



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

PROXY FORM

Form MGT - 11

[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 42nd Annual General Meeting of the company, to be held at Hotel "Vivanta by Taj", Number 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022 on **Wednesday, the 9th day of August 2017 (two thousand and seventeen) at 10.00 (ten) a.m.** and at any adjournment thereof in respect of such resolutions as are indicated below:

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 meetings.



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 42nd Annual General Meeting of the Company, scheduled at Hotel "Vivanta by Taj", Number 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022 on **Wednesday, the 9th (Ninth) day of August 2017 (two thousand and seventeen) at 10.00 (ten) a.m.**

Signature of the Member / Proxy

- 1. Members/proxy holders wishing 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. Members/proxy holders are also requested to bring their identity cards along with the attendance / proxy forms.