

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 10th Day of September, 2024 at 1:00 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 10th Day of September, 2024 at 1:00 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, 2024.

	(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	24	1426611	100.00	
e-voting at AGM	0	0	0.00	
Total	24	1426611	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	PARTICIPAL DE 0	
e-voting at AGM	0,	0	0	
Total	0	0	0	

(i) Invalid Votes:	10 Lang.
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 ₹ 0.50/- (5%) per Equity Share of ₹ 10/- each for the year ended on March 31, 2024.

(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	24	1426611	100.00
e-voting at AGM		0	0.00
Total	24	1426611	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	
e-voting at AGM	4 0	0	0	
Total	0	0	0	

(i)	Invalid Votes:	15 - 15 - 15 - 15 - 15 - 15 - 15 - 15 -
(in perso	of members present and Voting on or by proxy) whose votes clared invalid	Number of votes cast by them
Nil		Nil

c) Resolution No. 3 – To re-appoint Mr. Apurva Kamleshbhai Modi (DIN: 07046796), who is liable to retire by rotation and being eligible, offers himself for reappointment.

ber of	Number of votes	
bers present Voting (in on or by proxy)	CONTRACTOR OF THE PROPERTY OF	% of total number of valid votes cast
24	1426611	100.00
0	0	0.00
24	1426611	100.00
	Voting (in on or by proxy) 24	Voting (in pn or by proxy) 24 1426611 0 0



	(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	
e-voting at AGM	0	0	Ó	
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	

d) Resolution No. 4 - Approval of Related Party Transactions.

	(i) Voted in Favor of resolution:			
David	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	876611	100.00	
e-voting at AGM	0	0	0.00	
Total	22	876611	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	
e-voting at AGM	0	0	0	





		(print	
Total	0	0	0
			the second secon

(ii) Invalid Votes:	and the second s
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
1	100000

e) Resolution No. 5 – To re-appoint Mr. Apurva Kamleshbhai Modi (DIN:07046796) 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
e-voting	24	1426611	100.00
e-voting at AGM	0	0	0.00
Total	24	1426611	100.00

Hessian St. No. 3	(ii) Voted against of resolution:			
W.	Number of members present and Voting (in person or by proxy)	The second secon	votes	% of total number of valid votes cast
e-voting	0		01.0	0
e-voting at AGM	0		0	0
Total	= 310,10 To 10 To	The case is a Kin	0	0





(iii) Invalid Votes:	100 m
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. Neeraj Shah (DIN: 05112261) as 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	24	1426611	100.00
e-voting at AGM	0	0	0.00
Total	24	1426611	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
e-voting at AGM	0	0	0
Total	0	0	0

(iv) Invalid Votes:	ST WANTED THE TOTAL STREET
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013. M: 09824141067 email: cschintanpatel@gmail.com



g) Resolution No. 7 – To regularize appointment of Mr. Aditya Modi (DIN: 10680803) as a Non -Executive Independent 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	25	1429711	100.00
e-voting at AGM	0	0	0.00
Total	25	1429711	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
e-voting at AGM	0	0	0
Total	0	0	0

(v) 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



h) Resolution No. 8 - To Set the Borrowing Limits of the Company.

Z Flor Le	(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	1429711	100.00
e-voting at AGM	0	0	0.00
Total	25	1429711	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
e-voting at AGM	0	0	0
Total	0	0	0

(vi) 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 : September 10, 2024	Chintan K. Patel

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

PR no. 2175/2022

UDIN: A031987F001186228