



24th January 2025

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 505242	To, The Secretary National Stock Exchange India Limited " Exchange Plaza", Bandra-Kurla Complex, Bandra East, Mumbai 400051 Symbol: DYNAMATECH
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Dear Sir/ Madam,

Subject: **Dynamatic Technologies Limited- Results of Postal Ballot (e voting)**

Ref: **Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is further to our letter dated 19th December 2024, enclosing postal ballot notice along with explanatory statement ("Notice") dated 13th November 2024 issued to the Members of the Company, seeking their approval for appointment of Mr. Chalapathi P (Din:08087615) as Executive Director of the Company through special resolution.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice ended on Thursday, 23rd January 2025 at 5:00 P.M (IST).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolution in the prescribed format along with Scrutinizer's Report issued by Mr. Pramod S M, Scrutinizer.

Based on the Scrutinizer's Report, we are pleased to inform you that the resolution contained in the Notice has been duly passed by the Members.

The copy of the said Results is also available on the Company's website at www.dynamatics.com.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For **DYNAMATIC TECHNOLOGIES LIMITED**


Shivaram V
Chief Legal Officer & Company Secretary

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerropolis
55 KIADB Aerospace Park
Bangalore 562 149 India
Tel +91 80 2111 1223 +91 80 2204 0535

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

Resolution (1)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?
 Ordinary
 No

Description of resolution considered
 Appointment of Mr. Chalapathi P (DIN: 08087615) as Executive Director of the Company

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	2843245	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2838307	99.8263	2838307	0	100.0000	0.0000
	Total	2843245	2838307	99.8263	2838307	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1808939	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1155778	63.8926	1152656	3122	99.7299	0.2701
	Total	1808939	1155778	63.8926	1152656	3122	99.7299	0.2701
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2139259	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2521	0.1178	2509	12	99.5240	0.4760
	Total	2139259	2521	0.1178	2509	12	99.5240	0.4760
	Total	6791443	3996606	58.8477	3993472	3134	99.9216	0.0784

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



To,
The Chairman,
Dynamatic Technologies Limited
CIN: L72200KA1973PLC002308
JKM Plaza, Dynamatic Aerropolis,
55 KIADB Aerospace Park,
Bangalore -562149,
Karnataka, India.

24th January 2025

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 13th November 2024.

Dear Sir,

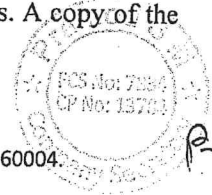
I, Pramod S M, Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Dynamatic Technologies Limited ("the Company") vide resolution passed at the Board Meeting held on Wednesday, 13th November 2024, to scrutinize the postal ballot which was conducted through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"). General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations, I submit my Report as under:

As confirmed by the Company, the postal ballot notice dated 13th November, 2024 along with Explanatory statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, 13th December 2024, ("Cut-off Date") received from KFin Technologies Limited, Registrar and Transfer Agents and whose email addresses are registered with the Company/ Depositories/ Depository Participants. A copy of the

BMP & Co. LLP

Regd Off: #79/1, Aishwarya Sampurna, 4th Floor, Vanivilas Road, Bengaluru, Karnataka 560004.

✉ :biswajit@bmpandco.com. Web : www.bmpandco.com, LLPIN : AAI-4194





Postal Ballot Notice is also available on the website of the Company (www.dynamics.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e., KFin Technologies Limited's ('KFin') E-Voting website at (<https://evoting.kfintech.com/>), the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Friday, 13th December 2024, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on Thursday, 19th December 2024 and the advertisement was published on Friday, 20th December 2024 in 'Business Standard' (English language newspaper) and in 'Sanjevani' (Kannada language newspaper) pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended) specifying the details of dispatch of Notice and instructions for e-voting.

In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

The remote e-voting commenced on Wednesday, 25th December 2024 (9:00 a.m. IST) and ended on Thursday, 23rd January 2025 (5:00 p.m. IST) for e-voting.

All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of KFin Technologies Limited, by unblocking the remote e-voting event on Thursday, 23rd January 2025 after the conclusion of the e-voting at 05:03 P.M. in the presence of two witnesses, viz., Ms. Preethi Shri currently residing at Bandepalya, Garvebhavi Palya, Bengaluru, Karnataka 560068 and Ms. Lakshmi M currently residing at 14/15 1st Cross, Ganesha block Mahalakshmi layout, Bangalore 560096..

All votes cast through remote e-voting up to 5:00 p.m. IST on Thursday, 23rd January 2025, the last date, and time fixed by the Company, were considered for scrutiny.

The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.



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RESOLUTION NO. 1 – APPOINTMENT OF MR. CHALAPATHI P (DIN:08087615) AS EXECUTIVE DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favor of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	112	3993472	99.92%

Voted "*Against*" of the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	8	3134	0.08%

Invalid Votes:

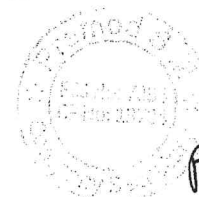
Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

Abstained Votes:

Mode	Number of Members	Number of votes not cast
Postal Ballot (Remote E- voting)	1	3

The aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company. The figures in percentage have been rounded off to 2 decimal points.

The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Mr. Shivaram V, Chief Legal Officer & Company Secretary and Compliance Officer, for safekeeping.



BMP & Co. LLP

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Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of KFin Technologies Limited, Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.



Pramod S M
Designated Partner, BMP & Co. LLP,
Company Secretary in
Practice

FCS No: 7834; CP No: 13784
UDIN: F007834F003771583

Place: Bangalore
Date: 24-01-2025

We the undersigned, witnessed that the votes were unblocked from the e-voting website of KFin Technologies Limited ('KFin') (<https://evoting.kfintech.com/srutinizer/>) in our presence.

Preethi Shri

Address: Bandepalya, Garvebhavi Palya,
Bengaluru, Karnataka 560068

Lakshmi M

14/15 1st Cross, Ganesha block
Mahalakshmi layout, Bangalore 560096

Countersign by Company Secretary
(Authorised by the Chairman)

Shivaram V

Chief Legal Officer & Company Secretary
Address: JKM Plaza, Dynamic Aerotropolis,
55 KIADB Aerospace Park, Bangalore-562149,
Karnataka, India.

BMP & Co. LLP

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