



# DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,  
Nr. Trikampura Cross Road, G.I.D.C.,  
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2589 7221-22-23  
E-mail : info@dynaind.com

Factory : Plot No. 125, Phase I,  
G.I.D.C. Estate, Vatva,  
Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2583 3835, 2589 1835  
Our Website : www.dynaind.com



CIN : L24110GJ1989PLC011989  
PAN : AAACD9872E  
GSTIN : 24AAACD9872E1ZN

Date: 10<sup>th</sup> September, 2024

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| <b>BSE Limited</b><br>14 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400001. | <b>Stock ID: DYNAMIND</b><br><b>Scrip Code: 524818</b><br><b>ISIN: INE457C01010</b> |
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Dear Sir / Madam,

**Sub: Proceedings/Outcome of 35<sup>th</sup> Annual General Meeting (AGM) held on 10<sup>th</sup> September 2024.**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Proceedings /outcome of 35<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 10<sup>th</sup> September 2024 through Video Conferencing / Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business(es) mentioned in the Notice dated 13<sup>th</sup> August, 2024, convening the AGM was transacted thereat.

Kindly take the record of the same.

Thanking You,

Yours Faithfully,

For, **Dynamind Industries Limited**

  
Neetai Shah  
Managing Director

Encl.: Proceedings/Outcome of 35<sup>th</sup> Annual General Meeting.



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## **SUMMARY OF PROCEEDINGS OF 35<sup>th</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, 10<sup>th</sup> SEPTEMBER, 2024.**

The 35<sup>th</sup> Annual General Meeting (AGM) of the company was held on Tuesday, 10<sup>th</sup> September 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation 2015.

Mr. Neeraj Shah, Chairman of the Meeting took the chair for the meeting. After that Ms. Ritu Agarwal, Company secretary of the company, on behalf of the Chairman, welcomed all the Directors and Members of the company at the 35<sup>th</sup> Annual General Meeting. Further she informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

Ms. Ritu Agarwal, Company Secretary, on behalf of Chairman informed the following:

- The remote e-voting period which had commenced on Saturday, 07<sup>th</sup> September 2024 at 9.00 a.m. IST, ended on Monday, 09<sup>th</sup> September 2024 at 5.00 p.m. IST, and the Company availed the facility of CDSL for the same.
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 35<sup>th</sup> AGM of the Company.
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically for 15 Minutes after Conclusion of the AGM.

After ascertaining that the requisite number of members were present through VC/OAVM the Chairman, called the meeting in order. The Statutory Auditor & Secretarial Auditor were present at the meeting. Ms. Ritu Agarwal, Company Secretary, on behalf of the chairman introduced all the Directors on the Board and also took leave of absence of Mrs. Viraj Darshit Shah (Independent Director) with the permission of the Board and introduced, Mr. Kalpesh Patel, Chief Financial officer of the company. Further, Ms. Ritu Agarwal Company Secretary, on behalf of the Chairman, provided general instructions to the Members regarding participation in the meeting.

After that, Chairman of the meeting delivered the speech at the Annual General Meeting and gave the overview of the Financial and future outlook of the Company in its speech.

Further, with the permission of the members, on behalf of the chairman, Company secretary declared that the Notice convening the AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March 2024, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Chintan Patel, Practising Company Secretary as scrutinizer to conduct the process in fair and transparent manner.

The resolutions passed by the members of the Company were with requisite majority are:

1. Adoption of Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2024 including audited Balance Sheet as at 31<sup>st</sup> March, 2024 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**.

2. To declare a dividend of 0.50/- (5%) per Equity Share of the nominal value of 10.00 each for the year ended on 31<sup>st</sup> March, 2024(**Ordinary Resolution**).
3. To appoint Director in place of Mr. Apurva Kamleshbhai Modi (DIN: 07046796), who is 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**).
4. Approval of Related Party Transactions. (Special Resolution)
5. To re-appoint Mr. Apurva Kamleshbhai Modi(DIN:07046796) as Whole Time Director of the Company. ( Special Resolution)
6. To re-appoint Mr. Neeraj Shah (DIN: 05112261) as Managing Director of the Company. (Special Resolution)
7. To regularize appointment of Mr. Aditya Modi (DIN: 10680803) as a Non -Executive Independent Director of the Company. (Special Resolution)
8. To Set the Borrowing Limits of the Company. ( Special Resolution)

After that, Company Secretary informed the shareholders that after obtaining the consolidated result of scrutinizer of remote e-voting and e-voting conducted at the AGM will be intimated to Stock Exchange separately and also put on the website of the company. Details of voting results as required under Regulations 44(3) of the SEBI Listing Regulations will be separately submitted.

The AGM was Commenced at 1.26 p.m. and concluded at 1:36 p.m. The meeting was concluded with the vote of thanks by the chairman.

Kindly take the record of the same.

Thanking You,

Yours Faithfully,

**For, Dynamic Industries Limited**



**Naveen Shah**  
**Managing Director**