



30th September 2025

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,

Sub: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 50th Annual General Meeting, Voting Results and Scrutinizer's Report.

Ref: Scrip Code: 505242 / DYNAMATECH

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith the details of the proceedings of the 50th Annual General Meeting ("AGM") of the Company held on Tuesday, 30th September 2025, at 11:00 AM and concluded at 2:10 PM.

The Board of Directors appointed Mr. Ratish Tagde, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the 50th AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 50th AGM have been duly approved by the shareholders, based on the facility provided for remote evoting between Saturday, September 27, 2025 (9.00 a.m. IST) and ended on Monday, September 29, 2025 (5.00 p.m. IST) and electronic voting provided at the 50th AGM.

Further, please find enclosed the following:

1. Proceedings of the 50th AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Disclosure of the voting results of the businesses transacted at the 50th AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results along with Scrutinizer's Report are also being uploaded on the

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

Corporate Identity Number: L72200KA1973PLC002308



Company's website www.dynamics.com and on the website of KFin Technologies Limited, www.evoting.kfintech.com.

3. Report of the scrutinizer dated September 30, 2025, pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The exchanges are requested to take the above on record.

Thank you.

Yours Sincerely,

For **DYNAMATIC TECHNOLOGIES LIMITED**

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

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55 KIADB Aerospace Park
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Summary of Proceedings of Annual General Meeting

The 50th Annual General Meeting of Dynamatic Technologies Limited (“the Company”) was held on Tuesday, September 30, 2025, at 11:00 a.m. at the Registered office of the Company situated at JKM Plaza, Dynamatic Aerotropolis 55, KIADB Aerospace Park Bangalore 562149, India.

Sl. No	Particulars	Details
1.	Date of Annual General Meeting	Tuesday, 30 September 2025
2.	Total Number of shareholders as on record date	As of Cut-off i.e. 23 rd September 2025 – 19639
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	1. Promoters and Promoter Group	11
	2. Public	61

Mr. Pierre de Bausset chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Mr. Pierre de Bausset, Prof Pradyumna Vyas, Ms. Gaitri Issar Kumar, Mr. James Tucker, Mr. Udayant Malhoutra and Mr. Chalapathi P directors attended in person.

The Chairman thereafter addressed the members with his speech.

Mr. Pierre then requested Mr. Udayant Malhoutra, CEO & Managing Director to make a presentation on the Company’s performance.”

Mr. Udayant Malhoutra then presented the business highlights and performance of the Company for the Financial Year 2024-25

Mr. Pierre then handed over the proceedings to Mr. Shivaram V, Chief Legal Officer and Company Secretary to take over the compliance matters and resolutions.

Thereafter, Mr. Shivaram V informed the members that the remote e-voting commenced on Saturday, September 27, 2025 (9.00 a.m. IST) and ended on Monday, September 29, 2025 (5.00 p.m. IST).

Mr. Shivaram V also informed that the members who have not cast their votes through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by KFin Technologies Limited.

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Mr. Shivaram V further informed that Mr. Ratish Tagde, Practicing Company Secretary is the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.

The following items of business as set out in the Notice convening the 50th AGM were approved by the shareholders as mentioned below:

Sl. No	Agenda	Resolution Required (Ordinary /Special)	Mode of Voting	Remarks
1.	Adoption of Financial Statements for the financial year ended 31 st March 2025	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
	A. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March 2025, together with the Reports of the Board of Directors and the Auditor's thereon.			
	B. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2025, together with the Reports of the Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
2.	Appointment of Mr. Dietmar Hahn (DIN: 06414463) as director liable to retire by rotation.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
3.	Confirmation of Interim Dividend as the Final Dividend	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
4.	Appointment of Secretarial Auditor of the Company	Ordinary	Remote e-voting prior and during	Passed with requisite Majority

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			the AGM	
5.	Ratification of Cost Auditor's Remuneration	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority

Mr. Shivaram V then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to all the queries raised by the members.

The meeting concluded at 2:10 PM.

Resolution wise details of the voting Results and scrutinizer's report are herewith.

Thanking You

For **DYNAMATIC TECHNOLOGIES LIMITED**

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

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		DYNAMATIC TECHNOLOGIES LIMITED								
Date of the AGM/EGM		30-09-2025								
Total number of shareholders on record date		19639								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		11								
Public:		61								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Financial Statements for the Financial Year ended 31st March 2025								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,43,245	28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,78,351	9,56,728	53.7986	9,56,728	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,56,728	53.7986	9,56,728	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,69,847	69,621	3.2086	69,620	1	99.9985	0.0014	0	164
	Poll		5,866	0.2703	5,866	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,487	3.4789	75,486	1	99.9987	0.0013	0	164
Total		67,91,443	38,70,522	56.9912	38,70,521	1	100.0000	0.0000	0	164
Resolution No.		2								
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Dietmar Hahn (DIN: 06414463) as Director liable to retire by rotation								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,43,245	28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	17,78,351	9,56,728	53.7986	9,52,140	4,588	99.5204	0.4795	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,56,728	53.7986	9,52,140	4,588	99.5204	0.4796	0	0
Public- Non Institutions	E-Voting	21,69,847	69,621	3.2086	69,568	53	99.9238	0.0761	0	164
	Poll		5,866	0.2703	5,866	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,487	3.4789	75,434	53	99.9298	0.0702	0	164
Total		67,91,443	38,70,522	56.9912	38,65,881	4,641	99.8801	0.1199	0	164

Resolution No.		3								
Resolution required: (Ordinary/ Special)		ORDINARY - Confirmation of Interim Dividend as the Final Dividend								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,43,245	28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	17,78,351	9,56,728	53.7986	9,56,728	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,56,728	53.7986	9,56,728	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	21,69,847	69,621	3.2086	69,620	1	99.9985	0.0014	0	164
	Poll		5,866	0.2703	5,866	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,487	3.4789	75,486	1	99.9987	0.0013	0	164
Total		67,91,443	38,70,522	56.9912	38,70,521	1	100.0000	0.0000	0	164

Resolution No.		4								
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Secretarial Auditor 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,43,245	28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0.0000	0

Public- Institutions	E-Voting	17,78,351	9,56,728	53.7986	9,56,728	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,56,728	53.7986	9,56,728	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,69,847	69,621	3.2086	69,620	1	99.9985	0.0014	0	164
	Poll		5,866	0.2703	5,866	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,487	3.4789	75,486	1	99.9987	0.0013	0	164
Total		67,91,443	38,70,522	56.9912	38,70,521	1	100.0000	0.0000	0	164
Resolution No.										
Resolution required: (Ordinary/ Special)		5								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,43,245	28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,38,307	99.8263	28,38,307	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,78,351	9,56,728	53.7986	9,56,728	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,56,728	53.7986	9,56,728	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,69,847	69,621	3.2086	69,620	1	99.9985	0.0014	0	164
	Poll		5,866	0.2703	5,866	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,487	3.4789	75,486	1	99.9987	0.0013	0	164
Total		67,91,443	38,70,522	56.9912	38,70,521	1	100.0000	0.0000	0	164

Date: September 30, 2025

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 50th Annual General Meeting of Dynamatic Technologies Limited held on Tuesday, September 30, 2025 at 11.00 A.M (IST).

I, Ratish Tagde, Proprietor of M/s. Ratish Tagde & Associates, a Practicing Company Secretary, having its registered office at 702, 7th Floor, Crystal Paradise, Veera Desai Road, Above Pizza Express, Andheri West, Mumbai 400058, had been appointed as the Scrutinizer by the Board of Directors of Dynamatic Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of resolution proposed at the 50th Annual General Meeting of Dynamatic Technologies Limited held on Tuesday, September 30, 2025 at 11.00 A.M.



RS Ratish Tagde & Associates
Company Secretaries

Head office: 702, 7th Floor, Crystal Paradise, Veera Desai
Road, Andheri (West), Mumbai - 400 053.

Mob. No. : +91 98212 40401

E-mail ID : csratishtagde@gmail.com
ratish.advice@gmail.com

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated May 27, 2025 as confirmed by the Company was sent to the shareholders in respect of the resolution passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Nos. 14 / 2020 dated April 8, 2020 and 17 / 2020 dated April 13, 2020, followed by General Circular Nos. 20/ 2020 dated May 5, 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, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, September 25, 2023, September 19, 2024 (collectively referred to as 'MCA Circulars') Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular").

The Company had availed the e-voting facility offered by KFin Technologies Limited ("Kfintech") for conducting remote e-voting by the shareholders of the Company.

In terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on September 02, 2025.

The remote voting commenced on Saturday, September 27, 2025 (9.00 a.m. IST) and ended on Monday, September 29, 2025 (5.00 p.m. IST) for e-voting. The e-voting services were provided by Kfintech.

The e-voting facility was provided by Kfintech. The votes were unblocked on September 30, 2025 at 2:00 P.M. in the presence of Ms. Madhuri Sudarshan Madye currently residing at room no. 4 Kasam Chawl, Kasambaug, Malad East, Mumbai-400097 and Mr. Rahul Y. Tagde & Associates



residing at Jay hanuman chawl, hanuman nagar, Kandivali east, Mumbai 400101 who are not in employment of the Company.

The Company had also provided remote e-voting facility to the shareholders present at the AGM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Tuesday 23rd September 2025 were entitled to vote on the resolution contained in the Notice of the AGM. After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from Kfintech e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolution contained in the notice of the AGM.

My responsibility as scrutinizor for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolution. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolution.

Sl. No.	Resolution	E-Voting		E-voting during AGM		Total		Percentage %		Result
		For	Against	For	Against	For	Against	For	Against	
1.	Adoption of Financial Statements for	3864655	1	5866	0	3870521	1	100	0	Approved



	the Financial Year ended 31 st March 2025. (ORDINARY RESOLUTION)										
2.	Appointment of Mr. Dietmar Hahn (DIN: 06414463) as director liable to retire by rotation. (ORDINARY RESOLUTION)	3860015	4641	5866	0	3865881	4641	99.8801	0.1199	Approved	
3.	Confirmation of Interim Dividend as the Final Dividend (ORDINARY RESOLUTION)	3864655	1	5866	0	3870521	1	100	0	Approved	
4.	Appointment of Secretarial Auditor of the Company (ORDINARY RESOLUTION)	3864655	1	5866	0	3870521	1	100	0	Approved	



5	Ratification of Cost Auditor's Remuneration (ORDINARY RESOLUTION)	3864655	1	5866	0	3870521	1	100	0	Approved
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The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For Ratish Tagde & Associates,

Company Secretaries



Ratish Tagde
(Proprietor)

FCS No: 6162

CP No: 22018

Place: Mumbai

Date: September 30, 2025

UDIN: F006162G001410378

Based on the above information, you may kindly announce the results.

We the undersigned, witness that the votes were unblocked from the e-voting website of Kfintech (<https://evoting.kfintech.com>) in our presence.

Name : Ms. Madhuri Sudarshan Madye *M Madye*

Address: room no. 4 Kasam Chawl, Kasambaug, Malad East, Mumbai-400097

Name: Mr. Rahul Yadav *Rahul Yadav*

Address: Jay hanuman chawl, hanuman nagar, Kandivali east, Mumbai 400101

Countersign by Company Secretary

Shivaram Venkatachalam

