



9th March 2023

To, The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 505242</b>	To, The Manager - Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G - Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Symbol: DYNAMATECH</b>
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Dear Sir / Madam,

**Sub: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of Voting Results of the Extra ordinary General Meeting.**

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 Extra ordinary General Meeting ("**EGM**") of the Company held on Thursday, 9<sup>th</sup> March, 2023, at 11:30 a.m. and concluded at 12:08 P.M, through Video Conferencing (VC)/Other Audio Video Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India.

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the remote e-voting results in respect of the business transacted at the EGM in the prescribed format along with the consolidated report of the Scrutinizer prior and during the EGM. The voting results along with Scrutinizer's Report are also being uploaded on the Company's website <https://dynamatics.com/Investors/Reports/> and on the website of Kfin Technologies Limited <https://evoting.kfintech.com/>

The Exchanges are requested to take the above on record.

Thanking you,

Yours Sincerely,  
For Dynamatic Technologies Limited

  
  
Shivaram V  
Head - Legal, Compliance and Company Secretary  
Membership Number- A19173  
Encl :a/a.

Registered Office  
Dynamatic Technologies Limited  
JKM Plaza Dynamatic Aerotropolis  
55 KIADB Aerospace Park  
Devanahalli Bangalore 562 110 India  
Tel +91 80 2111 1223 +91 80 2204 0535

[www.dynamatics.com](http://www.dynamatics.com)

Corporate Identity Number: L72200KA1973PLC002308



**A. Details on proceedings of Extra ordinary General Meeting**

Sl. No.	Particulars	Details
1.	Date of Extra Ordinary General Meeting	Thursday, 9 <sup>th</sup> March, 2023
2.	Total Number of shareholders as on record date	13,906  (As on cut of date i.e. 3rd March, 2023)
3.	No. of Shareholders present in the meeting either in person or through proxy:  1. Promoters and Promoter Group 2. Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing:  1. Promoters and Promoter Group 2. Public	10  29

**B. Results of Meeting.**

Si. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of voting	Remarks
1.	To offer, issue and allot Equity Shares of the Company to investors on preferential basis	Special	Remote e-voting prior and during the EGM	Passed with requisite majority

Resolution wise details of the voting Results is attached as **Annexure -1**

Thanking you,

Yours Sincerely,  
For Dynamatic Technologies Limited

  
Shivaram V  
Head – Legal, Compliance and Company Secretary  
Membership Number- A19173



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	DYNAMATIC TECHNOLOGIES LIMITED
Date of the AGM/EGM	09-03-2023
Total number of shareholders on record date	13906
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	29

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To Offer, Issue and Allot Equity Shares of the company to Investors on Preferential basis.									
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	11,39,946	9,93,704	87.1711	9,93,704	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		9,93,704	87.1711	9,93,704	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,58,252	1,91,812	8.1337	1,91,556	256	99.8665	0.1334	0	0
	Poll		10	0.0004	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,91,822	8.1341	1,91,566	256	99.8665	0.1335	0	0
Total		63,41,443	40,23,833	63.4530	40,23,577	256	99.9936	0.0064	0	0



*Sanam*



Date: March 09, 2023

To,  
The Chairman,  
Dynamatic Technologies Limited  
CIN: L72200KA1973PLC002308  
JKM Plaza, Dynamatic Aerotropolis 55,  
KIADB, Aerospace Park, Devanahalli  
Bangalore, Karnataka – 562110.

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 Extra-Ordinary General Meeting of Dynamatic Technologies Limited held on Thursday, March 09, 2023 at 11.30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM') to pass special resolution as contained in the notice of the EGM dated February 10, 2023 read with corrigendum to the Notice of the EGM dated March 02, 2023.**

I, Pramod S M, Designated Partner of BMP and Co. LLP, Practising Company Secretaries, 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 Extra-Ordinary General Meeting of Dynamatic Technologies Limited held on Thursday, March 09, 2023 at 11.30 A.M. (IST) through VC / other OVAM.

Page 1 of 5

**BMP & Co. LLP**

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.  
☎ : 080 26728442, ✉ : biswajit@bmpandco.com, Website : www.bmpandco.com, LLPIN : AAI-4194

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated February 10, 2023 read with corrigendum to the notice of the EGM dated March 02, 2023, as confirmed by the Company was sent to the shareholders in respect of the resolution passed at the EGM 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 and 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 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.

On account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Company had sent the Extra Ordinary General Meeting notice in electronic form only and the same was completed on February 13, 2023 and the corrigendum to notice of Extra Ordinary General Meeting was sent on March 02, 2023.



The remote voting commenced on Monday, March 06, 2023 (9.00 a.m. IST) and ended on Wednesday, March 08, 2023 (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 March 09, 2023 at 12:12 P.M. in the presence of two witnesses, viz., Ms. Anju B currently residing at No. 1, 11<sup>th</sup> Cross, R. T. Street, Bengaluru Karnataka 560053 and Mr. Manu S, currently residing at #61, 3<sup>rd</sup> Cross, 30ft Road, VB Nagar, Bangalore -560085 who are not in employment of the Company.

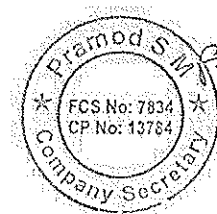
The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Friday, March 03, 2023 were entitled to vote on the resolution contained in the Notice of the EGM.

After the closure of the remote e-voting at the EGM, the report on voting done at the EGM 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 EGM 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 EGM on the resolution contained in the notice of the EGM.

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 EGM		Total		Percentage %		Result
		For	Against	For	Against	For	Against	For	Against	
1.	To offer, issue, and allot Equity shares of the Company to investors on preferential basis. (SPECIAL RESOLUTION)	40,23,567	256	10	0	40,23,577	256	99.9936	0.0064	Approved

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 BMP & Co. LLP,  
Company Secretaries



  
Pramod S M  
Designated Partner

Place: Bangalore  
Date: March 09, 2023  
UDIN: F007834D003252671

FCS No: 7834  
CP No: 13784

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.



Ms. Anju

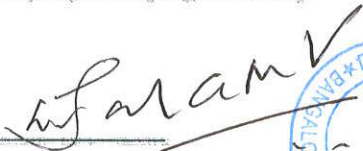
Address: No. 1, 11<sup>th</sup> Cross, R. T. Street, Bengaluru Karnataka 560053



Mr. Manu S

Address: #61, 3<sup>rd</sup> Cross, 30 Feet Road VB  
Nagar, Bangalore- 560085

Countersign by Company Secretary



Shivaram Venkatachalam

Membership Number- A19173

