



18<sup>th</sup> February 2026

Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 505242

Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051.  
Scrip Code: DYNAMATECH

Dear Sir/ Madam,

Subject: **Dynamatic Technologies Limited - Results of Postal Ballot (e-voting)**

Ref: **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is further to our letter dated 14<sup>th</sup> January 2026, enclosing postal ballot notice along with explanatory statement ("Notice") dated 23<sup>rd</sup> December 2025 issued to the Members of the Company, seeking their approval for appointment of Air Chief Marshal V.R. Chaudhari (Retd.) (DIN: 08444323) and Ms. Shyamala Venkatachalam (DIN: 07691824) as Independent Directors of the Company through special resolution.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice ended on Tuesday, 17<sup>th</sup> February 2026 at 5:00 P.M (IST).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolution in the prescribed format along with Scrutinizer's Report issued by Mr. Pramod S M, Scrutinizer.

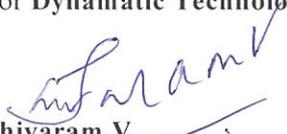
Based on the Scrutinizer's Report, we are pleased to inform you that the resolution contained in the Notice has been duly passed by the Members.

The copy of the said Results is also available on the Company's website at [www.dynamatics.com](http://www.dynamatics.com).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Dynamatic Technologies Limited**

  
**Shivaram V**  
Chief Legal Officer and Company Secretary  
Membership No.: ACS 19173



Registered Office  
Dynamatic Technologies Limited  
JKM Plaza Dynamatic Aerotropolis  
55 KIADB Aerospace Park  
Bangalore 562 149 India  
Tel +91 80 2111 1223 +91 80 2204 0535

[www.dynamatics.com](http://www.dynamatics.com)

Corporate Identity Number: L72200KA1973PLC002308

Company Name	DYNAMATIC TECHNOLOGIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	24658
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To approve the appointment of Air Chief Marshal V.R. Chaudhari (Retd.) (DIN: 08444323) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2843245	2838307	99.8263	2838307	0	100.0000	0.0000
	Poll	2843245	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2843245	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1728816	1105799	63.9628	1104485	1314	99.8811	0.1188
	Poll	1728816	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1728816	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2219382	4638	0.2090	4629	9	99.8059	0.1940
	Poll	2219382	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2219382	0	0.0000	00	0	0.0000	0.0000
Total		6791443	3948744	58.1429	3947421	1323	99.9665	0.0335



Resolution required: (Ordinary/ Special)	SPECIAL - To approve the appointment of Ms. Shyamala Venkatachalam (DIN: 07691824) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2843245	2838307	99.8263	2838307	0	100.0000	0.0000
	Poll	2843245	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2843245	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1728816	1105799	63.9628	1104485	1314	99.8811	0.1188
	Poll	1728816	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1728816	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2219382	4638	0.2090	4629	9	99.8059	0.1940
	Poll	2219382	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2219382	0	0.0000	00	0	0.0000	0.0000
Total		6791443	3948744	58.1429	3947421	1323	99.9665	0.0335





**BMP & Co.**  
COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI NCR

**Date: February 18, 2026**

To,  
The Chairman,  
Dynamatic Technologies Limited  
CIN: L72200KA1973PLC002308  
JKM Plaza, Dynamatic Aerotropolis 55,  
KIADB Aerospace Park, Bangalore 562149, India.

Dear Sir,

**Sub : Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated December 23, 2025.**

I, Pramod S M, Partner of BMP Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Dynamatic Technologies Limited ("the Company") vide Resolution passed at the Board Meeting held on Tuesday, 23rd December 2025, to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, the latest being General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, 9th January 2026, ("Cut-off Date") received from KFin Technologies Limited, Registrar and Transfer Agents and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company ([www.dynamics.com](http://www.dynamics.com)), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of E-voting agency i.e. KFin Technologies Limited's ("KFin") E-Voting website at (<https://evoting.kfintech.com/>), the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Friday, 9th January 2026, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic

Page 1 of 4



**BMP & Co. LLP**

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



mode was completed on Wednesday, 14th January 2026 and the advertisement was published on Friday, 16th January 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

The remote e-voting commenced on Monday, 19th January 2026 (9.00 a.m. IST) and ended on Tuesday, 17th February 2026 (5.00 p.m. IST). The e-voting services were provided by KFin Technologies Limited.

All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of KFin Technologies Limited, by unblocking the remote e-voting event on Tuesday, 17th February 2026 at around 05.07 p.m. (IST) in the presence of two witnesses, viz., Ms. Anju B currently residing at No. 1, 11th Cross, R.T. Street, Bangalore – 560 053 and Mr. Ravi Ranjan currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna, Vanivilas Road, Basavangudi, Bangalore - 560004.

All votes casted through remote e-voting up to 5:00 p.m. IST on Tuesday, 17th February 2026, the last date and time fixed by the Company, were considered for scrutiny.

The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

**RESOLUTION NO. 1: - APPOINTMENT OF AIR CHIEF MARSHAL V.R. CHAUDHARI (RETD.) (DIN: 08444323) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	140	39,47,421	99.97

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	4	1,323	0.03

Invalid votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	NIL	NIL



**Abstained Votes:**

Mode	Number of Members	Number of votes not cast
Postal Ballot (Remote E- voting)	1	1

RESOLUTION NO. 2: - APPOINTMENT OF MS. SHYAMALA VENKATACHALAM (DIN: 07691824) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

**Voted "in Favor" of the resolution:**

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	140	39,47,421	99.97

**Voted "Against" the resolution:**

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	4	1,323	0.03

**Invalid Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	NIL	NIL

**Abstained Votes:**

Mode	Number of Members	Number of votes not cast
Postal Ballot (Remote E- voting)	1	1

The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.

The figures in percentage have been rounded off to 2 decimal points.

The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Mr. Shivaram V, Chief Legal Officer and Company Secretary of the Company, for safekeeping.

**Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of KFin Technologies Limited, Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company





**BMP & Co.**

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHINCR

to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking you  
Yours faithfully

For **BMP & Co. LLP**,  
Company Secretaries



CS Pramod S M  
Designated Partner  
FCS No.: 7834 CP. No.: 13784  
Email: pramod@bmpandco.com  
UDIN: F007834G003951961

**Place:** Bangalore  
**Date:** February 18, 2026

We the undersigned witnessed that the votes were unblocked from the e-voting website of KFin Technologies Limited's ('KFin') (<https://evoting.kfintech.com/>) in our presence.

**Ms. Anju B**  
Address: No. 1, 11th Cross, R.T. Street,  
Bangalore - 560053

**Mr. Ravi Ranjan**  
Address: No. 79/1, 4th Floor, Aishwarya  
Sampurna, Vanivilas Road,  
Basavangudi, Bangalore – 560004

Based on the foregoing all two Resolutions has been passed with requisite majority.

For **Dynamatic Technologies Limited**

**Shivaram V**  
Chief Legal Officer and Company Secretary  
(Authorized Signatory)



**Place:** Bangalore  
**Date:** February 18, 2026

Page 4 of 4

**BMP & Co. LLP**

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.  
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194