DYNAMATIC TECHNOLOGIES LIMITED



10th August, 2018

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

 The Secretary National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra East Mumbai - 400 051.

Fax No.022 - 26598237 / 38

Sub: 43rd Annual General Meeting (AGM) - Voting Results and Scrutinizer's Report

Scrip Code: NSE: DYNAMATECH, BSE: 505242

Dear Sir,

The 43rd Annual General Meeting of the Company was held today e.i 10th August, 2018, at Hotel "Vivanta by Taj", No. 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022 at 10:00 am.

In respect of the above, we hereby submit the following documents:

- 1. Voting results in terms of regulation 44 of SEBI (LODR) Regulations, 2015.
- 2. Scrutinizer's Report in terms of section 108 of the Companies Act, 2013 read with rules made thereunder.

The declared results along with Scrutinizer's Report shall be placed on the Company's website.

We kindly request you to take this letter along with the enclosures on record.

Thanking you,

Yours faithfully, for DYNAMATIC TECHNOLOGIES LIMITED

Naveen Chandra P Head-Legal, Compliance and Company Secretary Enclosure: as above

Dynamatic Park Peenya Bangalore 560 058 India Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823 www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

NAME: DYNAMATIC TECHNOLOGIES LIMITED

SLNO	DESCRIPTION						
А	DATE OF AGM			10-08-2018			
В	BOOK CLOSURE DATE			03-08-20 INCLUSI		08-2018 (BOTH	DAYS
С	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			9859			
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY	-	GH	71			
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	10	0		10	3178307	50.11962
	PUBLIC	61	0		61	19446	0.30665
	TOTAL	71	0		71	3197753	50.42627
E	No. of shareholders attended the meeting through Video conferencing, No video conferencing facility was made available.						

	DYNAMATIC TECHNOLOGIES LIMITED
Date of the AGM/EGM	10-08-2018
Total number of shareholders on record date	9859
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	61
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of financial Sta	tements						
Whether promoter/ promoter group are									
nterested in the agenda/resolution?	No								
•									
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]*100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	
	Poll		0	0.0000	0	0		0.0000	(
	Postal Ballot (if	31,83,245							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	(
	E-Voting		9,07,015	54.9089	9,07,015	0	100.0000	0.0000	(
	Poll		0		0	0	0.0000	0.0000	(
	Postal Ballot (if	16,51,855		2.5000	Ů		2.5000	2.5000	Ì
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Total	1	9,07,015	54.9089	9,07,015	0	100.0000	0.0000	(
	E-Voting		70		70			0.0000	0
	Poll	1	1,131	0.0751	1,131	0	100.0000	0.0000	10,740
	Postal Ballot (if	15,06,343	1,151	0.0751	1,101		100.0000	0.0000	10,710
			1,051	0.0698	1.051	0	100.0000	0.0000	, , , , , , , , , , , , , , , , , , , ,
Public- Non Institutions			1,001						10,742
Public- Non Institutions	applicable)		2 252	0 1495	2 252				
Public- Non Institutions	Total	63 41 443	2,252		2,252	0		0.0000	
Public- Non Institutions		63,41,443	2,252 40,87,574	0.1495 64.4581	2,252 40,87,574	0		0.0000	10,742
Public- Non Institutions	Total	63,41,443							
Resolution No.	Total Total 2		40,87,574	64.4581	40,87,574	0			
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 2	63,41,443	40,87,574	64.4581	40,87,574	0			
Resolution No.	Total Total 2		40,87,574	64.4581	40,87,574	0			
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 2 ORDINARY - Re-ap		40,87,574	64.4581	40,87,574	0			
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 2 ORDINARY - Re-ap		40,87,574	64.4581 (DIN: 07093258) a	40,87,574	0	100.0000	0.0000	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 2 ORDINARY - Re-ap		40,87,574	64.4581	40,87,574	0			
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 2 ORDINARY - Re-ap		40,87,574	64.4581 (DIN: 07093258) a	40,87,574	0	100.0000	0.0000	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 2 ORDINARY - Re-ap		40,87,574	64.4581 (DIN: 07093258) a % of Votes Polled	40,87,574	0	100.0000 % of Votes in favour on votes polled	0.0000 % of Votes against on votes polled	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 2 ORDINARY - Re-ap	ppointment of Mr. J	40,87,574 ames David Tucker	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding	40,87,574 s director liable to r	0 etire by rotation	100.0000 % of Votes in favour on votes polled	0.0000 % of Votes against on votes polled	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 2 ORDINARY - Re-ap No	ppointment of Mr. J	40,87,574 ames David Tucker No. of votes	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449	40,87,574 s director liable to r	0 etire by rotation No. of Votes – against (5) 0	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	10,742
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 2 ORDINARY - Re-ap No Mode of Voting Poll	No. of shares held (1)	40,87,574 ames David Tucker No. of votes polled (2)	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449	40,87,574 s director liable to r No. of Votes – in favour (4)	0 etire by rotation No. of Votes – against (5) 0	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100	10,742
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 2 ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if	ppointment of Mr. J	40,87,574 ames David Tucker No. of votes polled (2) 31,78,307	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449 0.0000	40,87,574 s director liable to r No. of Votes – in favour (4) 31,78,307	0 etire by rotation No. of Votes – against (5) 0	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	10,742
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 2 ORDINARY - Re-ap No Mode of Voting Poll	No. of shares held (1)	40,87,574 ames David Tucker No. of votes polled (2) 31,78,307	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449	40,87,574 s director liable to r No. of Votes – in favour (4) 31,78,307	0 etire by rotation No. of Votes – against (5) 0	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	10,742 Votes Invalid
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 2 ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	40,87,574 ames David Tucker No. of votes polled (2) 31,78,307	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449 0.0000	40,87,574	etire by rotation No. of Votes - against (5) 0 0 0	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	10,742
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 2 ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	40,87,574 ames David Tucker No. of votes polled (2) 31,78,307 0 0	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449 0.0000 99.8449 54.9089	40,87,574 s director liable to r No. of Votes – in favour (4) 31,78,307 0	etire by rotation No. of Votes – against (5) 0 0	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 76.8058	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 2 ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 31,83,245	40,87,574 ames David Tucker polled (2) 31,78,307 0 31,78,307	64.4581 (DIN: 07093258) a (DIN: 07093258) a (0) 0000 (3) 0000 (3) 0000 (0) 00000 (0) 0000 (0)	40,87,574	etire by rotation No. of Votes - against (5) 0 0 0 2,10,365	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000 0.0000 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 2 ORDINARY - Re-ap No Kode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1)	40,87,574 ames David Tucker No. of votes polled (2) 31,78,307 0 31,78,307 9,07,015	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449 0.0000 99.8449 54.9089	40,87,574 s director liable to r s director liable to r favour (4) 31,78,307 0 31,78,307 6,95,650	etire by rotation No. of Votes - against (5) 0 0 0 2,10,365	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 76.8058	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	10,742
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 2 ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 31,83,245	40,87,574 ames David Tucker No. of votes polled (2) 31,78,307 0 31,78,307 9,07,015	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449 0.0000 99.8449 54.9089	40,87,574 s director liable to r s director liable to r favour (4) 31,78,307 0 31,78,307 6,95,650	etire by rotation No. of Votes - against (5) 0 0 0 2,10,365	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 76.8058	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	10,742
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 2 ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 31,83,245	40,87,574 ames David Tucker No. of votes polled (2) 31,78,307 0 31,78,307 9,07,015	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449 0.0000 0.0000 99.8449 54.9089 5.4.9089 0.0000	40,87,574 s director liable to r no. of Votes - in favour (4) 31,78,307 0 31,78,307 6,96,650 0	0 etire by rotation No. of Votes - against (5) 0 0 0 0 2,10,365 0	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 76.8068 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 23.1931 0.0000	10,742
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 2 ORDINARY - Re-ap No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 31,83,245	40,87,574 ames David Tucker No. of votes polled (2) 31,78,307 0 0 31,78,307 9,07,015 0 0 0 0 0 0 0	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8449 0.0000 99.8449 54.9089 0.0000 0.0000 0.0000 54.9089	40,87,574	0 etire by rotation No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 76.8068 0.0000 0.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	10,742
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 2 ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 31,83,245 16,51,855	40,87,574 ames David Tucker No. of votes polled (2) 0 31,78,307 0 0 31,78,307 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8449 0.0000 99.8449 54.9089 0.0000 0.0000 0.0000 54.9089	40,87,574	0 etire by rotation No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 76.8068 0.0000 0.0000 76.8069 37.1428	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.3.1931 0.0000 0.23.1931	10,742
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 2 ORDINARY - Re-ap No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Cotal E-Voting Poll Cotal	No. of shares held (1) 31,83,245	40,87,574 ames David Tucker No. of votes polled (2)	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449 0.0000 0.0000 99.8449 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	40,87,574 s director liable to r s director liable to r favour (4) 31,78,307 0 31,78,307 6,96,650 0 0 0 0 0 0 0 0 0 0 0 0 0	0 etire by rotation No. of Votes - against (5) 0 0 0 0 2,10,365 2,10,365 2,10,365	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 76.8068 0.0000 0.0000 76.8069 37.1428	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.3.1931 0.0000 0.23.1931 62.8571	10,742
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Z ORDINARY - Re-ap No Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 31,83,245 16,51,855	40,87,574 ames David Tucker No. of votes polled (2)	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449 0.0000 0.0000 99.8449 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	40,87,574 s director liable to r s director liable to r favour (4) 31,78,307 0 31,78,307 6,96,650 0 0 0 0 0 0 0 0 0 0 0 0 0	0 etire by rotation No. of Votes - against (5) 0 0 0 0 2,10,365 2,10,365 2,10,365	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 76.8068 0.0000 0.0000 76.8069 37.1428	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.3.1931 0.0000 0.23.1931 62.8571	10,742
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total Total Total 2 ORDINARY - Re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 31,83,245 16,51,855	40,87,574 ames David Tucker No. of votes polled (2) 31,78,307 0 0 311,78,307 0 0 0 31,78,17 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	64.4581 (DIN: 07093258) a % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.8449 0.0000 99.8449 54.9089 0.0000 99.8449 54.9089 0.0000 54.9089 0.0046 0.0751	40,87,574	etire by rotation etire by rotation No. of Votes - against (5) 0 0 0 0 0 0 0 2,10,365 0 2,10,365 44 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 76.8068 0.0000 76.8069 37.1428 100.0000	0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.23.1931 0.0000 0.23.1931 62.8571 0.0000	10,742

Desclution No.	2								
Resolution No.									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Mr. Gov	ind Mirchandani (I	DIN:00022583) as a	n Independent Dire	ector of the Compa	ny as Special Reso	lution	
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
							or 614 1	or 614 1	
				% of Votes Polled			% of Votes in	% of Votes	
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled	
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid
Category	E-Voting	field (1)	31,78,307	99.8449	31,78,307	agailist (5)	100.0000	0.0000	0
	Poll		0				0.0000	0.0000	0
	Postal Ballot (if	31,83,245							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	E-Voting		9,07,015	54.9089	8,03,748	1,03,267	88.6146	11.3853	0
	Poll	16,51,855	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000		0
	Total		9,07,015	54.9089	8,03,748	1,03,267	88.6146		0
	E-Voting		70	0.0046	11 1,131	59	15.7142 100.0000	84.2857 0.0000	0 10,740
	Poll Postal Ballot (if	15,06,343	1,131	0.0751	1,131	0	100.0000	0.0000	10,740
Public- Non Institutions	applicable)	ĺ	1,104	0.0733	1,051	53	95.1992	4.8007	2
	Total		2,305	0.0733	2,193	112	95.1410		10,742
	Total	63,41,443	40,87,627	64.4589	39,84,248	1,03,379	97.4709	2.5291	10,742
		_	10,07,327		55,51,240			2.5251	
Resolution No.	4								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Ms. Mal	lavika Jayaram (DI	N:02252302) as an	Independent Direc	tor of the Compan	y, as Special Resolu	ution	
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
Catagory	Mode of Vetin-		No. of votes polled (2)	shares			polled (6)=[(4)/(2)]*100	polled	Votes Invalid
Category	Mode of Voting E-Voting	held (1)	21,78,307	(3)=[(2)/(1)]* 100 99.8449	1,78,307	against (5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000	Votes Invalid 0
	Poll	l l	31,78,307	0.0000	31,78,307		0.0000	0.0000	0
	Postal Ballot (if	31,83,245	0	0.0000	0		0.0000	0.0000	
Promoter and Promoter Group	applicable)	l I	0	0.0000	0	0	0.0000	0.0000	0
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	E-Voting		9,07,015	54.9089	6,96,650	2,10,365	76.8068	23.1931	0
	Poll	16,51,855	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if	10,01,000							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000		0
	Total		9,07,015	54.9089	6,96,650	2,10,365	76.8069	23.1931	0
	E-Voting		70	0.0046	11	59	15.7142	84.2857	0
	Poll	15,06,343	1,131	0.0751	1,131	0	100.0000	0.0000	10,740
	Postal Ballot (if		1.051	0.000	1.051	0	100 0000	0.0000	
Public- Non Institutions	applicable) Total		1,051 2,252	0.0698	1,051 2,193	0	100.0000 97.3801	0.0000 2.6199	10,742
	Total	63,41,443	40,87,574	64.4581		2,10,424	97.3801 94.8521	5.1479	10,742
	Total	05,41,445	40,87,374	04.4361	36,77,130	2,10,424	54.0321	5.14/9	10,742
Resolution No.	5								
Resolution required: (Ordinary/ Special)	SDECIAL Area	mont of Mar Arris	Michen (DIN: 0700)	127E) as Director 0	rdinary Developed				
Whether promoter/ promoter group are	SPECIAL - Appointi	ment of Mr.Arvind	wiishra (DIN: 07892	275) as Director O	unary resolution				
interested in the agenda/resolution?	No								
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	1	ĺ		% of Votes Polled			% of Votes in	% of Votes	
		l I		on outstanding			favour on votes	against on votes	
	1	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	Poll	31,83,245	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if	51,03,243							
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000	0
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	E-Voting	ĺ	9,07,015	54.9089	9,07,015	0	100.0000	0.0000	0
	Poll	16,51,855	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if		-	0.0000	-	-	0.0000	0.0000	-
Public- Institutions	applicable)		0 07 015	0.0000		0	0.0000	0.0000	0
	Total E-Voting		9,07,015 70	54.9089 0.0046	9,07,015 70	0	100.0000 100.0000	0.0000	0
	E-Voting Poll	ĺ	1,131	0.0046	1,131	0	100.0000		10,740
	Postal Ballot (if	15,06,343	1,131	0.0751	1,131	0	100.0000	0.0000	10,740
Public- Non Institutions	applicable)		1,051	0.0698	755	296	71.8363	28.1636	, ,
	Total		2,252	0.1495	1,956	296	86.8561	13.1439	10,742
	Total	63,41,443	40,87,574	64.4581	40,87,278	296	99.9928	0.0072	10,742
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L Voling 8.7,807 99.440 3.7,8.207 0 1.00.000 0.0000 Point Ballot (f 31,8.247 0 0.000 0 0.000 0.000 0.0000	Sof Votes Polled on outstanding 3.178.307 No. of Votes - against (5) % of Votes in favour on votes against on votes polled % of Votes in favour on votes against on votes polled % of Votes in favour on votes against on votes polled 0 0.0000 0 0.0000 0.0000 0.0000 0.0000 0.0000 0 0.0000 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1,131 0.0731 1,33 0 100.0000 0.0000 10.742 1,141 0.0733 1,051 53 95.1992 4.807 2 0 fremuneration payable to Mr. P S Ramesh (DIN-05205364) as an Executive Director and Chiel Operating officer-Aerospace, polled 10.00000 0.00000 0
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Resultance optimized (indicator) group and whether grounds (model) group and (m	No. of Votes Polled on outstanding 3.178.307 No. of Votes - Bantes (3)-[(2)/(1)) 100 No. of Votes - Bantes (3)-[(2)/(2)) 100 No. of Votes - Bantes (3)-[(2)/(2)] 100 No. of Votes - Bantes (3)-[(2)/(2)/(2)- (3)-[(2)/(2)/(2)- (3)-[(2)/(2)/(2)- (3)-[(2)/(2)/(2)/(2)- (3)-[(2)/(2)/(2)/(2)- (3)-[(2)/(2)/(2)/(2)/(2)- (3)-[(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/
Weaking provider groups are interested in the spend/resolution? No.	or outstanding bled (2) (3)=[(2)(1))*100 (3),78,307 or of Votes against (5) lawur on votes bield (6)=[(4)/(2)]*100 gainst (5) (6)=[(4)/(2)]*100 Votes invalid (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 <t< th=""></t<>
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R. Vijayakumar B.Com, LL.B, FCS., Company Secretary in Practice

<u>P</u>S

V.M. Arcade, No. 376/A, 4th Floor 5th Main, 14th Cross, 6th Sector, HSR Layout Bangalore - 560 102. e-mail : vijay@viesva.com Mob : +91-9449002064

Report of Scrutinizer

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

43rd Annual General Meeting of the Equity Shareholders of Dynamatic Technologies Limited held on Friday, 10th August 2018 at 10:00 am (IST) at "Vivanta" by Taj, No.2275, Tumkur Road, Yeshwantpur, Bangalore – 560 022.

Dear Sir,

I, R. Vijayakumar, Practising Company Secretary, appointed as Scrutinizer for the purpose of the scrutinizing the remote e-voting, physical ballot forms and poll taken on the below mentioned resolution(s), at the 43rd Annual General Meeting of the Equity Shareholders of Dynamatic Technologies Limited held on Friday, 10th August 2018 at 10:00 am (IST) at "Vivanta" by Taj, No.2275, Tumkur Road, Yeshwantpur, Bangalore –560 022, submit our report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting), physical ballot forms and poll on the resolutions proposed in the Notice of the 43rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic mean, physical ballot forms and use of ballots by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer report of the votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited ("Karvy"), physical ballot forms and Voting at the AGM by Poll.



- 2. The Shareholders holding shares as on the cut-off date (i.e.,) 03rd August 2018 were entitled to vote on the proposed resolutions (Item Nos., 1 to 8) as set out in the Notice of the 43rd AGM of the Company;
- 3. The remote e-voting period remained open from 07th August 2018 (09:00 hrs) to 09th August 2018 (17:00 hrs). The Physical Ballots were open for receipt till 17:00 hrs of 09th August 2018. As per the details provided by the Company, 13 (Thirteen) Physical Ballot forms have been received till the cut-off time (i.e.,) 09th August 2018 (17:00 hrs).
- 4. At the meeting, after the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes were kept for polling was locked in my presence with due identification marks placed by me.
- 5. Immediately after conclusion of voting at the AGM, the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 6. The votes cast at the meeting and thereafter, the remote e-voting was unblocked on 10th August, 2018 in the presence of two witnesses viz., Mr Antony Mariadas and Mr. Balasubramaniom K H who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Antony Mariadas

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Balasubramaniom K H

- 7. The details containing, inter alia, list of equity shareholders, who voted, were downloaded from the e-voting website of Karvy <u>https://evoting.karvy.com/</u>
- 8. The consolidated results (viz., Remote e-voting, Physical Ballot form and Poll at AGM) are as under:



ORDINARY BUSINESS

- **Resolution No.1:** Adoption of standalone & consolidated financial statements along with Auditors' Report and Directors' Report Ordinary Resolution
- (i) Voted in favour of the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	25	4085392	100.00000%
Physical Ballot Form	10	1051	100.00000%
Poll at AGM	20	1131	100.00000%
Total	55	4087574	100.00000%

(ii) Voted against the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	0	0	0.00000%
Physical Ballot Form	0	0	0.00000%
Poll at AGM	0	0	0.00000%
Total	0	0	0.00000%

(iii) Invalid Votes

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Particulars (E-	Total No. of members whose	Total number of votes
Voting / Poll at	votes were declared invalid	cast
AGM)		
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



Resolution No.2: Re-appointment of Mr. James David Tucker (DIN: 07093258), who retires by rotation and, being eligible, offers himself for re-appointment – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	18	3874983	94.84972%
Physical Ballot Form	11	1104	100.00000%
Poll at AGM	20	1131	100.00000%
Total	49	3877218	94.85254%

(ii) Voted against the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	7	210409	5.15028%
Physical Ballot Form	0	0	0.00000%
Poll at AGM	0	0	0.00000%
Total	7	210409	5.14746%

(iii) Invalid Votes

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Particulars (E-	Total No. of members whose	Total number of votes
Voting / Poll at	votes were declared invalid	cast
AGM)		
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



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SPECIAL BUSINESS

Resolution No. 3: Re-appointment of Mr. Govind Mirchandani (DIN: 00022583) as Independent Director of the Company – Special Resolution

(i) Voted in favour of the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	22	3982066	97.47084%
Physical Ballot Form	10	1051	95.19928%
Poll at AGM	20	1131	100.00000%
Total	52	3984248	97.47093%

(ii) Voted against the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	3	103326	2.52916%
Physical Ballot Form	1	53	4.80072%
Poll at AGM	0	0	0.00000%
Total	4	103379	2.52907%

(iii) Invalid Votes

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Particulars (E-	Total No. of members whose	Total number of votes
Voting / Poll at AGM)	votes were declared invalid	cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



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Resolution No. 4 : Re-appointment of Ms. Malavika Jayaram (DIN: 02252302) as Independent Director of the Company – Special Resolution

(i) Voted in favour of the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	17	3874968	94.84936%
Physical Ballot Form	10	1051	100.00000%
Poll at AGM	20	1131	100.00000%
Total	47	3877150	94.85211%

(ii) Voted against the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	8	210424	5.15064%
Physical Ballot Form	0	0	0.00000%
Poll at AGM	0	0	0.00000%
Total	8	210424	5.14789%

(iii) Invalid Votes

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Particulars (E-	Total No. of members whose	Total number of votes
Voting / Poll at	votes were declared invalid	cast
AGM)		
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



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Resolution No. 5: Appointment of Mr. Arvind Mishra (DIN: 07892275) as Director – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	25	4085392	100.00000%
Physical Ballot Form	8	755	71.83635%
Poll at AGM	20	1131	100.00000%
Total	53	4087278	99.99276%

(ii) Voted against the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	0	0	0.00000%
Physical Ballot Form	2	296	28.16365%
Poll at AGM	0	0	0.00000%
Total	2	296	0.00724%

(iii) Invalid Votes

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Particulars (E-	Total No. of members whose	Total number of votes	
Voting / Poll at	votes were declared invalid	cast	
AGM)			
Remote E-Voting	0	0	
Physical Ballot Form	2	2	
Poll at AGM	3	10740	
Total	5	10742	



Resolution No. 6 : Appointment of Mr. Arvind Mishra (DIN: 07892275) as an Executive Director and Global Chief Operating Officer - Hydraulics – Special Resolution

(i) Voted in favour of the resolution

Particulars (E- Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	25	4085392	100.00000%
Physical Ballot Form	10	1051	95.19928%
Poll at AGM	20	1131	100.00000%
Total	55	4087574	99.99870%

(ii) Voted against the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	0	0	0.00000%
Physical Ballot Form	1	53	4.80072%
Poll at AGM	0	0	0.00000%
Total	1	53	0.00130%

(iii) Invalid Votes

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Particulars (E- Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



- **Resolution No. 7 :** Re-appointment and approval of remuneration payable to Mr. PS Ramesh (DIN: 05205364) as an Executive Director and Chief Operating Officer Aerospace, India Special Resolution
- (i) Voted in favour of the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	25	4085392	100.00000%
Physical Ballot Form	10	1051	100.00000%
Poll at AGM	20	1131	100.00000%
Total	55	4087574	100.00000%

(ii) Voted against the resolution

Particulars (E- Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00000%
Physical Ballot Form	0	0	0.00000%
Poll at AGM	0	0	0.00000%
Total	0	0	0.00000%

(iii) Invalid Votes

Particulars (E- Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



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Resolution No.8: Ratification of remuneration to Cost Auditors of the Company for the year 2018-19 – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (E-	No. of members	No. of Votes cast	% of total number
Voting / Poll at	voted	(Shares)	of valid votes cast
AGM)			
Remote E-Voting	25	4085392	100.00000%
Physical Ballot Form	8	755	71.83635%
Poll at AGM	20	1131	100.00000%
Total	53	4087278	99.99276%

(ii) Voted against the resolution

Particulars (E- Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00000%
Physical Ballot Form	2	296	28.16365%
Poll at AGM	0	0	0.00000%
Total	2	296	0.00724%

(iii) Invalid Votes

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Particulars (E- Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



- 9. All relevant records of remote e-Voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 43rd AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.
- 10. Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully, GANGALORE

R. Vijayakumar Practising Company Secretary FCS – 6418; COP – 8667 Place : Bangalore Date : 10th August, 2018