



DYNAMIC SERVICES & SECURITY LIMITED

(ISO 9001:2015 & ISO 45001:2018 certified organisation)

CIN: L74999WB2016PLC218387

October 1, 2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai-400051, Maharashtra

Symbol: DYNAMIC

Dear Sir / Madam,

Sub: Intimation of Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: 8th Annual General Meeting (“AGM”) held on Monday, September 30, 2024

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, please find enclosed herewith the report of the Scrutinizer dated September 30, 2024 on remote e-voting and E-voting at the AGM.

The above is also uploaded on the Company's website at <https://dssl.ind.in/>.

Kindly take the above intimation in your record.

Thanking You,

Yours Faithfully,

for **Dynamic Services & Security Limited**

JUGAL
KISHORE
BHAGAT

Digitally signed
by JUGAL
KISHORE BHAGAT
Date: 2024.10.01
17:41:12 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl.: as above



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DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.

Sr. No.	Particulars	Details
1.	Date of AGM	30.09.2024
2.	Cut-off date	23.09.2024
3.	Total Number of Shareholders on the cut-off date	1599
4.	No. of shareholders present at the meeting either in personal or through proxy:	N.A.
	Promoter and Promoter Group	
	Public	
5.	No. of Shareholders attended the meeting through Video Conferencing	53
	Promoter and Promoter Group	3
	Public	50
6.	No. of resolutions passed at the meeting	8

AGENDA

1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditor's thereon

Resolution required: Ordinary Resolution								
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10931788	5862608	53.63	5862608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Sub Total			10931788	5862608	53.63	5862608	0
Public-Non-Institutions	E-voting	6604404	1167202	17.67	1167202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Sub Total			6604404	1167202	17.67	1167202	0
Grand Total		17536192	7029810	40.08	7029810	0	100	0

Address: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal -700 048

Phone No: 033 – 4008 7463, Email: cs@dssl.ind.in,

Website: www.dssl.ind.in



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2. To re-appoint Mr. Jugal Kishore Bhagat (DIN: 02218545), Managing Director who retires by rotation and being eligible offers himself for re-appointment

Resolution required: Ordinary Resolution								
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 favours on vote polled(6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10931788	5862608	53.63	5862608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Sub Total		10931788	5862608	53.63	5862608	0	100
Public-Non-Institutions	E-voting	6604404	1167202	17.67	1167202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Sub Total		6604404	1167202	17.67	1167202	0	100
Grand Total		17536192	7029810	40.08	7029810	0	100	0



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3. Appointment of Mrs. Priya Rudra (DIN: 10765261) as an Independent Director of the Company:

Resolution required: Special Resolution								
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10931788	5862608	53.63	5862608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Sub Total	10931788	5862608	53.63	5862608	0	100	0
Public-Non-Institutions	E-voting	6604404	1167202	17.67	1157360	9842	99.16	0.84
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue - Voting		0	0	0	0	0	0
	Sub Total	6604404	1167202	17.67	1157360	9842	99.16	0.84
Grand Total		17536192	7029810	40.08	7019968	9842	99.86	0.14



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4. Appointment of Mr. Nirmalya Sircar (DIN 01822540) as Non-Executive Non- Independent Director of the Company

Resolution required: Special Resolution								
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10931788	5862608	53.63	5862608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		10931788	5862608	53.63	5862608	0	100
Public-Non-Institutions	E-voting	6604404	1167202	17.67	1157360	9842	99.16	0.84
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		6604404	1167202	17.67	1157360	9842	99.16
Grand Total		17536192	7029810	40.08	7019968	9842	99.86	0.14



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5. Change in Object Clause of the Company

Resolution required: Special Resolution								
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 favours on vote polled(6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10931788	5862608	53.63	5862608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		10931788	5862608	53.63	5862608	0	100
Public-Non-Institutions	E-voting	6604404	1167202	17.67	1157360	9842	99.16	0.84
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		6604404	1167202	17.67	1157360	9842	99.16
Grand Total		17536192	7029810	40.08	7019968	9842	99.86	0.14



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6. To consider and approve the grant of further Borrowing Power of upto 1,000 Crores to the Board of Directors of the Company

Resolution required: Special Resolution								
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10931788	5862608	53.63	5862608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	10931788	5862608	53.63	5862608	0	100	0
Public-Non-Institutions	E-voting	6604404	1167202	17.67	1157360	9842	99.16	0.84
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	6604404	1167202	17.67	1157360	9842	99.16	0.84
Grand Total		17536192	7029810	40.08	7019968	9842	99.86	0.14



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7. To consider and approve further increase in the power of Board to make Investments, give Loans, Guarantees and provide Securities for an aggregate amount not exceeding Rs 1,000 Crores

Resolution required: Special Resolution								
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 favours on vote polled(6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10931788	5862608	53.63	5862608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		10931788	5862608	53.63	5862608	0	100
Public-Non-Institutions	E-voting	6604404	1167202	17.67	1157360	9842	99.16	0.84
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		6604404	1167202	17.67	1157360	9842	99.16
Grand Total		17536192	7029810	40.08	7019968	9842	99.86	0.14



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8. Regularization of Mr. Prabir Kundu (DIN: 10337070) as a Non-Executive Independent Director of the Company

Resolution required: Ordinary Resolution								
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	10931788	5862608	53.63	5862608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	10931788	5862608	53.63	5862608	0	100	0
Public-Non-Institutions	E-voting	6604404	1167202	17.67	1167202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	6604404	1167202	17.67	1167202	0	100	0
Grand Total		17536192	7029810	40.08	7029810	0	100	0

CS Abbas Vithorawala

**B.Com (Hons), ACS
Practising Company Secretary**

Mobile : 0 90072 08362

SCRUTINIZER'S REPORT

30th September, 2024

To
The Chairman
Dynamic Services & Security Limited
375 Dakshindari Road,
Parganas North,
Kolkata 700048

Dear Sir,

The Board of Directors on Saturday, the 7th day of September, 2024 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Annual General Meeting (AGM) of the Company, held on 30th September, 2024 through Video Conferencing/other Audio-Visual Means("VC facility") of the Company at 1.00 P.M.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The Central Depository Services (India) Limited (CDSL) .

Further, members were alternatively provided the facility to cast their votes through e-voting on the day of AGM.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 7th day of September, 2024, completed the dispatch of Notice for the EGM along with the Agenda of the meeting to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on September 23, 2024 (cut-off date).
2. Pursuant to sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express, English newspaper (All editions) on Wednesday, 11th day of September, 2024 and in Duranta Barta (Kolkata Edition) on Wednesday, 11th September, 2024 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following links:



[http:// www.dssl.ind.in](http://www.dssl.ind.in).

4. The e-voting period commenced on September 27, 2024, at 10.00 A.M. and ended on September 29, 2024 at 5.00 P.M.
5. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on September 30, 2024 after the completion of Annual General Meeting.
6. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Ordinary Resolution

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the board of directors and auditors' thereon and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	7029810	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	7029810	100%	0	0%



Voting Particulars for Item No. 2 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Ordinary Resolution

To re-appoint Mr. Jugal Kishore Bhagat (DIN: 02218545), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	7029810	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	7029810	100%	0	0%

Voting Particulars for Item No. 3 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

Appointment of Mrs. Priya Rudra (DIN-10765261) as an Independent Director of the Company

Resolution required: Special Resolution

Result of the voting:



Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote voting E-	7019968	99.86%	9842	0.14%
E-voting at the AGM	0	0%	0	0%
Total	7019968	99.86%	9842	0.14%

Voting Particulars for Item No. 4 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

Appointment of Mr. Nirmalya Sircar (DIN 01822540) as Non-Executive Non-Independent Director of the Company

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote voting E-	7019968	99.86%	9842	0.14%
E-voting at the AGM	0	0%	0	0%



Total	7019968	99.86%	9842	0.14%
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Voting Particulars for Item No. 5 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

Change in Object Clause of the Company

Pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the shareholders of the Company in the General Meeting be and is hereby accorded, subject to the approval of the Registrar of Companies West Bengal, to insert the following objects in Clause III (A) in the Memorandum of Association of Company

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	7029810	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	7029810	100%	0	0%

Voting Particulars for Item No. 6 of the Agenda:



Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

To consider and approve the grant of further Borrowing Power of upto Rs.1,000 Crores to the Board of Directors of the Company

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	7019968	99.86%	9842	0.14%
E-voting at the AGM	0	0%	0	0%
Total	7019968	99.86%	9842	0.14%

Voting Particulars for Item No. 7 of the Agenda:

Agenda: To pass with or without modification(s), the following resolution as a Special Resolution

To consider and approve further increase in the power of Board to make Investments, give Loans, Guarantees and provide Securities for an aggregate amount not exceeding Rs.1,000 Crores.

Resolution required: Special Resolution

Result of the voting:



Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote voting E-	7019968	99.86%	9842	0.14%
E-voting at the AGM	0	0%	0	0%
Total	7019968	99.86%	9842	0.14%

Voting Particulars for Item No. 8 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

To Regularization of Mr. Prabir Kundu (DIN: 10337070) as a Non-Executive Independent Director of the Company

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote voting E-	7029810	100%	0	0%
E-voting at the	0	0%	0	0%



AGM				
Total	7029810	100%	0	0%

In my opinion, based on the above scrutiny, resolutions under Item Nos. 1,2,5 and 8 have been passed by 7029810 votes and Item Nos. 3,4,6 and 7 have been passed by 7019968 votes.

Thanking you,
Yours faithfully,

Abbas Vithorawala
ABBAS VITHORAWALA
Company Secretary In Practice
Membership No. 23671
C. P. No. 8827

Peer Review : 12009WB709500
UDIN: A023671F001390212

Date: 30.09.2024
Place: Kolkata