORWAL**

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Danmal Porwal
(Chairman cum Managing Director)
Place: Kolkatta
Date: 01/10/2024

Enclosed: Annexure



Annexure to the Report

Results of Remote E-Voting and Ballot process during the AGM of Dynamic Archistructures Limited

Ordinary Business:

Item No: 1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	11	3550201	6	16300	17	3566501	100
Votes against the resolution	0	0	0	0	0	0	0
Total	11	3550201	6	16300	17	3566501	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority.



Item No: 2: Ordinary Resolution

To appoint a Director in place of Mr. Rakesh Porwal (DIN:00495444) who retires by rotation and being eligible, offers himself for re-appointment.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	11	3550201	6	16300	17	3566501	100
Votes against the resolution	0	0	0	0	0	0	0
Total	11	3550201	6	16300	17	3566501	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority.



Item No: 3: Special Resolution

Approval for appointment of Mrs. Akansha Lunia (DIN:10759793) as an independent Director of the company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	11	3550201	4	15300	15	3565501	100
Votes against the resolution	0	0	0	0	0	0	0
Total	11	3550201	4	15300	15	3565501	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		*Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	2	1000
Total	-	-	2	1000

*Mrs. Akansha Lunia and Mr. Alok Kumar Lunia being interested in the resolution abstained from voting to this resolution.

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.



AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES

Ganj Ward, Gondia-441601

Email : csamitsharma@yahoo.com

Mob: 09588616979/08275725512

The electronic data and all other relevant records relating to remote e-voting and ballot voting at the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For Amit Sharma & Associates
Company Secretaries
(ICSI UNIQUE CODE: S2018MH620900)

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Amit Kumar Sharma

(Proprietor)

Membership No. ACS 40995

CP No. 15315

UDIN: A040995F001392257

P.R Certificate :1740/2022

Place: Gondia

Date: 01/10/2024

Countersigned
For Dynamic Archstructures Limited

DANMAL
PORWAL

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PostalCode=490020, S=Chhattisgarh,
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Danmal Porwal

(Chairman cum Managing Director)

Place: Kolkatta

Date: 01/10/2024