

**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 Archistruures 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 ARCHISTRUCURES 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>	-	-	-	-

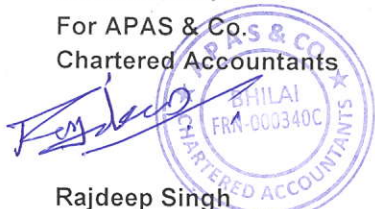
Based on the above result, I report that the Ordinary Resolution as set out in Item No 3 of the Notice of 22<sup>nd</sup> AGM has been passed unanimously.

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