

**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

SI. No.:

**BALLOT FORM***(For usage by Shareholders who are unable to use e-voting facility)*

Resolution number	Resolution	Vote		
		For	Against	Abstain
<b>ORDINARY BUSINESS</b>				
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.			
<b>SPECIAL BUSINESS</b>				
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.			

Name of the Shareholder: .....

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

Number of shares held .....

Place :

Date :

**Signature of the Member/s****Please take care to:**

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. You may please cast your vote against each of the resolutions (for / against / abstain from voting).
3. Please insert the date of signing the ballot form.
4. Ensure that you sign the ballot form.
5. Please use the enclosed business reply envelope for posting the ballot form so as to reach the Company on or before Thursday, August 13, 2015, 5 p.m.