

27th September, 2019

To,
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

Sub : Disclosure of Voting Results of the 29th Annual General Meeting of Dynemic Products Limited held on 26th September, 2019 as per requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 29th Annual General Meeting of Dynemic Products Limited held on 26th day of September, 2019 at 4.00 p.m., at Prasang Presidency, R.C.T.I. College Road, Opp. Unique City Homes, Ghatlodia, Ahmedabad – 380 061 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

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

DYNEMIC PRODUCTS LIMITED
Format for Voting Results

Date of the AGM / EGM :	26th September, 2019
Total number of shareholders on record date	10234
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	46
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not arranged
Public:	

Agenda-wise

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under :

Resolution 1 : Adoption of Annual Accounts of the Company as on 31st March, 2019, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

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 Outstan ding 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 (remote e-voting)	4623291	3262241	70.5610	3262241	0	100.00	0
	Poll		0	0	0	0		
	Total	4623291	3262241	70.5610	3262241	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6705158	143938	2.1467	143938	0	100.00	0
	Poll		223	0.0033	223	0	100.00	0
	Total	6705158	144161	2.1500	144161	0	100.00	0
Total		11328449	3406402	30.0694	3406402	0	100.00	0

Resolution 2 : To declare Dividend of Rs. 1.50 per Equity Share (Ordinary Resolution)

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 Outstandi ng 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 (remote e-voting)	4623291	3262241	70.5610	3262241	0	100.00	0
	Poll		0	0	0	0		
	Total	4623291	3262241	70.5610	3262241	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6705158	143938	2.1467	143938	0	100.00	0
	Poll		223	0.0033	223	0	100.00	0
	Total	6705158	144161	2.1500	144161	0	100.00	0
Total		11328449	3406402	30.0694	3406402	0	100.00	0



Resolution 3 : Re-appointment of Shri Dixitbhai B. Patel (DIN : 00045883), Director retiring by rotation (Ordinary Resolution)

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 Outstan ding 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-Voting (remote e-voting)	4623291	1464734	100.00	1464734	0	100.00	0
	Poll		0	0	0	0		
	Total	4623291	1464734	100.00	1464734	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6705158	143938	2.1467	143738	200	99.8610	0.1389
	Poll		223	0.0033	218	5	97.7578	2.2422
	Total	6705158	144161	2.1500	143956	205	99.8578	0.1422
Total		11328449	1608895	14.2023	1608690	205	99.9873	0.0127


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Resolution 4 : Ratification of Remuneration to Cost Auditor (Ordinary Resolution)

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 Outstandi ng 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 (remote e-voting)	4623291	3262241	70.5610	3262241	0	100.00	0
	Poll		0	0	0	0		
	Total	4623291	3262241	70.5610	3262241	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6705158	143938	2.1467	143738	200	99.8611	0.1389
	Poll		223	0.0033	218	5	97.7578	2.2422
	Total	6705158	144161	2.1500	143956	205	99.8578	0.1422
Total		11328449	3406402	30.0694	3406197	205	99.9940	0.0060



Resolution 5 : Increase in remuneration of Shri Bhagwandas K. Patel, Managing Director and approval in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations. (Special Resolution)

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 Outstan ding 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-Voting (remote e-voting)	4623291	1239596	26.8120	1239596	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1239596	29.5898	1239596	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6705158	143938	2.1467	143665	273	99.8103	0.1897
	Poll		223	0.0033	223	0	100.00	0
	Total		144161	2.1500	143888	273	99.8106	0.1894
Total		11328449	1383757	12.2149	1383484	273	99.9803	0.0197



Resolution 6 : Increase in remuneration of Mr. Rameshbhai B. Patel, Whole Time Director of the Company and approval in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations. (Special Resolution)

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 Outstan ding 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 (remote e-voting)	4623291	2323142	50.2487	2323142	0	100.00	0
	Poll		0	0	0	0		
	Total	4623291	2323142	50.2487	2323142	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6705158	143938	2.1467	143665	273	99.8103	0.1897
	Poll		223	0.0033	218	5	97.7578	2.2422
	Total	6705158	144161	2.1500	143883	278	99.8072	0.1928
Total		11328449	2467303	21.7797	2467025	278	99.9887	0.0113



Resolution 7 : Increase in remuneration of Mr. Dixitbhai B. Patel, Whole Time Director of the Company and approval in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations. (Special Resolution)

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 Outstan ding 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 (remote e-voting)	4623291	1464734	31.6816	1464734	0	100.00	0
	Poll		0	0	0	0		
	Total	4623291	1464734	31.6816	1464734	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6705158	143938	2.1467	143665	273	99.8103	0.1897
	Poll		223	0.0033	223	0	100.00	0
	Total	6705158	144161	2.1500	143888	273	99.8106	0.1894
Total		11328449	1608895	14.2023	1608622	273	99.9830	0.0170



Resolution 8 : Authority to borrow under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

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 Outstan ding 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 (remote e-voting)	4623291	3262241	70.5610	3262241	0	100.00	0
	Poll		0	0	0	0		
	Total		3262241	70.5610	3262241	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6705158	143938	2.1467	143738	200	99.8611	0.1389
	Poll		223	0.0033	218	5	97.7578	2.2422
	Total		144161	2.1500	143956	205	99.8578	0.1422
Total		11328449	3406402	30.0694	3406197	205	99.9940	0.0060



Resolution 9 : Authority to create mortgage/charge under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

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 Outstan ding 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 (remote e-voting)	4623291	3262241	70.5610	3262241	0	100.00	0
	Poll		0	0	0	0		
	Total		3262241	70.5610	3262241	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6705158	143938	2.1467	143738	200	99.8611	0.1389
	Poll		223	0.0033	223	0	100.00	0
	Total		144161	2.1500	143961	200	99.8578	0.1422
Total		11328449	3406402	30.0694	3406202	200	99.9941	0.0059

Note :- All the aforesaid resolutions were passed with requisite majority

