

General information about company	
Scrip code	532707
NSE Symbol	DYNPRO
MSEI Symbol	
ISIN	INE256H01015
Name of the company	DYNEMIC PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	05:37 PM

Scrutinizer Details	
Name of the Scrutinizer	B. K. PATEL
Firms Name	B. K. PATEL & CO.
Qualification	CA
Membership Number	32199
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	18814
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	70
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for FY 31.03.2022				
Category	Mode of voting	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3369739	3302564	98.0065	3302564	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3369739	3302564	98.0065	3302564	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7958710	361365	4.5405	361365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7958710	361365	4.5405	361365	0	100	0
Total		11328449	3663929	32.3427	3663929	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in palce of Shri Rameshbhai Patel, liable to retire by rotation and being eligible offers himself for reappointment				
Category	Mode of voting	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3369739	2167288	64.3162	2167288	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3369739	2167288	64.3162	2167288	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7958710	360065	4.5242	360065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7958710	360065	4.5242	360065	0	100	0
Total		11328449	2527353	22.3098	2527353	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and fix their remuneration				
Category	Mode of voting	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3369739	3302564	98.0065	3302564	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3369739	3302564	98.0065	3302564	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7958710	361365	4.5405	342860	18505	94.8791	5.1209
	Poll							
	Postal Ballot (if applicable)							
	Total	7958710	361365	4.5405	342860	18505	94.8791	5.1209
Total		11328449	3663929	32.3427	3645424	18505	99.4949	0.5051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify payment of remuneration to the Cost Auditors of the Company				
Category	Mode of voting	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3369739	3302564	98.0065	3302564	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3369739	3302564	98.0065	3302564	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7958710	361365	4.5405	361261	104	99.9712	0.0288
	Poll							
	Postal Ballot (if applicable)							
	Total	7958710	361365	4.5405	361261	104	99.9712	0.0288
Total		11328449	3663929	32.3427	3663825	104	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri Dixitbhai Patel (DIN : 00045883) as a Whole Time Director				
Category	Mode of voting	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3369739	1160856	34.4494	1160856	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3369739	1160856	34.4494	1160856	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7958710	360065	4.5242	360055	10	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	7958710	360065	4.5242	360055	10	99.9972	0.0028
Total		11328449	1520921	13.4257	1520911	10	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Salary Structure of Shri Bhagwandas Patel - Managing Director				
Category	Mode of voting	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3369739	1022421	30.3413	1022421	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3369739	1022421	30.3413	1022421	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7958710	361365	4.5405	339219	22146	93.8716	6.1284
	Poll							
	Postal Ballot (if applicable)							
	Total	7958710	361365	4.5405	339219	22146	93.8716	6.1284
Total		11328449	1383786	12.2151	1361640	22146	98.3996	1.6004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Salary Structure of Shri Rameshbhai Patel - Whole Time Director				
Category	Mode of voting	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3369739	2167288	64.3162	2167288	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3369739	2167288	64.3162	2167288	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7958710	361365	4.5405	339709	21656	94.0072	5.9928
	Poll							
	Postal Ballot (if applicable)							
	Total	7958710	361365	4.5405	339709	21656	94.0072	5.9928
Total		11328449	2528653	22.3213	2506997	21656	99.1436	0.8564
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related party for appointment to an office or a place of profit				
Category	Mode of voting	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3369739	1280676	38.0052	1280676	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3369739	1280676	38.0052	1280676	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7958710	361365	4.5405	338208	23157	93.5918	6.4082
	Poll							
	Postal Ballot (if applicable)							
	Total	7958710	361365	4.5405	338208	23157	93.5918	6.4082
Total		11328449	1642041	14.4948	1618884	23157	98.5897	1.4103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

