

# DYNAMIC ARCHISTRUCTURES LIMITED

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

Website: [www.dynamicarchistruures.com](http://www.dynamicarchistruures.com), Email: [info@dynamicarchistruures.com](mailto:info@dynamicarchistruures.com),

CIN- L45201WB1996PLC077451

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**Date: 29<sup>th</sup> September, 2018**

To,

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

**Sub: Compliance with Regulations 44(3) of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") — Details of the Voting Results of the Annual General Meeting**

We wish to inform you that the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Company was held on Saturday, 29<sup>th</sup> September, 2018 at 12.00 noon at the registered office of the Company at 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700 001.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations, the Company had provided facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 22<sup>nd</sup> AGM. The Remote E-voting was open from Tuesday, 25<sup>th</sup> September, 2018 at 9.00 a.m. (IST) to Friday 28<sup>th</sup> September, 2018 at 5.00 p.m. (IST).

The Chairman stated that the Company had provided the Members the facility to cast their vote electronically (Remote E-voting), on all the resolutions set forth in the Notice of the 22<sup>nd</sup> AGM. Members who were present at the 22<sup>nd</sup> AGM and had not cast their vote through Remote E-voting were provided an opportunity to cast their votes at the meeting through Ballot Paper. 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, 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 Ballot process at the AGM; Mr. Rajdeep Singh has carried out the scrutiny of all the electronic votes casted and ballots received at the AGM and has submitted his Report on 29<sup>th</sup> September, 2018. Based on the consolidated report of the Scrutinizer, all the Ordinary Resolutions as set out in the Notice of 22<sup>nd</sup> AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following:

- ❖ Disclosure pertaining to the voting results of the remote e-voting and Ballot conducted at the 22<sup>nd</sup> AGM, pursuant to provisions of Regulation 44(3).

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❖ Consolidated Report of the Scrutinizers dated September 29, 2018 pursuant to Section 108 of the Act and Rules made there under.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Dynamic Archistruures Limited**

**Danmal Porwal**

**Chairman cum Managing Director**

**DIN No. : 00581351**

**Encl: a/a**

**CC: M/s. MCS Share Transfer Agent Limited**

**12/1/5 Manoharpukur Road, Kolkata (West Bengal) - 700026**

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## Details of results of E-voting and Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation

Sr.No	Particulars DETAILS	Details
1	Date of AGM	29 <sup>th</sup> September, 2018
2	Total number of shareholder as on Cut-off Date	1580
3	No. of shareholders present in the Meeting either in Person or Through proxy	
	➤ Promoter and Promoter Group	10
	➤ Public	3
4	E-Voting period	25 <sup>th</sup> September, 2018 (9:00 a.m.) to 28 <sup>th</sup> September, 2018 (5:00 p.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	Not Applicable
	➤ Promoter and Promoter Group	-
	➤ Public	-

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Agenda Item No. 1								
To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2018 together with copy of Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group are interested in the Agenda/ resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	35,50,200	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		35,49,700	99.99	35,49,700	Nil	100	Nil
	Total	35,50,200	35,49,700	99.99	35,49,700	Nil	100	Nil
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	14,59,800	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		1,500	0.10	1,500	Nil	100	Nil
	Total	14,59,800	1,500	0.10	1,500	Nil	100	Nil
<b>Total</b>		5010000	35,51,200	70.88	35,51,200	Nil	100	Nil

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<b>Agenda Item No. 2</b>								
To appoint a Director in place of Mr. Debendra Tripathy (DIN 00948186) who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required: (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group are interested in the Agenda/ resolution						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	35,50,200	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		35,49,700	99.99	35,49,700	Nil	100	Nil
	Total	35,50,200	35,49,700	99.99	35,49,700	Nil	100	Nil
<b>Public Institutional holders</b>	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Others</b>	E-voting	14,59,800	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		1,500	0.10	1,500	Nil	100	Nil
	Total	14,59,800	1,500	0.10	1,500	Nil	100	Nil
<b>Total</b>		5010000	35,51,200	70.88	35,51,200	Nil	100	Nil

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<b>Agenda Item No. 3</b>								
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 24 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2020.								
Resolution required: (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group are interested in the Agenda/ resolution						No		
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)= [(2)/(1)]*100	No. of Votes - in favor  (4)	No. of Votes - against  (5)	% of Votes in favor on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	35,50,200	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		35,49,700	99.99	35,49,700	Nil	100	Nil
	Total		35,50,200	35,49,700	99.99	35,49,700	Nil	100
<b>Public Institutional holders</b>	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Others</b>	E-voting	14,59,800	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		1,500	0.10	1,500	Nil	100	Nil
	Total		14,59,800	1,500	0.10	1,500	Nil	100
<b>Total</b>		5010000	35,51,200	70.88	35,51,200	Nil	100	Nil

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**For Dynamic Archisttructures Limited**

**Danmal Porwal**

**Chairman cum Managing Director**

**DIN No. : 00581351**

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of 22<sup>nd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Dynamic Archistruktures Limited held on Monday, the 29<sup>th</sup> day of September, 2018 at 12.00 noon at the registered office of the company at 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700 001

Dear Sir,

1. I, Rajdeep Singh 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") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") on all the resolutions contained in the notice to the 22<sup>nd</sup> AGM; and
  - b. Scrutinizing the process conducted at the AGM for all the resolutions contained in the notice to the 22<sup>nd</sup> AGM.
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 and ballot voting at the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot voting at the AGM in a fair and transparent manner, make 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") the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and reconciliation of the Ballot Papers with the records maintained by M/s. MCS Share Transfer Agent Limited ("MCS") with respect to voting through Ballot process at the AGM and to ascertain requisite majority.
3. As required, based on the report generated from the e-voting system reconciled by NSDL and Ballot voting reconciled by MCS, I submit herewith my combined report on the results of remote e-voting and voting at the 22<sup>nd</sup> AGM as under:





Results of Remote E-Voting and E-Voting at AGM of Dynamic Archistructures Limited

Ordinary Business:

Item No: 1

Adoption of the audited financial statement of the Company for the year ended on 31<sup>st</sup> March, 2018 and the Reports of the Board of Directors and the Auditor's thereon:

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Ballot Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No of members	No. of votes casted	
Votes in favour of the resolution	-	-	13	3551200	13	3551200	100
Votes against the resolution	-	-	-	-	-	-	-
<b>Total</b>	-	-	<b>13</b>	<b>3551200</b>	<b>13</b>	<b>3551200</b>	<b>100</b>

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
Ballot Voting at AGM	-	-	-	-
<b>Total</b>	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of 22<sup>nd</sup> AGM has been passed with unanimously.



**Item No: 2**

Appointment of 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		Ballot voting at AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	-	-	13	3551200	13	3551200	100
Votes against the resolution	-	-	-	-	-	-	-
<b>Total</b>	-	-	<b>13</b>	<b>3551200</b>	<b>13</b>	<b>3551200</b>	<b>100</b>

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
Ballot voting at AGM	-	-	-	-
<b>Total</b>	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No 2 of the Notice of 22<sup>nd</sup> AGM has been passed unanimously.



**Item No: 3**

Ratification of the appointment of M/s. Surana Singh Rathi and Co., Chartered Accountants (Firm Registration Number - 317119E), as the Statutory Auditors of the Company and to fix their remuneration:

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Ballot voting at AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	-	-	13	3551200	13	3551200	100
Votes against the resolution	-	-	-	-	-	-	
<b>Total</b>	-	-	<b>13</b>	<b>3551200</b>	<b>13</b>	<b>3551200</b>	<b>100</b>

**ii) Details of Invalid and Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
Ballot voting at AGM	-	-	-	-
<b>Total</b>	-	-	-	-

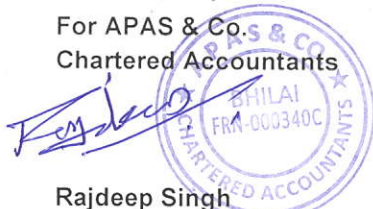
Based on the above result, I report that the Ordinary Resolution as set out in Item No 3 of the Notice of 22<sup>nd</sup> AGM has been passed unanimously.

The electronic data and all other relevant records relating to remote e-voting and ballot 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: Kolkata  
Date: 29<sup>th</sup> September, 2018

Countersigned  
For Dynamic Archistructures Limited



**Danmal Porwal**  
Chairman cum Managing Director

Place: Kolkata  
Date: 29<sup>th</sup> September, 2018