

24th January 2024

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|---|--|
| To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 505242 | To, The Secretary National Stock Exchange India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra East, Mumbai 400051 Symbol: DYNAMATECH |
|---|--|

Dear Sir/ Madam,

Subject: **Dynamatic Technologies Limited- Results of Postal Ballot (e voting)**Ref: **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is further to our letter dated 22nd December 2023, enclosing postal ballot notice along with explanatory statement ("Notice") dated 10th November 2023 issued to the Members of the Company, seeking their approval for appointment of Dr. Ajay Kumar (DIN:01975789) as an Independent Director of the Company, re-appointment of Mr. Pierre de Bausset (DIN:07178878) and Mr. Pradyumna Vyas (DIN:02359563) as Independent Directors of the Company through special resolution.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice ended on Tuesday, 23rd January 2024 at 5:00 P.M (IST).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolution in the prescribed format along with Scrutinizer's Report issued by Mr. Pramod S M, Scrutinizer.

Based on the Scrutinizer's Report, we are pleased to inform you that the resolution contained in the Notice has been duly passed by the Members.

The copy of the said Results is also available on the Company's website at www.dynamatics.com.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For **DYNAMATIC TECHNOLOGIES LIMITED**


Shivaram V
Head - Legal, Compliance & Company Secretary

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

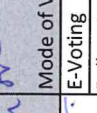
www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

| | |
|--|--------------------------------|
| Company Name | DYNAMATIC TECHNOLOGIES LIMITED |
| Date of the AGM/EGM | |
| Total number of shareholders on record date | 13674 |
| No. of shareholders present in the meeting either in person or Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

| SPECIAL - Appointment of Dr. Ajay Kumar (DIN:01975789) as an Independent Director of the Company | | | | | | | | | | |
|--|-------------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--------|
| Resolution required: (Ordinary/ Special) | No | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | 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 | | | |
| Promoter and Promoter Group | E-Voting | 2843245 | 2838307 | 99.8263 | 2838307 | 0 | 100.0000 | | | 0.0000 |
| | Poll | 2843245 | 0 | 0.0000 | 00 | 0 | 0.0000 | | | 0.0000 |
| | Postal Ballot (if applicable) | 2843245 | 0 | 0.0000 | 00 | 0 | 0.0000 | | | 0.0000 |
| Public- Institutions | E-Voting | 1524637 | 425544 | 27.9112 | 425544 | 0 | 100.0000 | | | 0.0000 |
| | Poll | 1524637 | 0 | 0.0000 | 00 | 0 | 0.0000 | | | 0.0000 |
| | Postal Ballot (if applicable) | 1524637 | 0 | 0.0000 | 00 | 0 | 0.0000 | | | 0.0000 |
| Public- Non Institutions | E-Voting | 2423561 | 294355 | 12.1456 | 294354 | 1 | 99.9996 | | | 0.0003 |
| | Poll | 2423561 | 0 | 0.0000 | 00 | 0 | 0.0000 | | | 0.0000 |
| | Postal Ballot (if applicable) | 2423561 | 0 | 0.0000 | 00 | 0 | 0.0000 | | | 0.0000 |
| Total | 6791443 | 3558206 | 52.3925 | 3558205 | 1 | 100.0000 | 0.0000 | | | 0.0000 |

| SPECIAL - Re-appointment of Mr. Pierre de Bausset (DIN:07178878) as an Independent Director of the Company. | | | | | | | | | | |
|---|-------------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--------|
| Resolution required: (Ordinary/ Special) | No | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | 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 | | | |
| Promoter and Promoter Group | E-Voting | 2843245 | 2838307 | 99.8263 | 2838307 | 0 | 100.0000 | | | 0.0000 |
| | Poll | 2843245 | 0 | 0.0000 | 00 | 0 | 0.0000 | | | 0.0000 |
| | Postal Ballot (if applicable) | 2843245 | 0 | 0.0000 | 00 | 0 | 0.0000 | | | 0.0000 |


DYNAMATIC TECHNOLOGIES LTD
SHIVARAM V
 Add-Legal, Compliance
 Officer & Company Secretary

| | | | | | | | | | | |
|-----------------------------|-------------------------------|---------|---------|---------|---------|---|----------|---|----------|--------|
| Promoter and Promoter Group | Postal Ballot (if applicable) | 2843245 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | E-Voting | 1524637 | 425544 | 27.9112 | 425544 | 0 | 100.0000 | 0 | 100.0000 | 0.0000 |
| | Poll | 1524637 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Postal Ballot (if applicable) | 1524637 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | E-Voting | 2423561 | 294355 | 12.1456 | 294354 | 1 | 99.9996 | 1 | 99.9996 | 0.0003 |
| | Poll | 2423561 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | 2423561 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | Total | 6791443 | 3558206 | 52.3925 | 3558205 | 1 | 100.0000 | 1 | 100.0000 | 0.0000 |

| SPECIAL - Re-appointment of Mr. Pradyumna Vyas (DIN:02359563) as an Independent Director of the Company. | | | | | | | | | | |
|--|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--|--|
| Resolution required: (Ordinary/ Special) | 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 | | |
| Promoter and Promoter Group | E-Voting | 2843245 | 2838307 | 99.8263 | 2838307 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 2843245 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| Public- Institutions | Postal Ballot (if applicable) | 2843245 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | 1524637 | 425544 | 27.9112 | 425544 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 1524637 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 1524637 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | 2423561 | 294355 | 12.1456 | 294354 | 1 | 99.9996 | 0.0003 | | |
| | Poll | 2423561 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 2423561 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Total | 6791443 | 3558206 | 52.3925 | 3558205 | 1 | 100.0000 | 0.0000 | | |

DYNAMIC TECHNOLOGIES LTD.


SHIVARAM. V.
Head-Legal, Compliance
Officer & Company Secretary



Date: January 24, 2024

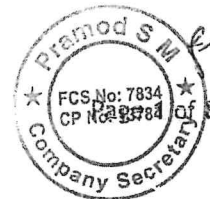
To,
The Chairman,
Dynamatic Technologies Limited
CIN: L72200KA1973PLC002308
JKM Plaza, Dynamatic Aerotropolis 55,
KIADB, Aerospace Park Devanahalli
Bangalore Karnataka 562110

Dear Sir,

Sub : Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 10th November 2023.

Dear Sir,

I, Pramod S M, Partner of BMP Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Dynamatic Technologies Limited ("the Company") vide Resolution passed at the Board Meeting held on Friday, 10th November 2023, to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General



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

Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and latest being General Circular No. 09/2023 dated September 25, 2023 ("collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report. as under:

The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, 15th December 2023, ("Cut-off Date") received from KFin Technologies Limited, Registrar and Transfer Agents and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.dynamics.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. KFin Technologies Limited's ('KFin') E-Voting website at (<https://evoting.kfintech.com/>), the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Friday, 15th December 2023, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on Friday, 22nd December 2023 and the advertisement was



published on Saturday, 23rd December 2023, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

The remote e-voting commenced on Monday, 25th December 2023 (9.00 a.m. IST) and ended on Tuesday, 23rd January 2024 (5.00 p.m. IST). The e-voting services were provided by KFin Technologies Limited.

All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of KFin Technologies Limited, by unblocking the remote e-voting event on Tuesday, 23rd January 2024, at around 05.10 p.m. (IST) in the presence of two witnesses, viz., Ms. Vaishnavi Hebbar currently residing at Laxmi Hegde P G Home, 9th cross, Gururaja Layout, Padmanabhanagar, Bengaluru-560070 and Ms. Sonali Jain currently residing at 993, 14th Cross, 21st Main Road, Siddanna Layout, Banashankari Stage II, Bangalore – 560 070.

All votes cast through remote e-voting up to 5:00 p.m. IST on Tuesday, 23rd January 2024, the last date, and time fixed by the Company, were considered for scrutiny.

The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.



RESOLUTION NO. 1: - APPOINTMENT OF DR. AJAY KUMAR (DIN:01975789) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

Voted "*in Favor*" of the resolution:

| Mode | Number of members voted | Number of votes cast in Favour of the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|--|---------------------------------------|
| Postal Ballot (Remote E- voting) | 70 | 35,58,205 | 100% |

Voted "*Against*" the resolution:

| Mode | Number of members voted | Number of votes cast Against the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|---|---------------------------------------|
| Postal Ballot (Remote E- voting) | 70 | 1 | 0.00% |

Invalid Votes:

| Mode | Number of Members | Number of votes cast |
|----------------------------------|-------------------|----------------------|
| Postal Ballot (Remote E- voting) | NIL | NIL |

Abstained Votes:

| Mode | Number of Members | Number of votes not cast |
|----------------------------------|-------------------|--------------------------|
| Postal Ballot (Remote E- voting) | NIL | NIL |

RESOLUTION NO. 2: - RE-APPOINTMENT OF MR. PIERRE DE BAUSSET (DIN:07178878) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

Voted "*in Favor*" of the resolution:



| Mode | Number of members voted | Number of votes cast in Favour of the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|--|---------------------------------------|
| Postal Ballot (Remote E- voting) | 70 | 35,58,205 | 100% |

Voted "*Against*" the resolution:

| Mode | Number of members voted | Number of votes cast Against the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|---|---------------------------------------|
| Postal Ballot (Remote E- voting) | 70 | 1 | 0.00% |

Invalid Votes:

| Mode | Number of Members | Number of votes cast |
|----------------------------------|-------------------|----------------------|
| Postal Ballot (Remote E- voting) | NIL | NIL |

Abstained Votes:

| Mode | Number of Members | Number of votes not cast |
|----------------------------------|-------------------|--------------------------|
| Postal Ballot (Remote E- voting) | NIL | NIL |

RESOLUTION NO. 3: - RE-APPOINTMENT OF MR. PRADYUMNA VYAS (DIN:02359563) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

Voted "*in Favor*" of the resolution:

| Mode | Number of members voted | Number of votes cast in Favour of the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|--|---------------------------------------|
| Postal Ballot (Remote E- voting) | 70 | 35,58,205 | 100% |

Voted “Against” the resolution:

| Mode | Number of members voted | Number of votes cast Against the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|---|---------------------------------------|
| Postal Ballot (Remote E- voting) | 70 | 1 | 0.00% |

Invalid Votes:

| Mode | Number of Members | Number of votes cast |
|----------------------------------|-------------------|----------------------|
| Postal Ballot (Remote E- voting) | NIL | NIL |

Abstained Votes:

| Mode | Number of Members | Number of votes not cast |
|----------------------------------|-------------------|--------------------------|
| Postal Ballot (Remote E- voting) | NIL | NIL |

The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.

The figures in percentage have been rounded off to 2 decimal points.

The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Mr. Shivaram V, Company Secretary and Compliance Officer, for safekeeping.

Restriction on Use

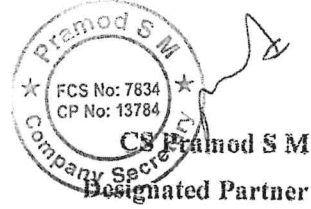
This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of KFin Technologies Limited, Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. This report



is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

For **BMP & Co. LLP,**
Company Secretaries



FCS No.: 7834 CP. No.: 13784

Email: pramod@bmpandco.com

Contact No: 9845657072

UDIN: F007834E003292808

Place: Bangalore
Date: 24th January 2024

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of KFin Technologies Limited's ('KFin') (<https://evoting.kfintech.com/>) in our presence.

Ms. Vaishnavi Hebbar

Address: Laxmi Hegde P G Home, 9th
cross, Gururaja Layout,
Padmanabhnagar, Bengaluru-560070

Ms. Sonali Jain

Address: 993, 14th Cross, 21st Main
Road, Siddanna Layout,
Banashankari Stage II, Bangalore-
560070

Based on the foregoing all three Resolutions have been passed with requisite majority.

For Dynamatic Technologies Limited



Shivaram V

**Head – Legal, Compliance and Company Secretary
(Authorized Signatory)**

Place: Bangalore

Date: January 24, 2024

