

30th September, 2022

BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub : 32nd Annual General meeting –Compliance as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 32nd Annual General Meeting of the Company held on 29th September, 2022.

This is for your information and records.

Thanking you,

For Dynemic Products Limited

Varsha Mehta
Company Secretary & Compliance Officer



Encl : as above

DYNEMIC PRODUCTS LTD.

Regd. Office : B - 301, Satyamev Complex - 1, Opp. Gujarat High Court, S. G. Road,
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel. : +91-79-27663071/76,
E-mail : info@dynemic.com, Website : www.dynemic.com
CIN : L24100GJ1990PLC013886

Unit - I : 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar - 393 002.
Unit - II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar - 393 002.
Unit - III: D-3/3/1, GIDC Estate, Dahej - 392 130.

SUMMARY OF PROCEEDINGS OF THIRTY SECOND ANNUAL GENERAL MEETING OF DYNEMIC PRODUCTS LIMITED HELD ON THURSDAY, SEPTEMBER 29, 2022 AT 4:00 PM IST THRU VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Directors Present:

Mr. Bhagwandas K. Patel (on VC from Ahmedabad) – Managing Director
Mr. Dixit B. Patel (on VC from Ahmedabad) – Whole Time Director
Mr. Ramesh B. Patel (on VC from Ankleshwar) – Whole Time Director
Mr. Jagdish S. Shah (on VC from Ahmedabad) – Independent Director
Mr. Shankarlal B. Mundra (on VC from Ahmedabad) – Independent Director
Ms. Rashmi K. Otavani (on VC from Ahmedabad) – Independent Director

Mr. Ankit Shah (VC from Ahmedabad) – CFO
Ms. Varsha R. Mehta (VC from Ahmedabad) – Company Secretary

Other Representatives:

Asim Ravindra & Associates, Statutory Auditors – VC from Ahmedabad
Mr. Ashokbhai P. Pathak – Secretarial Auditor – VC from Ahmedabad
Mr. B. K. Patel – Scrutinizer – VC from Ahmedabad

A total of 82 members attended the meeting. The meeting commenced at 4:00 PM IST.

Mr. Bhagwandas K. Patel, chaired the meeting. Ms. Varsha Mehta, Company Secretary welcomed the Members and introduced the Management team. After ensuring the requisite quorum for the meeting was present, she called the meeting to order on behalf of Chair.

Mr. Dixit Patel delivered the speech and appraised the members about Company's progress and its financial position. The Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The notice was taken as read. The Members were informed that the requisite Registers and the documents referred to in the Notice of AGM were available for inspection electronically during the meeting.

The following items of business, as per the Notice of AGM dated August 9, 2022, were transacted at the meeting.

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon - Ordinary Resolution
2. To appoint a Director in place of Shri Rameshbhai B. Patel, (holding DIN No. 00037568), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment - Ordinary Resolution
3. To appoint Statutory Auditors of the company and to fix their remuneration – Special Resolution
4. To ratify payment of remuneration to the Cost Auditors of the Company for FY 2022-23 - Ordinary Resolution

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5. To re-appoint Shri Dixitbhai B. Patel (DIN : 00045883) as a Whole Time Director of the Company for the further period of 5 years w.e.f. January 1, 2023 – Special Resolution
6. To make revision of salary structure of Shri Bhagwandas K. Patel, Managing Director of the Company - Special Resolution
7. To make revision of salary structure of Shri Rameshbhai B. Patel, Whole Time Director of the Company - Special Resolution
8. Approval of Related Party for appointment to an office or a place of profit – Ordinary Resolution

Mr. B. K. Patel, Chartered Accountant was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Members were informed that the results of e-voting would be announced on or before the statutory time prescribed and will also be intimated to the Stock Exchanges and posted on the website of the Company and CDSL.

Shareholders were provided facility to ask questions or express their views through VC. Total 12 members had registered as Speakers. Mr. B.K. Patel, Managing Director provided reply to the queries raised by the members who had registered themselves as Speakers.

The AGM concluded at 5:37 PM with a vote of thanks to the Chair.

For Dynemic Products Limited

Varsha Mehta
Company Secretary & Compliance Officer

