



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 01.10.2026

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 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: 10th Annual General Meeting (“AGM”) held on Wednesday, 30th September 2026

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 voting result for the Annual General Meeting held on 30th September 2026.

The above is also being uploaded on the Company's website at <https://www.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: 2026.10.01
21:07:29 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl.: as above

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

General information about company	
Scrip code	000000
NSE Symbol	DYNAMIC
MSEI Symbol	NOTLISTED
ISIN	INE0DZ701010
Name of the company	Dynamic Services & Security Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Gouri Shanker Mishra
Firms Name	BGSMishra & Associates Company Secretaries LLP
Qualification	CS
Membership Number	6906
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1085
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	34
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the board of directors and auditors' thereon				
Category	Mode of voting	No. of shares held	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323788	14323788	100	14323788	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14323788	14323788	100	14323788	0	100	0
Public- Institutions	E-Voting	9000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9185404	2221904	24.1895	2221904	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9185404	2221904	24.1895	2221904	0	100	0
Total		23518192	16545692	70.3527	16545692	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Nirmalya Sircar (DIN: 01822540), Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323788	14323788	100	14323788	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14323788	14323788	100	14323788	0	100	0
Public- Institutions	E-Voting	9000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9185404	2221904	24.1895	2221904	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9185404	2221904	24.1895	2221904	0	100	0
Total		23518192	16545692	70.3527	16545692	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of statutory auditors of the Company				
Category	Mode of voting	No. of shares held	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323788	14323788	100	14323788	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14323788	14323788	100	14323788	0	100	0
Public- Institutions	E-Voting	9000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9185404	2221904	24.1895	2221904	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9185404	2221904	24.1895	2221904	0	100	0
Total		23518192	16545692	70.3527	16545692	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve grant of loan/ give guarantee /provide security under Section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323788	5384680	37.5926	5384680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14323788	5384680	37.5926	5384680	0	100	0
Public- Institutions	E-Voting	9000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9185404	2221904	24.1895	2221904	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9185404	2221904	24.1895	2221904	0	100	0
Total		23518192	7606584	32.3434	7606584	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve loan and investment under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323788	5384680	37.5926	5384680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14323788	5384680	37.5926	5384680	0	100	0
Public- Institutions	E-Voting	9000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9185404	2221904	24.1895	2221904	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9185404	2221904	24.1895	2221904	0	100	0
Total		23518192	7606584	32.3434	7606584	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To authorise the Board of Directors for issue of fresh shares of more than 25% or sale of shares exceeding 25% in The Bharat Battery Manufacturing Company Private Limited under Section 180(1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323788	5384680	37.5926	5384680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14323788	5384680	37.5926	5384680	0	100	0
Public- Institutions	E-Voting	9000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9185404	2221904	24.1895	2221904	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9185404	2221904	24.1895	2221904	0	100	0
Total		23518192	7606584	32.3434	7606584	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

