

28th September, 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 : 34th Annual General meeting –Compliance as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 34th Annual General Meeting of the Company held on 28th September, 2024.

This is for your information and records.

Thanking you,

For Dynemic Products Limited

Varsha Mehta
Company Secretary & Compliance Officer

Encl : as above

DYNEMIC PRODUCTS LTD.

Reg. office : B 301, Satyamev Complex-1, Opp. Gujarat High Court,
S.G. Road, Ahmedabad, 380060, Gujarat, India,
E-mail : info@dynemic.com, Website : www.dynemic.com
Tel : +91-79-27663071, CIN : L24100GJ990PLC013866

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

SUMMARY OF PROCEEDINGS OF THIRTY FOURTH ANNUAL GENERAL MEETING OF DYNEMIC PRODUCTS LIMITED HELD ON SATURDAY, SEPTEMBER 28, 2024 AT 3:00 PM IST THRU VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Directors Present:

Mr. Bhagwandas K. Patel (on VC from Ahmedabad) – Managing Director
Mr. Dixit B. Patel (on VC from Ahmedabad) – Whole Time Director
Mr. Ramesh B. Patel (on VC from Ankleshwar) – Whole Time Director
Mr. Vikash Jain (on VC from Ahmedabad) – Independent Director
Mr. Iyengar Padmanabhan (on VC from Ahmedabad) – Independent Director
Ms. Rashmi K. Otavani (on VC from Ahmedabad) – Independent Director

Mr. Ankit Shah (VC from Ahmedabad) – CFO
Ms. Varsha R. Mehta (VC from Ahmedabad) – Company Secretary

Other Representatives:

Mr. B. K. Patel, Statutory Auditors and Scrutinizer – VC from Ahmedabad
Mr. Ashokbhai P. Pathak – Secretarial Auditor – VC from Ahmedabad

The 34th Annual General Meeting (AGM) of the Members of Dynemic Products Limited ('the Company') was held on Saturday, 28th September, 2024 at IST 15:00 hrs. and concluded at 15:55 hrs. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular No. 09/2023 dated September 25, 2023; Circular No. 10/2022 dated December 28, 2022; Circular No. 02/2022 dated May 5, 2022; Circular No. 02/2021 dated January 13, 2021; Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023; Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023; Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022; Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. Mr. Bhagwandas K. Patel, chaired the meeting. Ms. Varsha Mehta, Company Secretary welcomed the Members and introduce the Management team. After ensuring the requisite quorum for the meeting was present, she called the meeting to order on behalf of Chair.

Mr. Dixit Patel delivered the speech and appraised the members about Company's progress and its financial position. The Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The notice was taken as read. The Members were informed that the requisite Registers and the documents referred to in the Notice of AGM were available for inspection electronically during the meeting.

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An ISO 9001, ISO 14001 & FSSC 22000 CERTIFIED COMPANY

The following resolutions for the items mentioned in AGM notice dated 13th August, 2024, were passed by the members of the Company with requisite majority through remote e-voting and e-Voting during the AGM:

ORDINARY BUSINESS:

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 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- Ordinary Resolution
3. To ratify payment of remuneration to the Cost Auditors of the Company for FY 2024-25 - Ordinary Resolution
4. To appoint Shri Rameshbhai B. Patel (DIN 00037568) as Joint Managing Director of the Company for remaining tenure of his appointment – Special Resolution
5. To appoint Shri Dixitbhai B. Patel (DIN : 00045883) as Joint Managing Director of the Company for remaining tenure of his appointment – Special Resolution
6. To adopt new set of MOA – Special Resolution
7. To adopt new set of AOA – Special Resolution

Mr. B. K. Patel, Chartered Accountant was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Members were informed that the results of e-voting would be announced on or before the statutory time prescribed and will also be intimated to the Stock Exchanges and posted on the website of the Company and CDSL.

Shareholders were provided facility to ask questions or express their views through VC. Total 6 members had registered as Speakers. Mr. Dixit Patel, Director and Mr. Ankit Shah, CFO provided reply to the queries raised by the members who had registered themselves as Speakers.

For Dynemic Products Limited

Varsha Mehta
Company Secretary & Compliance Officer

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