

**DYNAMATIC TECHNOLOGIES LIMITED**

Name of the Company : DYNAMATIC TECHNOLOGIES LIMITED

Date of the Extraordinary General Meeting : March 25, 2013

Total number of shareholders on record date : 45

No. of shareholders present in the meeting  
either in person or through proxy :

Promoters and Promoter Group : 09

Public : 36

No. of shareholders attended the meeting  
through Video Conferencing : NIL

Promoters and Promoter Group : NIL

Public : NIL

(Agenda-wise)

Sl. No.	Details of the Agenda	Resolution required	Mode of voting	Result
1	To consider and approve increase in shareholding limit of Foreign Institutional Investors to 26%	Special	Show of hands	Resolution passed unanimously
2	To consider and approve preferential allotment	Special	Show of hands	Resolution passed unanimously

In case of Poll/Postal Ballot/E-voting:

**Not Applicable**

Promoter / Public	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group							
Public Institutional holders							
Public Others							
Total							

