


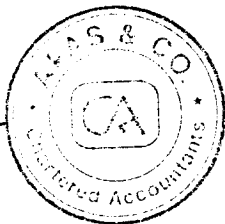
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairman of 24th Annual General Meeting ("AGM") of the Equity Shareholders of Dynamic Archistruktures Limited (CIN: L45201WB1996PLC077451) held on Monday, September 30, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Venue of the AGM was deemed to be the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal – 700 001.

Dear Sir,

1. I, Rajdeep Singh, Partner, M/s APAS & Co., Chartered Accountants, have been appointed as a Scrutinizer by the Board of Directors of **DYNAMIC ARCHISTRUKTURES LIMITED** (the "Company") for the purpose of:
 - a. Scrutinizing the remote 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 as amended ("Rules") read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020 and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in respect of all the resolutions contained in the notice of the AGM ("AGM Notice"); and
 - b. Scrutinizing the e-voting facility provided to the shareholders during AGM VC/OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting for the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/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"), appointed by the Company to provide remote e-voting and e-voting conducted during the AGM.
3. I submit herewith my Consolidated report on the results of remote e-voting conducted before the AGM and e-voting conducted during the AGM as under:
 - (i) The remote e-voting commenced from Friday, September 25, 2020 at 9.00 am and ended on Tuesday, September 29, 2020 at 5.00 pm.
 - (ii) The Annual Report, the AGM Notice was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL / NSDL or Registrar and Transfer Agent – MCS Share Transfer Agent Limited.

- (iii) The voting rights were reckoned as on Wednesday, September 23, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the AGM.
- (iv) The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- (v) After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 30, 2020 at 4.20pm in the presence of two witnesses, namely Ms. Pinal Darji and Ms. Darshita Waghela, who were not in employment of the Company.
- (vi) Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/CDSL/ Registrar and Transfer Agents of the Company.
- (vii) The consolidated result of remote e-voting and e-voting during AGM are as under:-

Consolidated Results of Remote E-Voting and E-Voting at AGM of Dynamic Archstructures Limited

A) Ordinary Business:

Item No: 1

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

Passed as an Ordinary Resolution as follows:


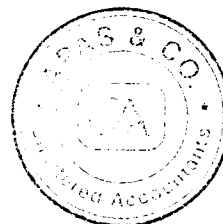
i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	19	375200	0	0	19	375200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	19	375200	0	0	19	375200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

Item No: 2

To appoint a Director in place of Mr. Debendra Tripathy (DIN 00948186) who retires by rotation and being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:


	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	19	375200	0	0	19	375200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	19	375200	0	0	19	375200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

[Handwritten Signature]



Item No: 3

Re-appointed M/s. Surana Singh Rathi and Co., Chartered Accountants (ICAI Registration No. 317119E) as Statutory Auditors of the Company for the second term of 5(five) years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2025

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:


	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	19	375200	0	0	19	375200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	19	375200	0	0	19	375200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

[Signature]



B) Special Business

Item No: 4

Re-appointment of Ms. Padma Paila as an Independent Director

Passed as Special Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	19	375200	0	0	19	375200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	19	375200	0	0	19	375200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.



Item No: 5

Re-appointment of Vijay Jain as an Independent Director

Passed as Special Resolution as follows:

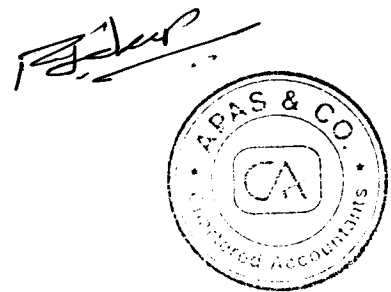
i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	19	375200	0	0	19	375200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	19	375200	0	0	19	375200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.



Item No: 6

Re-appointment of Mr. Danmal Porwal as a Managing Director of the Company

Passed as Special Resolution as follows:

i) Details of Votes in favour and against the resolution:

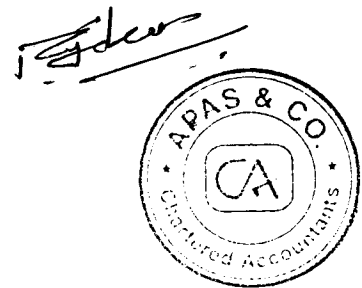
	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	16	309100	0	0	16	309100	98.41
Votes against the resolution	1	5000	0	0	1	5000	1.59
Total	17	314100	0	0	17	314100	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	1	57100	1	4000
E-voting at the AGM	-	-	-	-
Total	1	57100	1	4000

*We have disregarded the vote of Mr. Danmal Porwal, who himself is proposed to be re-appointed as Managing Director in this resolution and considered invalid vote.

Based on the above result, I report that the Special Resolution as set out in Item No. 6 of the AGM Notice has been passed with requisite majority.



Item No: 7

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

The Registrar and Transfer Agent failed to generate EVEN for this event and so the e-Voting system didn't have provision for voting on this resolution and hence no voting was done on this resolution.

In view of the above, I report that no option was provided to the shareholders to vote on the Special Resolution as set out in Item No. 7 of the Notice of 24th AGM and therefore this business has not been placed before the members for consideration and voting.

The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM 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

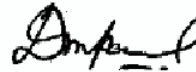


Rajdeep Singh
Associate Chartered Accountant
Membership No. 415549



Place: Bhilai
Date: October 1, 2020
UDIN: 20415549AAAABY3205

Countersigned
For Dynamic Archistruures Limited



Danmal Porwal
Chairman cum Managing Director

Place: Bhilai
Date: October 1, 2020