



DYNAMATIC TECHNOLOGIES LIMITED

Registered Office: Dynamatic Park, Peenya, Bangalore 560 058

Corporate Identity Number L72200KA1973PLC002308, Phone Number: +91 80 2839 4933/34/35, Fax: +91 80 2839 5823

Email ID: investor.relations@dynamatics.net; website: www.dynamatics.com

POSTAL BALLOT FORM

AGM Notice of Dynamatic Technologies Limited dated 29th May, 2018

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Forty Third Annual General Meeting (AGM) of the Company to be held on **Friday, 10th August, 2018** by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Resolution	Vote		
	For	Against	Abstain
To receive, consider and adopt the financial statements of the Company, including consolidated financial statements for the year ended 31st March, 2018, together with the reports of the Auditors' and the Directors' thereon.			
To appoint a Director in place of Mr. James David Tucker (DIN: 07093258), who retires by rotation and, being eligible, offers himself for re-appointment			
Re-appointment of Mr. Govind Mirchandani (DIN:00022583) as an Independent Director of the Company			
Re-appointment of Ms. Malavika Jayaram (DIN:02252302) as an Independent Director of the Company.			
Appointment of Mr. Arvind Mishra (DIN: 07892275) as Director			
Appointment of Mr. Arvind Mishra (DIN: 07892275) as an Executive Director and Global Chief Operating Officer - Hydraulics & Head of Homeland Security			
Re-appointment and approval of remuneration payable to Mr. P S Ramesh (DIN:05205364) as an Executive Director and Chief Operating officer-Aerospace, India			
Ratification of remuneration of Cost Auditors			

Name of the Shareholder(s):

Folio No. DP ID/ Client ID:.....

Number of shares held

NOTE: Please read the instructions given overleaf and in the notes to the postal ballot notice dated 29th May, 2018. Carefully before exercising your vote.

Instructions for filling Postal Ballot Form:

1. Insert your name, the number of shares held by you, your folio number / DP ID / Client ID at the space provided in the ballot form.
2. Ensure that you sign the Ballot Form.
3. Please insert the date of signing the Ballot Form.
4. Please use the enclosed self-addressed business reply envelope for posting the Ballot Form so as to reach the Scrutiniser on or before **Thursday, 09th August, 2018, 5:00 P.M.**
5. Please enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If you do not want to cast your vote, please select 'ABSTAIN'.

Place :

Date :

Signature of the Member/s



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ATTENDANCE SLIP

Name : Client Id* :
 Folio No.: DP ID*: No. of shares held:
 *applicable for investors holding share in electronic form.

I hereby record my presence at the **43rd Annual General Meeting** of the Company, scheduled at Hotel "Vivanta by Taj", Number 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022 on **Friday, the 10th (Tenth) day of August 2018 (two thousand and eighteen) at 10.00 (ten) a.m.**

Signature of the Member / Proxy

1. Member/proxy holders desiring to attend the meeting must bring the attendance slip to the meeting and handover at the entrance duly signed.
2. Members/proxy holders desiring to attend the meeting are requested to bring their copy of the Annual Report for reference at the Meeting.
3. Member/proxy holders are also requested to bring their identity cards along with the attendance/proxy forms.



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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Corporate Identity Number : **L72200KA1973PLC002308**
 Name of the Company : **Dynamatic Technologies Limited**
 Registered Office : **Dynamatic Park, Peenya, Bangalore – 560 058**

Name the member/s :
 Registered address :
 E-mail Id :
 Folio No/ Client Id :
 DP ID :

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name :
 Address :
 E-mail Id : Signature:
or failing him
2. Name :
 Address :
 E-mail Id : Signature:
or failing him
3. Name :
 Address :
 E-mail Id : Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 43rd Annual General Meeting of the company, to be held at Hotel "Vivanta by Taj", Number 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022 on **Friday, the 10th day of August 2018 (two thousand and eighteen) at 10.00 (ten) a.m.** and at any adjournment thereof in respect of such resolutions as are indicated below:

Signed this..... day of.....2018

Signature of shareholder:

Signature of Proxy holder(s):



Note:

This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the meeting.

