



11 Oct 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Kala Ghoda, Fort
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Submission of details, pursuant to Clause 35A of the Listing Agreement regarding voting results – Reg.

The Company held its Extraordinary General Meeting (EGM) on 11 October 2014 at 10:00 (ten) AM IST at the Registered Office of the Company at Dynamatic Park, Peenya, Bangalore – 560 058 to transact the business as set out in the EGM notice dated 13 September 2014. The members of the Company transacted the business by E-Voting, Postal and Secret Poll at EGM.

Pursuant to Clause 35A of the Listing Agreement, we hereby submit the following details:

SI No.	Description	Particulars				
A	Date of EGM	11 Oct 2014				
B	Book-Closure date / Record Date / Cut-off Date	13 Sep 2014				
C	Total No. of Shareholders on record date to vote	5046				
D	No. of Shareholders present in the meeting either in person or through proxy					
	Shareholders	In Person	Proxy	Total	Shares	% to Capital
	Promoters and Promoters Group	1	11	12	25,85,868	42.80%
	Public	49	2	51	23,456	0.39%
	Total	50	13	63	26,09,324	43.19%
E	No. of Shareholders attended the meeting through Video Conferencing					
	Not Arranged					
F	Details of business transacted at EGM	Annexure Attached				

You may please take note of this submission on record.

Thanking you,
Yours faithfully,

For **Dynamatic Technologies Limited**

Naveen Chandra .P
DGM – Head Legal, Compliance & Company Secretary
Encl: as above



ANNEXURE

Resolution Particulars	Promoter / Public	No. of Shares held	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) Issue of Further Securities through Qualified Institutions Placement (Special Resolution)	Promoter & Promoter Group	32,47,245	32,47,245	100.00	32,47,245	0	100	
	Public – Institutional holders	11,16,779	18,900	1.69	18,900	0	100	
	Public – Others	16,77,419	4,526	0.27	4,526	0	100	
	Total	60,41,443	32,70,671	54.14	32,70,671	0	100	0

NOTE: The above resolution has been duly passed with requisite majority.

For Dynamatic Technologies Limited

Naveen Chandra .P

DGM – Head Legal, Compliance & Company Secretary