



CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-voting & e-voting at the AGM)
Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 25th Annual General Meeting ("AGM") of the Equity Shareholders of **Dynamic Archistruktures Limited** (CIN: L45201WB1996PLC077451) held on Thursday, September 30, 2021 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 Pollockstreet, Kolkata, WB 700001.

Dear Sir,

1. I, Rajdeep Singh, Partner, M/s APAS & CO LLP, 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 Circulars issued by Ministry of Corporate Affairs (MCA) and Exchange Board of India (SEBI) 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 the AGM through 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 Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM] for the resolution as contained in the Notice of the 25th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means [i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM] is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" 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 period commenced on 9:00 A.M. Saturday, September 25, 2021 and ended on 05:00 P.M. Wednesday, September 29, 2021.





- ii. The Annual Report and the AGM Notice was sent by electronic mode to those members whose e-mail addresses were registered with the Company or CDSL / NSDL ("Depositories") or Registrar and Transfer Agent – MCS SHARE TRANSFER AGENT LIMITED.
- iii. The voting rights were reckoned as on Thursday, September 23, 2021, 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, 2021 at 3.31 P.M in the presence of two witnesses, namely Mr. Chetty Arun and Mr. Nikhil Wadekar, who were not in employment of the Company.
- vi. Thereafter, we have scrutinized the votes cast through remote e-voting 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.





Results of Remote E-Voting and E-Voting during the AGM of Dynamic Archistructures Limited

Ordinary Business:

Item No: 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.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	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	20	3481900	-	-	20	3481900	100
Votes against the resolution	-	-	-	-	-	-	-
Total	20	3481900	-	-	20	3481900	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	Nil	NA	Nil	NA
E-voting at the AGM	Nil	NA	Nil	NA
Total	Nil	NA	Nil	NA

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. Danmal Porwal (DIN 00581351) 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 before the AGM		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	20	3481900	-	-	20	3481900	100
Votes against the resolution	-	-	-	-	-	-	-
Total	20	3481900	-	-	20	3481900	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	Nil	NA	Nil	NA
E-voting at the AGM	Nil	NA	Nil	NA
Total	Nil	NA	Nil	NA

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.





Item No: 3

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

Passed as Special Resolution as follows:

	Remote e-voting before the AGM		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	18	3367700	-	-	18	3367700	100
Votes against the resolution	-	-	-	-	-	-	-
Total	18	3367700	-	-	18	3367700	100

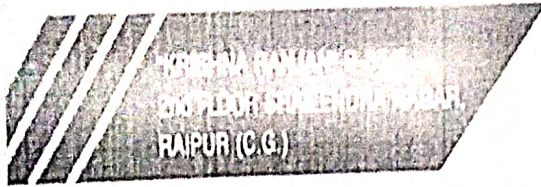
ii) Details of Invalid and Abstained Votes:

Method of Voting	*Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	1	57100	Nil	NA
E-voting at the AGM	Nil	NA	Nil	NA
Total	1	57100	Nil	NA

*We have disregarded the vote of Mr. Danmal Porwal, who himself is interested in this resolution and considered invalid vote.

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





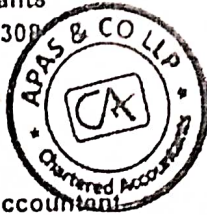
APAS & CO LLP
CHARTERED ACCOUNTANTS

The electronic data and all other relevant records relating to remote e-voting and e-voting by the Equity Shareholders at the AGM are under my safe custody and will be handed over to the General Counsel and Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For APAS & Co. LLP
Chartered Accountants
FRN-000340C/C400308



Rajdeep Singh
Fellow Chartered Accountant
Membership No. 415549

Place: Bhillai
Date: October 1, 2021
UDIN: 21415549AAAADR2966

Countersigned
For Dynamic Archistruclures Limited

Danmal Porwal
Chairman cum Managing Director

Place: Kolkata
Date: October 1, 2021

