

**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

**BALLOT FORM**

Resolution number	Resolution	Vote		
		For	Against	Abstain
<b>ORDINARY BUSINESS</b>				
1	Adoption of standalone & consolidated financial statements along with Auditors' Report and Directors' Report.			
2	Re-appointment of Mr. Hanuman Kumar Sharma (DIN: 07012725), who retires by rotation and, being eligible, offers himself for re-appointment.			
3	Re-appointment of Mr. P S Ramesh (DIN: 05205364), who retires by rotation and, being eligible, offers himself for re-appointment.			
4	Ratification of appointment of Statutory Auditors of the Company.			
<b>SPECIAL BUSINESS</b>				
5	Appointment of Mr. Shirish Saraf (DIN: 01918219) as Independent Director of the Company			
6	Re-appointment of Mr. P S Ramesh (DIN: 05205364) as Executive Director and COO-Aerospace, India of the Company			
7	Re-appointment of Mr. Hanuman Kumar Sharma (DIN: 07012725) as group CFO & Executive Director of the Company			
8	Re-appointment of Mr. Udayant Malhoutra (DIN: 00053714) as CEO & Managing Director of the Company			
9	Resolution under section 62(3) of the Companies Act, 2013			
10	Ratification of remuneration to Cost Auditors of the Company for the year 2017-18.			

Signed this..... day of.....2017

Signature of shareholder: .....

Signature of Proxy holder(s): .....

Affix  
revenue  
Stamp