

**DYNAMATIC TECHNOLOGIES LIMITED**

September 27, 2013

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**

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

**Fax No.022 - 26598237 / 38**

Dear Sir,

The 38<sup>th</sup> Annual General Meeting of the Company was held today, at the Registered Office of the Company at 10:00 am. The outcome of the said Meeting is enclosed. We request you to kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
for **DYNAMATIC TECHNOLOGIES LIMITED**

**Sindhu M**  
GM-Compliance, Legal & Company Secretary



Enclosure: as above

**DYNAMATIC TECHNOLOGIES LIMITED**

Name of the Company	DYNAMATIC TECHNOLOGIES LIMITED
Date of the AGM	September 27, 2013
Total number of shareholders on record date	4721
Total number of shareholders present in the meeting either in person or through proxy:	376
- Promoters and Promoter Group	8
- Public	368
No. of shareholders attended the meeting through video conferencing	Nil

(Agenda-wise)

Sl. No.	Details of the Agenda	Resolution required	Mode of voting	Result
1	To consider, approve and adopt the Audited Balance Sheet of the Company, as at March 31, 2013, Profit and Loss Account for the year ended on that date, together with the reports of the Auditors and the Directors thereon.	Ordinary	Show hands of	Resolution passed unanimously
2	To take on record, cessation of Mr. S. Govindarajan, Director, who retires by rotation as Director and it is resolved not to fill the vacancy created by such cessation.	Ordinary	Show hands of	Resolution passed unanimously
3	To take on record, cessation of Dr. K. Aprameyan, Director, who retires by rotation as Director and it is resolved not to fill the vacancy created by such cessation.	Ordinary	Show hands of	Resolution passed unanimously
4	To appoint a Director in place of Ms. Malavika Jayaram, who retires by rotation as Director and, being eligible, offers herself for re-appointment.	Ordinary	Show hands of	Resolution passed unanimously
5	To re-appoint Messrs. B S R & Associates, Chartered Accountants, Bangalore (Firm Registration No.116231W), as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	Show hands of	Resolution passed unanimously
6	To elect and appoint Mr. Dietmar Hahn, Additional Director as a Director of the Company, liable to retire by rotation.	Ordinary	Show hands of	Resolution passed unanimously



**DYNAMATIC TECHNOLOGIES LIMITED**

In case of Poll/Postal Ballot/E-voting: **Not Applicable**

Promoter / Public	No. of shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
Promoter and Promoter Group							
Public Institutional holders							
Public Others							
Total							

