

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

Dear Sir,

Sub : Scrutinizer's Report - AGM held on 28.09.2024


We enclose herewith the Scrutinizer's Report dated September 30, 2024 received from M/s B. K. Patel & Co., Chartered Accountant, Ahmedabad on the result of the voting through electronic system in respect of all resolutions set out in the Notice of 34th Annual General Meeting of Dynemic Products Limited.

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.



Scrutinizer's Report

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman of 34th Annual General Meeting of the members of
Dyemic Products Limited
B-301, Satyamev Complex-1,
Opposite Gujarat High Court,
S.G. Road, Sola,
Ahmedabad – 380060.

Dear Sir,

Subject : Scrutinizer's Report on Remote E-voting and E-voting facilities to vote at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

1. I, B. K. Patel, a Chartered Accountant in practice, appointed by the Board of Directors of Dyemic Products Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the below mentioned resolution(s), contained in the Notice of the 34th Annual General Meeting to the members of the Company present at the meeting held on Saturday, 28th day of September, 2024 at 3.00 P.M. through Video Conferencing / Other Audio Visual Means.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and circulars issued by MCA and SEBI, from time to time, relating to conducting of AGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice to the 34th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the remote e-voting facilities and e-voting facilities to vote at AGM, engaged by the Company.
3. As required under Rule 20 of the Companies [Management and Administration] Rules, 2014, I have issued Scrutinizer's Report dated 30th September, 2024 on the Remote evoting and evoting facilities to vote at AGM on the resolutions contained in the Notice of AGM.



As per the various MCA circulars issued from time to time, I submit herewith my summary Report on the results of Remote e-voting together with that of e-voting at AGM as under :-

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% of total valid votes cast in favour	Nos.	% of total valid votes cast against	
1	Ordinary Resolution	3482420	99.92%	2776	0.08%	0
2	Ordinary Resolution	2411256	99.89%	2776	0.11%	0
3	Ordinary Resolution	3482420	99.92%	2776	0.08%	0
4	Special Resolution	2411078	99.88%	2776	0.12%	0
5	Special Resolution	1417855	99.80%	2776	0.20%	0
6	Special Resolution	3482242	99.92%	2954	0.08%	0
7	Special Resolution	3482242	99.92%	2954	0.08%	0

Thanking you,

Yours faithfully,



B. K. Patel
Practicing Chartered Accountant
Membership No. 032199
Place : Ahmedabad
Date : 30/09/2024
UDIN : 24032199BJZYSW8838





Scrutinizer's Report

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman of 34th Annual General Meeting of the members of
Dyemic Products Limited
B-301, Satyamev Complex-1,
Opposite Gujarat High Court,
S.G. Road, Sola,
Ahmedabad – 380060.

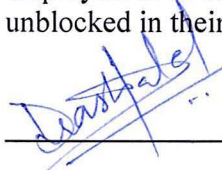
Dear Sir,

Subject : Scrutinizer's Report on Remote E-voting and E-voting facilities to vote at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

1. I, B. K. Patel, a Chartered Accountant in practice, have been appointed by the Board of Directors of Dyemic Products Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting facilities and ascertaining the requisite majority on e-voting carried out to vote at AGM as per the circulars issued by MCA from time to time and SEBI relating to conducting of AGM through VC/OAVM on the resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the members of the Company, held on the Saturday, 28th day of September, 2024 at 3.00 P.M. through Video Conferencing / Other Audio Visual Means.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and circulars issued by MCA from time to time and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice to the 34th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities to vote at AGM, engaged by the Company.
3. Further to the above, I submit my report as under :-
 - i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders to vote at the AGM of the Company.



- ii. The members of the Company as on the “cut-off” date i.e. 20th September, 2024 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 34th AGM of the Company)
- iii. The e-voting period commenced on Tuesday, 24th September, 2024 (09.00 A.M.) to Friday, 27th September, 2024 (5.00 P.M.).The votes cast were unblocked on 30th September, 2024 in the presence of 2 witnesses, Mrs. Drasti Patel and Mrs. Diya Patel who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name : Drasti Patel



Name : Diya Patel

- iv. After announcement made by the Chairman, the shareholders present at the AGM through VC were allowed to vote through e-voting facility provided by Central Depository Services (India) Limited (CDSL).
- v. As per the information given by the Company only those members who were present at AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- vi. Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" "against" to each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com and based such reports generated, the result of e-voting is as under:

Item No. 1 :-

Ordinary Resolution 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.

(i) Voted in favour of the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	56	0	56
Number of votes cast by them (valid)	3482420	0	3482420
% of Total Number of valid votes cast (favour+against)	99.92%	0	99.92%

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	4	0	4
Number of votes cast by them (valid)	2776	0	2776
% of Total Number of valid votes cast (favour+against)	0.08%	0	0.08%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 2 :-

Ordinary Resolution . 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.

(i) Voted in favour of the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	48	0	48
Number of votes cast by them (valid)	2411256	0	2411256
% of Total Number of valid votes cast (favour+against)	99.89%	0	99.89%

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	4	0	4
Number of votes cast by them (valid)	2776	0	2776
% of Total Number of valid votes cast (favour+against)	0.11%	0	0.11%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 3 :-

Ordinary Resolution to ratify payment of remuneration to Cost Auditors.

(i) Voted in favour of the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	56	0	56
Number of votes cast by them (valid)	3482420	0	3482420
% of Total Number of valid votes cast (favour+against)	99.92%	0	99.92%

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	4	0	4
Number of votes cast by them (valid)	2776	0	2776
% of Total Number of valid votes cast (favour+against)	0.08%	0	0.08%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 4 :- Special Resolution

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

(i) Voted in favour of the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	47	0	47
Number of votes cast by them (valid)	2411078	0	2411078
% of Total Number of valid votes cast (favour+against)	99.88%	0	99.88%

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	4	0	4
Number of votes cast by them (valid)	2776	0	2776
% of Total Number of valid votes cast (favour+against)	0.12%	0	0.12%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 5 :- Special Resolution

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

(i) Voted in favour of the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	49	0	49
Number of votes cast by them (valid)	1417855	0	1417855
% of Total Number of valid votes cast (favour+against)	99.80%	0	99.80%

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	4	0	4
Number of votes cast by them (valid)	2776	0	2776
% of Total Number of valid votes cast (favour+against)	0.20%	0	0.20%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 6 :- Special Resolution

To adopt new set of MOA



(i) Voted in favour of the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	55	0	55
Number of votes cast by them (valid)	3482242	0	3482242
% of Total Number of valid votes cast (favour+against)	99.92%	0	99.92%

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	5	0	5
Number of votes cast by them (valid)	2954	0	2954
% of Total Number of valid votes cast (favour+against)	0.08%	0	0.08%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 7 :- Special Resolution

To adopt new set of AOA

(i) Voted in favour of the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	55	0	55
Number of votes cast by them (valid)	3482242	0	3482242
% of Total Number of valid votes cast (favour+against)	99.92%	0	99.92%

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	5	0	5
Number of votes cast by them (valid)	2954	0	2954
% of Total Number of valid votes cast (favour+against)	0.08%	0	0.08%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking you,

Yours faithfully,



B. K. Patel
Practicing Chartered Accountant
Membership No. 032199
Place : Ahmedabad
Date : 30/09/2024
UDIN : 24032199BJZYSW8838

