



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in Authorised sharecapital and subsequent alteration in the Memorandum of Association 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	8901788	6611725	74.2741	6611725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8901788	6611725	74.2741	6611725	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4844404	663101	13.6880	663101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4844404	663101	13.6880	663101	0	100.0000
Total		13746192	7274826	52.9225	7274826	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

JUGAL KISHORE BHAGAT

Digitally signed by JUGAL KISHORE BHAGAT
 DN: c=IN, postalCode=700048, st=WEST BENGAL, street=139, TRIMURTI APPARTMENT, DAKSHINDARI ROAD, NORTH 24 PARGANAS, I=NORTH 24 PARGANAS, o=Personal, serialNumber=79c9af1f54e781f159191d78d9e80ac1ea172a4ab3850e9a1ed98e314406e3af, pseudonym=46c0f08284f840aad986a96d9309a53, 2.5.4.20=c23283e6ddf561ac75b839e015413d23aa74876a0b5535578cf6c62bb7066c9, email=DYNAMICJUGAL@REDIFFMAIL.COM, cn=JUGAL KISHORE BHAGAT
 Date: 2024.12.19 18:22:39 +05'30'

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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CIN: L43222WB2016PLC218387

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Migration of the Equity shares of the company from NSE Emerge to the Main Board of NSE and BSE				
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	8901788	6611725	74.2741	6611725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8901788	6611725	74.2741	6611725	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4844404	663101	13.6880	663101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4844404	663101	13.6880	663101	0	100.0000
Total		13746192	7274826	52.9225	7274826	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

JUGAL KISHORE BHAGAT

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 DN: c=IN, postalCode=700048, st=WEST BENGAL, street=139, TRIMURTI APARTMENT, DAKSHINDARI ROAD, NORTH 24 PARGANAS, E=NORTH 24 PARGANAS, o=Personal, serialNumber=79c3d1f544e781f159191d78d9e8bac1ea172a4ab3850e9a1ed98e31440e3af, pseudonym=6c0f08284f840a0ad986a96d9309a53, 2.5.4.2b=-2328364d0f561ac756839e015413d23aa74876a0b4333578db6c62bb706cd, email=DYNAMICJUGAL@REDDIFFMAIL.COM, cn=JUGAL KISHORE BHAGAT
 Date: 2024.12.19 18:23:03 +05'30'

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of warrant on Preferential Basis and Matters related therewith				
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	8901780	6611725	74.2742	6611725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8901780	6611725	74.2742	6611725	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4844404	663101	13.6880	663101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4844404	663101	13.6880	663101	0	100.0000
Total		13746184	7274826	52.9225	7274826	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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KISHORE
BHAGAT

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DN: c=IN, postalCode=700048, st=WEST BENGAL,
street=139, TRIBHURTI APARTMENT, DAKSHINDARI ROAD,
NORTH 24 PARGANAS, I=NORTH 24 PARGANAS,
o=Personal,
serialNumber=79c9a1f54e781f159191d78d9e80ac1ea172
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pseudonym=46c0f08284840a0ad986a96d9309a53,
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email=DYNAMICJUGAL@REDIFFMAIL.COM, cn=JUGAL
KISHORE BHAGAT
Date: 2024.12.19 18:23:32 +05'30'

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SCRUTINIZER'S REPORT

19th December, 2024

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

Dear Sir,

The Board of Directors of Dynamic Services & Security Limited ("Company") at its meeting held on Wednesday, the 18th day of November, 2024 have appointed me as the scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Board Meeting (BM) of the Company, held on 18th November, 2024 of the Company at 10:30 a.m.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 National Depository Services (India) Limited (NSDL).

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

1. The Company has on **18th November, 2024**, completed the dispatch of Notice for the Postal Ballot dated 18th November, 2024 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 **14th November, 2024** (cut-off date).
2. The Notice of Postal Ballot dated **18th November 2024**, mentioned *inter alia* that the item of business would be transacted by voting through Postal Ballot by Electronic means, the necessary facilities for Electronic voting process to be provided by the National Securities Depository Limited (herein after referred as "**NSDL**").
3. Pursuant to Rule 20(4) and Rule 22(3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express, English newspaper (All editions), Durantabarta (Kolkata Edition) in Bengali newspaper on Tuesday, **19th November, 2024** regarding intimating of particulars of e-voting and other incidental matters thereto.



4. The Notice & instructions for e-voting have also been made available on the following links:

<http://www.evoting.nsdl.com>

5. The e-voting period commenced on **19th November, 2024**, at 9.00 A.M. and ended on **18th December, 2024** at 5.00 P.M.
6. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 19th December, 2024 after the completion of Postal Ballot.
7. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda: Approval for Increase in Authorised Share Capital and subsequent alteration in the Memorandum of Association of the Company

Resolution required: Ordinary Resolution

Result of the voting:

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 favor (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
Promoter & Promoter Group	E-VOTING	89,01,788	66,11,725	74.00	66,11,725	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	89,01,788	66,11,725	74.00	66,11,725	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non	E-VOTING		6,63,101	14.00	6,63,101	0	100.00	0.00



Institutions	POLL	48,44,404	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6,63,101	14.00	6,63,101	0	100.00	0.00
TOTAL		1,37,46,192	72,74,826	14.00	72,74,826	0	100.00	0.00

The aforesaid Resolution No. 1 is passed with requisite majority

Details of votes made by Interested party in the above resolution

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Voting Particulars for Item No. 2 of the Agenda:

Agenda: Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE

Resolution required: Special Resolution

Result of the voting:

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 favor (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
Promoter & Promoter Group	E-VOTING	89,01,788	66,11,725	74.00	66,11,725	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		66,11,725	74.00	66,11,725	0	100.00	0.00
Public - Institution	E-VOTING		0	0.00	0	0	0.00	0.00



ns	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		6,63,101	14.00	6,63,101	0	100.00	0.00
	POLL	48,44,404	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	4	0	0.00	0	0	0.00	0.00
	TOTAL	48,44,404	6,63,101	14.00	6,63,101	0	100.00	0.00
TOTAL		1,37,46,192	72,74,826	14.00	72,74,826	0	100.00	0.00

The aforesaid Resolution No. 2 is passed with requisite majority

Details of votes made by Interested party in the above resolution

Category	Number of invalid votes
Promoter and Promoter Group	66,11,725
Public Institutions	0
Public-Non Institutions	0

Voting Particulars for Item No. 3 of the Agenda:

Agenda: Issuance of Warrants on a Preferential Basis and matters related therewith

Resolution required: Special Resolution

Result of the voting:

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 favor (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
Promoter & Promot	E-VOTING		66,11,725	74.00	66,11,725	0	100.00	0.00



er Group	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	89,01,788	0	0.00	0	0	0.00	0.00
	TOTAL	89,01,788	66,11,725	74.00	66,11,725	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	48,44,404	6,63,101	14.00	6,63,101	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	48,44,404	6,63,101	14.00	6,63,101	0	100.00	0.00
TOTAL		1,37,46,192	72,74,826	14.00	72,74,826	0	100.00	0.00

The aforesaid Resolution No. 3 is passed with requisite majority

Details of votes made by Interested party in the above resolution

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	2,78,000

In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 and 3 have been passed by **7274826** votes in favour of the resolution.

The Special Resolution relating to migration of listing/trading of equity shares of the Company from SME Platform to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (Capital Segment) carried out in compliance to Regulation 277 of ICDR 2018 (Regulation 106U(1) of ICDR 2009), wherein it states that;

"An issuer, whose specified securities are listed on a SME Exchange and whose post-issue face value capital is more than ten crore rupees and up to twenty five crore rupees, may migrate its specified securities to the main board of the stock exchanges if its shareholders approve such a migration by passing a Special Resolution through Postal Ballot to this effect and if such issuer fulfils the eligibility criteria for listing laid down by the Main Board;



Provided that the Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal."

Pursuant to the voting details of the votes casted by the shareholders other than promoter & promoter group as mentioned under 'Resolution No. 2' of this report, the Special Resolution with respect to migration from SME Platform to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (Capital Segment) has requisite majority of votes and the resolution may be considered to have been passed in compliance with regulation 277 of ICDR 2018 (Regulation 106U(1) of ICDR 2009).

Thanking you,
Yours faithfully,

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

Peer Review : 12009WB709500
UDIN: A023671F003427159

Date: 19.12.2024
Place: Kolkata