

24th September, 2025

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, Bandra (East)
Mumbai – 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Sub : Details of voting at the 35th Annual General Meeting of the Company as per Regulation 44 of SEBI (LODR) Regulations, 2015

We hereby inform you that the 35th Annual General Meeting of the Company was held on Monday, 22nd September, 2025 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the AGM) of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited



Varsha Mehta
Company Secretary & Compliance Officer



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/ 99240 11755
Email : info@dynemic.com, Website : www.dynemic.com
CIN: L24100GJ1990PLC013886

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.

Unit- III : D-3/3/1, GIDC Estate, Dahej-392 130

Name of the Company	Dynemic Products Limited
Date of the AGM	22nd September, 2025
Total number of shareholders on record date	13070
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Nil
Public	Nil
No. of shareholders present in the meeting through Video Conferencing	50
Promoters and Promoter Group	9
Public	41

Agenda-wise

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Sr. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	Ordinary	E-voting	The resolution was passed with requisite majority
2	To appoint a Director in place of Shri Dixitbhai B. Patel, (holding DIN No. 00045883), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Ordinary	E-voting	The resolution was passed with requisite majority
3	To ratify payment of remuneration to Cost Auditors	Ordinary	E-voting	The resolution was passed with requisite majority
4	To re-appoint Shri Bhagwandas K. Patel (DIN : 00045845) as a Managing Director of the Company for the further period of 5 years w.e.f. September 1, 2025	Special	E-voting	The resolution was passed with requisite majority
5	To re-appoint Shri Rameshbhai B. Patel (DIN : 00037568) as a Whole Time Director designated as a Joint Managing Director of the Company for the further period of 5 years w.e.f. September 1, 2025	Special	E-voting	The resolution was passed with requisite majority
6	Appointment of Independent Director Ms. Avani Patel	Special	E-voting	The resolution was passed with requisite majority
7	Appointment of Secretarial Auditor	Ordinary	E-voting	The resolution was passed with requisite majority



DYNEMIC PRODUCTS LIMITED

Resolution 1 : To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	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 in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	3656379	3418827	93.5031	3418827	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
Public - Institutions	Total	3656379	3418827	93.5031	3418827	0	100.0000	0
	E-voting	1378043	12423	0.9015	12423	0	100.0000	0
Public- Non Institutions	E-voting during AGM	0	0	0	0	0	0	0
	Total	1378043	12423	0.9015	12423	0	100.0000	0
Total	E-voting	7393965	401350	5.4281	398699	2651	96.1476	0.6393
	E-voting during AGM	7393965	13324	0.1802	13324	0	3.2131	0
	Total	7393965	414674	5.6083	412023	2651	99.3607	0.6393
	Total	12428387	3845924	30.9447	3843273	2651	99.9311	0.0689



Resolution 2 :To appoint a Director in place of Shri Dixitbhai B. Patel, (holding DIN No. 00045883), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment

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

Promoter/ Public	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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	3656379	3418827	93.5031	3418827	0	100.0000	0
	E-voting during AGM Total	0	0	0	0	0	0	0
Public - Institutions	E-voting	3656379	3418827	93.5031	3418827	0	100.0000	0
	E-voting during AGM Total	1378043	12423	0.9015	12423	0	100.0000	0
Public- Non Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM Total	1378043	12423	0.9015	12423	0	100.0000	0
Total	E-voting	7393965	401350	5.4281	398699	2651	96.1476	0.6393
	E-voting during AGM Total	7393965	13324	0.1802	13324	0	3.2131	0
Total	E-voting	12428387	414674	5.6083	412023	2651	99.3607	0.6393
	E-voting during AGM Total	12428387	3845924	30.9447	3843273	2651	99.9311	0.0689



Resolution 3 : To ratify payment of remuneration to the Cost Auditors of the Company for FY 2025-26

Resolution required : (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?										Ordinary	
												No	
Promoter/ Public	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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100					
Promoter & Promoter Group	E-voting	3656379	3418827	93.5031	3418827	0	100.0000	0					
	E-voting during AGM	0	0	0	0	0	0	0					
	Total	3656379	3418827	93.5031	3418827	0	100.0000	0					
Public - Institutions	E-voting	1378043	12423	0.9015	12423	0	100.0000	0					
	E-voting during AGM	0	0	0	0	0	0	0					
	Total	1378043	12423	0.9015	12423	0	100.0000	0					
Public- Non Institutions	E-voting	7393965	401350	5.4281	398699	2651	96.1476	0.6393					
	E-voting during AGM		13324	0.1802	13324	0	3.2131	0					
	Total	7393965	414674	5.6083	412023	2651	99.3607	0.6393					
Total		12428387	3845924	30.9447	3843273	2651	99.9311	0.0689					



Resolution 4 : To re-appoint Shri Bhagwandas K. Patel (DIN : 00045845) as a Managing Director of the Company for the further period of 5 years w.e.f. September 1, 2025

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

Promoter/ Public	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 in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-voting	3656379	3418827	93.5031	3418827	0	100.0000	0
	E-voting during AGM Total	0	0	0	0	0	0	0
Public - Institutions	E-voting	3656379	3418827	93.5031	3418827	0	100.0000	0
	E-voting during AGM Total	1378043	12423	0.9015	12423	0	100.0000	0
Public- Non Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM Total	1378043	12423	0.9015	12423	0	100.0000	0
Total	E-voting	7393965	401350	5.4281	398699	2651	96.1476	0.6393
	E-voting during AGM Total	7393965	13324	0.1802	13324	0	3.2131	0
Total	Total	12428387	3845924	30.9447	412023	2651	99.3607	0.6393
					3843273	2651	99.9311	0.0689



Resolution 5 : To re-appoint Shri Rameshbhai B. Patel (DIN : 00037568) as a Whole Time Director designated as a Joint Managing Director of the Company for the further period of 5 years w.e.f. September 1, 2025

Resolution required : (Ordinary / Special)										Special
Whether promoter/promoter group are interested in the agenda/resolution?										Yes
Promoter/ Public	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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-voting	3656379	3418827	93.5031	3418827	0	100.0000	0		0
	E-voting during AGM	0	0	0	0	0	0	0		0
	Total	3656379	3418827	93.5031	3418827	0	100.0000	0		0
Public - Institutions	E-voting	1378043	12423	0.9015	12423	0	100.0000	0		0
	E-voting during AGM	0	0	0	0	0	0	0		0
	Total	1378043	12423	0.9015	12423	0	100.0000	0		0
Public- Non Institutions	E-voting	7393965	401350	5.4281	398699	2651	96.1476	0.6393		0.6393
	E-voting during AGM		13324	0.1802	13324	0	3.2131	0		0
	Total	7393965	414674	5.6083	412023	2651	99.3607	0.6393		0.6393
Total		12428387	3845924	30.9447	3843273	2651	99.9311	0.0689		0.0689



Resolution 6 : Appointment of Independent Director Ms. Avani Patel

Resolution required : (Ordinary / Special)										Special
Whether promoter/promoter group are interested in the agenda/resolution?										No
Promoter/ Public	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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-voting	3656379	3418827	93.5031	3418827	0	100.0000	0		
	E-voting during AGM Total	0	0	0	0	0	0	0		
Public - Institutions	E-voting	1378043	12423	0.9015	12423	0	100.0000	0		
	E-voting during AGM Total	0	0	0	0	0	0	0		
Public- Non Institutions	E-voting	1378043	12423	0.9015	12423	0	100.0000	0		
	E-voting during AGM Total	7393965	401350	5.4281	398699	2651	96.1476	3.6393		
Total	E-voting	7393965	13324	0.1802	13324	0	3.2131	0		
	E-voting during AGM Total	12428387	3845924	30.9447	412023	2651	99.3607	0.6393		
					3843273	2651	99.9311	0.0689		



Resolution 7 : Appointment of Secretarial Auditor

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	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 in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-voting	3656379	3418827	93.5031	3418827	0	100.0000	0
	E-voting during AGM Total	0	0	0	0	0	0	0
Public - Institutions	E-voting	3656379	3418827	93.5031	3418827	0	100.0000	0
	E-voting during AGM Total	1378043	12423	0.9015	12423	0	100.0000	0
Public- Non Institutions	E-voting	0	0	0	0	0	0	0
	E-voting during AGM Total	1378043	12423	0.9015	12423	0	100.0000	0
Total	E-voting	7393965	401350	5.4281	398699	2651	96.1476	0.6393
	E-voting during AGM Total	7393965	13324	0.1802	13324	0	3.2131	0
		12428387	3845924	30.9447	412023	2651	99.3607	0.6393
					3843273	2651	99.9311	0.0689

