

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: October 2, 2020

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 ("SEBI Listing Regulations") — Details of the Voting Results of the Annual General Meeting

We wish to inform you that the 24th Annual General Meeting ("AGM") of the Company was held on Wednesday, 30th September, 2020 which commenced at 3. 00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of Covid-19 (Coronavirus) Pandemic in terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The proceedings of the AGM were deemed to be conducted 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 SEBI Listing Regulations, read with the aforesaid MCA Circulars, the Company had provided facility of remote e-voting and e-voting at the AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 24th AGM. The Remote E-voting was opened from Friday, September 25, 2020 (9:00 am) to Tuesday, September 29, 2020 (5:00 pm).

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 E-Voting .

The Board of Directors had appointed Mr. Rajdeep Singh, Partner, M/s APAS & Co., Chartered Accountants, having office at 1st Floor, Next to Raymond Shop, Near Chouhan Plaza, G.E Road, Bhilai, Chhattisgarh- 490023, as Scrutinizer for E-Voting and e-voting at the AGM; Mr. Rajdeep Singh has carried out the scrutiny of all the electronic votes casted upto September 29,2020 and received-voting at the AGM and has submitted his Report on October 1, 2020.

Based on the consolidated report of the Scrutinizer, all the Resolutions except resolution No. 7 as set out in the Notice of 24th AGM have been duly approved by the Shareholders with requisite majority. It was brought to the notice of the Company by the Scrutinizer, upon

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the unblocking of the results of e-Voting, that the Registrar and Transfer Agent has failed to generate EVEN for “**Resolution No. 7: Waiver of recovery of excess managerial remuneration paid to Mr. Danmal Porwal Managing Director for the financial year ended March 31, 2020**”. Consequently, the e-Voting system didn't have provision for voting on item no. 7 special resolution and accordingly, the members were not provided with any option to consider and vote on this business and hence no voting could be undertaken on this resolution. Therefore, the resolution at item no. 7 was not considered in this AGM.

The management has decided to undertake this business in next following general meeting/postal ballot, as may be considered appropriate by the Board of Directors of the Company.

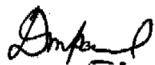
In this regard, please find enclosed the following:

- ❖ Disclosure pertaining to the voting results of the remote e-voting and Ballot conducted at the 24th AGM, pursuant to provisions of Regulation 44(3) of SEBI Listing Regulations as **Annexure A**.
- ❖ Consolidated Report of the Scrutinizers dated October 01, 2020 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
Chairman cum Managing Director
DIN No. : 00581351

Encl: a/a

CC: M/s. MCS Share Transfer Agent Limited
12/1/5 Manoharpukur Road, Kolkata (West Bengal) - 700026

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Annexure A

Details of results of remote E-voting and e-voting at 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	September 30, 2020
2	Total number of shareholder as on Cut –Off date	23 rd September 2020
3	No. of shareholders present in the Meeting either in Person or Through proxy	Not Applicable
	➤ Promoter and Promoter Group	
	➤ Public	
4	E-Voting period	Remote E voting September 25, 2020 (9:00 am)to September 29, 2020 (5:00 pm) E-voting at the AGM
5	No. of Shareholders who attended the meeting through video conferencing -	18
	➤ Promoter and Promoter Group	5
	➤ Public	13

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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, 2020 including the Audited Balance Sheet as at March 31, 2020 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
Promoter and Promoter Group	*E-voting	3550200	287400	8.0953	287400	0	100	0
	Ballot		0	0	0	0	0	0
	Total		287400	8.0953	287400	0	100	0
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	*E-voting	1459800	87800	6.0145	87800	0	100	0
	Ballot		0	0	0	0	0	0
	Total		87800	6.0145	87800	0	100	0
Total		5010000	375200	7.4890	375200	0	100	0

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

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Agenda Item No. 2								
To appoint a Director in place of Mr. Debendra Tripathy (DIN 00948186) who retires by rotation and being eligible, offers himself for re-appointment.								
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
Promoter and Promoter Group	*E-voting	3550200	287400	8.0953	287400	0	100	0
	Ballot		0	0	0	0	0	0
	Total		287400	8.0953	287400	0	100	0
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	*E-voting	1459800	87800	6.0145	87800	0	100	0
	Ballot		0	0	0	0	0	0
	Total		87800	6.0145	87800	0	100	0
Total		5010000	375200	7.4890	375200	0	100	0

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

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Agenda Item No. 3								
Re-appointed M/s. Surana Singh Rathi and Co., Chartered Accountants (ICAI Registration No. 317119E) as Statutory Auditors of the Company for the second term of 5(five) years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2025								
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
Promoter and Promoter Group	*E-voting	3550200	287400	8.0953	287400	0	100	0
	Ballot		0	0	0	0	0	0
	Total		287400	8.0953	287400	0	100	0
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	*E-voting	1459800	87800	6.0145	87800	0	100	0
	Ballot		0	0	0	0	0	0
	Total		87800	6.0145	87800	0	100	0
Total		5010000	375200	7.4890	375200	0	100	0

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

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Agenda Item No. 4								
Re-appointment of Ms. Padma Paila as an Independent Director								
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
Promoter and Promoter Group	*E-voting	3550200	287400	8.0953	287400	0	100	0
	Ballot		0	0	0	0	0	0
	Total		287400	8.0953	287400	0	100	0
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	*E-voting	1459800	87800	6.0145	87800	0	100	0
	Ballot		0	0	0	0	0	0
	Total		87800	6.0145	87800	0	100	0
Total		5010000	375200	7.4890	375200	0	100	0

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

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Agenda Item No. 5								
Re-appointment of Vijay Jain as an Independent Director								
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
Promoter and Promoter Group	*E-voting	3550200	287400	8.0953	287400	0	100	0
	Ballot		0	0	0	0	0	0
	Total		287400	8.0953	287400	0	100	0
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	*E-voting	1459800	87800	6.0145	87800	0	100	0
	Ballot		0	0	0	0	0	0
	Total		87800	6.0145	87800	0	100	0
Total		5010000	375200	7.4890	375200	0	100	0

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

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Agenda Item No. 6								
Re-appointment of Mr. Danmal Porwal as a Managing Director of the Company								
Resolution required: (Ordinary/Special)						Special		
Whether Promoter/Promoter Group are interested in the Agenda/ resolution						Yes		
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
Promoter and Promoter Group	*E-voting	3550200	230300	6.487	230300	0	100	0
	Ballot		0	0	0	0	0	0
	Total		230300	6.487	230300	0	100	0
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	*E-voting	1459800	83800	5.7405	78800	5000	94.0334	5.9666
	Ballot		0	0	0	0	0	0
	Total		83800	5.7405	78800	5000	94.0334	5.9666
Total		5010000	314100	6.2695	309100	5000	98.4082	1.5918

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

Vote of Mr. Danmal Porwal, who himself is proposed to be re-appointed as Managing Director in this resolution and considered invalid vote.

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Agenda Item No. 7								
Waiver of recovery of excess managerial remuneration paid to Mr. Danmal Porwal, Managing Director for the financial year ended March 31, 2020								
Resolution required: (Ordinary/Special)						Special		
Whether Promoter/Promoter Group are interested in the Agenda/ resolution						Yes		
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
Promoter and Promoter Group	E-voting	3550200	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	1459800	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5010000	0	0	0	0	0	0

The Registrar and Transfer Agent failed to generate EVEN for this event and so the e-Voting system didn't have provision for voting on this resolution and hence no voting was done on this resolution.

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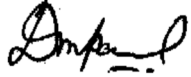
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In view of the above, no option was provided to the shareholders to vote on the Special Resolution as set out in Item No. 7 of the Notice of 24th AGM and therefore this business has not been placed before the members for consideration and voting.

Therefore, the resolution at item no. 7 was not considered in this AGM.

For Dynamic Archisttructures Limited



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


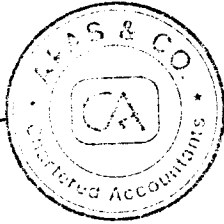
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairman of 24th Annual General Meeting ("AGM") of the Equity Shareholders of Dynamic Archistruktures Limited (CIN: L45201WB1996PLC077451) held on Monday, September 30, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Venue of the AGM was deemed to be the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal – 700 001.

Dear Sir,

1. I, Rajdeep Singh, Partner, M/s APAS & Co., Chartered Accountants, have been appointed as a Scrutinizer by the Board of Directors of **DYNAMIC ARCHISTRUKTURES 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") read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020 and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in respect of all the resolutions contained in the notice of the AGM ("AGM Notice"); and
 - b. Scrutinizing the e-voting facility provided to the shareholders during AGM VC/OAVM and who had not cast their vote earlier.
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 for the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted 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 e-voting conducted during the AGM.
3. I submit herewith my Consolidated report on the results of remote e-voting conducted before the AGM and e-voting conducted during the AGM as under:
 - (i) The remote e-voting commenced from Friday, September 25, 2020 at 9.00 am and ended on Tuesday, September 29, 2020 at 5.00 pm.
 - (ii) The Annual Report, the AGM Notice was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL / NSDL or Registrar and Transfer Agent – MCS Share Transfer Agent Limited.

- (iii) The voting rights were reckoned as on Wednesday, September 23, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the AGM.
- (iv) The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- (v) After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 30, 2020 at 4.20pm in the presence of two witnesses, namely Ms. Pinal Darji and Ms. Darshita Waghela, 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 e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/CDSL/ Registrar and Transfer Agents of the Company.
- (vii) The consolidated result of remote e-voting and e-voting during AGM are as under:-

Consolidated Results of Remote E-Voting and E-Voting at AGM of Dynamic Archstructures Limited

A) Ordinary Business:

Item No: 1

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

Passed as an Ordinary Resolution as follows:


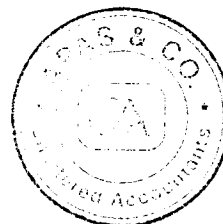
i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	19	375200	0	0	19	375200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	19	375200	0	0	19	375200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-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 AGM Notice has been passed with requisite majority.

Item No: 2

To appoint a 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		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	19	375200	0	0	19	375200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	19	375200	0	0	19	375200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-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 AGM Notice has been passed with requisite majority.

Item No: 3

Re-appointed M/s. Surana Singh Rathi and Co., Chartered Accountants (ICAI Registration No. 317119E) as Statutory Auditors of the Company for the second term of 5(five) years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2025

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:


	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	19	375200	0	0	19	375200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	19	375200	0	0	19	375200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-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 AGM Notice has been passed with requisite majority.

[Signature]



B) Special Business

Item No: 4

Re-appointment of Ms. Padma Paila as an Independent Director

Passed as Special Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	19	375200	0	0	19	375200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	19	375200	0	0	19	375200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-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 AGM Notice has been passed with requisite majority.



Item No: 5

Re-appointment of Vijay Jain as an Independent Director

Passed as Special Resolution as follows:

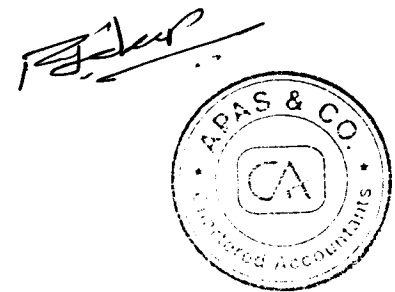
i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	19	375200	0	0	19	375200	100
Votes against the resolution	0	0	0	0	0	0	0
Total	19	375200	0	0	19	375200	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.



Item No: 6

Re-appointment of Mr. Danmal Porwal as a Managing Director of the Company

Passed as Special Resolution as follows:

i) Details of Votes in favour and against the resolution:

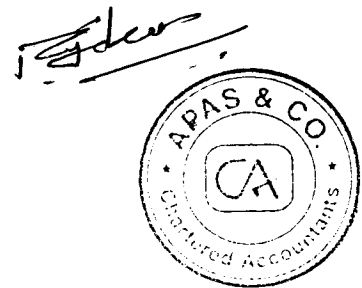
	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	16	309100	0	0	16	309100	98.41
Votes against the resolution	1	5000	0	0	1	5000	1.59
Total	17	314100	0	0	17	314100	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	1	57100	1	4000
E-voting at the AGM	-	-	-	-
Total	1	57100	1	4000

*We have disregarded the vote of Mr. Danmal Porwal, who himself is proposed to be re-appointed as Managing Director in this resolution and considered invalid vote.

Based on the above result, I report that the Special Resolution as set out in Item No. 6 of the AGM Notice has been passed with requisite majority.



Item No: 7

Waiver of recovery of excess managerial remuneration paid to Mr. Danmal Porwal, Managing Director for the financial year ended March 31, 2020

The Registrar and Transfer Agent failed to generate EVEN for this event and so the e-Voting system didn't have provision for voting on this resolution and hence no voting was done on this resolution.

In view of the above, I report that no option was provided to the shareholders to vote on the Special Resolution as set out in Item No. 7 of the Notice of 24th AGM and therefore this business has not been placed before the members for consideration and voting.

The electronic data and all other relevant records relating to remote e-voting and e-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

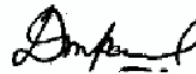


Rajdeep Singh
Associate Chartered Accountant
Membership No. 415549



Place: Bhilai
Date: October 1, 2020
UDIN: 20415549AAAABY3205

Countersigned
For Dynamic Archistructures Limited



Danmal Porwal
Chairman cum Managing Director

Place: Bhilai
Date: October 1, 2020