

DYNAMATIC TECHNOLOGIES LIMITED



14 August 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Kala Ghoda, Fort
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Submission of details, pursuant to Clause 35A of the Listing Agreement regarding voting results - Reg.

The Company at its 39th (Thirty-Ninth) Annual General Meeting (AGM) held on 14 August 2014 at 10:00 (ten) AM IST at the Registered Office of the Company at Dynamatic Park, Peenya, Bangalore - 560 058 transacted the businesses set out in the AGM notice dated 28 May 2014. The Members of the Company casted their votes on the businesses through e-voting, ballot method and voting at AGM at the polling booths stationed at the AGM venue for the purpose.

Pursuant to Clause 35A of the Listing Agreement, we hereby submit the following details in the prescribed format:

Sl. No.	Description	Particulars			
A	Date of AGM	14-08-2014			
B	Book-Closure date	07-08-2014 TO 14-08-2014 (BOTH DAYS INCLUSIVE)			
C	Total No. of Shareholders on record date to vote	4840			
D	No. of Shareholders present in the meeting either in person or through proxy				
	Shareholders		In Person	Proxy	Total
	Promoters and Promoters Group		3	8	11
	Public		338	0	338
Total		341	8	349	
E	No. of Shareholders attended the meeting through Video Conferencing				
	Not Arranged				
F	Details of business transacted at AGM	Annexure Attached			

You may please take note of this submission on record.

Thanking you,
Yours faithfully,
For Dynamatic Technologies Limited

Naveen Chandra .P
DGM - Compliance, Legal & Company Secretary
Encl: as above

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Dynamatic Park Peenya Bangalore 560 058 India
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www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

ANNEXURE

Resolution Particulars	Promoter / Public	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) Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014. (Ordinary Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7362	0.4525%	7062	300	95.9250%	4.0750%
Total		5757319	3497278	60.7449%	3496978	300	99.9914%	0.0086%
2) Appoint Messrs. B S R & Co., LLP, Chartered Accountants, Bangalore, as the Statutory Auditors of the Company. (Ordinary Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7362	0.4525%	7062	300	95.9250%	4.0750%
Total		5757319	3497278	60.7449%	3496978	300	99.9914%	0.0086%
3) Appointment of Mr. Vijai Kapur as an Independent Director of the Company. (Special Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7267	0.4466%	6966	301	95.8580%	4.1420%
Total		5757319	3497183	60.7433%	3496882	301	99.9914%	0.0086%
4) Appointment of Air Chief Marshal S. Krishnaswamy (Retd.) as an Independent Director of the Company. (Special Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7267	0.4466%	6966	301	95.8580%	4.1420%
Total		5757319	3497183	60.7433%	3496882	301	99.9914%	0.0086%



Resolution Particulars	Promoter / Public	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
5) Appointment of Mr. Govind Mirchandani as an Independent Director of the Company (Special Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7267	0.4466%	6966	301	95.8580%	4.1420%
	Total	5757319	3497183	60.7433%	3496882	301	99.9914%	0.0086%
6) Appointment of Ms. Malavika Jayaram as an Independent Director of the Company. (Special Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7267	0.4466%	6966	301	95.8580%	4.1420%
	Total	5757319	3497183	60.7433%	3496882	301	99.9914%	0.0086%
7) Appointment of Mr. Nalini Ranjan Mohanty as an Independent Director of the Company (Ordinary Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7267	0.4466%	6966	301	95.8580%	4.1420%
	Total	5757319	3497183	60.7433%	3496882	301	99.9914%	0.0086%
8) Appointment of Mr. Ramesh Venkataraman as an Independent of the Company. (Ordinary Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7267	0.4466%	6966	301	95.8580%	4.1420%
	Total	5757319	3497183	60.7433%	3496882	301	99.9914%	0.0086%
9) To approve mortgaging/creating charges on properties of the Company to secure the loans availed by the Company. (Special Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7360	0.4466%	7059	301	95.9103%	4.0897%
	Total	5757319	3497276	60.7433%	3496975	301	99.9914%	0.0086%



Resolution Particulars	Promoter / Public	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
10) To approve borrowing monies, where the monies borrowed together with the monies already borrowed, exceeds the aggregate of its paid-up capital and free reserve. (Special Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7360	0.4524%	6961	399	94.5788%	5.4212%
	Total	5757319	3497276	60.7449%	3496877	399	99.9886%	0.0114%
11) Re-appointment of Mr Udayant Malhoutra as CEO & Managing Director of the Company for a term of 3 (three) years. (Special Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7265	0.4465%	6964	301	95.8568%	4.1432%
	Total	5757319	3497181	60.7432%	3496880	301	99.9914%	0.0086%
12) Consider and approve the retirement of Mrs. Claire Louise Tucker, Director of the Company by rotation under section 152 of the Companies Act, 2013. (Ordinary Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7297	0.4485%	6996	301	95.8750%	4.1250%
	Total	5757319	3497213	60.7438%	3496912	301	99.9914%	0.0086%



Resolution Particulars	Promoter / Public	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
13) Consider and approve ratification of remuneration agreed to be paid to M/s. Rao Murthy and Associates, Cost Auditors of the Company. (Ordinary Resolution)	Promoter & Promoter Group	3022461	3022461	100.0000%	3022461	0	100.0000%	0.0000%
	Public – Institutional holders	1107805	467455	42.1965%	467455	0	100.0000%	0.0000%
	Public – Others	1627053	7360	0.4524%	6964	396	94.6196%	0.0000%
	Total	5757319	3497276	60.7449%	3496880	396	99.9887%	0.0113%

NOTE: All the resolutions (1 to 13) have been duly passed with requisite majority.

For Dynamatic Technologies Limited



Naveen Chandra .P

DGM – Compliance, Legal & Company Secretary

