

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

Date: September 30, 2023

To,

BSE Limited

25th 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— Details of the Voting Results of the 27th Annual General Meeting

We wish to inform you that the 27th Annual General Meeting ("AGM") of the Company was held on Saturday, 30th September, 2023 at 12.00 p.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 Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 read with the relevant MCA 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 27th AGM. The remote e-voting period commenced on 9:00 A.M. Monday, September 25, 2023 and ended on 05:00 P.M. Friday, September 29, 2023.

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, conducted through Ballot paper.

The Board of Directors had appointed Mr. Amit Kumar Sharma, M/s Amit Sharma & Associates, Company Secretaries, having office at Chandni Chowk, Near Poddar Steel Industries Ganj Ward, Gondia - 441601, as the Scrutinizer for remote e-voting and Ballot process at the AGM; Mr. Amit Kumar Sharma has carried out the scrutiny of all the votes cast through remote e-voting and Ballot process conducted at the AGM and has submitted his Report on Saturday, September 30, 2023. Accordingly, all the Resolutions as set out in the Notice of 27th 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 provisions of Regulation 44(3) of SEBI Listing Regulations.

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- ❖ Consolidated Report of the Scrutinizers dated September 30, 2023 pursuant to Section 108 of the Act and Rules made thereunder.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at www.dynamicarchisttructures.com.

Kindly take the same on record.

Thanking you,
Yours Faithfully,
For Dynamic Archisttructures Limited

danmal
porwal

Digitally signed by danmal porwal
DN: c=IN, o=COAL CHEM,
postalCode=490026, st=Chhattisgarh,
serialNumber=604368BBBC205AC5F60
BF8A0CFBC99504B1A5ECC9A92670A94
A0DA11B8038FFC, cn=danmal porwal
Date: 2023.09.30 16:59:33 +05'30'

Danmal Porwal
Chairman cum Managing Director
DIN No. : 00581351

DYNAMIC ARCHISTRUCTURES LIMITED

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CIN- L45201WB1996PLC077451

Details of results of Remote E-voting and voting through Ballot at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Sr. No.	Particulars Details	Details
1	Date of AGM	30 th September, 2023
2	Total no. of Shareholders on cut off date (September 23, 2023)	1564
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	Remote e-voting: September 25, 2023 (9:00 a.m.) to September 29, 2023 (5:00 p.m.)
5	No. of shareholders who attended the meeting through VC/ OAVM	NA
	➤ 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 March 31, 2023 and the Reports of the Board of Directors and Auditors 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	3550200	3550200	100	3550200	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	3550200	3550200	100	3550200	0	100	0	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Others	E-voting	1459800	0	0	0	0	0	0	0
	Ballot		12000	0.82	12000	0	100	0	0
	Total	1459800	12000	0.82	12000	0	100	0	0
Total		5010000	3562200	71.10	3562200	0	100	0	0

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CIN- L45201WB1996PLC077451

Agenda Item No. 2

To approve the remuneration of Mr. Danmal Porwal (DIN: 00581351), Managing Director of the Company designated as Chairman cum Managing Director, for the remaining period- of 2 years of his 5 years current tenure..

Resolution required: (Ordinary/Special)

Ordinary

Whether Promoter/Promoter Group are interested in the Agenda/ resolution

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	3550200	3550200	100	3550200	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	3550200	3550200	100	3550200	0	100	0	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Others	E-voting	1459800	0	0	0	0	0	0	0
	Ballot		12000	0.82	12000	0	100	0	0
	Total	1459800	12000	0.82	12000	0	100	0	0
Total		5010000	3562200	71.10	3562200	0	100	0	0

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CIN- L45201WB1996PLC077451

Agenda Item No. 3

To appoint M/s. Anand Jimnani & Associates, Chartered Accountants (ICAI Firm Registration Number 009604C), as Statutory Auditors of the Company

Resolution required: (Ordinary/~~Special~~)

Ordinary

Whether Promoter/Promoter Group are interested in the Agenda/ resolution

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	3550200	3550200	100	3550200	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	3550200	3550200	100	3550200	0	100	0	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Others	E-voting	1459800	0	0	0	0	0	0	0
	Ballot		12000	0.82	12000	0	100	0	0
	Total	1459800	12000	0.82	12000	0	100	0	0
Total		5010000	3562200	71.10	3562200	0	100	0	0

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CIN- L45201WB1996PLC077451

Agenda Item No. 4

To approve the remuneration of Mr. Danmal Porwal (DIN: 00581351), Managing Director of the Company designated as Chairman cum Managing Director, for the remaining period- of 2 years of his 5 years current tenure.

Resolution required: (Ordinary/Special)

Special

Whether Promoter/Promoter Group are interested in the Agenda/ resolution

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	3550200	3550200	100	3550200	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	3550200	3550200	100	3550200	0	100	0	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Others	E-voting	1459800	0	0	0	0	0	0	0
	Ballot		12000	0.82	12000	0	100	0	0
	Total	1459800	12000	0.82	12000	0	100	0	0
Total		5010000	3562200	71.10	3562200	0	100	0	0

For Dynamic Archisttructures Limited

danmal
porwal

Digitally signed by danmal porwal
DN: c=IN, o=COAL CHEM,
postalCode=990026, st=Chhattisgarh,
serialNumber=684368BBBC205AC5F60
BF8A0CFBC99504B1A5ECCEA92670A94
A0DA11B8038FFC, cn=danmal porwal
Date: 2023.09.30 17:00:10 +05'30'

Danmal Porwal

Chairman cum Managing Director

DIN: 00581351



AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES

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 27th Annual General Meeting ("AGM")

Dynamic Archistruktures 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 27th Annual General Meeting of Dynamic Archistruktures Limited ("AGM") held on Saturday, September 30, 2023, at 12.00 p.m. 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 Archistruktures 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 02, 2023 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 27th 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 process during the AGM. My 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 Monday, September 25, 2023 to 05:00 p.m. IST Friday, September 29, 2023.
 - (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). The voting rights were reckoned as on Saturday, September 23, 2023, 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.
 - (iv). Scrutinizing the Remote e-voting and ballot Voting process conducted at the AGM for all the resolutions contained in the notice to the 27th AGM.
 - (v). After the conclusion of the AGM, the votes cast through remote e-voting and ballot process during the AGM were unblocked on Saturday, September 30, 2023 at 12.40 PM in the presence of two witnesses, namely Ritu Poddar and Geeta Sharma , who were not in employment of the Company.
 - (vi). Thereafter, we 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/ Registrar and Transfer Agents of the Company.
 - (vii). The consolidated result of remote e-voting and ballot process during AGM is enclosed as an Annexure to this Report.



AMIT SHARMA & ASSOCIATES
COMPANY SECRETARIES

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

(viii). Members who voted through remote e- voting have also attended the AGM.

Yours faithfully,

For Amit Sharma & Associates

Company Secretaries

(ICSI UNIQUE CODE: S2018MH620900)

AMITKUMAR
CHANDRASHEKHAR SHARMA
KHAR SHARMA

Digitally signed by
AMITKUMAR
CHANDRASHEKHAR SHARMA
Date: 2023.09.30 16:25:14
+05'30'

Amit Kumar Sharma
(Proprietor)
Membership No. ACS 40995
CP No. 15315
P.R Certificate :1740/2022
UDIN: A040995E001141985
Place: Gondia
Date: 30/09/2023

Countersigned

For Dynamic Archistructures Limited

danmal
porwal

Digitally signed by danmal porwal
DN: c=IN, o=COAL CHEM,
postalCode=490026,
st=Chhattisgarh,
serialNumber=6B4368BB8C205AC5F
60BF8A0CFBC99504B1A5ECCEA9267
0A94A0DA11B8038FFC, cn=danmal
porwal
Date: 2023.09.30 16:55:57 +05'30'

Danmal Porwal
(Chairman cum Managing Director)
Place: Kolkatta
Date: 30/09/2023

Enclosed: Annexure



Annexure to the Report

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

Ordinary Business:

Item No: 1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 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		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	10	3550200	5	12000	15	3562200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	10	3550200	5	12000	15	3562200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	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.



Item No: 2: Ordinary Resolution

To appoint a Director in place of Mr. Danmal Porwal (DIN:00581351) who retires by rotation and being eligible, offers himself for re-appointment.

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	10	3550200-	5	12000	15	3562200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	10	3550200	5	12000	15	3562200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	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: Ordinary Resolution

To appoint M/s. Anand Jimnani & Associates, Chartered Accountants (ICAI Firm Registration Number 009604C), as Statutory Auditors 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	10	3550200	5	12000	15	3562200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	10	3550200	5	12000	15	3562200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	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. 3 of the Notice of the AGM has been passed with requisite majority.

Item No: 4: Special Resolution

To approve the remuneration of Mr. Danmal Porwal (DIN: 00581351), Managing Director of the Company designated as Chairman cum Managing Director, for the remaining period- of 2 years of his 5 years current tenure.

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	10	3550200	5	12000	15	3562200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	10	3550200	5	12000	15	3562200	100



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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 shares for which votes cast	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. 4 of the Notice of the AGM has been passed with requisite majority.

Thanking you,

Yours faithfully,

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

AMITKUMAR
CHANDRASHEKHAR
SHARMA

Digitally signed by AMITKUMAR
CHANDRASHEKHAR SHARMA
Date: 2023.09.30 16:24:32
+05'30'

Amit Kumar Sharma
(Proprietor)
Membership No. ACS 40995
CP No. 15315
UDIN: A040995E001141985
P.R Certificate :1740/2022
Place: Gondia
Date: 30/09/2023

Countersigned

For Dynamic Archstructures Limited

**danmal
porwal**

Digitally signed by danmal porwal
DN: c=IN, o=COAL CHEM,
postalCode=490026,
st=Chhattisgarh,
serialNumber=6B4368BBBC205AC5
F60BF8A0CFBC99504B1A5ECCEA92
670A94A0DA11B8038FFC,
cn=danmal porwal
Date: 2023.09.30 16:56:59 +05'30'

Danmal Porwal
(Chairman cum Managing Director)

Place: Kolkatta
Date: 30/09/2023