

# 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: 23<sup>rd</sup> September, 2019

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 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company was held on Monday, 23<sup>rd</sup> September, 2019 at 11.00 a.m. 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 23<sup>rd</sup> AGM. The Remote E-voting was open from Wednesday, September 18, 2019 (9:00 am) to Sunday, September 22, 2019 (5:00 pm).

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 Ballot paper.

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 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 September 23, 2019.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 23<sup>rd</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 23<sup>rd</sup> AGM, pursuant to provisions of Regulation 44(3).

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- ❖ Consolidated Report of the Scrutinizers dated September 23, 2019 pursuant to Section 108 of the Act and Rules made thereunder.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Dynamic Archisttructures Limited**

**Danmal** Digitally signed  
by Danmal  
**Porwal** Porwal  
Date: 2019.09.23  
15:29:07 +05'30'

**Danmal Porwal**

**Chairman cum Managing Director**

**DIN No. : 00581351**

**Encl: a/a**

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

383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata (West Bengal) - 700045

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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) Regulations, 2015

Sr.No.	Particulars DETAILS	Details
1	Date of AGM	23 <sup>rd</sup> September, 2019
2	Total number of shareholder as on Record date	1560
3	No. of shareholders present in the Meeting either in Person or Through proxy	
	➤ Promoter and Promoter Group	10
	➤ Public	5
4	E-Voting period	September 18, 2019 (9:00 am) September 22, 2019 (5:00 pm)
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, 2019 together with copy of Board of Directors and Auditors Report 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		35,50,200	100	35,50,200	Nil	100	Nil
	Total	35,50,200	35,50,200	100	35,50,200	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		63,100	4.32	63,100	Nil	100	Nil
	Total	14,59,800	63,100	4.32	63,100	Nil	100	Nil
<b>Total</b>		5010000	36,13,300	72.12	36,13,300	Nil	100	Nil

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<b>Agenda Item No. 2</b>								
To appoint a Director in place of Mr. Rakesh Porwal (DIN 00495444), 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		35,50,200	100	35,50,200	Nil	100	Nil
	Total		35,50,200	35,50,200	100	35,50,200	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		63,100	4.32	63,100	Nil	100	Nil
	Total		14,59,800	63,100	4.32	63,100	Nil	100
<b>Total</b>		5010000	36,13,300	72.12	36,13,300	Nil	100	Nil

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<b>Agenda Item No. 3</b>								
Increase in remuneration of Mr. Danmal Porwal (DIN: 00581351), Chairman and Managing Director								
Resolution required: (Ordinary/Special)							Special	
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 (3)= [(2)/(1)]*100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
<b>Promoter and Promoter Group</b>	E-voting	35,50,200	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		Nil*	Nil*	Nil	Nil	Nil	Nil
	Total	35,50,200	Nil	Nil	Nil	Nil	Nil	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		63,100	4.32	63,100	Nil	100	Nil
	Total	14,59,800	63,100	4.32	63,100	Nil	100	Nil
<b>Total</b>		5010000	63,100	1.26	63,100	Nil	100	Nil

\* Being related parties, all the promoters abstained from voting on this resolution.

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For Dynamic Archisttructures Limited

Danmal Digitally signed  
by Danmal Porwal

Porwal Date: 2019.09.23  
15:30:07 +05'30'

Danmal Porwal

Chairman cum Managing Director

DIN No. : 00581351

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[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 23<sup>rd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Dynamic Archistruktures Limited (CIN: L45201WB1996PLC077451) held on Monday, September 23, 2019 at 11.00 a.m. 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, 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") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on all the resolutions contained in the Notice to the 23<sup>rd</sup> AGM; and
  - b. Scrutinizing the voting process conducted at the AGM for all the resolutions contained in the notice to the 23<sup>rd</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 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 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 provided by NSDL and Ballot voting reconciled by MCS, I submit herewith my consolidated report on the results of remote e-voting and voting at the 23<sup>rd</sup> AGM venue as under:





Results of Remote E-Voting and 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, 2019 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		Voting at 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	
<b>Votes in favour of the resolution</b>	0	0	15	3613300	15	3613300	100.00
<b>Votes against the resolution</b>	0	0	0	0	0	0	-
<b>Total</b>	0	0	15	3613300	15	3613300	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
<b>Remote e-voting</b>	-	-	-	-
<b>Voting at AGM</b>	-	-	-	-
<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 23<sup>rd</sup>

AGM has been passed with requisite majority.



**Item No: 2**

To appoint a Director in place of Mr. Rakesh Porwal (DIN 00495444), 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		Voting at 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	
<b>Votes in favour of the resolution</b>	0	0	15	3613300	15	3613300	100.00
<b>Votes against the resolution</b>	0	0	0	0	0	0	-
<b>Total</b>	0	0	15	3613300	15	3613300	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
<b>Remote e-voting</b>	-	-	-	-
<b>Voting at AGM</b>	-	-	-	-
<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 23<sup>rd</sup> AGM has been passed with requisite majority.



**B) Special Business**

**Item No: 3**

Increase in remuneration of Mr. Danmal Porwal (DIN: 00581351), Chairman and Managing Director.

Passed as Special Resolution as follows:

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

	Remote e-voting		Voting at 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	
<b>Votes in favour of the resolution</b>	0	0	5	63100	5	63100	100.00
<b>Votes against the resolution</b>	0	0	0	0	0	0	-
<b>Total</b>	0	0	5	63100	5	63100	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
<b>Remote e-voting</b>	-	-	-	-
<b>Voting at AGM</b>	-	-	10	3550200
<b>Total</b>	-	-	10	3550200

**# Related Parties have abstained from voting".**

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the Notice of 23<sup>rd</sup> AGM has been passed with requisite majority.



The electronic data and all other relevant records relating to remote e-voting and 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  
Fellow Chartered Accountant  
**Membership No. 415549**  
**UDIN- 19415549AAAACV5763**  
**Place: Kolkata**  
**Date: September 23, 2019**

Countersigned  
For Dynamic ArchiStructures Limited



Danmal Porwal  
Chairman cum Managing Director  
Place: Kolkata  
Date: September 23, 2019