

**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 :

Folio No/ Client Id/ DP ID :

I/We, being the member(s) holding 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:

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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 41st Annual General Meeting of the Company, scheduled at Hotel "Vivanta by Taj", Number 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022 on **Thursday, the 11th (Eleventh) day of August 2016 (two thousand and sixteen) at 10:00 (ten) a.m.**

Signature of the Member / Proxy

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

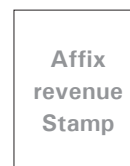
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41st Annual General Meeting of the company, to be held at Hotel "Vivanta by Taj", Number 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022 on **Thursday, the 11th (Eleventh) day of August 2016 (two thousand and sixteen) at 10:00 (ten) a.m.** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolution	Vote		
		For	Against	Abstain
ORDINARY BUSINESS				
1	Adoption of standalone & consolidated financial statements along with Auditors' Report and Directors' Report.			
2	Appointment of Mr. Dietmar Hahn (DIN: 06414463), as a Director liable to retire by rotation.			
3	Ratification of appointment of Statutory Auditors of the Company.			
SPECIAL BUSINESS				
4	Ratification of remuneration of Cost Auditors of the Company.			

Signed this..... day of.....2016

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 meetings.

