



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

September 23, 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: Intimation of Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: 7th Annual General Meeting ("AGM") held on Thursday, September 21, 2023

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, please find enclosed herewith the report of the Scrutinizer dated September 23, 2023 on remote e-voting and E-voting at the AGM.

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

Kindly take the above intimation in your record.

Thanking You,

Yours Faithfully,

For Dynamic Services & Security Limited

**JUGAL
KISHORE
BHAGAT**

DYNAMIC SERVICES & SECURITY LIMITED
INCORPORATED IN INDIA
REGD. OFFICE: 375, DAKSHINDARI ROAD, PARGANAS NORTH, KOLKATA, WEST BENGAL - 700 048
INDIA
CIN: L74999WB2016PLC218387
E-MAIL: info@dsslindia.com, hr@dsslindia.com, compliance@dsslindia.com
WEBSITE: www.dsslindia.com
Date: 20230923 20:04:48

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@dsslindia.in,

Website: www.dsslindia.in

CS Abbas Vithorawala

B.Com (Hons), ACS

Practising Company Secretary

Mobile : 0 90072 08362

SCRUTINIZER'S REPORT

23rd September, 2023

To
The Chairman
Dynamic Services & Security Limited
375, Dakshindari Road,
Kolkata - 700048
West Bengal, India.

Dear Sir,

I, CS Abbas Vithorawala, Practicing Company Secretary, , had been appointed as Scrutinizer's by the Board of Directors of M/s. Dynamic Services & Security Limited (the "company") for the purpose of scrutinizing of voting process, i.e., remote e-voting and e-Voting at the 7th Annual General Meeting held on 21st September, 2023 through Video Conferencing at 12:00 noon ("the AGM"), conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 (the "Act") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in a fair and transparent manner in respect of the below mentioned resolutions considered at the Meeting of the Equity Shareholders of the company as per Notice of the AGM dated 29th August, 2023 and Corrigendum dated 16th September, 2023 (together referred to as "Notices").

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to the voting process with respect to the resolutions forming part of the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting and voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the SEBI Listing Regulations the Company had provided e-voting facility to its Members to enable them to cast their votes electronically. The Company had accordingly made arrangements to provide the e-voting platform on the e-voting website of The Central Depository Services (India) Limited ("CDSL").
2. The Company had on 4th September, 2023, completed the dispatch of Notice for the AGM along with the Agenda of the meeting to all members whose names appeared as members/beneficial owners in the Company's Register of Members / records of the depository as on 25th August, 2023 ("cut-off date"). Further the Corrigendum dated 16th September, 2023 was also dispatched on the same date.



3. Advertisements were published by the Company on 27th August 2023 in Financial Express, English newspaper (All editions), Duranta Barta, Bengali Newspaper (Kolkata Edition) regarding intimating of particulars of e-voting and other incidental matters thereto.
4. The Notice & instructions for e-voting had also been made available on the following links:
<https://www.evotingindia.com>.
5. The e-voting period commenced on 18th September, 2023, at 9.00 A.M. and ended on 20th September, 2023 at 5.00 P.M.
6. As on the cut-off date, i.e., 14th day of September, 2023, there were 654 shareholders as per the BENPOS report issued by the RTA, i.e., Cameo Corporate Services Limited.
7. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 21st September, 2023 after the completion of Annual General Meeting.
8. Based on the data downloaded from CDSL e-voting system, I report that the combined voting particulars are as under:-

ORDINARY BUSINESS:

Voting Particulars for Item No. 1 of the Agenda: 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.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	Number of Members voted (1)	No. of Votes in favour (2)	% of votes in favour on Votes Polled (3)	No. of Votes Against (4)	% of Votes against on Votes Polled (5)
Remote E-voting	27	9471788	100%	0	0%
E-voting at the AGM	0	0	100%	0	0%
Total	27	9471788	100%	0	0%



Voting Particulars for Item No. 2 of the Agenda: To re-appoint Mrs. Rekha Devi Bhagat (DIN: 08521001), Executive Director, who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	Number of Members voted (1)	No. of Votes in favour (2)	% of votes in favour on Votes Polled (3)	No. of Votes Against (4)	% of Votes against on Votes Polled (5)
Remote E-voting	27	9471788	100%	0	0%
E-voting at the AGM	0	0	100%	0	0%
Total	27	9471788	100%	0	0%

SPECIAL BUSINESS:

Voting Particulars for Item No. 3 of the Agenda: Issuance of Equity Share Warrants on Preferential Basis

Resolution required: Special Resolution

Result of the voting:

Particulars	Number of Members voted (1)	No. of Votes in favour (2)	% of votes in favour on Votes Polled (3)	No. of Votes Against (4)	% of Votes against on Votes Polled (5)
Remote E-voting	27	9471788	100%	0	0%
E-voting at the AGM	0	0	100%	0	0%
Total	27	9471788	100%	0	0%



Voting Particulars for Item No. 4 of the Agenda: To consider and approve the grant of further Borrowing Power of upto 150 Crores to the Board of Directors of the Company

Resolution required: Special Resolution

Result of the voting:

Particulars	Number of Members voted (1)	No. of Votes in favour (2)	% of votes in favour on Votes Polled (3)	No. of Votes Against (4)	% of Votes against on Votes Polled (5)
Remote E-voting	27	9471788	100%	0	0%
E-voting at the AGM	0	0	100%	0	0%
Total	27	9471788	100%	0	0%

Voting Particulars for Item No. 5 of the Agenda: 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. 150Crores

Resolution required: Special Resolution

Result of the voting:

Particulars	Number of Members voted (1)	No. of Votes in favour (2)	% of votes in favour on Votes Polled (3)	No. of Votes Against (4)	% of Votes against on Votes Polled (5)
Remote E-voting	27	9471788	100%	0	0%
E-voting at the AGM	0	0	100%	0	0%
Total	27	9471788	100%	0	0%



Voting Results of AGM

(as per Regulation 44 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015)

Resolution (1)

Ordinary

No

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	87,85,788	87,85,788	100.00	87,85,788	0	100.00	0.00
	Poll Postal Ballot (if applicable)	87,85,788	87,85,788	100.00	87,85,788	0	100.00	0.00
Public- Institutions	E-Voting		686000	14.50	686000	0	100.00	0.00
	Poll Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	47,32,404	686000	14.50	686000	0	100.00	0.00
	Poll Postal Ballot (if applicable)	47,32,404	686000	14.50	686000	0	100.00	0.00
Total		13518192	9471788	70.07	9471788	0	100.00	0.00

Whether resolution is Pass or Not. Yes



Resolution (2)

Ordinary

Yes

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

To re-appoint Mrs. Rekha Devi Bhagat (DIN: 08521001), Executive Director, who retires by rotation and being eligible, offers herself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	No. 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
Promoter and Promoter Group	E-Voting		87,85,788			0	100.00	
	Poll							
	Postal Ballot (if applicable)							
	Total	87,85,788	87,85,788	100.00	87,85,788	0	100.00	0.00
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total			14.50	686000	0	100.00	0.00
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	47,32,404	686000	14.50	686000	0	100.00	0.00
	Total	13518192	9471788	70.07	9471788	0	100.00	0.00

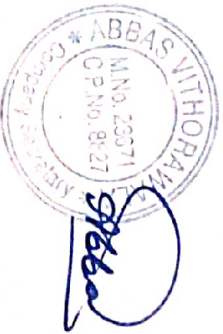
Whether resolution is Pass or Not.

Yes



Resolution (3)

Resolution required: (Ordinary / Special)		Special		Issuance of Equity Share Warrants on Preferential Basis											
Whether promoter/promoter group are interested in the agenda/resolution?		Yes													
Description of resolution considered		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	
Category	Mode of voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100							
Promoter and Promoter Group	E-Voting Poll	87,85,788	87,85,788	100.00	87,85,788	0	100.00	0.00							
	Postal Ballot (if applicable)	87,85,788	87,85,788	100.00	87,85,788	0	100.00	0.00							
Public- Institutions	E-Voting Poll														
	Postal Ballot (if applicable)														
Public- Non Institutions	E-Voting Poll	47,32,404	686000	14.50	686000	0	100.00	0.00							
	Postal Ballot (if applicable)	47,32,404	686000	14.50	686000	0	100.00	0.00							
Total		13518192	9471788	70.07	9471788	0	100.00	0.00							
Total		13518192	9471788	70.07	9471788	0	100.00	0.00							
Whether resolution is Pass or Not.										Yes					



Resolution (4)

Special

No

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

To consider and approve the grant of further Borrowing Power of upto 150 Crores to the Board of Directors of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting Poll	87,85,788	87,85,788	100.00	87,85,788	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	87,85,788	87,85,788	100.00	87,85,788	0	100.00	0.00
Public- Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll	47,32,404	686000	14.50	686000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	47,32,404	686000	14.50	686000	0	100.00	0.00
	Total	13518192	9471788	70.07	9471788	0	100.00	0.00

Whether resolution is Pass or Not.

Yes



Resolution (5)

Special

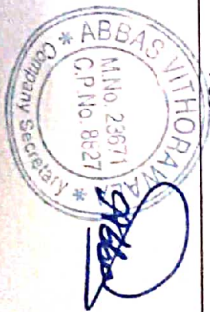
No

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	87,85,788 87,85,788 87,85,788	87,85,788 87,85,788 87,85,788	100.00 100.00 100.00	87,85,788 87,85,788 87,85,788	0 0 0	100.00 100.00 100.00	0.00 0.00 0.00
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total		686000	14.50	686000	0	100.00	0.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	47,32,404 47,32,404 13518192	686000 686000 9471788	14.50 14.50 70.07	686000 686000 9471788	0 0 0	100.00 100.00 100.00	0.00 0.00 0.00
Whether resolution is Pass or Not.								
Yes								



Resolution (6)

Resolution required: (Ordinary / Special)		Special		In-Principal Approval for change in Object Clause of Memorandum of Association						
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$		
Promoter and Promoter Group	E-Voting	87,85,788	87,85,788	100.00	87,85,788	0	100.00	0.00		
	Postal Ballot (if applicable)	87,85,788	87,85,788	100.00	87,85,788	0	100.00	0.00		
Public- Institutions	E-Voting		686000	14.50	686000	0	100.00	0.00		
	Postal Ballot (if applicable)		686000	14.50	686000	0	100.00	0.00		
Public- Non Institutions	E-Voting	47,32,404	686000	14.50	686000	0	100.00	0.00		
	Postal Ballot (if applicable)	47,32,404	686000	14.50	686000	0	100.00	0.00		
Total		13518192	9471788	70.07	9471788	0	100.00	0.00		
Whether resolution is Pass or Not. Yes										



 ABB SAC VITHORAWALA
 MNO 23071
 CP No 07-21
 Company Secretary