



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

September 21, 2023

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: Proceedings of the 7th Annual General Meeting (“AGM”) held on Thursday, September 21, 2023

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations) 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose summary of proceedings of the 7th Annual General Meeting held on Thursday, September 21, 2023 at 12:00 PM (IST) through Video conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The above is also uploaded on the Company’s website at <https://dssl.ind.in/>.

Please note that voting results will be announced along with the Scrutinizer's Report and submitted to you within two working days of conclusion of the AGM as per Regulation 44(3) of the SEBI Listing Regulations.

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
DN: cn=JUGAL KISHORE BHAGAT, o=DYNAMIC
SERVICES & SECURITY LIMITED, email=jugal.kishore.bhagat@dssl.com, c=IN
Date: 2023.09.21 11:48:10+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



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SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING (“AGM”) OF DYNAMIC SERVICES & SECURITY LIMITED HELD ON THURSDAY, SEPTEMBER 21, 2023 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 7th Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, September 21, 2023 at 12:00 PM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (“SEBI”) in addition to the applicable provisions of Companies Act, 2013 (the “Act”) and SEBI Listing Regulations and rules made thereunder. The registered office of the Company, 375, Dakshindari Road, Kolkata – 700048, West Bengal, India was deemed to be the venue for this meeting.

Mrs. Sushma Kumari Agarwal, Company Secretary & Compliance Officer of the Company welcomed and introduced the Board Members, Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Key Managerial Personnel. He further informed that Ms. Ankita Dey, Secretarial Auditor and Mr. Abbas Vithorawala, Scrutinizer for the meeting was also present at the meeting.

As per the records of attendance, 24 Members attended the meeting. No requests for representation on behalf of Body Corporate were received by the Company. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available.

After ascertaining from the Company Secretary & Compliance Officer that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 12:00 PM.

Mr. Jugal Kishore Bhagat, Chairperson of the Company, presided over the meeting. He chaired the meeting, extended a warm welcome to all the members attending the Meeting through VC/OAVM and started the formal proceedings. He then briefed the shareholders about the company’s business and future outlook of the Company.

The Company Secretary & Compliance Officer informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairperson addressed the members. He further informed that the notice and audited accounts with auditor’s report were already circulated and with the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2023, were taken as read.

The Company Secretary & Compliance Officer informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at AGM.

The Company Secretary & Compliance Officer then apprised the panel that there were no members who had registered themselves as speakers to express their views. Further no questions received from the shareholders.

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The Company Secretary & Compliance Officer thereafter briefed the members regarding the e-voting facility and general instructions and process of the same. The remote e-voting was kept open from 09:00 A.M. (IST) on September 18, 2023 and concluded at 5:00 P.M. (IST) on September 20, 2023. Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. He further informed that the Company had engaged the services of CDSL as the authorised agency to provide the e-voting facility and Mr. Abbas Vithorawala, Practicing, Company Secretary, (M. No: ACS 23671; CP No.: 8827) was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner as specified in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Thereafter, the following items of business as per the Notice convening the 7th AGM of the Company dated September 21, 2023 were proposed for the consideration and approval of the members:

Sl. No.	Details of resolution(s)	Type of resolution (Ordinary/Special)
	<u>Ordinary Business:</u>	
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the board of directors and auditors' thereon.	Ordinary
2	To re-appoint Mrs. Rekha Devi Bhagat (DIN: 08521001), Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	
	<u>Special Business:</u>	
3	To consider and approve issuance of equity share warrants on preferential basis	
4	To consider and approve the grant of further Borrowing Power of upto 150 Crores to the Board of Directors of the Company	Special
5	To consider and approve further increase in the power of Board to make Investments, give Loans, Guarantees and provide Securities for an aggregate amount not exceeding Rs. 150 Crores	
6	To provide In-principle Approval for change in Object Clause of Memorandum of Association	

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary & Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the CDSL within two working days of conclusion of the AGM as per Regulation 44(3) of SEBI Listing Regulations. The Voting Results would also be forwarded to the stock exchange namely National Stock Exchange of India Limited ("NSE").

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The Company Secretary & Compliance Officer announced that the e-voting facility would be kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Chairman then thanked all the members for their continuous support and for attending and participating in the meeting and concluded the AGM at 12:20 P.M and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

The requisite quorum was present throughout the meeting.

This is for your information and records.

Yours Faithfully,

For Dynamic Services & Security Limited

**JUGAL
KISHORE
BHAGAT**

Digitally signed by JUGAL KISHORE BHAGAT
DN: cn=JUGAL KISHORE BHAGAT, o=DYNAMIC
SERVICES & SECURITY LIMITED, ou=INDIA, email=jkishore@dynamicsssl.com,
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Date: 2022.09.21 18:17:22 +05'07

Jugal Kishore Bhagat
Managing Director
DIN: 02218545