

**CONSOLIDATED SCRUTINIZER'S REPORT  
(REMOTE E-VOTING & BALLOT PAPER)**

**[Pursuant to Section to Section 108 and 109 of the Companies Act, 2013 and applications Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]**

To,  
The Chairman of 20<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of M/s. Dynamic Archistruktures Limited (CIN: L45201WB1996PLC077451) held on Friday, September 30, 2016 at 10.00 AM at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal - 700 001.

Dear sir,

1. I, Rajdeep Singh, APAS & Co., Chartered Accountants, having office at 1st Floor, Next to Raymond Shop, Near Chouhan Plaza, G.E road, Bhalai Chhattisgarh- 490023 have been appointed as a Scrutinizer by:

(i) the Board of Directors of **DYNAMIC ARCHISTRUKTURES LIMITED** (the "Company") for the purpose of Scrutinizing the e-voting process ("remote e-voting") 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

(ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of the Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the AGM of the Equity Shareholders of the Company, held on Friday, September 30, 2016 at 10.00 AM at 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700 001.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice the 20<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to make a 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 M/s. National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of Poll (through physical means) at AGM.



**Results of E-Voting and Ballot Paper of M/s. Dynamic Archistruatures Limited**

I have issued separate Scrutinizer's Report dated September 30, 2016 on the e-voting on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of poll as under :-

S No.	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIRE-MENT	BALLOT PAPER (POLL)		E-VOTING		GRAND TOTAL		RESULT	
			FOR	AGAINST	FOR	AGAINST	FOR	%		
1	Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors ("the Board") and Auditors thereon	Ordinary	3551200	Nil	-	-	3551200	100	Nil	Passed with Requisite Majority
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.	Ordinary	3551200	Nil	-	-	3551200	100	Nil	Passed with Requisite Majority
3.	Ratify the appointment of M/s. Surana Singh Rath and Co, Chartered Accountants, (Firm Registration Number - 317119E) as the Statutory Auditors of the Company to hold office until the conclusion of the 21 <sup>st</sup> Annual General Meeting of the Company to be held in the year 2017.	Ordinary	3551200	Nil	-	-	3551200	100	Nil	Passed with Requisite Majority



3. The electronic data and all other relevant records relating to e-voting and Ballot Paper 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 Accountants

Membership No: 415549



Place: Kolkata

Date: 30<sup>th</sup> September, 2016

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
Chairman

Dynamic Archistruures Limited

20<sup>th</sup> Annual / Extraordinary General Meeting of the Equity Shareholders of M/s.  
Dynamic Archistruures Limited held on September 30, 2016 at 409, Swaika Center  
4A Pollock street, Kolkata, West Bengal - 700001 at 10.00 a.m.

Dear Sir,

I/We, Rajdeep Singh, Practicing Chartered Accountant, \*and \_\_\_\_\_  
appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned  
resolution(s), at the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s.  
Dynamic Archistruures Limited, held on September 30, 2016 at 10.00 a.m. at 409,  
Swaika Center 4A Pollock street, Kolkata, West Bengal - 700001, submit my report as  
under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot boxes kept for  
polling was locked in my/~~our~~ presence with due identification marks placed by  
me/~~us~~.
2. The locked ballot boxes was subsequently opened in my/~~our~~ presence and poll  
papers were diligently scrutinized. The poll papers were reconciled with the  
records maintained by the ~~Company~~ / Registrar and Transfer Agents of the  
Company and the authorizations / proxies lodged with the Company.
3. ~~The poll papers, which were incomplete and/or which were otherwise found  
defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

4. The result of the Poll is as under:

- a) **Resolution** -(a) To receive, consider and adopt Audited Financial Statements  
of the Company for the Financial Year ended 31<sup>st</sup> March, 2016 including the  
Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and the Statement of Profit and



Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	3551200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members present or voting (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
Nil	NA

- b) **Resolution - To appoint a Director in place of Mr. Rakesh Porwal (DIN 00495444) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	3551200	100

(ii) Voted against the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members present or voting (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
Nil	NA

- c) **Resolution** - Ratify the appointment of M/s. Surana Singh Rathi and Co., Chartered Accountants, and (Firm Registration Number - 317119E) as the Statutory Auditors of the Company to hold office until the conclusion of the 21<sup>st</sup> Annual General Meeting of the Company to be held in the year 2017:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	3551200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members present or voting (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
Nil	NA





5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For APAS & Co.



(Rajdeep Singh)

Chartered Accountants

Firm Registration Number - 000340C



Place: Kolkata

Date: 30<sup>th</sup> September, 2016


Scrutinizer's Report  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]


To,

The Chairman of 20<sup>th</sup> Annual General Meeting of the Members of  
Dynamic Archstructures Limited ("The Company")  
held on Friday, 30<sup>th</sup> September, 2016 at 10.00 a.m.  
At 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700001.

Dear Sir(s),

1. I, Rajdeep Singh, APAS & Co., Chartered Accountants, have been appointed by the Board of Directors of Dynamic Archstructures Limited as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the Resolutions contained in the Notice to the 20<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, 30<sup>th</sup> September, 2016 at 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700001.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 20<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depositories Limited ("NSDL") the authorized Agency to provide e-voting facilities engaged by the Company.
3. Further to the above, I submit my report as under :-
  - i) The e-voting period remained open from Monday, 26<sup>th</sup> September, 2016 (9:00 A.M.) to Thursday 29<sup>th</sup> September, 2016 (05:00 P.M.).
  - ii) The members of the Company as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2016 were entitled to vote on the resolution (item No. 1 to 3 as set out in the notice of the 20<sup>th</sup> AGM of the Company).
  - iii) The Votes cast were unblocked on 30<sup>th</sup> September, 2016 in the presence of 2 witness, Sunil Singh Rajput and Toman Lal Nishad who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 

  
(Sunil Singh Rajput)

  
(Toman Lal Nishad)
  - iv) Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of the Company of NSDL i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under :

Item No 1 :-

Ordinary Resolution: To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2016 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

- i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
Nil	Nil	Nil

- ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
Nil	Nil	Nil





ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

Item No 2 :-

Ordinary Resolution To appoint a Director in place of Mr. Rakesh Porwal (DIN 00495444) who retires by rotation and being eligible, offers himself for re-appointment.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
Nil	Nil	Nil

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
Nil	Nil	Nil

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

Item No 3 :-

Ordinary Resolution Ratify the appointment of M/s. Surana Singh Rathi and Co, Chartered Accountants, and (Firm Registration Number – 317119E) as the Statutory Auditors of the Company to hold office until the conclusion of the 21<sup>st</sup> Annual General Meeting of the Company to be held in the year 2017.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
Nil	Nil	Nil

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
Nil	Nil	Nil

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

Thanking you,

Yours faithfully,  
For APAS & Co.

(Rajdeep Singh)  
Chartered Accountants  
Firm Registration Number – 000340C

Place: Kolkata  
Date: 30<sup>th</sup> September, 2016

