



12<sup>th</sup> June, 2020

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

**Sub: Submission of details regarding the voting results of the Postal Ballot pursuant to the Regulation 44 of SEBI (Listing Regulation and Disclosure Requirements), Regulations, 2015**

Dear Sir / Madam,

Further to our intimation dated 8<sup>th</sup> May 2020, we herewith enclose the voting results of the members of the Company, conducted by the way of Postal Ballot under regulation 44 of SEBI (Listing Regulation and Disclosure Requirements), Regulations, 2015, in Annexure - 1 attached along with this letter.

Please note that the resolution has been passed with requisite Majority as prescribed under applicable laws.

We request you to kindly take the above on record.

Thank you.

Yours truly,  
for DYNAMATIC TECHNOLOGIES LIMITED

Shivaram V  
Head Legal, Compliance and Company Secretary

Enclosure: as above



## SCRUTINIZER'S REPORT

Date: 12<sup>th</sup> June, 2020

To,  
The Chairman,  
Dynamatic Technologies Limited  
CIN: L72200KA1973PLC002308  
Dynamatic Park, Peenya,  
Bangalore-560058

Dear Sir,

I am pleased to present the report on the postal ballot (conducted through electronic means) in a fair and transparent manner and ascertaining the requisite majority on the said postal ballot carried out pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020 ("MCA Circulars") to pass Special Resolution as contained in the notice of Postal Ballot dated April 30, 2020.

1. In terms of provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) I, Pramod S M, Partner, BMP & Co. LLP, Practicing Company Secretaries, Bangalore, was appointed as scrutinizer by the Company to conduct the remote E-Voting process and Postal Ballot as contained in the Notice dated April 30, 2020.
2. Members approval sought for :  
To alter the object clause of the Memorandum of Association of the Company.
3. On the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as



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**BMP & Co. LLP**  
LLPIN : AAI-4194

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



on May 01, 2020 (cut-off date), the notice of the postal ballot dated April 30, 2020 was dispatched to the shareholders by prescribed mode and the advertisement was published on 09<sup>th</sup> May, 2020 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

4. On account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Company had sent the postal ballot notice in electronic form only and the same was completed on Friday, 08<sup>th</sup> May, 2020. The hard copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelope was not sent to the members for the postal ballot 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.
5. The remote voting commenced on Wednesday, May 13, 2020 (9.00 a.m. IST) and ended on Thursday, June 11, 2020 (5.00 p.m. IST) for e-voting. The e-voting services were provided by KFin Technologies Private Limited.
6. The e-voting facility was provided by KFin Technologies Private Limited (Karvy). The votes were unblocked on June 11, 2020 around 5:50 P.M. in the presence of two witnesses, viz., Mr. Biswajit Ghosh currently residing at #414, Mahaveer Lake, Uttarahalli-Kengeri Main Road, Kengeri, Bengaluru 560060 and Mr. Manu S currently residing at No.61, 3<sup>rd</sup> Cross, 30ft Road, BSK III Stage, Virabhadhanagar, Bengaluru 560085 who are not in employment of the Company.
7. Taking into account the remote e-Voting result, I report that the Special Resolution as contained in the Postal Ballot Notice dated April 30, 2020 has been passed with requisite majority.



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

**Resolution No. 1 – Special Resolution**

To alter the object clause of the Memorandum of Association of the Company.

(i) Voted "*in Favour*" of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	40	4556411	99.9955
Voting by Postal Ballot	NA	NA	NA
Total	40	4556411	99.9955

(ii) Voted "*against*" the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	7	207	0.0045
Voting by Postal Ballot	NA	NA	NA
Total	7	207	0.0045

(iii) *Invalid Votes*



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	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	1	20
Voting by Postal Ballot	NA	NA
<b>Total</b>	<b>1</b>	<b>20</b>

The final analysis of the e-voting is annexed herewith as *Annexure A*. 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.

Thanking You,  
Yours faithfully,

For BMP & Co. LLP,  
Company Secretaries



*[Signature]*  
Pramod S M  
Partner

Place: Bangalore  
Date: 12<sup>th</sup> June 2020  
UDIN: F007834B000336712

FCS No: 7834  
CP No: 13784

**BMP & Co. LLP**  
LLPIN : AAI-4194

## Annexure A

## THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Resolution No.1: To alter the object clause of the Memorandum of Association of the Company.					
Total Number of shares voted	Voted in Favour	Percentage (in favour)	Voted against	Percentage (in against)	Result
4556618	4556411	99.9945	207	0.0055	Passed with requisite majority

Based on the above information, you may kindly announce the results.

Thanking you,  
Yours faithfully

For BMP & Co. LLP,  
Company Secretaries



Pramod S M  
Partner

Place: Bangalore  
Date: 12<sup>th</sup> June 2020  
UDIN: F007834B000336712

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