



DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,
Nr. Trikampura Cross Road, G.I.D.C.,
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2589 7221-22-23
Fax : 91-79-2583 4292, 2589 7232
E-mail : admin@dynaind.com
CIN : L24110GJ1989PLC011989 PAN : AAACD9872E

Factory : Plot No. 125, Phase I,
G.I.D.C. Estate, Vatva,
Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2583 3835, 2589 1835
Fax : 91-79-2589 1735
Our Website : www.dynaind.com



DIL/BSEL/2017/08/003

Date: 16th August, 2017

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code: 524818

Sub: Voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015 and Scrutinizers report.

Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith remote e-voting results and poll results of the businesses were transacted at 28th Annual General Meeting of Dynamic Industries Limited held on Monday, 14th August, 2017 at 11:30 a.m. IST at the registered office of the Company situated at Plot No. 5501/2, Phase III, Nr. Trikampura Cross Road, G.I.D.C. Vatva, Ahmedabad – 382445 Gujarat.

Total 15 members and 2 Representative* were present at the 28th Annual General Meeting as per the Attendance Register of the Company.

Voting results at AGM as well as those over remote E-Voting are enclosed herewith as "Annexure – A" and Scrutinizers Report on the remote E-voting as well as Ballot Paper/Polling Paper is enclosed as "Annexure – B".

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For, Dynamic Industries Limited

Harsh Hirpara
Company Secretary



* Representative from Auditors and Mr. Chetan R. Shah Scrutinizer were present.



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Annexure - A

Date of AGM	14 th August, 2017
Total No. of Members on the record date	2807
No. of members present in the meeting either in person or through proxy	
Promoter and promoter group Public	8 7
No. of Members attended the meeting through video conferencing Promoter and Promoter Group Public	Video Conferencing facility was not made available





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Item No. 1:-
1. To receive, consider, and adopt the Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon. (Ordinary Resolution)

Category	Mode of Voting	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)	favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
Public-Institutions	E-Voting Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll	15,15,196	15,200	1.00	15,200	NIL	100.00	NIL
	Postal Ballot	N.A.	5	0.00	5	N.A.	100.00	N.A.
	Total	15,15,196	15,205	100.00	15,205	NIL	100.00	NIL
Total	E-Voting Poll	30,28,500	15,28,504	50.47	15,28,504	NIL	100.00	NIL
	Postal Ballot	N.A.	5	0.00	5	NIL	100.00	NIL





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Item No. 2:-

2. To declare a dividend of ₹1.00 (10%) per Equity Share of the nominal value of ₹10.00 each for the year ended 31st March, 2016. (Ordinary Resolution)

Category	Mode of Voting	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)	favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
Public-Institutions	E-Voting Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll	15,15,196	15,200	1.00	15,200	NIL	100.00	NIL
	Postal Ballot	N.A.	5	0.00	5	N.A.	100.00	N.A.
	Total	15,15,196	15,205	100.00	15,205	NIL	100.00	NIL
Total	E-Voting Poll	30,28,500	15,28,504	50.47	15,28,504	NIL	100.00	NIL
	Postal Ballot	N.A.	5	0.00	5	NIL	100.00	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL





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Item No. 3:-

3. To re-appoint Mr. Dinesh J. Jain (DIN: 00135889), who is liable to retire by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Category	Mode of Voting	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)	favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	15,15,196	15,200	1.00	15,200	NIL	100.00	NIL
	Poll	N.A.	5	0.00	5	N.A.	100.00	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	15,15,196	15,205	100.00	15,205	NIL	100.00	NIL
Total	E-Voting	30,28,500	15,28,504	50.47	15,28,504	NIL	100.00	NIL
	Poll	N. A.	5	0.00	5	NIL	100.00	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL





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Item No. 4:-
4. Appointment of M/s. Ashok K. Bhatt & Co., Chartered Accountants, Ahmedabad (Firm Reg. No. 100657W) as Statutory Auditors of the Company, and to fix their remuneration for the financial year ending 31st March, 2018 and to pass, with or without modification, the following resolution as an (Ordinary Resolution).

Category	Mode of Voting	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)	favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
Public-Institutions	E-Voting Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll	15,15,196	15,200	1.00	15,200	NIL	100.00	NIL
	Postal Ballot	N.A.	5	0.00	5	N.A.	100.00	N.A.
	Total	15,15,196	15,205	100.00	15,205	NIL	100.00	NIL
Total	E-Voting Poll	30,28,500	15,28,504	50.47	15,28,504	NIL	100.00	NIL
	Postal Ballot	N.A.	5	0.00	5	NIL	100.00	NIL





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Item No. 5:-
5. To re-appoint and re-designated Mr. Dipakkumar Navinchandra Choksi (DIN: 00536345) as Chairman and Whole Time Director of the Company. (Special Resolution).

Category	Mode of Voting	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)	favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	15,15,196	15,200	1.00	15,200	NIL	100.00	NIL
	Poll	N.A.	5	0.00	5	N.A.	100.00	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	15,15,196	15,205	100.00	15,205	NIL	100.00	NIL
Total	E-Voting	30,28,500	15,28,504	50.47	15,28,504	NIL	100.00	NIL
	Poll	N.A.	5	0.00	5	NIL	100.00	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL





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Item No. 6:-
6. To re-appoint and re-designated Mr. Harin Dhanvantlal Mamlatdarna (DIN: 00536250) as Vice Chairman and Managing Director of the Company. (Special Resolution).

Category	Mode of Voting	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)	favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
Public-Institutions	E-Voting Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll	15,15,196	15,200	1.00	15,200	NIL	100.00	NIL
	Postal Ballot	N.A.	5	0.00	5	N.A.	100.00	N.A.
	Total	15,15,196	15,205	100.00	15,205	NIL	100.00	NIL
Total	E-Voting Poll	30,28,500	15,28,504	50.47	15,28,504	NIL	100.00	NIL
	Postal Ballot	N.A.	5	0.00	5	NIL	100.00	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL





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Item No. 7:-
7. To re-appoint Mr. Dinesh Jasraj Jain (DIN: 00135889) as Whole Time Director of the Company. (Special Resolution).

Category	Mode of Voting	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)	favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,13,304	15,13,304	100.00	15,13,304	NIL	100.00	NIL
Public-Institutions	E-Voting Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll	15,15,196	15,200	1.00	15,200	NIL	100.00	NIL
	Postal Ballot	N.A.	5	0.00	5	N.A.	100.00	N.A.
	Total	15,15,196	15,205	100.00	15,205	NIL	100.00	NIL
Total	E-Voting Poll	30,28,500	15,28,504	50.47	15,28,504	NIL	100.00	NIL
	Postal Ballot	N.A.	5	0.00	5	NIL	100.00	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL



* Note: Percentage Column of each Resolution is rounded off to nearest one
** All the Resolutions were passed with requisite majority



CHETAN R. SHAH

B.Com., LL.B., F.C.S.
Company Secretary

309, Aabhusan Complex, 17, Mahadevnagar Society, Stadium Road, Ahmedabad - 380 014.
Tel. : (O) 2642 1657 (R) 2640 5297 M. : 93282 46138 Email : shah_cr@yahoo.co.in

REPORT OF SCRUTINIZER - Combined

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Companies
(Management and Administration) Rules, 2014)

To
The Chairman,
Board of Directors,
Dynamic Industries Limited
5501/2, Phase-III, G. I. D. C. Vatva,
Nr. Trikampura Cross Road,
Ahmedabad,

Dear Sir,

1. I, Chetan R. Shah, Practicing Company Secretary, have been appointed as a scrutinizer by
 - 1) the Board of Directors of Dynamic Industries Limited (the Company) for the purpose of scrutinizing the remote E-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - 2) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the members of the Company, held on **Monday, the 14th August, 2017 at 11.30 a.m.** at 5501/02, Phase III, Near Trikampura Crossroads, G.I.D.C. Vatva, Ahmedabad -382445.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e - voting and poll on the resolutions contained in the Notice to the 28th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting by poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour", "against" or "invalid" the resolutions stated above, based on the reports generated from the remote e-voting system provided Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company to provide remote e-voting facilities for e-voting and also at the time of poll at AGM.



3. I have issued a separate Scrutinizer's Report dated 15-08-2017 on the remote e-voting. Since all the members present at the AGM had already voted electronically (through remote E-voting), there was no requirement of voting through Ballot Paper.
4. As requested by management, I submit herewith my **combined** report on the results of e-voting as under:

Item No. of Notice	Total Votes in favour of the resolution (remote E-voting and voting by poll)		Total Votes against the resolution (remote E-voting and voting by poll)		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	15,28,509	100	NIL	NIL	NIL
Item No. 2 of the Notice (As an Ordinary Resolution)	15,28,509	100	NIL	NIL	NIL
Item No. 3 of the Notice (As an Ordinary Resolution)	15,28,509	100	NIL	NIL	NIL
Item No. 4 of the Notice (As an Ordinary Resolution)	15,28,509	100	NIL	NIL	NIL
Item No. 5 of the Notice (As a Special Resolution)	15,28,509	100	NIL	NIL	NIL
Item No. 6 of the Notice (As a Special Resolution)	15,28,509	100	NIL	NIL	NIL
Item No. 7 of the Notice (As a Special Resolution)	15,28,509	100	NIL	NIL	NIL



: 3 :

I have issued a separate Scrutinizer's Report dated 15-08-2017 on the remote e-voting and voting by poll on the resolutions contained in the notice dated 30-05-2017 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on above, I report that the Resolutions contained in the said Notice stand passed with the requisite majority as required under the provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Chetan R. Shah

Practicing Company Secretary

Membership No. : 2703, C. P. No. 4253

Place: Ahmedabad

Date: 15-08-2017

