



9<sup>th</sup> September 2022

1. The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.  
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
2. The Secretary  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra East, Mumbai - 400 051  
Fax No.022 - 26598237 / 38 / 26598346

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 47<sup>th</sup> Annual General Meeting.**

**Ref: Scrip Code: 505242 / DYNAMATECH**

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 47<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 9<sup>th</sup> September 2022, at 11.00 AM and concluded at 2:12 PM, through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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 AGM in the prescribed format along with the consolidated report of the Scrutinizer prior and during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the Company's website [www.dynamatics.com](http://www.dynamatics.com) and on the website of Kfin Technologies Limited, [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

The Exchanges are requested to take the above on record.

Thank you.

Yours Sincerely,  
for DYNAMATIC TECHNOLOGIES LIMITED

  
Shivaram V  
Head - Legal, Compliance and Company Secretary



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 Annual General Meeting

Sl. No	Particulars	Details
1.	Date of Annual General Meeting	Friday, 9 <sup>th</sup> September 2022
2.	Total Number of shareholders as on record date	As of Cut-off i.e. 2 <sup>nd</sup> September 2022 - 15,113
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 48

B. Results of Meeting.

Sl. No	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	A. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
	B. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2022, together with the Reports of the Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority

Registered Office  
Dynamatic Technologies Limited  
JKM Plaza Dynamatic Aeropolis  
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www.dynamics.com

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## DYNAMATIC TECHNOLOGIES LIMITED



2	Appointment of Mr. James Tucker (DIN 07093258) as Director liable to retire by rotation	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
3	Ratification of Remuneration of Cost Auditors for the Financial Year ended 2022-23	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority

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

Thanking You

for DYNAMATIC TECHNOLOGIES LIMITED

  
Shivaram V  
Head Legal, Compliance and Company Secretary



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	DYNAMATIC TECHNOLOGIES LIMITED
Date of the AGM	09-09-2022
Total number of shareholders on record date	15113
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:	48

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To Adoption of Audited Standalone and Consolidated Financial Statement for the Financial Year 2021-22									
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	28,38,207	99.8228	28,38,207	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		28,38,207	99.8228	28,38,207	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,39,775	4,55,238	39.9410	4,55,238	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		4,55,238	39.941	4,55,238	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,58,423	2,78,182	11.7953	2,78,182	0	100.0000	0.0000	0	0
	Poll		673	0.0285	673	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,78,855	11.8238	2,78,855	0	100.0000	0.0000	0	0
Total		63,41,443	35,72,300	56.3326	35,72,300	0	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. James Tucker (DIN 07093258) as Director liable to retire by rotation									
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	28,38,207	99.8228	28,38,207	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		28,38,207	99.8228	28,38,207	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,39,775	4,55,238	39.9410	4,34,358	20,880	95.4133	4.5866	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		4,55,238	39.941	4,34,358	20,880	95.4134	4.5866	0	0
Public- Non Institutions	E-Voting	23,58,423	2,78,177	11.7950	2,78,167	10	99.9964	0.0035	0	5
	Poll		673	0.0285	637	36	94.6508	5.3491	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,78,850	11.8235	2,78,804	46	99.9835	0.0165	0	5
Total		63,41,443	35,72,295	56.3325	35,51,369	20,926	99.4142	0.5858	0	5



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration									
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	28,38,207	99.8228	28,38,207	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		28,38,207	99.8228	28,38,207	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,39,775	4,55,238	39.9410	4,55,238	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		4,55,238	39.941	4,55,238	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,58,423	2,78,182	11.7953	2,78,168	14	99.9949	0.0050	0	0
	Poll		673	0.0285	637	36	94.6508	5.3491	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,78,855	11.8238	2,78,805	50	99.9821	0.0179	0	0
Total		63,41,443	35,72,300	56.3326	35,72,250	50	99.9986	0.0014	0	0



### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of Forty Seventh Annual General Meeting of **Dynamatic Technologies Limited** held on Friday, 09th September, 2022 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Pursuant to the Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January 2021 and Circular No. 02/2022 dated 5th May 2022.

Dear Sir,

I, Ratish Tagde, Proprietor of M/s. Ratish Tagde & Associates, a Practicing Company Secretary, having its registered office at 702, 7<sup>th</sup> Floor, Crystal Paradise, Veera Desai Road, Above Pizza Express, Andheri West, Mumbai 400058, has been appointed as the Scrutinizer by the Board of Directors of **Dynamatic Technologies Limited** (the "Company") for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the voting process under the provisions of the Companies Act, 2013 read with relevant rules of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the Forty Sixth Annual General Meeting of **Dynamatic Technologies Limited**.

The Notice dated 25<sup>th</sup> May, 2022 convening the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by KFin Technologies Ltd (KFIN) for facilitating remote e-voting to the Shareholders of the Company.

The Shareholders holding shares of the Company as on the "cut-off" date i.e. Friday, 02<sup>nd</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of convening AGM of the Company.



The period for remote e-voting commenced on Tuesday, 06<sup>th</sup> September, 2022 at 09:00 a.m. (I.S.T.) and ended on Thursday, 08<sup>th</sup> September, 2022 at 5.00 p.m. (I.S.T.)

After the end of the remote e-voting period i.e. 08<sup>th</sup> September, 2022 at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of KFIN at the Annual General Meeting.

**Resolution No.1: Ordinary Resolution:**

- a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022, together with the Reports of the Board of Directors and Auditor's thereon
  - b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022, together with the Report of the Auditor's thereon.
- (i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	46	3572300	100
Physical Ballot	0	0	0
Total	46	3572300	100

- (ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0





(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

(iv) **Abstain Votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

**Resolution No.2: Ordinary Resolution:**

Appointment of Mr. James Tucker (DIN: 07093258) as Director liable to retire by rotation:

(i) **Voted in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	40	3551369	99.41
Physical Ballot	0	0	0
Total	40	0	0

(ii) **Voted against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	20926	0.59
Physical Ballot	0	0	0
Total	5	20926	0.59



(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) **Abstain Votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	1	5
Physical Ballot	0	0
<b>Total</b>	<b>1</b>	<b>5</b>

**Resolution No.3: Ordinary Resolution:**

Ratification of Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors:

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	44	3572250	99.99
Physical Ballot	0	0	0
<b>Total</b>	<b>44</b>	<b>3572250</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	50	0.001
Physical Ballot	0	0	0
<b>Total</b>	<b>2</b>	<b>50</b>	<b>0.001</b>



(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

(iv) **Abstain Votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

**RESULTS:**

All the Resolutions stated above from 01 to 03 have been passed with requisite majority

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Place: Mumbai  
Date: 09/09/2022

For Ratish Tagde & Associates  
(Company Secretaries)

Digitally signed by Ratish Tagde  
Date: 2022.09.09 16:53:45  
+05'30'

Ratish Tagde  
Mr. Ratish Tagde  
(Proprietor)  
C.P.NO. 22018  
FCS NO. 6162  
UDIN-F006162D000932208

