

# **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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## **TRANSCRIPT OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF DYNAMIC ARCHISTRUCTURES LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 3:00 PM IST, THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY**

Welcome Address by Chief Financial Officer – Mr. Sunny Jain

Good afternoon, everyone,

I am Sunny Jain, Chief Financial Officer of Dynamic Archisttructures Limited.

The Chief Financial Officer welcomed all the Members present through VC. He informed the members that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020, read with the circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated May 12, 2020 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively "Applicable Circulars"), permitted the holding of the Annual General Meeting ("the Meeting") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the Meeting of the Company is held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC. He further informed the Members about the presence of Directors, Scrutinizer and representative of Statutory Auditors and Secretarial Auditor. The Members were apprised about the availability of all the requisite statutory registers and other relevant documents as referred in the notice and the explanatory statement in electronic mode.

The Chief Financial Officer introduced the Chairman of the Board and requested him to take the Chair.

Mr. Danmal Porwal, Chairman cum Managing Director of the Board, Chaired the meeting. On the Request of the Chairman Mr. Rakesh Porwal conducted the meeting. He welcomed the Members joining over through VC. The requisite quorum being present, the meeting was called to order. All the Directors including Chairman, Mr. Danmal Porwal Chairman cum Managing Director, Mr. Rakesh Porwal Non-executive Director, Mr. Sunny Jain Chief Financial Officer, Mr. Vijay Jain Independent Director, the Chairman of the Audit Committee, Nomination and Remuneration and Stakeholders Relationship Committee, Ms. Annu Chandak, Company Secretary were present through Video Conferencing from their respective locations except Mr. Debendra Tripathy and Ms. Padma Paila, Directors of the Company who are unable to attend the meeting due to their pre-occupation. Mr. Surana Singh Rathi - statutory auditor, Mr. Rajdeep Singh - Scrutinizer and Mr. Amit Sharma, Secretarial Auditor were also present at the meeting through Video Conferencing.

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

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March 31, 2021. The notice of the 25th AGM, Report of the Board of Directors, Auditors Report and Secretarial Audit Report were taken as read with the permission of the Members present.

He further informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members is not available.

He further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI Listing Regulations, had provided facility to all the Members as on September 23, 2021 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the National Securities Depository Limited. The remote e-voting period commenced on Saturday, September 23, 2021 at 9.00 A.M. (IST) and concluded on Wednesday, September 29, 2021 at 5.00 P.M. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through e-voting earlier.

He preceded towards the agenda items as per the Notice.

He further mentioned the following items of business as laid down in the Notice of the 25<sup>th</sup> AGM and were transacted at the meeting:

## **Ordinary Business:**

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Danmal Porwal (DIN 00581351) who retires by rotation and being eligible, offers himself for re-appointment.

## **Special Business:**

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

Members who had registered themselves as speakers were requested to ask questions or express their views. Mr. Rakesh Porwal informed that no such request received by the Company. No queries were raised by the Members present in the meeting.

Mr. Rakesh Porwal instructed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted to vote through e-voting system before the said time.

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Mr. Rakesh Porwal then ordered activation of the e-voting window for the Members attending the AGM but did not cast their votes through remote 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.

It was announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Rakesh Porwal thereafter thanked the Members for attending and participating in the Meeting.

The Results of remote e-voting and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately.

The meeting commenced at 3:00 PM (IST) and concluded at 3.30 PM (IST) (including time allowed for evoting at AGM).