

# **DYNAMIC ARCHISTRUCTURES LIMITED**

**Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673**

**Website: [www.dynamicarchisttructures.com](http://www.dynamicarchisttructures.com), Email: [info@dynamicarchisttructures.com](mailto:info@dynamicarchisttructures.com),**

**CIN- L45201WB1996PLC077451**

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**Date: September 23, 2019**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Subject: Compliance with Regulations 30 of the Securities And Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Proceedings of the Annual General Meeting**

Dear Sir,

**This is to inform you that 23<sup>rd</sup> Annual General Meeting ("AGM") of M/s. Dynamic Archisttructures Limited was held on Monday, 23<sup>rd</sup> September, 2019 at 11.00 a.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 and SEBI Listing Regulations, the Company had provided the facility of remote E-voting to the shareholders to enable them to cast their vote electronically to the resolutions proposed in the notice of the 23<sup>rd</sup> AGM. The Remote E-voting was open from Wednesday, 18<sup>th</sup> September, 2019 at 9.00 a.m. to Sunday 22<sup>th</sup> September, 2019 at 5.00 p.m.

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 therefore conducted through Ballot paper.

The Board of Directors had appointed Mr. Rajdeep Singh, Partner, M/s APAS & Co., Chartered Accountants, having office at 1<sup>st</sup> Floor, Next to Raymond Shop, Near Chouhan Plaza, G.E Road, Bhilai Chhattisgarh- 490023, as Scrutinizer for E-Voting and Ballot process at the AGM; Mr. Rajdeep Singh has carried out the scrutiny of all the electronic votes casted and ballots received at the AGM and has submitted his Report on September 23, 2019.

Based on the Consolidated Report of the scrutinizer, all resolutions as set out in the Notice of 23<sup>rd</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed the proceedings of the 23<sup>rd</sup> AGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking you,  
Yours Faithfully,  
**For Dynamic Archisttructures Limited**

**Danmal Porwal**  
**Chairman cum Managing Director**  
**DIN No. : 00581351**

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## Proceeding of the 23<sup>rd</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 23<sup>rd</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of Dynamic Archisttructures Limited ("The Company") was held on Monday, 23<sup>rd</sup> September, 2019, 11.00 a.m. at the registered office of the Company at 409, Swaika Center, 4A Pollock street, Kolkata, West Bengal – 700001.

Mr. Danmal Porwal, Chairman cum Managing Director of the Board, Chaired the meeting. He welcomed the Members present at the meeting and introduced his fellow colleague on the dais. The requisite quorum being present, Chairman called the meeting in order. All the Directors of the Company attended the meeting.

As per the attendance record, 15 Members including ~~.... proxy~~ were present. The Chairman informed the members that the Statutory Registers and other relevant documents referred to in the Notice of the 23<sup>rd</sup> AGM are available for inspection by the members at the AGM.

It was further informed that, there are no qualifications, observations or adverse comments in the Auditor's Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2019. The notice of the 23<sup>rd</sup> AGM, Report of the Board of Directors, Auditors Report and Secretarial Audit Report were taken as read with the permission of the Members present.

The Chairman stated that the Company had provided the Members the facility to cast their vote electronically (Remote E-voting), on all the resolutions set forth in the Notice of the 23<sup>rd</sup> AGM. Members who were present at the 23<sup>rd</sup> AGM and had not cast their vote through Remote E-voting were provided an opportunity to cast their votes at the meeting through Ballot Paper. It was also informed to the Members that there would be no voting by "show of hands".

Thereafter, the Chairman delivered his speech.

The following items of business as laid down in the Notice of 23<sup>rd</sup> AGM dated July 30, 2019, were transacted at the meeting:

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 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.
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.
3. Increase in remuneration of Mr. Danmal Porwal (DIN: 00581351), Chairman and Managing Director.

The Chairman then invited the Members to offer their comments and seek clarification, if any, on the Report and Financial Statement. The clarifications were provided to the queries raised by the Members.

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The Chairman then invited the Members to offer their comments and seek clarifications, if any, on the Reports and Financial Statements. No queries were raised by the Members present in the meeting,

The Board of Directors had appointed Mr. Rajdeep Singh, Partner, M/s. APAS & Co., Chartered Accountants as Scrutinizer for Remote E-voting and Ballot process at the 23<sup>rd</sup> AGM. The Chairman authorized Mr. Sunny Jain, Chief Financial Officer to collect the scrutinizer's Report and to declare results of voting.

The Scrutinizers Report was received on 23<sup>rd</sup> September, 2019 and accordingly all the Resolutions as set out in the Notice of the 23<sup>rd</sup> AGM were declared as passed with the requisite majority.

**For Dynamic Archisttructures Limited**

**Danmal Porwal**  
**Chairman cum Managing Director**  
**DIN No. : 00581351**