



DYNEMIC[®]
PRODUCTS LTD.

14th September, 2023

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

Sub : Details of voting at the 33rd Annual General Meeting of the Company as per Regulation 44 of SEBI (LODR) Regulations, 2015

We hereby inform you that the 33rd Annual General Meeting of the Company was held on Tuesday, 12th September, 2023 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the AGM) of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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.

Name of the Company	Dynemic Products Limited
Date of the AGM	12th September, 2023
Total number of shareholders on record date	16491
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Nil
Public	Nil
No. of shareholders present in the meeting through Video Conferencing	63
Promoters and Promoter Group	14
Public	49

Agenda-wise

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Sr. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023, 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, 2023 and the Report of the Auditors thereon	Ordinary	E-voting	The resolution was passed with requisite majority
2	To appoint a Director in place of Shri Dixitbhai B. Patel, (holding DIN No. 00045883), 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	E-voting	The resolution was passed with requisite majority
3	To ratify payment of remuneration to Cost Auditors	Ordinary	E-voting	The resolution was passed with requisite majority
4	Appointment of Shri Vikash Jain as an Independent Director of the Company (DIN : 02273508) for the period of 5 years w.e.f. April 1, 2024	Special	E-voting	The resolution was passed with requisite majority
5	Appointment of Shri Iyengar Padmanabhan as an Independent Director of the Company (DIN : 08723173) for the period of 5 years w.e.f. April 1, 2024	Special	E-voting	The resolution was passed with requisite majority
6	Issuance of equity shares on a preferential basis ("Preferential Issue") to the Non-Promoter investors for cash consideration	Special	E-voting	The resolution was passed with requisite majority
7	Issue of Convertible Equity Warrants on preferential basis to Promoter/ Promoter Group and non-promoter investors for cash consideration	Special	E-voting	The resolution was passed with requisite majority



Agenda-wise

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Resolution 1 : To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023, 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, 2023 and the Report of the Auditors thereon

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	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 & Promoter Group	E-voting	3539229	3452272	97.5431	3452272	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	3452272	97.5431	3452272	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8139158	218686	2.6868	217874	812	79.6073	0.2967
	E-voting during AGM		55000	0.6757	55000	0	20.0960	0
	Total	8139158	273686	3.3626	272874	812	99.7033	0.2967
Total		11678387	3725958	31.9047	3725146	812	99.9782	0.0218



Resolution 2 : To appoint a Director in place of Shri Dixitbhai B. Patel, (holding DIN No. 00045883), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Promoter/ Public	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 & Promoter Group	E-voting	3539229	1249107	35.2932	1249107	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	1249107	35.2932	1249107	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8139158	218686	2.6868	217874	812	79.6073	0.2967
	E-voting during AGM		55000	0.6757	55000	0	20.0960	0
	Total	8139158	273686	3.3626	272874	812	99.7033	0.2967
Total		11678387	1522793	13.0394	1521981	812	99.9467	0.0533



Resolution 3 : To ratify payment of remuneration to the Cost Auditors of the Company for FY 2023-24

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	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 & Promoter Group	E-voting	3539229	3452272	97.5431	3452272	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	3452272	97.5431	3452272	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8139158	218686	2.6868	217874	812	79.6073	0.2967
	E-voting during AGM		55000	0.6757	55000	0	20.0960	0
	Total	8139158	273686	3.3626	272874	812	99.7033	0.2967
Total		11678387	3725958	31.9047	3725146	812	99.9782	0.0218



Resolution 4 : Appointment of Shri Vikash Jain as an Independent Director of the Company (DIN : 02273508) for the period of 5 years w.e.f. April 1, 2024

Resolution required : (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	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 & Promoter Group	E-voting	3539229	3452272	97.5431	3452272	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	3452272	97.5431	3452272	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8139158	218686	2.6868	217874	812	79.6073	0.2967
	E-voting during AGM		55000	0.6757	55000	0	20.0960	0
	Total	8139158	273686	3.3626	272874	812	99.7033	0.2967
Total		11678387	3725958	31.9047	3725146	812	99.9782	0.0218



Resolution 5 : Appointment of Shri Iyengar Padmanabhan as an Independent Director of the Company (DIN : 08723173) for the period of 5 years w.e.f. April 1, 2024

Resolution required : (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	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 & Promoter Group	E-voting	3539229	3452272	97.5431	3452272	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	3452272	97.5431	3452272	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8139158	218686	2.6868	217874	812	79.6073	0.2967
	E-voting during AGM		55000	0.6757	55000	0	20.0960	0
	Total	8139158	273686	3.3626	272874	812	99.7033	0.2967
Total		11678387	3725958	31.9047	3725146	812	99.9782	0.0218



Resolution 6 : Issuance of equity shares on a preferential basis ("Preferential Issue") to the Non-Promoter investors for cash consideration

Resolution required : (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	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 & Promoter Group	E-voting	3539229	3452272	97.5431	3452272	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	3452272	97.5431	3452272	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8139158	218686	2.6868	218614	72	79.8777	0.0263
	E-voting during AGM		55000	0.6757	55000	0	20.0960	0
	Total	8139158	273686	3.3626	273614	72	99.9737	0.0263
Total		11678387	3725958	31.9047	3725886	72	99.9981	0.0019



Resolution 7 : Issue of Convertible Equity Warrants on preferential basis to Promoter/ Promoter Group and non-promoter investors for cash consideration

Resolution required : (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Promoter/ Public	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 & Promoter Group	E-voting	3539229	3452272	97.5431	3452272	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3539229	3452272	97.5431	3452272	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	8139158	218686	2.6868	217864	822	79.6036	0.3003
	E-voting during AGM		55000	0.6757	55000	0	20.0960	0
	Total	8139158	273686	3.3626	272864	822	99.6997	0.3003
Total		11678387	3725958	31.9047	3725136	822	99.9779	0.0221

