



**DYNEMIC**  
COLOURING LIVES

27th September, 2019

**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, Bnadra (East)  
Mumbai – 400 051

**Scrip code : 532707**

**Trading Symbol : DYNPRO**

Dear Sir,

**Sub : Proceeding of 29<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on 26th September, 2019.

Please take the above on record.

Thanking you,

Yours faithfully,

**For Dynemic Products Limited**

**Varsha Mehta**  
**Company Secretary**

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  
Email : info@dynemic.com Website : www.dynemic.com

**Unit-I:** 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002.  
**Unit-II :** 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002.  
CIN: L24100GJ1990PLC013886

**AN ISO 22000, ISO 9001 & ISO 14001 CERTIFIED COMPANY**

## **Gist of the Proceedings of the 29<sup>th</sup> Annual General Meeting of Dynemic Products Limited**

### **1. Date, time and Venue of the Meeting :**

The 29<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 26<sup>th</sup> day of September, 2019 and the meeting commenced at 4.00 p.m. at Prasang Presidency, R.C.T.I. College Road, Opp. Unique City Homes, Ghatlodia, Ahmedabad – 380 061. The meeting concluded at 6 p.m. on the same day.

### **2. Proceedings in brief:**

- Shri Bhagwandas K. Patel, Managing Director of the Company chaired the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on September 23, 2019 and ended at 5.00 p.m. on September 25, 2019.
- The following items of business as set out in the Notice convening the 29<sup>th</sup> Annual General Meeting were commended for members consideration and approval :

### **Ordinary Businesses :**

1. Consideration and adoption of audited financial statement of the Company for the financial year ended March 31, 2019 and 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, 2019.
2. To declare dividend of Rs. 1.50 per Equity Share i.e. 15% per Equity Share for the year ended 31<sup>st</sup> March, 2019.
3. Re-appointment of Shri Dixitbhai B. Patel who retires by rotation.

### **Special Businesses :**

4. Ratification of Remuneration to Cost Auditors for the financial year ending 31st March, 2020.
5. Revision in terms of appointment of Shri Bhagwandas K. Patel, Managing Director.
6. Revision in terms of appointment of Shri Rameshbhai B. Patel, Whole Time Director.
7. Revision in terms of appointment of Shri Dixitbhai B. Patel, Whole Time Director.
8. To authorize to borrow under Section 180(1)(c) of the Companies Act, 2013.
9. To authorize to create mortgage / charge under Section 180(1)(a) of the Companies Act, 2013.

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- Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Shri Rajesh Shah, Chartered Accountants was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and physical voting process.
- The Chairman informed the members that the results of e-voting and the poll for each of the item as per the notice of the AGM would be announced within 48 hours from the conclusion of Annual General Meeting and also be intimated to Stock Exchanges and posted on the website of the Company.

Thanking you,

Yours faithfully,

**For Dynemic Products Limited**

**Varsha Mehta**  
**Company Secretary**

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