

Form No. MGT-15

Form language

Form for filing Report on Annual General Meeting

English Hindi

[Pursuant to Section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014]



Refer instruction kit for filing the form

All fields marked in * are mandatory

Company Information

1 *Corporate Identity Number (CIN)

L45201WB1996PLC077451

2 (a) *Name of the company

DYNAMIC ARCHISTRUCTURES LTD

(b)*Registered office address

409 SWAIKA CENTRE 4A
POLLOCKSTREET, India, 700001,
NA, KOLKATA, West Bengal

(c) *Email id

****icarchisttructures@gmail.com

AGM Details

3 Details of the meeting

(i) Financial Year to which the AGM relates

*Start date of the financial year(DD/MM/YYYY)

01/04/2024

*End date of the financial year(DD/MM/YYYY)

31/03/2025

(ii) *Date of the Annual General Meeting(DD/MM/YYYY)

30/09/2025

(iii) *Day of AGM

Tuesday

(iv) *Start time of AGM

12:00

*End time of AGM

12:30

(v) Venue of the Annual General Meeting

(a) *Address Line 1

409, Swaika Centre,
4A, Pollock Street,

(b) Address Line 2

Kolkata

(c) *Country

(d) *Pin code

(e) *Area/Locality

(f) *City

(g) District

(h) *State/UT

(vi) *Whether chairman of the meeting appointed Yes No

(vii) Name of the chairman

(viii) *Number of members attended the meeting

(ix) *Whether the requisite quorum is present Yes No

(x) *Business transacted at the meeting and result thereof

Ordinary
Businesses:

1. 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

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

Special Businesses:

3. Appointment of Mr. Pravin Jain (DIN: 07926108) as an Independent

Director of the Company
4. Appointment of M/s. Amit Sharma & Associates as the Secretarial Auditor of the Company
5. Reappointment of Mr. Danmal Porwal (DIN: 00581351) as the Managing Director of the Company

RESULT: The Resolutions pertaining to above business were passed by the shareholders with requisite majority.

(xi) *Particulars with respect to any adjournment of meeting and change in venue

Not Applicable

(xii) *Particulars with respect of postponement of meeting and change in venue

Not Applicable

(xiii) *Any other points relevant for inclusion in the Report

Not Applicable

4 *Fair summary of proceedings of the meeting

As mentioned in the Proceedings of AGM attached

Confirmation

*It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder

Attachments

Optional attachment(s) -if any

Proceeding.pdf
Clarification Letter.pdf

Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

To be digitally signed by the Chairman

OR

To be digitally signed by

Designation

(Director/Managing Director/Liquidator/Interim Resolution Professional (IRP)/Resolution Professional (RP))

DIN of the Director or Managing Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

AND

To be digitally signed by

Designation

(Director/Managing Director/Liquidator/Interim Resolution Professional (IRP)/Resolution Professional (RP))

DIN of the Director or Managing Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

AND

***To be digitally signed by**

*Designation

(Company Secretary)

* Whether associate or fellow:

Associate Fellow

*Membership number of the company secretary

Note: Attention is drawn to provisions of Section 448 and 449 of the companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date(DD/MM/YYYY)

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