DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com,
CIN- L45201WB1996PLC077451

Date: September 30, 2025

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai– 400 001

Scrip Code: 539681

Sub: Intimation under Regulation 44(3) of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 - Details of the Voting Results of the 29th Annual General Meeting and Scrutinizer's Report

We wish to inform you that the 29th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025 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 & Disclosure Requirements) Regulations, 2015 read with the applicable Ministry of Corporate Affairs Circulars, the Company had provided the 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 29th AGM. The remote e-voting period commenced on Saturday, September 27, 2025 at 09:00 AM and ended on Monday, September 29, 2025, at 05:00 PM.

Pursuant to provisions of Section 107 of the Act, there was no voting on the resolutions by Show of Hands at the AGM. The voting at the AGM was conducted through Ballot Paper.

Mr. Amit Kumar Sharma, Practising Company Secretary has been appointed as the Scrutinizer to scrutinise the remote e-voting and voting through Ballot Paper at the AGM in a fair and transparent manner.

Mr. Amit Kumar Sharma has carried out the scrutiny of all the votes cast through remote e-voting and voting through Ballot Paper at the AGM and has submitted his Report on Tuesday, September 30, 2025. Based on the consolidated Scrutinizer's Report, all the Resolutions as set out in the Notice of 29th 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 AGM, pursuant to Regulation 44(3) of SEBI (Listing Requirements & Disclosure Requirements) Regulations, 2015.

- ❖ Consolidated Scrutinizer's Report dated September 30, 2025 pursuant to Section 108 of the Act and Rules made thereunder.

The voting results declared along with the Consolidated Scrutinizer's Report shall be uploaded on the website of the Company at www.dynamicarchistructures.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Dynamic Archistructures Limited

DANMAL
PORWAL

Digitally signed by DANMAL
PORWAL
Date: 2025.09.30 19:14:27
+05'30'

Danmal Porwal
Chariman cum Managing Director
DIN: 00581351

Enclosed: As above

General information about company	
Scrip code	539681
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE874E01012
Name of the company	DYNAMIC ARCHISTRUCTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Amit Kumar Sharma
Firms Name	Amit Sharma & Associates
Qualification	CS
Membership Number	40995
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1571
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3550200</td><td>3550200</td><td>100</td><td>3550200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3550200</td><td>3550200</td><td>100</td><td>3550200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1459800</td><td>11601</td><td>0.7947</td><td>11601</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>20000</td><td>1.3701</td><td>20000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Total</td><td>1459800</td><td>31601</td><td>2.1647</td><td>31601</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>5010000</td><td>3581801</td><td>71.493</td><td>3581801</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Mr. Danmal Porwal (DIN: 00581351), as a Director liable to retire by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	3550200	3550200	100	3550200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3550200	3550200	100	3550200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1459800	11601	0.7947	11601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		20000	1.3701	20000	0	100	0
	Total	1459800	31601	2.1647	31601	0	100	0
Total		5010000	3581801	71.493	3581801	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mr. Pravin Jain (DIN: 07926108) as an Independent Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3550200</td><td>3550200</td><td>100</td><td>3550200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3550200</td><td>3550200</td><td>100</td><td>3550200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1459800</td><td>11601</td><td>0.7947</td><td>11601</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>20000</td><td>1.3701</td><td>20000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Total</td><td>1459800</td><td>31601</td><td>2.1647</td><td>31601</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>5010000</td><td>3581801</td><td>71.493</td><td>3581801</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. Amit Sharma & Associates as the Secretarial Auditor of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	3550200	3550200	100	3550200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3550200	3550200	100	3550200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1459800	11601	0.7947	11601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		20000	1.3701	20000	0	100	0
	Total	1459800	31601	2.1647	31601	0	100	0
Total		5010000	3581801	71.493	3581801	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Danmal Porwal (DIN: 00581351) as the Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	3550200	3550200	100	3550200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3550200	3550200	100	3550200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1459800	11601	0.7947	11601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		20000	1.3701	20000	0	100	0
	Total	1459800	31601	2.1647	31601	0	100	0
Total		5010000	3581801	71.493	3581801	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

AMIT SHARMA & ASSOCIATES
COMPANY SECRETARIES
Chandni Chowk, Near Poddar Steel Industries
Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 29th Annual General Meeting ("AGM")
Dynamic Archistructures Limited
409, Swaika Centre,
4A Pollock Street,
Kolkata (WB) 700001

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Ballot process conducted at the 29th Annual General Meeting of Dynamic Archistructures Limited ("AGM") held on Tuesday, September 30, 2025, at 12.00 Noon IST at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata (WB) 700001

Dear Sir,

1. I, Amit Kumar Sharma, Proprietor, Amit Sharma & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Dynamic Archistructures Limited** (the "Company") CIN: L45201WB1996PLC077451 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 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated September 03, 2025 convening the AGM ("AGM Notice"); and

   b. Scrutinizing the voting through ballot process conducted at the AGM for all the resolutions contained in the notice to the 29th AGM 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 and ballot process during the AGM. My

Chandni Chowk, Near Poddar Steel Industries
Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot process 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 ballot process during the AGM.

3. I submit herewith a Consolidated report on the results of remote e-voting and ballot process during the AGM as under:

(i). The remote e-voting period remained open from 09:00 a.m. IST Saturday, September 27, 2025 to 05:00 p.m. IST Monday, September 29, 2025.

(ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent – MCS Share Transfer Agent Limited pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

(iii). As per rule 20(4)(v) of the Rules, on completion of dispatch of annual report and the Notice of AGM, an advertisement was published in the Business Standard (English National Newspaper) and Ek Din (Regional Daily Newspaper – Bengali Edition) on September 06, 2025.

(iv). The voting rights were reckoned as on Tuesday, September 23, 2025, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and ballot process during the AGM.

(v). Scrutinizing the Remote e-voting and ballot process conducted at the AGM for all the resolutions contained in the notice to the 29th AGM. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked and locked ballot box was subsequently opened on Tuesday, September 30, 2025 at 12:52 PM in the presence of two witnesses, namely Nilu Sharma and Geeta Sharma, who were not in employment of the Company.

(vi). Thereafter, I have scrutinized the votes cast through remote e-voting conducted before the AGM and ballot process during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ CDSL/Registrar and Transfer Agents of the Company.

AMIT SHARMA & ASSOCIATES
COMPANY SECRETARIES
Chandni Chowk, Near Poddar Steel Industries
Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

(vii). The consolidated result of remote e-voting and ballot process during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For Amit Sharma & Associates
Company Secretaries
(ICSI UNIQUE CODE: S2018MH620900)

AMITKUMAR CHANDRASHEKHAR SHARMA
Digitally signed by AMITKUMAR CHANDRASHEKHAR SHARMA
Date: 2025.09.30 18:38:48 +05'30'

Amit Kumar Sharma
(Proprietor)
Membership No. ACS 40995
CP No. 15315
P.R Certificate: 1740/2022
UDIN: A040995G001408658
Place: Kolkata
Date: 30/09/2025

Countersigned
For Dynamic Architructures Limited

DANMAL PORWAL
Digitally signed by DANMAL PORWAL
Date: 2025.09.30 18:54:03 +05'30'

Danmal Porwal
Chairman cum Managing Director
DIN:00581351
Place: Kolkata
Date: 30/09/2025

Enclosed: Annexure

Chandni Chowk, Near Poddar Steel Industries
Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

Annexure to the Report

Results of Remote E-Voting and Ballot process during the AGM of Dynamic Architructures Limited

Ordinary Business:

Item No. 1: Ordinary Resolution

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

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

	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	12	3561801	15	20000	27	3581801	100
Votes against the resolution	0	0	0	0	0	0	0
Total	**12**	**3561801**	**15**	**20000**	**27**	**3581801**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes	No. of members	No. of votes
Remote e-voting	-	-	-	-
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 Notice of the AGM has been passed with requisite majority.

AMIT SHARMA & ASSOCIATES
COMPANY SECRETARIES
Chandni Chowk, Near Poddar Steel Industries
Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

Item No. 2: Ordinary Resolution

Reappointment of Mr. Danmal Porwal (DIN: 00581351), as a Director liable to retire by rotation

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

	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of members voted	**No. of shares for which votes cast**	**No. of members voted**	**No. of shares for which votes cast**	**No of members voted**	**No. of shares for which votes cast**	
Votes in favour of the resolution	12	3561801	15	20000	27	3581801	100
Votes against the resolution	0	0	0	0	0	0	0
Total	**12**	**3561801**	**15**	**20000**	**27**	**3581801**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	**No. of votes**	**No. of members**	**No. of votes**
Remote e-voting	-	-	-	-
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 Notice of the AGM has been passed with requisite majority.

Item No. 3: Special Resolution

Appointment of Mr. Pravin Jain (DIN: 07926108) as an independent Director of the Company

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

AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of members voted	**No. of shares for which votes cast**	**No. of members voted**	**No. of shares for which votes cast**	**No of members voted**	**No. of shares for which votes cast**	
Votes in favour of the resolution	12	3561801	15	20000	27	3581801	100
Votes against the resolution	0	0	0	0	0	0	0
Total	**12**	**3561801**	**15**	**20000**	**27**	**3581801**	**100**

ii) Details of Invalid and Abstained Votes:

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

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

Item No: 4: Ordinary Resolution

Appointment of M/s. Amit Sharma & Associates as the Secretarial Auditor of the Company.

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

	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of members voted	**No. of shares for which votes cast**	**No. of members voted**	**No. of shares for which votes cast**	**No of members voted**	**No. of shares for which votes cast**	

Chandni Chowk, Near Poddar Steel Industries
Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

Votes in favour of the resolution	12	3561801	15	20000	27	3581801	100
Votes against the resolution	0	0	0	0	0	0	0
Total	**12**	**3561801**	**15**	**20000**	**27**	3581801	**100**

ii) Details of Invalid and Abstained Votes:

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

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

<u>Item No: 5: Special Resolution</u>

Reappointment of Mr. Danmal Porwal (DIN:00581351) as the Managing Director of the Company.

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

	Remote e-voting		Voting at the AGM		Total		Percent age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	12	3561801	15	20000	27	3581801	100
Votes against the resolution	0	0	0	0	0	0	0
Total	**12**	**3561801**	**15**	**20000**	**27**	3581801	**100**

AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		*Abstained from Voting	
	No. of members	No. of votes	No. of members	No. of votes
Remote e-voting	-	-	-	-
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 Notice of the AGM has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and ballot process 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 Amit Sharma & Associates
Company Secretaries
(ICSI UNIQUE CODE: S2018MH620900)

AMITKUMAR CHANDRASHEKHAR SHARMA
Digitally signed by AMITKUMAR CHANDRASHEKHAR SHARMA
Date: 2025.09.30 18:40:04 +05'30'

Amit Kumar Sharma
(Proprietor)
Membership No. ACS 40995
CP No. 15315
UDIN: A040995G001408658
P.R Certificate :1740/2022
Place: Kolkata
Date: 30/09/2025

Countersigned
For Dynamic Archistructures Limited

DANMAL PORWAL
Digitally signed by DANMAL PORWAL
Date: 2025.09.30 18:54:38 +05'30'

Danmal Porwal
Chairman cum Managing Director
DIN:00581351
Place: Kolkata
Date: 30/09/2025