

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchitectures.com, Email: info@dynamicarchitectures.com,

CIN- L45201WB1996PLC077451

Date: October 1, 2021

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Subject: Compliance under Regulations 30 of the Securities And Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Proceedings of the 25th Annual General Meeting

Dear Sir,

We wish to inform you that 25th Annual General Meeting ("AGM") of M/s. Dynamic Archistruktures Limited was held on Thursday, 30th September, 2021 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of ongoing Covid-19 (Coronavirus) Pandemic, deemed venue was 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001. The meeting was held in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations and other social distancing norms in view of the challenges and risk faced due to the ongoing Covid-19 pandemic.

As per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the aforesaid MCA Circulars, the Company had provided the facility of remote E-voting and e-voting at the AGM to the shareholders holding shares as of the Cut off date i.e. September 23, 2021 to enable them to cast their vote electronically to the resolutions proposed in the notice of the 25th AGM. The Remote E-voting was open from Saturday, 25th September, 2021 at 9.00 a.m. to Wednesday, 29th September, 2021 at 5.00 p.m.

Pursuant to provisions of Section 107 of the Act, there was no voting on the Resolutions by Show of Hands at the AGM and voting at the AGM was therefore conducted through e-voting.

The Board of Directors had appointed Mr. Rajdeep Singh, Partner, M/s APAS & Co., Chartered Accountants, having office at 1st Floor, Next to Raymond Shop, Near Chouhan Plaza, G.E Road, Bhilai Chhattisgarh- 490023, as Scrutinizer for remote E-Voting and E-voting at the AGM; Mr. Rajdeep Singh has carried out the scrutiny of all the electronic votes and he will submit his Report within 48 hours of the conclusion of AGM.

In this regard, please find enclosed the proceedings of the 25th AGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.

The AGM commenced at 03.00 p.m. and concluded at 03.30 p.m.

The transcript of the 25th AGM will be posted on the website of the Company www.dynamicarchitectures.com

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Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Dynamic Archistrucltures Limited

Danmal Porwal

Chairman cum Managing Director

DIN No.: 00581351

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

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Proceeding of the 25th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 25th Annual General Meeting (“AGM” or “Meeting”) of the Members of Dynamic Archistructures Limited (“The Company”) was held on Thursday, September 30, 2021 at 3.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on account of ongoing Covid-19 (Coronavirus) Pandemic, deemed venue at 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001. The meeting was held in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations and other social distancing norms in view of the challenges and risk faced due to the ongoing Covid-19 pandemic.

The Chief Financial Officer welcomed all the Members present through VC. He informed the members that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) and in accordance with circulars issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively “Applicable Circulars”), permitted the holding of the Annual General Meeting (“the Meeting”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), MCA Circulars and SEBI Circular, the Meeting of the Company is held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC. He further informed the Members about the presence of Directors, Scrutinizer and representative of Statutory Auditors and Secretarial Auditor.

The Chief Financial Officer introduced the Chairman of the Board and requested him to take the Chair.

Mr. Danmal Porwal, Chairman cum Managing Director of the Board, Chaired the meeting. On the Request of the Chairman Mr. Rakesh Porwal conducted the meeting. He welcomed the Members joining over through VC. The requisite quorum being present, the meeting was called to order. All the Directors including Chairman, Mr. Danmal Porwal Chairman cum Managing Director, Mr. Rakesh Porwal Non-executive Director, Mr. Sunny Jain Chief Financial Officer, Mr. Vijay Jain Independent Director, the Chairman of the Audit Committee, Nomination and Remuneration and Stakeholders Relationship Committee, Ms. Annu Chandak, Company Secretary were present through Video Conferencing from their respective locations except Mr. Debendra Tripathy and Ms. Padma Paila,

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Directors of the Company who are unable to attend the meeting due to their pre-occupation. Mr. Surendra Kumar Surana - statutory auditor, Mr. Rajdeep Singh - Scrutinizer and Mr. Amit Sharma, Secretarial Auditor were also present at the meeting through Video Conferencing.

As per the attendance record, 21 Members attended the Meeting through VC/ OAVM.

It was further informed that, there are no qualifications, observations or adverse comments in the Auditor's Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2021. The notice of the 25th AGM, Report of the Board of Directors, Auditors Report and Secretarial Audit Report were taken as read with the permission of the Members present.

He further informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members is not available.

He further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI Listing Regulations, had provided facility to all the Members as on September 23, 2021 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the National Securities Depository Limited. The remote e-voting period commenced on Saturday, September 23, 2021 at 9.00 A.M. (IST) and concluded on Wednesday, September 29, 2021 at 5.00 P.M. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through e-voting earlier.

He preceded towards the agenda items as per the Notice

The following items of business as laid down in the Notice of 25th AGM dated August 30, 2021, were transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Danmal Porwal (DIN 00581351) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Waiver of recovery of excess managerial remuneration paid to Mr. Danmal Porwal Managing Director for the financial year ended March 31, 2020.

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Mr. Rakesh Porwal invited Members who had registered themselves as speakers to ask questions or express their views. He informed that no such request received by the Company.

No queries were raised by the members present in the meeting.

He instructed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted to vote through e voting system before the said time.

It was also informed to the Members that there would be no voting by "show of hands".

The Board of Directors had appointed Mr. Rajdeep Singh, Partner, M/s APAS & Co., Chartered Accountants, having office at 1st Floor, Next to Raymond Shop, Near Chouhan Plaza, G.E Road, Bhilai Chhattisgarh- 490023, as Scrutinizer for E-Voting and e-voting at the AGM.

The e-voting on the resolutions was conducted through e-voting prior to the AGM and e-voting during the AGM.

It was announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Rakesh Porwal thereafter thanked the Members for attending and participating in the Meeting.

The Results of e-voting prior to the AGM and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately.

The meeting commenced at 3 PM (IST) and concluded at 03.30 PM (IST) (including time allowed for e-voting at AGM).

For Dynamic Archistruures Limited

Danmal Porwal
Chairman cum Managing Director
DIN No. : 00581351