

DYNAMATIC TECHNOLOGIES LIMITED

September 28, 2012

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.

Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
MUMBAI 400 051.

Fax No.022 - 26598237 / 38

Dear Sir

The 37th Annual General Meeting of the Company was held today, at the Registered Office of the Company at 10:00 am. The outcome of the said meeting is enclosed herewith. We request you to kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For **DYNAMATIC TECHNOLOGIES LIMITED****Sindhu M**
GM-Compliance, Legal & Company Secretary

Encl: A/a.



Name of the Company : DYNAMATIC TECHNOLOGIES LIMITED

Date of the AGM : September 28, 2012

Total number of shareholders on record date : 5073

No. of shareholders present in the meeting
either in person or through proxy : 352

Promoters and Promoter Group : 11

Public : 341

No. of shareholders attended the meeting
through Video Conferencing : NIL

Promoters and Promoter Group : NIL

Public : NIL

(Agenda-wise)

Sl. No.	Details of the Agenda	Resolution required	Mode of voting	Result
1	To consider, approve and adopt the Audited Balance Sheet of the Company, as at March 31, 2012, Profit and Loss Account for the year ended on that date, together with the reports of the Auditors and the Directors thereon	Ordinary	Show hands of	Resolution passed unanimously
2	To declare dividend on equity shares	Ordinary	Show hands of	Resolution passed unanimously
3	To appoint a Director in place of Air Chief Marshall S. Krishnaswamy (Retd.), who retires by rotation as Director and, being eligible, offers himself for re-appointment	Ordinary	Show hands of	Resolution passed unanimously
4	To appoint a Director in place of Mr. Vijai Kapur, who retires by rotation as Director and, being eligible, offers himself for re-appointment	Ordinary	Show hands of	Resolution passed unanimously
5	To appoint a Director in place of Mr. Raymond Keith Lawton, who retires by rotation as Director and, being eligible, offers himself for re-appointment	Ordinary	Show hands of	Resolution passed unanimously
6	To re-appoint Messrs B S R & Associates, Chartered Accountants, Bangalore (Firm Registration No.116231W), as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	Show hands of	Resolution passed unanimously
7	To elect and appoint Ms. Claire Louise Tucker, Additional Director as a Director of the Company, liable to retire by rotation	Ordinary	Show hands of	Resolution passed unanimously
8	To re-appoint Mr. N. Rajagopal as Executive Director & Chief Technology Officer	Special	Show hands of	Resolution passed unanimously
9	To re-appoint Mr. V. Sunder as President & Group CFO	Special	Show hands of	Resolution passed unanimously





In case of Poll/Postal Ballot/E-voting: **Not Applicable**

Promoter / Public	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group							
Public Institutional holders							
Public Others							
Total							

For DYNAMATIC TECHNOLOGIES LIMITED

SINDHU M

GM - Compliance, Legal & Company Secretary