

**CONSOLIDATED SCRUTINIZER'S REPORT
(REMOTE E-VOTING & BALLOT PAPER)**

[Pursuant to Section to Section 108 and 109 of the Companies Act, 2013 and applications Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]

To,

The Chairman of 21st Annual General Meeting ("AGM") of the Equity Shareholders of Dynamic Archstructures Limited (CIN: L45201WB1996PLC077451) held on Wednesday, September 20, 2017 at 10.00 AM at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal - 700 001.

Dear Sir,

1. I, Rajdeep Singh APAS & Co. Chartered Accountants, at 1st Floor, Next to Raymond Shop, Near Chouhan Plaza, G.E road, Bhilai Chhattisgarh- 490023 have been appointed as a Scrutinizer by the Board of Directors of **DYNAMIC ARCHISTRUCURES LIMITED** (the "Company") for the purpose of:

(i) Scrutinizing the e-voting process ("remote e-voting") 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 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

(ii) Poll through Ballot Paper ("Poll") under the provisions of the Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 21st AGM of the Equity Shareholders of the Company held on September 20, 2017 at 10.00 a.m. at 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700 001.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll at the AGM] for the resolutions contained in the Notice the 21st AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Poll at AGM) and Poll at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Agency Authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means as also the Poll conducted at the venue of the AGM.

3. Results of E-Voting and Ballot Paper of Dynamic Archstructures Limited is as under:

Ordinary Business:

Item No. 1:

Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors ("the Board") and Auditors thereon

Passed as Ordinary Resolution as follows:



Mode of Voting	Total Valid Ballot Papers Received & Valid e-voting casted (3) + (6)	Favour			Against			Total % of Valid Votes in Favour & Against (5) + (8)
		Number Of Ballot Paper & e-Voting	Number Of Shares Voted	%	Number of Ballot Paper & e-Voting	Number Of Shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Ballot Paper	16	16	3551200	100	0	0	0	100
E-Voting	-	-	-	-	-	-	-	-
Total	16	16	3551200	100	0	0	0	100

Details of Invalid (Abstained) Votes:

Mode of Voting	Number of Ballot Paper & e-Voting	Number Of Shares
Ballot Paper	Nil	NA
E-Voting	-	-
Total	-	-

Item No. 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.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Papers Received & Valid e-voting casted (3) + (6)	Favour			Against			Total % of Valid Votes in Favour & Against (5) + (8)
		Number Of Ballot Paper & e-Voting	Number Of Shares Voted	%	Number of Ballot Paper & e-Voting	Number Of Shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Ballot Paper	16	16	3551200	100	0	0	0	100
E-Voting	-	-	-	-	-	-	-	-
Total	16	16	3551200	100	0	0	0	100



Details of Invalid (Abstained) Votes:

Mode of Voting	Number Of Ballot Paper & e-Voting	Number Of Shares
Ballot Paper	NIL	NA
E-Voting	-	-
Total	-	-

Item No. 3:

Ratify the appointment of M/s. Surana Singh Rathi and Co, Chartered Accountants, (Firm Registration Number – 317119E) as the Statutory Auditors of the Company to hold office until the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2018.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Papers Received & Valid e-voting casted (3) + (6)	Favour			Against			Total % of Valid Votes in Favour & Against (5) + (8)
		Number Of Ballot Paper & e-Voting	Number Of Shares Voted	%	Number of Ballot Paper & e-Voting	Number Of Shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Ballot Paper	16	16	3551200	100	0	0	0	100
E-Voting	-	-	-	-	-	-	-	-
Total	16	16	3551200	100	0	0	0	100

Details of Invalid (Abstained) Votes:

Mode of Voting	Number Of Ballot Paper & e-Voting	Number Of Shares
Ballot Paper	NIL	NA
E-Voting	-	-
Total	-	-



3. The electronic data and all other relevant records relating to e-voting and Ballot Papers are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For APAS & Co., Chartered Accountants



Rajdeep Singh
Associate Chartered Accountants
Membership No: 415549



Place: Kolkata

Date: 20th September, 2017

FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
Chairman
Dynamic Archistruures Limited
21st Annual / Extraordinary General Meeting of the Equity Shareholders of M/s. Dynamic Archistruures Limited held on September 20, 2017 at 409, Swaika Center 4A Pollock street, Kolkata, West Bengal - 700001 at 10.00 a.m.

Dear Sir,

I/~~We~~, Rajdeep Singh, Practicing Chartered Accountants, ~~and~~ _____, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of M/s. Dynamic Archistruures Limited, held on September 20, 2017 at 10.00 a.m. at 409, Swaika Center 4A Pollock street, Kolkata, West Bengal - 700001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot boxes kept for polling was locked in my/~~our~~ presence with due identification marks placed by me/~~us~~.
2. The locked ballot boxes was subsequently opened in my/~~our~~ 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. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

4. The result of the Poll is as under:

Ordinary business:

Item No: 1

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 including the Audited Balance Sheet as at



31stMarch, 2017 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Papers Received & casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper	Number of shares Voted	%	Number of Ballot Paper	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Ballot Paper	16	16	3551200	100%	0	0	0	100%
Total	16	16	3551200	100%	0	0	0	100%

Details of invalid Votes:

Mode of Voting	Number of shares
Ballot Paper	Nil
Total	Nil

Item No. 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.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Papers Received & casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper	Number of shares Voted	%	Number of Ballot Paper	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Ballot	16	16	3551200	100%	0	0	0	100%



Paper								
Total	16	16	3551200	100%	0	0	0	100%

Details of invalid Votes:

Mode of Voting	Number of shares
Ballot Paper	
Total	

Item No.: 3

Ratify the appointment of M/s. Surana Singh Rathi and Co., Chartered Accountants, and (Firm Registration Number - 317119E) as the Statutory Auditors of the Company to hold office until the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2018:

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Papers Received & casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper	Number of shares Voted	%	Number of Ballot Paper	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Ballot Paper	16	16	3551200	100%	0	0	0	100%
Total	16	16	3551200	100%	0	0	0	100%

Details of invalid Votes:

Mode of Voting	Number of shares
Ballot Paper	Nil
Total	Nil



5. ~~A Compact Disc (CD)~~/Statement 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 / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For APAS& Co.



(Rajdeep Singh)

Chartered Accountants

Firm Registration Number - 000340C

Place: Kolkata

Date: 20th September, 2017

**SCRUTINIZER'S REPORT
(REMOTE E-VOTING)**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]

To,

The Chairman of 21st Annual General Meeting of the Members of Dynamic Archistruktures Limited ("The Company") held on Wednesday, 20th September, 2017 at 10 00 a.m. At 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700001.

Dear Sir(s),

1. I, Rajdeep Singh, APAS & Co. Chartered Accountants, having office at 1st Floor, Next to Raymond Shop, Near Chouhan Plaza, G.E road, Bhilai Chhattisgarh- 490023 have been appointed as a Scrutinizer by the Board of Directors of Dynamic Archistruktures Limited (the Company) for the purpose of:

(i) Scrutinizing the e-voting process ("remote e- voting") 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 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the resolutions contained in the notice of the 21st AGM of the Equity Shareholders of the Company, held on the 20th day of September, 2017 at 10.00 A.M. at 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700 001.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting] for the resolutions contained in the Notice to the 21st AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

Results of E-Voting of Dynamic Archistruktures Limited ("The Company")

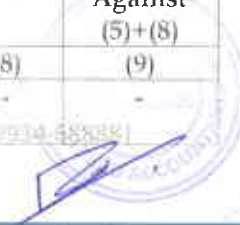
Ordinary Business:

ITEM No. 1:

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of e-voting	Number of shares Voted	%	Number of e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	-	-	-	-	-	-	-	-



Total	-	-	-	-	-	-	-	-
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Details of invalid (Abstained) Votes:

Mode of Voting	Number of e-voting	Number of shares
E-Voting	-	-
Total	-	-

Item No 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.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of e-voting	Number of shares Voted	%	Number of e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-

Details of invalid Votes:

Mode of Voting	Number of e-voting	Number of shares
E-Voting	-	-
Total	-	-

Item No 3 :-

Ratify the appointment of M/s. Surana Singh Rathi and Co, Chartered Accountants, and (Firm Registration Number – 317119E) as the Statutory Auditors of the Company to hold office until the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2018.

Passed as Ordinary Resolution:

Mode of Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of e-voting	Number of shares Voted	%	Number of e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-



Details of invalid (Abstained) Votes:

Mode of Voting	Number of e-voting	Number of shares
E-Voting	-	-
Total	-	-

3. ~~The electronic data~~/Statement and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For APAS & Co.



(Rajdeep Singh)
Chartered Accountants
Firm Registration Number - 000340C

Place: Kolkata
Date: 20th September, 2017