

**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

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 **40th Annual General Meeting** of the Company, scheduled at "Vivanta" by Taj, No. 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022, **on Friday, the 14th (fourteenth) day of August 2015 (two thousand and fifteen) 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:



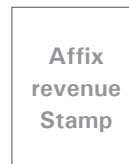
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the Company, to be held at "Vivanta" by Taj, No. 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022 on Friday, **the 14th (fourteenth) day of August 2015 (two thousand and fifteen) at 10.00 (ten) a.m.** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolution
ORDINARY BUSINESS	
1	To consider, approve and adopt the Audited Balance Sheet of the Company, as at March 31, 2015, Profit and Loss Account for the year ended on that date, together with the reports of the Auditors and the Directors thereon.
2	To appoint a Director in place of Mr. Raymond Keith Lawton (DIN - 01687605), who retires by rotation and, being eligible, offers himself for re-appointment.
3	To ratify the appointment of Statutory Auditors of the Company viz., Messrs. B S R & Co., LLP, Chartered Accountants, Bangalore (LLP registration number AAB-8181) and to fix their remuneration.
SPECIAL BUSINESS	
4	To consider and approve the appointment of Mr. Rajendra Babu Subodh as a Director of the Company under section 160 of the Companies Act, 2013.
5	To consider and approve the appointment of Mr. Rajendra Babu Subodh as an Executive Director and Chief Operating Officer – Aerospace, India.
6	To ratify the remuneration agreed to be paid to M/s. Rao, Murthy and Associates, Cost Auditors of the Company, for the financial year 2015-16.

Signed this..... day of.....2015

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.