

5th September 2024

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 505242	To, The Secretary National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra East, Mumbai 400 051. Symbol: DYNAMATECH
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Dear Sir / Madam,

Sub: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 49th Annual General Meeting, Voting Results and Scrutinizer's Report.

Ref: Scrip Code: 505242 / DYNAMATECH

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith the details of the proceedings of the 49th Annual General Meeting ("AGM") of the Company held on Thursday, 5th September 2024, at 11.00 AM and concluded at 12:42 PM.

The Board of Directors appointed Mr. Ratish Tagde, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the 49th AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 49th AGM have been duly approved by the shareholders, based on the facility provided for remote evoting between Monday, September 2, 2024 (9.00 a.m. IST) and ended on Wednesday, September 4, 2024 (5.00 p.m. IST) and electronic voting provided at the 49th AGM.

Further, please find enclosed the following:

1. Proceedings of the 49th AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Disclosure of the voting results of the businesses transacted at the 49th AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results along with Scrutinizer's Report are also being uploaded on the Company's website www.dynamatics.com and on the website of KFin Technologies Limited, www.evoting.kfintech.com.
3. Report of the scrutinizer dated September 5, 2024, pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Exchanges are requested to take the above on record. Thank you.

Yours Sincerely,
for **DYNAMATIC TECHNOLOGIES LIMITED**

Shivaram V
Head - Legal, Compliance and Company Secretary

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Bangalore 562 149 India
Tel +91 80 2111 1223 +91 80 2204 0535

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308



Summary of Proceedings of Annual General Meeting

The 49th Annual General Meeting of Dynamatic Technologies Limited (“the Company”) was held on Thursday, September 05, 2024 at 11:00 a.m. at the Registered office of the Company situated at JKM Plaza, Dynamatic Aerotropolis 55, KIADB, Aerospace Park, Bangalore, Karnataka – 562149.

Sl. No	Particulars	Details
1.	Date of Annual General Meeting	Thursday, 05 September 2024
2.	Total Number of shareholders as on record date	As of Cut-off i.e. 29 th August 2024 – 20810
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	1. Promoters and Promoter Group	10
	2. Public	38

Mr. Pierre de Bausset chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Mr. Pierre de Bausset, Prof Pradyumna Vyas, Ms. Gaitri Issar Kumar, Dr. Ajay Kumar, Mr. P S Ramesh and Mr. Udayant Malhoutra directors attended in person and Mr. James Tucker, participated the meeting via video conferencing.

The Chairman thereafter addressed the members with his speech.

Mr. Pierre then requested Mr. Udayant Malhoutra, CEO & Managing Director to make a presentation on the Company’s performance.”

Mr. Udayant Malhoutra then presented the business highlights and performance of the Company for the Financial Year 2023-24

Mr. Pierre then handed over the proceedings to Mr. Shivaram V, Company Secretary and compliance officer to take over the compliance matters and resolutions.

Thereafter, Mr. Shivaram informed the members that the remote e-voting commenced on Monday, September 02, 2024 (9.00 a.m. IST) and ended on Wednesday, September 04, 2024 (5.00 p.m. IST).

Mr. Shivaram also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by KFin Technologies Limited.

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Mr. Shivaram further informed that Mr. Ratish Tagde, Practicing Company Secretary is the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.

The following items of business as set out in the Notice convening the 49th AGM were approved by the shareholders as mentioned below:

Sl. No	Agenda	Resolution Required (Ordinary /Special)	Mode of Voting	Remarks
1.	Adoption of Financial Statements for the financial year ended 31st March 2024	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
	A. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March 2024, together with the Reports of the Board of Directors and the Auditors thereon.			
	B. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2024, together with the Reports of the Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
2.	Appointment of Mr. James Tucker (DIN: 07093258) as director liable to retire by rotation.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
3	Declaration of Dividend	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
4.	Re-appointment of statutory auditors of the Company	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
5.	Ratification of Cost Auditor's Remuneration	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority

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Mr. Shivaram then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to all the queries raised by the members.

The meeting concluded at 12:42 hrs.

Resolution wise details of the voting Results and scrutinizer's report is herewith.

Thanking You

for **DYNAMATIC TECHNOLOGIES LIMITED**

Shivaram V
Head Legal, Compliance and Company Secretary

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	DYNAMATIC TECHNOLOGIES LIMITED
Date of the AGM/EGM	05-09-2024
Total number of shareholders on record date	20810
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for the Financial Year ended 31st March 2024									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,43,245	28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,04,681	11,23,668	62.2641	11,23,668	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,23,668	62.2641	11,23,668	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,43,517	53,933	2.5161	53,933	0	100.0000	0.0000	0	0
	Poll		5,524	0.2577	5,524	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,457	2.7738	59,457	0	100.0000	0.0000	0	0
Total		67,91,443	40,21,432	59.2132	40,21,432	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. James Tucker (DIN: 07093258) as Director liable to retire by rotation									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,43,245	28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,04,681	11,23,668	62.2641	11,21,159	2,509	99.7767	0.2232	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,23,668	62.2641	11,21,159	2,509	99.7767	0.2233	0	0
	E-Voting	21,43,517	53,933	2.5161	53,831	102	99.8108	0.1891	0	0
	Poll		5,524	0.2577	5,524	0	100.0000	0.0000	0	0

Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,457	2.7738	59,355	102	99.8284	0.1716	0	0
	Total	67,91,443	40,21,432	59.2132	40,18,821	2,611	99.9351	0.0649	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,43,245	28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,04,681	11,23,668	62.2641	11,23,668	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,23,668	62.2641	11,23,668	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,43,517	53,933	2.5161	53,933	0	100.0000	0.0000	0	0
	Poll		5,524	0.2577	5,524	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,457	2.7738	59,457	0	100.0000	0.0000	0	0
Total		67,91,443	40,21,432	59.2132	40,21,432	0	100.0000	0.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Statutory Auditors of the Company									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,43,245	28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,04,681	11,23,668	62.2641	11,23,668	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,23,668	62.2641	11,23,668	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,43,517	53,933	2.5161	53,872	61	99.8868	0.1131	0	0
	Poll		5,524	0.2577	5,524	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,457	2.7738	59,396	61	99.8974	0.1026	0	0
Total		67,91,443	40,21,432	59.2132	40,21,371	61	99.9985	0.0015	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,43,245	28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	18,04,681	11,23,668	62.2641	11,23,668	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,23,668	62.2641	11,23,668	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	21,43,517	53,933	2.5161	53,932	1	99.9981	0.0018	0	0
	Poll		5,524	0.2577	5,524	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,457	2.7738	59,456	1	99.9983	0.0017	0.0000	0
Total		67,91,443	40,21,432	59.2132	40,21,431	1	100.0000	0.0000	0	0

Date: September 05, 2024

To,
The Chairman,
Dynamatic Technologies Limited
CIN: L72200KA1973PLC002308
JKM Plaza, Dynamatic Aerotropolis 55,
KIADB, Aerospace Park,
Bangalore, Karnataka – 562149

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 49th Annual General Meeting of Dynamatic Technologies Limited held on Thursday, September 05, 2024 at 11.00 A.M (IST).

I, Ratish Tagde, Proprietor of M/s. **Ratish Tagde & Associates**, a Practicing Company Secretary, having its registered office at 702, 7th Floor, Crystal Paradise, Veera Desai Road, Above Pizza Express, Andheri West, Mumbai 400058, had been appointed as the Scrutinizer by the Board of Directors of Dynamatic Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of resolution proposed at the 49th Annual General Meeting of Dynamatic Technologies Limited held on Thursday, September 05, 2024 at 11.00 A.M.



I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated May 28, 2024 as confirmed by the Company was sent to the shareholders in respect of the resolution passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, followed by General Circular 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/ 2021 dated June 23, 2021, General Circular No. 20/ 2021 dated December 8, 2021, General Circular No. 03/2022 dated 5th May 2022, General Circular No.11/2022 dated 28th December 2022, General Circular No. 09/2023 dated September 25, 2023 all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and Circular numbers SEBI/HO/CFD/CIR/P/2020/79 dated May 12, 2020 , SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the SEBI Circulars”).

The Company had availed the e-voting facility offered by KFin Technologies Limited (“Kfintech”) for conducting remote e-voting by the shareholders of the Company.

In terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on August 13, 2024.



The remote voting commenced on Monday, September 02, 2024 (9.00 a.m. IST) and ended on Wednesday, September 04, 2024 (5.00 p.m. IST) for e-voting. The e-voting services were provided by Kfintech.

The e-voting facility was provided by Kfintech. The votes were unblocked on September 05, 2024 at 1:47 P.M. in the presence of two witnesses, viz., Madhuri Madye currently residing at Flat No. 4 Kasam Builders, Kasanbaugh, Malad (East), Mumbai-400097 and Rahul Yadav, currently residing at Jayjagdama Chawl, Hanuman Nagar, Kandvali East, Mumbai-400101 who are not in employment of the Company.

The Company had also provided remote e-voting facility to the shareholders present at the AGM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Thursday, 29th August 2024, were entitled to vote on the resolution contained in the Notice of the AGM. After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from Kfintech e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolution contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolution. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolution.



My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolution. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolution.

Sl. No.	Resolution	E-Voting		E-voting during AGM		Total		Percentage %		Result
		For	Against	For	Against	For	Against	For	Against	
1.	Adoption of Financial Statements for the Financial Year ended 31 st March 2024. (ORDINARY RESOLUTION)	4015908	0	5524	0	4021432	0	100	0	Approved
2.	Appointment of Mr. James Tucker (DIN: 07093258) as director liable to retire by rotation. (ORDINARY RESOLUTION)	4013297	2611	5524	0	4018821	2611	99.94	0.06	Approved



	RESOLUTION)									
3.	Declaration of Dividend (ORDINARY RESOLUTION)	4015908	0	5524	0	4021432	0	100	0	Approved
4.	Re-appointment of statutory auditors of the Company (ORDINARY RESOLUTION)	4015847	61	5524	0	4021371	61	99.99	0.01	Approved
5.	Ratification of Cost Auditor's Remuneration (ORDINARY RESOLUTION)	4015907	1	5524	0	4021431	1	100	100	Approved



RS Ratish Tagde & Associates
Company Secretaries

Head office: 702, 7th Floor, Crystal Paradise,
Veera Desai Road, Andheri
(West), Mumbai - 400 053.

Mob. No. : +91 98212 40401

E-mail ID : csratishtagde@gmail.com
ratish.advice@gmail.com

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For Ratish Tagde & Associates,

Company Secretaries



[Handwritten Signature]
Ratish Tagde
(Proprietor)

FCS No: 6162

CP No: 22018

Place: Mumbai

Date: September 05, 2024

UDIN: F006162F001148666

Based on the above information, you may kindly announce the results.

We the undersigned, witness that the votes were unblocked from the e-voting website of Kfintech (<https://evoting.kfintech.com>) in our presence.

Madhuri Madye

[Handwritten Signature]

Address: Flat No. 4 Kasam Builders, Kasanbaugh, Malad (East), Mumbai-400097

Rahul Yadav

[Handwritten Signature]

Address: Jayjagdama Chawl, Hanuman Nagar, Kandvali East, Mumbai-400101

Countersign by Company Secretary

Shivaram Venkatachalam

[Handwritten Signature]