



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



Date: 1st August, 2019

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 30th Annual General Meeting of Dynamic Industries Limited held on Wednesday, 31st July, 2019 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 30th 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, 2019
Total No. of Members on the record date	3325
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 Promoter and Promoter Group Public	Video Conferencing facility was not made available





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AGENDA-WISE

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

Dynamic Industries Limited									
Resolution Required : (Ordinary)			1 - To receive, consider, and adopt the Financial Statements of the Company for the year ended on 31st March, 2019 including audited Balance Sheet as at 31st March, 2019 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.						
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	1466676	1391566	94.8789	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	94.8789	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	1561824	16693	1.0688	16693	0	100.0000	0.0000	0
	Poll		258	0.0165	258	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16951	1.0853	16951	0	100.0000	0.0000	0
Total		3028500	1408517	46.5087	1408517	0	100.0000	0.0000	0





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Dynamic Industries Limited

Resolution Required : (Ordinary)

2 - To declare a dividend of Rs 1.50 (15%) per Equity Share of the nominal value of Rs 10.00 each for the year ended on 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	1466676	1391566	94.8789	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	94.8789	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	1561824	16693	1.0688	16693	0	100.0000	0.0000	0
	Poll		258	0.0165	258	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16951	1.0853	16951	0	100.0000	0.0000	0
Total		3028500	1408517	46.5087	1408517	0	100.0000	0.0000	0





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Dynamic Industries Limited

Resolution Required : (Ordinary)

3 - To re-appoint Mr. Harin D. Mamlatdarna (DIN: 00536250), 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?

Yes

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
Promoter and Promoter Group	E-Voting	1466676	1391566	94.8789	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	94.8789	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	1561824	16693	1.0688	16693	0	100.0000	0.0000	0
	Poll		258	0.0165	258	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16951	1.0853	16951	0	100.0000	0.0000	0
Total		3028500	1408517	46.5087	1408517	0	100.0000	0.0000	0





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Dynamic Industries Limited									
Resolution Required : (Special)		4 - To re-appoint and re-designate Mr. Dipakkumar Navinchandra Choksi (DIN: 00536345) as Vice Chairman and Managing Director of the Company and in this regard to consider and if thought fit, to pass with or without modification (s).							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	1466676	1391566	94.8789	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	94.8789	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	1561824	16693	1.0688	16693	0	100.0000	0.0000	0
	Poll		258	0.0165	258	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16951	1.0853	16951	0	100.0000	0.0000	0
Total		3028500	1408517	46.5087	1408517	0	100.0000	0.0000	0





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Dynamic Industries Limited

Resolution Required : (Special)

5 - To re-appoint and re-designate Mr. Harin Dhanvantlal Mamlatdarna (DIN: 00536250) as Chairman and Whole Time Director of the Company and in this regard to consider and if thought fit, to pass with or without modification (s).

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

Yes

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
Promoter and Promoter Group	E-Voting	1466676	1391566	94.8789	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	94.8789	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	1561824	16693	1.0688	16693	0	100.0000	0.0000	0
	Poll		258	0.0165	258	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16951	1.0853	16951	0	100.0000	0.0000	0
Total		3028500	1408517	46.5087	1408517	0	100.0000	0.0000	0





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Dynamic Industries Limited

Resolution Required : (Special) 6 - To re-appoint Mr. Dinesh Jasraj Jain (DIN: 00135889) as Whole Time Director of the Company and in this regard to consider and if thought fit, to pass with or without modification (s).

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

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	1466676	1391566	94.8789	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	94.8789	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	1561824	16693	1.0688	16693	0	100.0000	0.0000	0
	Poll		258	0.0165	258	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16951	1.0853	16951	0	100.0000	0.0000	0
Total		3028500	1408517	46.5087	1408517	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, 2019 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, 2019 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, 2019.

	(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	22	1408259	99.99
Physical	2	258	0.01
Total	24	1408517	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, 2019.

(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	22	1408259	99.99
Physical	2	258	0.01
Total	24	1408517	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. Harin D. Mamlatdarna (DIN: 00536250), 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	22	1408259	99.99
Physical	2	258	0.01
Total	24	1408517	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 – To re-appoint and re-designate Mr. Dipakkumar Navinchandra Choksi (DIN: 00536345) as Vice Chairman and Managing Director 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	22	1408259	99.99
Physical	2	258	0.01
Total	24	1408517	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 and re-designate Mr. Harin Dhanvantlal Mamlatdarna (DIN: 00536250) as Chairman and Whole Time Director 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	22	1408259	99.99
Physical	2	258	0.01
Total	24	1408517	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. Dinesh Jasraj Jain (DIN: 00135889) as Whole Time Director 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





Chintan K. Patel Company Secretaries


e-voting	22	1408259	99.99
Physical	2	258	0.01
Total	24	1408517	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, 2019




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