

(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 30^{th} 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 Temkar Company Secretary

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

AHMEDABA



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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	8
Public	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:

				vnamia Indu	strios Li	mitad			
Resolution R	equired :	(Ordinary)	1 - To rece on 31st Ma	ynamic Industive, consider, and ad arch, 2019 including a Loss for the year end	opt the Fina	ncial State	as at 31st March, 201	L9 and Statem	ent of
Whether pro group are int agenda/reso	moter/ pr erested in	omoter	No				A110.00 A10	3	
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*10	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*10	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid
Promoter and Promoter	E- Voting Poll Postal	1466676	1391566 0	94.8789 0.0000	1391566 0	0	100.0000	0.0000	0
Group	Ballot Total		0 1391566	0.0000 94.8789	0 1391566	0 0	0.0000 100.0000	0.0000	0 0
Public Institutions	E- Voting Poll Postal Ballot	0	0 0	0.0000 0.0000 0.0000	0	0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000	0
	Total E- Voting		16693	0.0000 1.0688	0 16693	0	0.0000 100.0000	0.0000	0
Public Non Institutions	Poll Postal Ballot	1561824	258	0.0165	258	0	0.0000	0.0000	0
Total	Total	3028500	16951 1408517	1.0853 46.5087	16951 1408517	0	100.0000 100.0000	0.0000	0





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			Dy	namic Indust	ries Lim	ited			
Resolution	Required :	(Ordinary)		ire a dividend of Rs 1. e year ended on 31st			are of the nomi	nal value of R	s 10.00
Whether pr group are in agenda/res	nterested i		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2]}*100	[8]
Promoter	E- Voting		1391566	94.8789	1391566	0	100.0000	0.0000	0
and	Poll	1466676	0	0.0000	0	0	0.0000	0.0000	0
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1391566	94.8789	1391566	0	100.0000	0.0000	0
	E- Voting		0	0.0000	. 0	0	0.0000	0.0000	0
Public	Poll	- 0	0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E- Voting		16693	1.0688	16693	0	100.0000	0.0000	0
Public Non	Poll	1561024	258	0.0165	258	0	100.0000	0.0000	0
Institutions	Postal Ballot	1561824	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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Factory: Plot No. 125, Phase I, G.I.D.C. Estate, Vatva, Ahmedabad - 382 445. Gujarat (INDIA) Tell.: 91-79-2583 3835, 2589 1835

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			Dyn	amic Ind	ustries L	imited.			
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.									re by
group are	promoter/ promot								
agenda/re Category	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100		[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promot er and	E-Voting Poll	1.155575	1391566 0	94.8789 0.0000	1391566 0	0	100.0000	0.0000	0
Promot er Group	Postal Ballot Total	1466676	0 1391566	0.0000 94.8789	0 1391566	0 0	0.0000	0.0000	0
Public	E-Voting Poll		0	0.0000 0.0000	0	0	0.0000 0.0000	0.0000 0.0000	0
Instituti ons	Postal Ballot Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non	E-Voting Poll		16693 258	1.0688 0.0165	16693 258	0	100.0000 100.0000	0.0000	0
Instituti ons	Postal Ballot Total	1561824	0 16951	0.0000 1.0853	0 16951	0	0.0000	0.0000	0
Total	Total	3028500	1408517	46.5087	1408517	0	100.0000	0.0000	0





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			Dyn	amic Ir	dustrie	s Limite	ed		
Resolution	Required :	(Special)	00536345	as Vice Ch	airman and I	Managing D	Director of the	handra Choksi Company and ut modificatior	in this
Whether pr	omoter/ p	romoter							
group are in	terested i	n the							
agenda/res	olution?		Yes						7797
Category	Mode			% of					
	of			Votes					
	Voting			Polled			% of	% of	
				on	No. of		Votes in	Votes	
		No. of	No. of	outsta	Votes –	No. of	favour on	against	No. of
		shares	votes	nding	in	Votes –	votes	on votes	votes
		held	polled	shares	favour	Against	polled	polled	Invalid
,		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]} *100	*100	[8]
	E-	1466676	7,0100						
Promoter	Voting		1391566	94.8789	1391566	0	100.0000	0.0000	0
and	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter	Postal	1466676							
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1391566	94.8789	1391566	0	100.0000	0.0000	0
	E								
	Voting		0	0.0000	. 0	0	0.0000	0.0000	0
Public	Poll		0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal								
	Ballot]	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	. 0	0	0.0000	0.0000	0
	E-								
	Voting		16693	1.0688	16693	0	100.0000	0.0000	0
Public Non	Poll	1561824	258	0.0165	258	0	100.0000	0.0000	0
Institutions	Postal	1301024							
	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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			Dy	namic In	dustries	Limited				
Resolution F	5 - To re-appoint and re-designate Mr. Harin Dhanvantlal Mamlatdarna (DIN: 00536250) 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 progroup are in	terested in									
agenda/reso		1	Yes						i -	
Category	Mode of			% of						
	Voting			Votes	_	_	% of Votes	_	_	
		No. of	No. of	Polled on	No. of	No. of	in favour	% of Votes	No. of	
		shares	votes	outstandi	Votes in	Votes –	on votes	against on	votes	
		held	polled	ng shares	favour	Against	polled	votes polled	Invalid	
		[1]	[2]	[3]={[2]/[[4]	[5]	[6]={[4]/[2]	[7]={[5]/[2]}	[8]	
				1]}*100			}*100	*100		
Duamatan	E-Voting		1391566	94.8789	1391566	0	100.0000	0.0000	0	
Promoter	Poll		. 0	0.0000	0	0	0.0000	0.0000	0	
and	Postal	1466676								
Promoter	Ballot		0	0.0000	0	0	0.0000	0.0000	0	
Group	Total		1391566	94.8789	1391566	0	100.0000	0.0000	. 0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	U	
Doublis	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Public	Postal	0								
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting		16693	1.0688	16693	0	100.0000	0.0000	0	
	Poll		258	0.0165	258	0	100.0000	0.0000	. 0	
Public Non	Non Postal 156182	1561824								
Institutions	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 I	ndustries	Limite	d		
Resolution (Special)	Required	l:						Time Director of t with or without m	
group are	hether promoter/ promoter oup are interested in the genda/resolution? Yes								
Category		No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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]
Promot er and	E- Voting Poll		1391566	94.8789	1391566 0	0	100.0000	0.0000	0
Promot er Group	Postal Ballot	1466676	0	0.0000	0	0	0.0000	0.0000	0
Group	Total		1391566	94.8789	1391566	0	100.0000	0.0000	0
Public	E- Voting		0	0.0000	0	. 0	0.0000	0.0000	0
Instituti	Poll Postal	o	0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public	E- Voting	1561824	16693	1.0688	16693	0	100.0000	0.0000	0
Non	Poli		258	0.0165	258	0	100.0000	0.0000	0
Instituti ons	Postal Ballot	1301024	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





Chintan K. Patel Company Secretaries

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) '	(i) Voted in Favor of resolution:						
me			% of total number of valid votes cast				





Chintan K. Patel Company Secretaries

Total	24	1408517	100.00
Physical	2	258	0.01
e-voting	22	1408259	99.99

	(ii) Voted against of	(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	(i) Voted in Favor of resolution:						
	Number of members present and Voting (in person or by proxy)		% 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 Votin (in person or by proxy) whose votes were declared invalid	g 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	(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)		% 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	(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	(ii) Voted against of resolution:		
'-	Number of members present and Voting (in person or by proxy)	i	% 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.

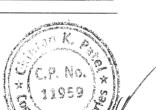
	(i) Voted in Favor of	(i) Voted in Favor of resolution:	
*.	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	22	1408259	99.99
Physical	2	258	0.01
Total	24	1408517	100.00

	(ii) Voted against of	(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)		% of total number of valid votes cast





Chintan K. Patel Company Secretaries

Total	24	1408517	100.00
Physical	2	258	0.01
e-voting	22	1408259	99.99

	(ii) Voted against of	(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