



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED NOVEMBER 18, 2024

Dear Shareholders,

This is with reference to the Notice of Postal Ballot dated November 18, 2024 issued to the members of Dynamic Services & Security Limited (“the Company”) and ongoing e-voting available from 10.00 A.M. (IST) on Tuesday, November 19, 2024 to 5.00 P.M. (IST) on Wednesday, December 18, 2024.

The Notice of Postal Ballot dated November 18, 2024 (“Postal Ballot Notice”) was dispatched via email to the Shareholders of the Company on September 24, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the members of the Company towards the said Postal Ballot Notice. This Corrigendum is being issued to give notice to amend the details as mentioned below and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

Changes in Explanatory Statement to Item No. 6 in the Notice of AGM

1. Point No. 7 to Item No. 3 shall be read as under:

The Preferential Issue of Warrants is proposed to be made to the Proposed Allottees, who fall under public category.

2. Point No. 10 to Item No. 3 shall be read as under:

The intention of the promoters, directors or key managerial personnel or senior management of the Company to subscribe to the offer:

None of the other promoter / promoter group, directors, key managerial personnel or senior management of the Company proposes to subscribe to the offer.

3. Point No. 15 to Item No. 3 shall be read as under:

Ritesh Sahu is the ultimate beneficial owner of the proposed allottee Ritesh Sahu HUF.

4. Point No. 16 to Item No. 3 shall be read as under:

The percentage of the post-preferential issue capital that may be held by the Proposed Allottees (as defined hereinabove) and change in control, if any, in the Company consequent to the Preferential Issue:

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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Sr. No.	Name of the Allottee	Category of the allottee as per Regulation 31(1) of SEBI (LODR) Regulations, 2015	PAN of the Allottee	Pre-Preferential Holding		No. of Warrants to be allotted	Post-Preferential Holding	
				No. of Shares	% of Holding		No. of Shares	% of Holding
1	Hema Lakshman	Public	ABKPL2427P	-	0.00%	4,00,000	4,00,000	1.63%
2	Ritesh Sahu HUF	Public	AAZHR5944M	-	0.00%	1,00,000	1,00,000	0.41%
3	Vincent Alex D'emello	Public	AEMPD0441C	-	0.00%	1,00,000	1,00,000	0.41%
4	Nitesh Niranjn Jha	Public	AWVPJ6253D	-	0.00%	1,00,000	1,00,000	0.41%
5	Ashok Dilipkumar Jain	Public	AFKPJ3803R	-	0.00%	2,58,000	2,58,000	1.05%
6	Viha Ashok Jain	Public	ATTPJ3248F	-	0.00%	1,05,000	1,05,000	0.43%
7	Sonali Abhaykumar Parmar	Public	BNEPP3038F	-	0.00%	60,000	60,000	0.25%
8	Namita Hemant Jain	Public	BJOPS1122D	21,000	0.09%	51,000	72,000	0.29%
9	Neerita Sanjay Jain	Public	AFQPC1008R	20,000	0.09%	51,000	71,000	0.29%
10	Yojana Sunil Tambe	Public	AERPT2022G	-	0.00%	50,000	50,000	0.20%
11	V P Javare Gowda	Public	AQHPJ8308D	-	0.00%	50,000	50,000	0.20%
12	Ajit Kumar Tulsian	Public	ABSPT8012G	-	0.00%	51,000	51,000	0.21%
13	Vasudha Bidasaria	Public	ACRPD3242N	51,000	0.22%	51,000	1,02,000	0.42%
14	Sameer Kumar Bidasaria	Public	ADVPB8576E	1,86,000	0.81%	51,000	2,37,000	0.97%

5. Point No. 20 to Item No. 3 shall be read as under:

Current and proposed status of the proposed Allottees are as under:

Sr. No.	Name of the Allottee	Current status	Proposed status
1	Hema Lakshman	Public	Public
2	Ritesh Sahu HUF	Public	Public
3	Vincent Alex D'emello	Public	Public
4	Nitesh Niranjn Jha	Public	Public

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5	Ashok Dilipkumar Jain	Public	Public
6	Viha Ashok Jain	Public	Public
7	Sonali Abhaykumar Parmar	Public	Public
8	Namita Hemant Jain	Public	Public
9	Necrita Sanjay Jain	Public	Public
10	Yojana Sunil Tambe	Public	Public
11	V P Javare Gowda	Public	Public
12	Ajit Kumar Tulsian	Public	Public
13	Vasudha Bidasaria	Public	Public
14	Sameer Kumar Bidasaria	Public	Public

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum dated December 17, 2024, shall also be available on the Company's website <https://www.dssl.ind.in/>, and on the website of the Stock Exchange i.e www.nseindia.com respectively.

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this Corrigendum to postal ballot dated October 03, 2024, and if they wish to modify their votes in light of the information provided in the Corrigendum, they can do so by writing an email to the scrutinizer at the following email address abbas.vithorawala@gmail.com with a copy marked to evoting@nsdl.com on or before 5.00 P.M. (IST) on December 18, 2024. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

For Dynamic Services & Security Limited

Sushma Kumari Agarwal

Sd/-

Sushma Kumari Agarwal

Company Secretary & Compliance Officer

Place: Kolkata

Date: December 17, 2024

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