



DYNEMIC
COLOURING LIVES

22nd September, 2018

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bnadra (East)
Mumbai - 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Sub : Disclosure of Voting Results of the 28th Annual General Meeting of Dynemic Products Limited held on 21st September, 2018 as per requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 28th Annual General Meeting of Dynemic Products Limited held on 21st day of September, 2018 at 4.00 p.m., at Prasang Presidency, R.C.T.I. College Road, Opp. Unique City Homes, Ghatlodia, Ahmedabad - 380 061 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Dynemic Products Limited

Bhagwandas K. Patel
Managing Director

Encl : as above

DYNEMIC PRODUCTS LTD.

Regd. Office: B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road,
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : +91 79 27663071/76
Email : info@dynemic.com Website : www.dynemic.com

Unit-I: 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002.
Unit-II: 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002.
CIN: L24100GJ1990PLC013886

AN ISO 22000, ISO 9001 & ISO 14001 CERTIFIED COMPANY

DYNEMIC PRODUCTS LIMITED
Format for Voting Results

Date of the AGM / EGM :	21st September, 2018
Total number of shareholders on record date	10808
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	35
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not arranged
Public:	

Agenda-wise

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under :

Resolution 1 : Adoption of Annual Accounts of the Company as on 31st March, 2018, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter / promoter group are interested in the agenda / resolution?				No				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstan ding 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 & Promoter Group	E-Voting (remote e-voting)	4562893	3114416	68.25	3114416	0	100.00	0
	Poll		0	0	0	0		
	Total	4562893	3114416	68.25	3114416	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6765556	143112	2.1153	143105	7	99.9951	0.0049
	Poll		245	0.0036	95	150	38.7755	61.2245
	Total	6765556	143357	2.1189	143200	157	99.8905	0.1095
Total		11328449	3257773	28.7574	3257616	157	99.9952	0.0048

Resolution 2 : To declare Dividend of Rs. 1.50 per Equity Share (Ordinary Resolution)

Whether promoter / promoter group are interested in the agenda / resolution?				No				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstandi ng 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 & Promoter Group	E-Voting (remote e-voting)	4562893	3114416	68.2553	3114416	0	100.00	0
	Poll		0		0	0		
	Total	4562893	3114416	68.2553	3114416	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting (remote e-voting)	6765556	143112	2.1153	143106	6	99.9958	0.0042



Institutions	Poll		245	0.0036	95	150	38.7755	61.2245
	Total	6765556	143357	2.1189	143201	156	99.8912	0.1088
Total		11328449	3257773	28.7574	3257617	156	99.9952	0.0048

Resolution 3 : Re-appointment of Shri Rameshbhai B. Patel (DIN : 00037568), Director retiring by rotation (Ordinary Resolution)

Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstan ding 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 & Promoter Group	E-Voting (remote e-voting)	4562893	1930553	42.3098	1930553	0	100.00	0
	Poll		0	0	0	0		
	Total	4562893	1930553	42.3098	1930553	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6765556	143112	2.1153	143105	7	99.9951	0.0049
	Poll		245	0.0036	95	150	38.7755	61.2245
	Total	6765556	143357	2.1189	143200	157	99.8905	0.1095
Total		11328449	2073910	18.3071	2073753	157	99.9924	0.0076



Resolution 4 : Ratification of Remuneration to Cost Auditor (Ordinary Resolution)

Whether promoter / promoter group are interested in the agenda / resolution?				No				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstandi ng 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 & Promoter Group	E-Voting (remote e-voting)	4562893	3114416	68.2553	3114416	0	100.00	0
	Poll		0	0	0	0		
	Total	4562893	3114416	68.2553	3114416	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6765556	143112	2.1153	143105	7	99.9951	0.0049
	Poll		245	0.0036	90	155	36.7347	63.2653
	Total	6765556	143357	2.1189	143195	162	99.8870	0.1130
Total		11328449	3257773	28.7574	3257611	162	99.9950	0.0050



Resolution 5 : To accord paying of compensation to Shri Dashrathbhai P. Patel, Whole time Director (Ordinary Resolution)

Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstan ding 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-Voting (remote e-voting)	4562893	2962196	64.9193	2962196	0	100.00	0
	Poll		0	0	0	0		
	Total	4562893	2962196	64.9193	2962196	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6765556	143112	2.1153	143032	80	99.9441	0.0559
	Poll		245	0.0036	90	155	36.7347	63.265 3
	Total	6765556	143357	2.1189	143122	235	99.8361	0.1639
Total		11328449	3105553	27.4138	3105318	235	99.9924	0.0076



Resolution 6 : Re-appointment of Shri Jagdishbhai S. Shah as Independent Director (Special Resolution)

Whether promoter / promoter group are interested in the agenda / resolution?				No				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstan ding 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 & Promoter Group	E-Voting (remote e-voting)	4562893	3114416	68.2553	3114416	0	100.00	0
	Poll		0	0	0	0		
	Total		3114416	68.2553	3114416	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6765556	143112	2.1153	143105	7	99.9951	0.0049
	Poll		245	0.0036	90	155	36.7347	63.2653
	Total		143357	2.1189	143195	162	99.8870	0.1130
Total		11328449	3257773	28.7574	3257611	162	99.9950	0.0050



Resolution 7 : Re-appointment of Shri Shankarlal B. Mundra as Independent Director (Special Resolution)

Whether promoter / promoter group are interested in the agenda / resolution?				No				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstan ding 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 & Promoter Group	E-Voting (remote e-voting)	4562893	3114416	68.2553	3114416	0	100.00	0
	Poll		0	0	0	0		
	Total		3114416	68.2553	3114416	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6765556	143112	2.1153	143105	7	99.9951	0.0049
	Poll		245	0.0036	95	150	38.7755	61.2245
	Total		143357	2.1189	143200	157	99.8905	0.1095
Total		11328449	3257773	28.7574	3257616	157	99.9952	0.0048

Note :- All the aforesaid resolutions were passed with requisite majority

