



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/2018/08/001

Date: 1st August, 2018

**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 29th Annual General Meeting of Dynamic Industries Limited held on Tuesday, 31st July, 2018 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 19 members and 2 Representative* were present at the 29th 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.

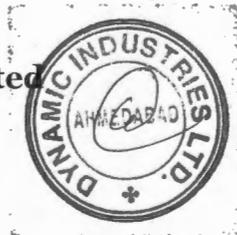
Thanking you,

Yours Sincerely,

For, Dynamic Industries Limited

Ganesh R. Temkar

**Ganesh Temkar
Company Secretary**



*** Representative from Auditor and Mr. Chintan Patel Scrutinizer were present.**



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Annexure – A

Date of AGM	31st July, 2018
Total No. of Members on the record date	3555
No. of members present in the meeting either in person or through proxy	
Promoter and promoter group Public	8 11
No. of Members attended the meeting through video conferencing	Video Conferencing facility was not made available
Promoter and Promoter Group Public	





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AGENDA-WISE

In case of Poll/Postal Ballot/E-Voting:

Dynamic Industries Limited									
Resolution Required : (Ordinary)		1 - Adoption of Financial Statements for the year ended 31st March, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	1468894	1391566	94.7356	1391566	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1391566	94.7356	1391566	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1559606	15270	0.9791	15270	0	100.0000	0.0000	0
	Poll		366	0.0235	366	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15636	1.0026	15636	0	100.0000	0.0000	0
Total		3028500	1407202	46.4653	1407202	0	100.0000	0.0000	0





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Dynamic Industries Limited

Resolution Required : (Ordinary)

2 - Declaration of Dividend of Rs. 1.50 (15%) per Equity Share of the nominal value of Rs. 10.00 each for the year ended 31st March, 2018

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	1468894	1391566	94.7356	1391566	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1391566	94.7356	1391566	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1559606	15270	0.9791	15270	0	100.0000	0.0000	0
	Poll		366	0.0235	366	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15636	1.0026	15636	0	100.0000	0.0000	0
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Dynamic Industries Limited									
Resolution Required : (Ordinary)			3 - To re-appoint Mr. Dipakkumar N. Choksi (DIN:00536345), who is liable to retire by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1468894	1391566	94.7356	1391566	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1391566	94.7356	1391566	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1559606	15270	0.9791	15270	0	100.0000	0.0000	0
	Poll		366	0.0235	366	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15636	1.0026	15636	0	100.0000	0.0000	0
Total		3028500	1407202	46.4653	1407202	0	100.0000	0.0000	0





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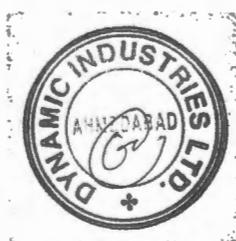
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Dynamic Industries Limited

Resolution Required : (Ordinary)		4 - To ratify the appointment of M/s Ashok K. Bhatt & Co., Chartered Accountants (Firm registration number (100657W) as a Statutory Auditor of the Company, and to fix their remuneration for the financial year ending 31st March, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	1468894	1391566	94.7356	1391566	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1391566	94.7356	1391566	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1559606	15270	0.9791	15270	0	100.0000	0.0000	0
	Poll		366	0.0235	366	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15636	1.0026	15636	0	100.0000	0.0000	0
Total		3028500	1407202	46.4653	1407202	0	100.0000	0.0000	0





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Dynamic Industries Limited

Resolution Required : (Special)		5 - To Re-appoint Mr. Jatinbhai Biharilal Surti (DIN: 05195572) as Independent Director of the Company for the Second Term.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	1468894	1391566	94.7356	1391566	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1391566	94.7356	1391566	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1559606	15270	0.9791	15270	0	100.0000	0.0000	0
	Poll		366	0.0235	366	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15636	1.0026	15636	0	100.0000	0.0000	0
Total		3028500	1407202	46.4653	1407202	0	100.0000	0.0000	0





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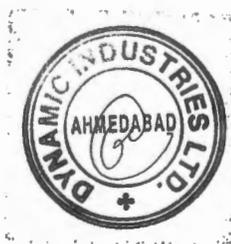
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Dynamic Industries Limited									
Resolution Required : (Special)			6 - To Re-appoint Mr. Pravinchandra Devidas Master (DIN: 05195587) as Independent Director of the Company for the Second Term.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1468894	1391566	94.7356	1391566	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1391566	94.7356	1391566	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1559606	15270	0.9791	15270	0	100.0000	0.0000	0
	Poll		366	0.0235	366	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15636	1.0026	15636	0	100.0000	0.0000	0
Total		3028500	1407202	46.4653	1407202	0	100.0000	0.0000	0

** All the Resolutions were passed with requisite majority*





Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
of the Annual General Meeting of the
Equity Shareholders of Dynamic Industries Limited
held on 31st Day of July, 2018 at 11:30 a.m. at
Plot No 5501/2, Phase - III,
Near Trikampura Cross Road,
GIDC Vatva, Ahmedabad,
Gujarat 382445.

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Dynamic Industries Limited, held on 31st Day of July, 2018 at 11:30 a.m. at Plot No 5501/2, Phase - III, Near Trikampura Cross Road, GIDC Vatva, Ahmedabad, Gujarat 382445.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

- a) **Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2018.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





Chintan K. Patel Company Secretaries

e-voting	21	1406836	99.97
Physical	2	366	0.03
Total	23	1407202	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

b) Resolution No. 2 – Declaration of Dividend of ₹ 1.50/- (15%) per Equity Share of ₹ 10/- each for the year ended on March 31, 2018.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	21	1406836	99.97
Physical	2	366	0.03
Total	23	1407202	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in	Number of votes cast by them	% of total number of valid votes cast





Chintan K. Patel Company Secretaries

	person or by proxy)		
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- c) Resolution No. 3 – To re-appoint Mr. Dipakkumar N. Choksi, (DIN: 00536345), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	21	1406836	99.97
Physical	2	366	0.03
Total	23	1407202	100.00

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0





Chintan K. Patel Company Secretaries

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- d) Resolution No. 4 – Ratification of the appointment of M/s Ashok K. Bhatt & Co., Chartered Accountants, Ahmedabad (Firm registration number 100657W) as Statutory Auditor of the Company.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	21	1406836	99.97
Physical	2	366	0.03
Total	23	1407202	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





Chintan K. Patel Company Secretaries

- e) Resolution No. 5 – To Re-appoint Mr. Jatinbhai Biharilal Surti (DIN: 05195572) as Independent Director of the Company for the Second Term.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	21	1406836	99.97
Physical	2	366	0.03
Total	23	1407202	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- f) Resolution No. 6 – To Re-appoint Mr. Pravinchandra Devidas Master (DIN: 05195587) as Independent Director of the Company for the Second Term.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	21	1406836	99.97





Chintan K. Patel
Company Secretaries

Physical	2	366	0.03
Total	23	1407202	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : August 1, 2018



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959