



DYNEMIC
COLOURING LIVES

28th September, 2019

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, Bandra (East)
Mumbai - 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Sub : Scrutinizer's Report - Annual General Meeting held on 26th September, 2019

We enclose herewith the Scrutinizer's Report dated 27th September, 2019 received from M/s Shah Rajesh & Associates, Chartered Accountants, Ahmedabad on the result of the voting through electronic system and physical mode in respect of all resolutions set out in the Notice of 29th Annual General Meeting of Dynemic Products Limited.

Thanking you,

For Dynemic Products Limited

Varsha Mehta
Company Secretary

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 29th Annual General Meeting of the members of Dynamic Products Limited (the Company) held on the Thursday, the 26th day of September, 2019 at 4.00 p.m. at Prasang Presidency, R.C.T.I. College Road, Opp. Unique City Homes, Ghatlodia, Ahmedabad – 380061.

Dear Sir,

1. I, Rajesh Shah, a Chartered Accountant in practice, have been appointed by the Board of Directors of Dynamic 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 29th Annual General Meeting (AGM) of the members of the Company, held on the 26th day of September, 2019 at Prasang Presidency, R.C.T.I. College Road, Opp. Unique City Homes, Ghatlodia, Ahmedabad – 380061.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means in the resolutions contained in the Notice to the 29th 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 e-voting period remained open from Monday, 23rd September, 2019 (9.00 a.m.) to Wednesday, 25th September, 2019 (5.00 p.m.)
 - ii. The members of the Company as on the "cut-off" date i.e. 20th September, 2019 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the 29th AGM of the Company)
 - iii. The votes cast were unblocked on 27th September, 2019 in the presence of 2 witnesses, Mr. Mr. Mahendra M. Gohil 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.





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Mahendra M. Gohil

Ravi R. Shah

Name : Mahendra M. Gohil

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, 2019, 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, 2019.

(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)
46	3406179	100%

(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. 2 :-

To declare Dividend of Rs. 1.50 per share for the financial year 2018-19

(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)
46	3406179	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid
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		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 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.

(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)
38	1608472	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	200	0.01%

(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)
45	3405979	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	200	0.01%





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(iii) Invalid votes

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

Item No. 5 :-

Special Resolution for Increase in remuneration of Shri Bhagwandas K. Patel, Managing Director and approval in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations.

(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)
33	1383261	99.98%

(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	273	0.02%

(iii) Invalid votes

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

Item No. 6 :-

Special Resolution for Increase in remuneration of Mr. Rameshbhai B. Patel, Whole Time Director of the Company and approval in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations (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
39	2466807	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	273	0.01%

(iii) Invalid votes





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Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	85401

Item No. 7 :-Special Resolution for Increase in remuneration of Mr. Dixitbhai B. Patel, Whole Time Director of the Company and approval in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations.

(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
37	1608399	99.98%

(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	273	0.02%

(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 :-Special Resolution for Authority to borrow under Section 180(1)(c) of the Companies Act, 2013.

(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
45	3405979	99.99%

(ii) Voted against the resolution

Number of members	Number of votes cast by them	% of total number of valid
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present and voting (in person or by proxy)		votes cast
1	200	0.01%

(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. 9 :-Special Resolution for Authority to create mortgage/charge under Section 180(1)(a) of the Companies Act, 2013.

(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
45	3405979	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	200	0.01%

(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 : 27/09/2019





SHAH RAJESH & ASSOCIATES

CHARTERED ACCOUNTANTS

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FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 29th Annual General Meeting of the members of Dymnic Products Limited (the Company) held on the Thursday, the 26th day of September, 2019 at 4.00 p.m. at Prasang Presidency, R.C.T.I. College Road, Opp. Unique City Homes, Ghatlodia, Ahmedabad – 380061.

Dear Sir,

I, Rajesh Shah, a Chartered Accountant in practice, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions(s), at the Annual General Meeting (AGM) of the Equity Shareholders of Dymnic Products Limited at Prasang Presidency, R.C.T.I. College Road, Opp. Unique City Homes, Ghatlodia, Ahmedabad – 380061, submit our report as under :

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I didnot find any poll papers invalid.
4. The result of the Poll 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, 2019, 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, 2019.

(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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12	223	100%
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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
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
-	-

Item No. 2 :-

To declare Dividend of Rs. 1.50 per share for the financial year 2018-19

(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
12	223	100%

(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
-	-





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Item No. 3 :-

Ordinary Resolution 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.

(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
11	218	97.76%

(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	5	2.24%

(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. 4 :-

Ordinary Resolution to ratify payment of remuneration to Cost Auditors.

(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
11	218	97.76%





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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
1	5	2.24%

(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. 5 :-

Special Resolution for Increase in remuneration of Shri Bhagwandas K. Patel, Managing Director and approval in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations.

(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
12	223	100%

(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
-	-





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Item No. 6 :-

Special Resolution for Increase in remuneration of Mr. Rameshbhai B. Patel, Whole Time Director of the Company and approval in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations (i) Voted in favour of the resolution

(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
11	218	97.76%

(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	5	2.24%

(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. 7 :- Special Resolution for Increase in remuneration of Mr. Dixitbhai B. Patel, Whole Time Director of the Company and approval in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations.

(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
12	223	100%

(ii) Voted against the resolution





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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
-	-

Item No. 8 :-Special Resolution for Authority to borrow under Section 180(1)(c) of the Companies Act, 2013.

(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
11	218	97.76%

(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	5	2.24%

(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. 9 :-Special Resolution for Authority to create mortgage/charge under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution

Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast
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person or by proxy)		
12	223	100%

(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
-	-

5. A sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Rajesh D. Shah
Practicing Chartered Accountant
Membership No. 036232

Place : Ahmedabad

Date : 27/09/2019





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Scrutinizer's Report - Combined

To,

The Chairman of 29th Annual General Meeting of the members of
Dyemic Products Limited (the Company) held on the Thursday, the 26th day of September, 2019
at 4.00 p.m. at Prasang Presidency, R.C.T.I. College Road, Opp. Unique City Homes, Ghatlodia,
Ahmedabad – 380061.

Dear Sir,

1. I, Rajesh Shah, a Chartered Accountant in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Dyemic Products Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on the 26th day of September, 2019 at Prasang Presidency, R.C.T.I. College Road, Opp. Unique City Homes, Ghatlodia, Ahmedabad – 380061
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM 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 engaged by the Company to provide e-voting facilities for e-voting and poll by distributing polling papers at AGM.
3. I have issued separate Scrutinizer's Report dated September 27, 2019 for both **e-voting** and on **the poll** 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 Poll as under :-





SHAH RAJESH & ASSOCIATES

CHARTERED ACCOUNTANTS

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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)	3406402	100	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	3406402	100	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	1608690	99.99	205	0.01	0
Item No. 4 of the Notice (As an Ordinary Resolution)	3406197	99.99	205	0.01	0
Item No. 5 of the Notice (As an Special Resolution)	1383484	99.98	273	0.02	0
Item No. 6 of the Notice (As an Special Resolution)	2467025	99.99	278	0.01	85401
Item No. 7 of the Notice (As an Special Resolution)	1608622	99.98	273	0.02	0
Item No. 8 of the Notice (As an Special Resolution)	3406197	99.99	205	0.01	0
Item No. 9 of the Notice (As an Special Resolution)	3406202	99.99	200	0.01	0

Thanking you,
Yours faithfully,

Rajesh D. Shah
Practicing Chartered Accountant
Membership No. 036232
Place : Ahmedabad
Date : 27/09/2019

