

# DYNAMIC ARCHISTRUCTURES LIMITED

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

Website: www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,

CIN - L45201WB1996PLC077451

## ATTENDANCE SLIP

D.P. Id*	
Client Id*	

Regd. Folio No.	
No. of Share(s) held	

NAME AND ADDRESS OF THE SHAREHOLDER:

I/We hereby record my/our presence at the TWENTY THIRD ANNUAL GENERAL MEETING of the Company held on Monday, the 23<sup>rd</sup> day of September 2019 at 11 a.m. at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata West Bengal- 70000.

USER ID: ..... PASSWORD/ PIN:

.....

Name of the member/Representative/Proxy: \_\_\_\_\_

Signature of the member/Representative/Proxy: \_\_\_\_\_

\*Applicable for investors holding shares in electronic form.

Note: Please fill Attendance Slip and hand it over at the entrance of the meeting hall.

Only the Member/ Proxy holder can attend the meeting.

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## PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

### FORM MGT-11

CIN:	L45201WB1996PLC077451
Name of the Company:	Dynamic Archisttructures Limited
Registered office:	409, Swaika Centre, 4A Pollock Street, Kolkata West Bengal-700001
Name of the Member(s):	
Registered Address:	
E-mail id:	
Folio No./Client Id:	
DP ID	

I/We, being the member (s) of Dynamic Archisttructures Limited holding ..... Shares of the Company, hereby appoint:

1	Name	
	Address	
	E-mail id	Signature:
	<b>Or falling him/her</b>	
2	Name	
	Address	
	E-mail id	Signature:
	<b>Or falling him/her</b>	
3	Name	
	Address	
	E-mail id	Signature:
	<b>Or falling him/her</b>	

as my /our proxy to attend and vote (on a poll) for me /us and on my /our behalf at the TWENTY THIRD ANNUAL GENERAL MEETING of the Company to be held at 409, Swaika Centre, 4A, Pollock Street, Kolkata, West Bengal on Monday, the 23rd September, 2019 at 11 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.	Resolutions	Vote (optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
<b>ORDINARY BUSINESS</b>				
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.			
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.			
3	Increase in remuneration of Mr. Danmal Porwal, Chairman Cum Managing Director			

Signed this ..... day of .....2019.

Signature of the Member: .....

Signature of Proxy holder(s): .....

Notes:

Affix Re.1/-  
Revenue  
Stamp

1. This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting;
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.