



25 May 2015

The Secretary  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumabi – 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai – 400 051

Dear Sir,

Sub : Disclosure under Clause 35A of the Listing Agreement

In compliance with Clause 35A of the Listing Agreement, we here-below furnish the summary of Postal Ballot Results of the Company.

Date of the AGM / EGM	25 May 2015 (Date of declaration of Postal Ballot Results)
Total Number of shareholders on record date	8,035 Shareholders (as on 17 April 2015)
No. of shareholders present in the meeting either in person or proxy	
- Promoters and Promoters Group	Not Applicable
- Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoters Group	Not Applicable
- Public	Not Applicable
Mode of Voting	Postal Ballot (E-Voting and Physical)
Details of Agenda and Results	As per details attached

Kindly acknowledge.

Thank you.

Yours truly

For Dynamatic Technologies Limited

Naveen Chandra P

Head-Legal, Compliance and Company Secretary

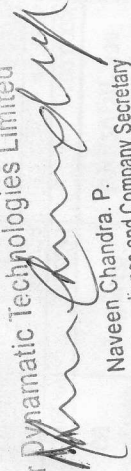
Enclosure: as above



**DYNAMATIC TECHNOLOGIES LIMITED ( CIN :172200KA1973PLC002308 )**  
**Postal Ballot Clause 35A (Physical and e-Voting)**

Resolution - Passed by Postal Ballot (E-Voting and Physical)	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Item No.1 - Special Resolution</b> - Approval for allocating the ceiling of 26% of the paid-up equity share capital of the Company	Promoter and Promoter Group	3242245	3242245	100.000%	3242245	0	100.000%	0.000%
	Public - Institutional holders	1346733	615723	45.720%	615723	0	100.000%	0.000%
	Public-Others	1752465	4152	0.237%	4146	6	99.855%	0.145%
	Total	6341443	3862120	60.903%	3862114	6	100.000%	0.000%
<b>Item No.2 - Ordinary Resolution</b> - Appointment of Mr. James Tucker as Director of the Company	Promoter and Promoter Group	3242245	3242245	100.000%	3242245	0	100.000%	0.000%
	Public - Institutional holders	1346733	615723	45.720%	615723	0	100.000%	0.000%
	Public-Others	1752465	4442	0.253%	4439	3	99.932%	0.068%
	Total	6341443	3862410	60.907%	3862407	3	100.000%	0.000%
<b>Item No.3 - Ordinary Resolution</b> - Appointment of Mr. P.S. Ramesh as Director of the Company	Promoter and Promoter Group	3242245	3242245	100.000%	3242245	0	100.000%	0.000%
	Public - Institutional holders	1346733	615723	45.720%	615723	0	100.000%	0.000%
	Public-Others	1752465	4518	0.258%	4515	3	99.934%	0.066%
	Total	6341443	3862486	60.909%	3862483	3	100.000%	0.000%
<b>Item No.4 - Special Resolution</b> - Approval of appointment of Mr. P.S. Ramesh as Executive Director and Chief Operating Officer - Hydraulics, India and payment of remuneration thereon	Promoter and Promoter Group	3242245	3242245	100.000%	3242245	0	100.000%	0.000%
	Public - Institutional holders	1346733	615723	45.720%	615723	0	100.000%	0.000%
	Public-Others	1752465	4518	0.258%	4515	3	99.934%	0.066%
	Total	6341443	3862486	60.909%	3862483	3	100.000%	0.000%
<b>Item No.5 - Ordinary Resolution</b> - Appointment of Mr. Hauman Kumar Sharma as Director of the Company	Promoter and Promoter Group	3242245	3242245	100.000%	3242245	0	100.000%	0.000%
	Public - Institutional holders	1346733	615723	45.720%	615723	0	100.000%	0.000%
	Public-Others	1752465	4518	0.258%	4511	7	99.845%	0.155%
	Total	6341443	3862486	60.909%	3862479	7	100.000%	0.000%
<b>Item No.6 - Special Resolution</b> - Approval of appointment of Mr. Hanuman Kumar Sharma as Executive Director and Chief Financial Officer and payment of remuneration thereon	Promoter and Promoter Group	3242245	3242245	100.000%	3242245	0	100.000%	0.000%
	Public - Institutional holders	1346733	615723	45.720%	615723	0	100.000%	0.000%
	Public-Others	1752465	4518	0.258%	4511	7	99.845%	0.155%
	Total	6341443	3862486	60.909%	3862479	7	100.000%	0.000%
<b>Item No.7 - Special Resolution</b> - Alteration of Memorandum of Association of the Company	Promoter and Promoter Group	3242245	3242245	100.000%	3242245	0	100.000%	0.000%
	Public - Institutional holders	1346733	578423	42.950%	578423	0	100.000%	0.000%
	Public-Others	1752465	4518	0.258%	4512	6	99.867%	0.133%
	Total	6341443	3825186	60.320%	3825180	6	100.000%	0.000%
<b>Item No.8 - Special Resolution</b> - Alteration of Articles of Association of the Company	Promoter and Promoter Group	3242245	3242245	100.000%	3242245	0	100.000%	0.000%
	Public - Institutional holders	1346733	578423	42.950%	578423	0	100.000%	0.000%
	Public-Others	1752465	4518	0.258%	4512	6	99.867%	0.133%
	Total	6341443	3825186	60.320%	3825180	6	100.000%	0.000%

NOTE: All the resolutions (1,2, 3, 4, 5, 6, 7 & 8) have been duly passed with requisite majority

For Dynamatic Technologies Limited  
  
Naveen Chandra P.  
DGM-Head Legal, Compliance and Company Secretary