



# DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

Date: 21<sup>st</sup> June, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. 21<sup>st</sup> June, 2023**

**Ref: Security Id: DYNAMIC / Series: SM**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 21<sup>st</sup> June, 2023 at the Registered Office of the Company which commenced at 16:00 P.M. and concluded at 17:30 P.M. inter-alia has:

1. Considered and approved issue of 1,35,18,192 Equity Shares of face value of Rs. 10/- at issue price of Rs. 36/- per equity share including premium of Rs. 26/- per equity share aggregating to Rs. 48,66,54,912/- to all the existing members of the Company on rights ('Rights Issue'). The brief term of Rights Issue is approved by the Board is attached herewith as **Annexure – I**.
2. Considered and approved the formation of a committee of Directors to decide matters relating to the Rights Issue ("Rights Issue Committee") which includes, inter alia, to decide or alter the treatment to be given to fractional entitlements, if any to make any applications to the regulatory authorities as may be required, determine the terms and conditions of the Right Issue including structure and timing of the issue.
3. Considered and approved increase in Authorised Share Capital of the Company from Rs. 21.00 Crores to Rs. 30.00 Crores.
4. Decided to hold Extra Ordinary General Meeting of the Company on Tuesday, 18<sup>th</sup> July, 2023 at 12:00 P.M.

Kindly consider the same and oblige us.

**For, Dynamic Services & Security Limited**

**BHAGAT  
JUGAL  
KISHORE**

Digitally signed by BHAGAT JUGAL KISHORE  
DN: cn=BHAGAT JUGAL KISHORE,  
o=DYNAMIC SERVICES & SECURITY LIMITED,  
ou=OFFICE, email=BHAGAT JUGAL KISHORE@DYNAMICSERVICESANDSECURITYLIMITED.COM,  
c=IN

**Jugal Bhagat  
Managing Director  
DIN: 02218545**

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

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**Website:** www.dssl.ind.in



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## Annexure - I

Sr. No.	Particulars	Details
1.	Details of the securities	Fully paid-up equity shares of Rs. 10/- each
2.	Type of issue	Rights issue of equity shares
3.	Equity shares offered through the issue	1,35,18,192 Equity Shares*
4.	Face value per equity share	Rs. 10/-
5.	Issue price per equity share	Rs. 36/-
6.	Right entitlement ratio	1 Equity share for every 1 Equity share held by the eligible Equity shareholders in the Company as on record date with the right announce
7.	Outstanding equity shares before right issue	1,35,18,192 Equity Shares of Rs. 10/- each
8.	Outstanding equity shares post rights issue (assuming fully subscription)	2,70,36,384 Equity Shares of Rs. 10/- each
9.	Terms of Payment	Full amount of Rs. 36/- per Equity share is payable on application by eligible shareholders

\* Equity shares which are offered through the rights issue are Maximum no. of shares that will be issued.

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the eligible shareholders holding Equity Shares of the Company as on the Record Date in due course.