



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

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

Date: 19.07.2023

Symbol: - DYNAMIC

Dear Sir/Madam,

Sub: Submission of Voting Results as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This has reference to our letter dated 26th June, 2023 enclosing the Notice of the 01st Extra-Ordinary General Meeting of F.Y. 2023-24 dated June 21, 2023 seeking approval of the Members of the Company for:

1. Increase in Authorised Share Capital of the Company from Rs. 21 Crores to Rs. 30 Crores and subsequent Alteration of Clause V of the Memorandum of Association of the Company.

In this regard, please find enclosed the following:

1. The Voting Results of the said EGM in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure - A**.
2. The Scrutinizer's Report dated 18th July, 2023, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.dssl.ind.in.

Kindly take on record the above.

Thanking you,
Yours faithfully,

For Dynamic Services & Security Limited

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



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

Annexure - A

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

Sl.No.	Particulars	Details
1.	Date of Declaration of Voting Results	19 th July, 2023
2.	Cut-off date	11 st July, 2023
3.	Total Number of Shareholders on the cut-off date	946
4.	No. of shareholders present at the meeting either in personal or through proxy:	
	Promoter and Promoter Group	0
	Public	0
5.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter and Promoter Group	3
	Public	8
6.	No. of resolutions passed at the meeting	1

AGENDA

1. Increase in the Authorised Share Capital of the Company from Rs. 21 Crores to Rs. 30 Crores

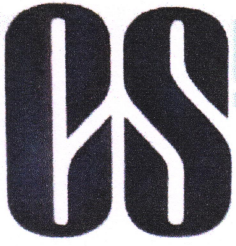
Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes- in favour (4)	No. of votes- 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	8785788	8785788	100	8785788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		8785788	8785788	100	8785788	0	100
Public-Non-Institutions	E-voting	4732404	454101	9.6	454101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		4732404	454101	9.6	454101	0	100
Grand Total		13518192	9239889	68.35	9239889	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



ANKITA DEY & ASSOCIATES

PRACTICING COMPANY SECRETARY

E-mail : csankitadey@gmail.com

Ph: 9038237375 / 8617203596

COMBINED REPORT OF SCRUTINIZER

Annexure - B

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
DYNAMIC SERVICES & SECURITY LIMITED

1st Extra Ordinary General Meeting (EGM) of F.Y. 2023-24, of the Shareholders of Dynamic Services & Security Limited held on Tuesday, 18th July, 2023 at 12:00 P.M. through Video Conferencing (VC) / Other AudioVisual Means (OAVM).

Dear Sir,

I, **Ankita Dey, Practicing Company Secretary**, at Uttar Madarat Paschim Para, Baruipur (P), Madarat, Baruipur, South 24 Parganas, Kolkata, WB - 743610, appointed as Scrutinizer by the Board of Directors of **Dynamic Services & Security Limited (the Company)** for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 1st EGM of F.Y. 2023-24 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolution proposed at the 1st Extra Ordinary General Meeting for the F.Y. 2023-24 of the Shareholders of the Company held on **Tuesday, 18th September, 2023 at 12:00 P.M.** through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the 1st EGM of F.Y. 2023-24 by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management, My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the EGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. As per the information provided by the Company the Notice of the 1st Extra Ordinary General Meeting of the F.Y. 2023-24 was sent to the shareholders on **June 21, 2023** and subsequently the said Notice was also placed on the website of the Company at www.dsslind.in.
4. No 'Advertisement' has been published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015)



as not required, the **remote e-voting opened at 9:00 AM on July 15, 2023 (Saturday)** and **remained open up to 5:00 PM on July 17, 2023 (Monday)**.

5. After declaration of voting by the Chairman, the shareholders present at the EGM through VC voted through e-voting facility provided by CDSL at the EGM.
6. The Shareholders holding shares as on **July 11, 2023, "cut off date"**, were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
8. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM, were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the EGM are as under:

Resolution-1: Ordinary / Special Resolution

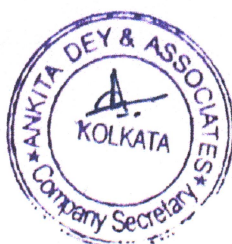
To Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company, to pass the resolution as an Ordinary / Special Resolution:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	9239889	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
---	---	---



iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
---	---

10. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting on the day of EGM) has been handed over to the Company Secretary.

11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

There is no electronic voting done at the EGM, hence no separate Report of the Scrutinizer in Form MGT-13 has been issued.

Thanking You,
Yours Sincerely,

**For Ankita Dey & Associates
(Peer Reviewed Firm)**

Ankita Dey

**CS Ankita Dey
Proprietor
Practicing Company Secretary
Membership No.: A62192
C.P. No.: 23218
Peer Review No.: 3338/2023
FRN: S2020WB738400
UDIN: A062192E000634071
Place: Kolkata
Date: 18/07/2023**



Accepted and received by
For, Dynamic Services & Security
Limited



J. K. Bhagat
**JUGAL KISHORE BHAGAT
Chairman and Managing
Director
DIN: 02218545**