



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 28.08.2026

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

Sub: Outcome of Postal Ballot ended on 26th August 2026 – Disclosure of Voting Result of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Postal Ballot Notice dated 22nd July 2026

Dear Sir/Madam,

In furtherance to our letter dated 27th July 2026 with respect to the Postal Ballot Notice dated 22nd July 2026 for seeking approval of the shareholders of the company with regard to the Resolution contained in the Postal Ballot Notice and in accordance with Regulation 44(3) of the SEBI Listing Regulations, we write to inform you that the Company had provided the facility of Ballot voting and Remote e-Voting to its shareholders as per the Register of Members being the cutoff date on Friday, 24th July 2026. The Ballot voting and the Remote e-Voting period was open from Tuesday, 28th July 2026 at 9:00 A.M. to Wednesday, 26th August 2026 at 5:00 P.M. (IST).

Accordingly, voting by the shareholders has been carried out through the Postal Ballot and e-Voting processes. The aforementioned Remote e-Voting concluded on Wednesday, 26th August 2026 at 5:00 P.M. (IST). Pursuant to the requirements of Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the Voting Results in the prescribed format along with the Scrutinizer's Report dated 28.08.2026 issued by M/s Ankita Dey & Associates, Company Secretary. Accordingly, the proposed Special Resolution have been passed by the Members, through postal ballot process.

The results along with the Scrutinizer's Report are also being displayed on the notice board of the Company at its Registered Office, website of the Company at www.dssl.ind.in, and on website of Central Depository Services Limited (CDSL) (Agency for providing the e-Voting facility) at www.evoting.cdslindia.com.

Kindly acknowledge the aforementioned information and oblige.

Thanking You

Yours faithfully

For Dynamic Services & Security Limited

Prerna Ghorawat
Company Secretary & Compliance Officer



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Details of Voting Results of Postal Ballot thorough remote e-voting as per Regulation 44(3) of the Listing Regulations

Date of Postal Ballot Notice	July 27, 2026 (Last Date of E -Voting: Wednesday, 26 th August 2026)
Total Number of Shareholders as on the cut off date	1060
No. of shareholders present in the meeting in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

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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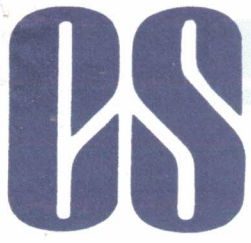
CIN: L43222WB2016PLC218387

Resolution required: Special 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	14305788	10702725	74.81	10702725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	14305788	10702725	74.81	10702725	0	100	0
Public-Institutions	E-voting	9000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	9000	0	0	0	0	0	0
Public-Non-Institutions	E-voting	9203404	996303	10.83	996303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	9203404	996303	10.83	996303	0	100	0
GRAND TOTAL		23518192	11699028	49.74	11699028	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



REPORT OF SCRUTINIZER

(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
375, Dakshindari Road, Parganas North
Kolkata – 700048, WB

Postal Ballot of the Shareholders of **Dynamic Services & Security Limited** held from Tuesday, 28th July, 2026, 9:00 A.M to Wednesday, 26th August, 2026, 05:00 P.M. through e-voting (remote e-voting).

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) during the period of Postal Ballot 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 resolutions proposed at the Postal Ballot of the Shareholders of the Company held from Tuesday, 28th July, 2026, 9:00 A.M to Wednesday, 26th August, 2026, 05:00 P.M. through e-voting (remote e-voting), 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) at the Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting (remote e-voting) at the Postal Ballot 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 for e-voting (remote e-voting) was provided by Central Depository Services (India) Limited (CDSL).



3. As per the information provided by the Company the Notice of the Postal Ballot was sent to the shareholders on July 22, 2026 and subsequently the said Notice was also placed on the website of the Company at <https://www.dssl.ind.in/>.
4. 'Advertisement' has been published on July 28, 2026 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Tuesday, 28th July, 2026, 9:00 A.M to Wednesday, 26th August, 2026, 05:00 P.M.
5. The Shareholders holding shares as on July 24, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot of the Company.
6. 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.
7. After closure of e-voting at the Postal Ballot, the votes cast through e-voting at the Postal Ballot and through remote e-voting prior to the date of end of Postal Ballot 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.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the Postal Ballot are as under:

Resolution-1: Special Resolution

To consider approval of further public offering of Equity Shares of the company as a 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
23	11699028	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
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iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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9. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting) has been handed over to the Company Secretary.

10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking You,
Yours Sincerely,

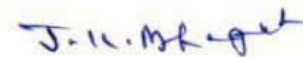
For Ankita Dey & Associates
Practicing Company Secretary
(Peer Reviewed Firm)



CS Ankita Dey
Proprietor
Membership No.: A62192
COP: 23218
Peer Review No.: 3338/2023
FRN: S2020WB738400
Date: 27/08/2026
Place: Kolkata
UDIN: A062192H001260752



Accepted and received by
For, Dynamic Services & Security Limited



JUGAL KISHORE BHAGAT
Managing Director
DIN: 02218545