



DYNEMIC
COLOURING LIVES

25th December, 2020

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

Dear Sir,

Sub : Scrutinizer's Report - AGM held on 24.12.2020

We enclosed herewith the Scrutinizer's Report dated December 25, 2020 received from Shah Rajesh & Associates, Chartered Accountant, Ahmedabad on the result of the voting through electronic system in respect of all resolutions set out in the Notice of 30th Annual General Meeting of Dynemic Products Limited.

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 27663071/76
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



SHAH RAJESH & ASSOCIATES

CHARTERED ACCOUNTANTS

C-113-B, Ganesh Meridian, Opp. Kargil Petrol Pump, Nr. Gujarat High Court, S. G. Road, Sola, Ahmedabad-380060

Phone: (O) 40096285, M : 9426006285 Email: rajeshs61@yahoo.co.in.

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 30th Annual General Meeting of the members of
Dyemic Products Limited
B-301, Satyamev Complex-1,
Opposite Gujarat Hihg Court,
S.G. Road, Sola,
Ahmedabad – 380060.

Dear Sir,

Subject : Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

1. I, Rajesh Shah, a Chartered Accountant in practice, have been appointed by the Board of Directors of Dyemic Products Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company, held on the Thursday, 24th day of December, 2020 at 4.00 P.M. through Video Conferencing / Other Audio Visual Means.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and circulars issued by MCA from time to time and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under :-
 - i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
 - ii. The members of the Company as on the "cut-off" date i.e. 17th December, 2020 were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the 30th AGM of the





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Company)

- iii. The e-voting period commenced on Sunday, 20th December, 2020 (09.00 A.M.) to Wednesday, 23rd December, 2020 (5.00 P.M.). The votes cast were unblocked on 24th December, 2020 in the presence of 2 witnesses, Mrs. Gopi N Sheth and Mr. Ravi R. Shah who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Gopi N Sheth

Ravi R Shah

Name : Gopi N Sheth

Name : Ravi R Shah

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. <https://www.evotingindia.com> and based on such reports generated, the result of the e-voting is as under :-

Item No. 1 :-

Ordinary Resolution to receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, 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, 2020.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
55	3576511	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	50	0

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2 :-

Ordinary Resolution To confirm the payment of dividend of Rs. 1.50 per Equity Share i.e. 15% on Equity Share for the year ended 31st March, 2020.





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(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
55	3576511	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	50	0

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 3 :-

Ordinary Resolution To appoint a Director in place of Shri Rameshbhai B. Patel, (holding DIN No. 00037568), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
48	2449209	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	50	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 4 :-

Ordinary Resolution to ratify payment of remuneration to Cost Auditors.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
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54	3566498	99.99%
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(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	50	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 5 :-

Special Resolution 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, 2020

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
43	1301435	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	93	0.01%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	13000

Item No. 6 :-

Special Resolution To re-appoint Shri Rameshbhai B. Patel (DIN : 00037568) as a Wholetime Director of the Company for the further period of 5 years w.e.f. September 1, 2020

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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47	2449166	99.99%
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(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	93	0.00%

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 7 :-

Special Resolution To re-appoint Ms. Rashmi K. Otavani (holding DIN 06976600), as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. September 25, 2020

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
53	3566455	99.99%

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	93	0.00%

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 8 :-





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Phone: (O) 40096285, M : 9426006285 Email: rajeshs61@yahoo.co.in.

Ordinary Resolution To approve Reclassification of Promoter and Promoter Group to Public Category

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	3420191	99.99%

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	50	0.00%

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking you,

Yours faithfully,

Rajesh D. Shah
Practicing Chartered Accountant
Membership No. 036232
Place : Ahmedabad
Date : 25/12/2020



UDIN NO:- 20036232AAAABP6429



SHAH RAJESH & ASSOCIATES

CHARTERED ACCOUNTANTS

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Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 30th Annual General Meeting of the members of
Dyemic Products Limited
B-301, Satyamev Complex-1,
Opposite Gujarat High Court,
S.G. Road, Sola,
Ahmedabad – 380060.

Dear Sir,

Subject : Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

1. I, Rajesh Shah, a Chartered Accountant in practice, have been appointed by the Board of Directors of Dyemic Products Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting facilities and ascertaining the requisite majority on e-voting carried out to cote at AGM ("Instapoll") as per the circulars issued by MCA from time to time and SEBI relating to conducting of AGM through VC/OAVM on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company, held on the Thursday, 24th day of December, 2020 at 4.00 P.M. through Video Conferencing / Other Audio Visual Means.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and circulars issued by MCA from time to time and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities to vote at AGM ("Instapoll"), engaged by the Company.
3. Further to the above, I submit my report as under :-





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i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders to vote at the AGM of the Company.

ii. After announcement made by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services (India) Limited (CDSL). The votes cast were unblocked on 24th December, 2020 in the presence of 2 witnesses, Mrs. Gopi N Sheth and Mr. Ravi R. Shah who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Gopi N Sheth

Ravi R Shah

Name : Gopi N Sheth

Name : Ravi R Shah

iii. As per the information given by the Company only those members who were present at AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

iv. Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" "against" to each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com and based such reports generated, the result of e-voting is as under:

Item No. 1 :-

Ordinary Resolution to receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, 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, 2020.

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0





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Phone: (O) 40096285, M : 9426006285 Email: rajeshs61@yahoo.co.in.

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2 :-

Ordinary Resolution To confirm the payment of dividend of Rs. 1.50 per Equity Share i.e. 15% on Equity Share for the year ended 31st March, 2020.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 3 :-

Ordinary Resolution To appoint a Director in place of Shri Rameshbhai B. Patel, (holding DIN No. 00037568), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by
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invalid	them
-	-

Item No. 4 :-

Ordinary Resolution to ratify payment of remuneration to Cost Auditors.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 5 :-

Special Resolution 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, 2020

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 6 :-





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Special Resolution To re-appoint Shri Rameshbhai B. Patel (DIN : 00037568) as a Wholetime Director of the Company for the further period of 5 years w.e.f. September 1, 2020

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 7 :-

Special Resolution To re-appoint Ms. Rashmi K. Otavani (holding DIN 06976600), as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. September 25, 2020

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0





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(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 8 :-

Ordinary Resolution To approve Reclassification of Promoter and Promoter Group to Public Category

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking you,

Yours faithfully,

Rajesh D. Shah
Practicing Chartered Accountant
Membership No. 036232
Place : Ahmedabad
Date : 25/12/2020



UDIN NO:- 20036232AAAABP6429



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Scrutinizer's Report - Combined

To,
The Chairman of 30th Annual General Meeting of the members of
Dyemic Products Limited
B-301, Satyamev Complex-1,
Opposite Gujarat High Court,
S.G. Road, Sola,
Ahmedabad – 380060.

Dear Sir,

Subject : Scrutinizer's Report on E-voting and e-voting facilities to vote at AGM ("Instapoll") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

- I, Rajesh Shah, a Chartered Accountant in practice, have been appointed by the Board of Directors of Dyemic Products Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company, held on the Thursday, 24th day of December, 2020 at 4.00 P.M. through Video Conferencing / Other Audio Visual Means.
- I have issued separate Scrutinizer's Report dated December 25, 2020 for both **e-voting** and on e-voting to vote at AGM ("Instapoll") on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of e-voting at AGM as under :-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (Members)
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	3576511	99.99	50	0.00	0





SHAH RAJESH & ASSOCIATES

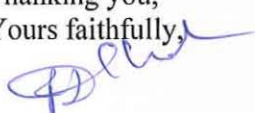
CHARTERED ACCOUNTANTS

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Item No. 2 of the Notice (As an Ordinary Resolution)	3576511	99.99	50	0.00	0
Item No. 3 of the Notice (As an Ordinary Resolution)	2449209	99.99	50	0.00	0
Item No. 4 of the Notice (As an Ordinary Resolution)	3566498	99.99	50	0.00	0
Item No. 5 of the Notice (As an Special Resolution)	1301435	99.99	93	0.01	13000
Item No. 6 of the Notice (As an Special Resolution)	2449166	99.99	93	0.001	0
Item No. 7 of the Notice (As an Special Resolution)	3566455	99.99	93	0.00	0
Item No. 8 of the Notice (As an Special Resolution)	3420191	99.99	50	0.00	0

Thanking you,
Yours faithfully,


Rajesh D. Shah
Practicing Chartered Accountant
Membership No. 036232
Place : Ahmedabad
Date : 25/12/2020



UDIN NO:- 20036232AAAABP6429