



## **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 30<sup>th</sup> Day of August, 2025 at 3:00 p.m.  
through video conferencing/other audio visual means

Dear Sir,

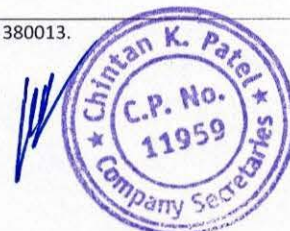
I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Dynamic Industries Limited, held on 30<sup>th</sup> Day of August, 2025 at 3:00 p.m. through video conferencing/other audio visual means.

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 e-voting facility to the members on the day of the AGM.

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

**a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2025.**

	(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	25	1429415	97.94
e-voting at AGM	1	30000	2.06
<b>Total</b>	<b>26</b>	<b>1459415</b>	<b>100.00</b>





## Chintan K. Patel Company Secretaries

	(ii) Voted <b>against</b> 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	1	2	0.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>2</b>	<b>0.00</b>

(i) <b>Invalid Votes:</b>	
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/- (10%) per Equity Share of ₹ 10/- each for the year ended on March 31, 2025.**

	(i) Voted <b>in Favor</b> 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	25	1429415	97.94
e-voting at AGM	1	30000	2.06
<b>Total</b>	<b>26</b>	<b>1459415</b>	<b>100.00</b>







## Chintan K. Patel Company Secretaries

	(ii) Voted <b>against</b> 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	1	2	0.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>2</b>	<b>0.00</b>

(i) <b>Invalid</b> 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. Neeraj Shah (DIN: 05112261), who is liable to retire by rotation and being eligible, offers himself for re-appointment.**

	(i) Voted <b>in Favor</b> 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	24	1429405	97.94
e-voting at AGM	1	30000	2.06
<b>Total</b>	<b>25</b>	<b>1459405</b>	<b>100.00</b>

	(ii) Voted <b>against</b> of resolution:
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## Chintan K. Patel Company Secretaries

	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	2	12	0.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>2</b>	<b>12</b>	<b>0.00</b>

(i) <b>Invalid Votes:</b>	
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 – Appointment of Secretarial Auditor.

	(i) Voted <b>in Favor</b> 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	24	1429405	97.94
e-voting at AGM	1	30000	2.06
<b>Total</b>	<b>25</b>	<b>1459405</b>	<b>100.00</b>

	(ii) Voted <b>against</b> 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	2	12	0.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>2</b>	<b>12</b>	<b>0.00</b>







## Chintan K. Patel Company Secretaries

(ii) 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

### e) Resolution No. 5 – Approval of Related Party Transactions.

	(i) Voted <b>in Favor</b> 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	19	10947	26.73
e-voting at AGM	1	30000	73.24
<b>Total</b>	<b>20</b>	<b>40947</b>	<b>99.97</b>

	(ii) Voted <b>against</b> 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	2	12	0.03
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>2</b>	<b>12</b>	<b>0.03</b>

(iii) 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

**f) Resolution No. 6 – To Set the Borrowing Limits of the Company.**

	(i) Voted <b>in Favor</b> 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	24	1429405	97.94
e-voting at AGM	1	30000	2.06
<b>Total</b>	<b>25</b>	<b>1459405</b>	<b>100.00</b>

	(ii) Voted <b>against</b> 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	2	12	0.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>2</b>	<b>12</b>	<b>0.00</b>

(iv) <b>Invalid</b> 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

**g) Resolution No. 7 – To regularize appointment of Mrs. Anokhi Kunal Bhalakia (DIN: 11136460) as a Non -Executive Independent Woman Director of the Company.**

	(i) Voted <b>in Favor</b> 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	24	1429405	97.94
e-voting at AGM	1	30000	2.06
<b>Total</b>	<b>25</b>	<b>1459405</b>	<b>100.00</b>

	(ii) Voted <b>against</b> 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	2	12	0.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>2</b>	<b>12</b>	<b>0.00</b>

(v) <b>Invalid Votes:</b>	
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 30, 2025



**Chintan K. Patel**  
**Practicing Company Secretary**  
**Mem. No. A31987**  
**COP No. 11959**  
**PR no. 2175/2022**  
**UDIN: A031987G001121361**