

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 1, 2022

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 26th Annual General Meeting

We wish to inform you that the 26th Annual General Meeting ("AGM") of the Company was held on Friday, 30th September, 2022 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 SEBI Listing Regulations read with aforesaid MCA Circulars, the Company had provided 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 26th AGM. The remote e-voting period commenced on 9:00 A.M. Sunday, September 25, 2022 and ended on 05:00 P.M. Thursday, September 29, 2022.

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. Amit Kumar Sharma, M/s Amit Sharma & Associates, Company Secretaries, having office at Chandni Chowk, Near Poddar Steel Industries Ganj Ward, Gondia - 441601, as 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, October 01, 2022.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 26th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following:

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- ❖ 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.

- ❖ Consolidated Report of the Scrutinizers dated October 01, 2022 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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Details of results of E-voting and Ballot 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, 2022 |
| 2 | Total no. of Shareholders on cut off date (September 23, 2021) | 1560 |
| 3 | No. of shareholders present in the Meeting either in Person or Through proxy | 20 |
| | ➤ Promoter and Promoter Group | 10 |
| | ➤ Public | 10 |
| 4 | No. of shareholders who attended the meeting through VC/ OAVM: | Not Applicable |
| | ➤ Promoter and Promoter Group | |
| | ➤ Public | |
| 5 | E-Voting period | Remote e-voting: September 25, 2022 (9:00 a.m.) to September 29, 2022 (5:00 p.m.) |

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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, 2022 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 | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | 3550200 | 3550200 | 100.00 | 3550200 | Nil | 100 | Nil | Nil |
| Public – Institutional holders | E-voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | E-voting | 1459800 | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | 1459800 | 114900 | 7.87 | 114900 | Nil | 100 | Nil | Nil |
| Total | | 5010000 | 3665100 | 73.16 | 3665100 | Nil | 100 | Nil | Nil |

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| Agenda Item No. 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. | | | | | | | | | |
| 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 | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | 3550200 | 3550200 | 100.00 | 3550200 | Nil | 100 | Nil | Nil |
| Public - Institutional holders | E-voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | E-voting | 1459800 | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | 1459800 | 114900 | 7.87 | 114900 | Nil | 100 | Nil | Nil |
| Total | | 5010000 | 3665100 | 73.16 | 3665100 | Nil | 100 | Nil | Nil |

For Dynamic Archisttructures Limited

Danmal Porwal
Chairman cum Managing Director
DIN: 00581351



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 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 26th Annual General Meeting ("AGM")

Dynamic Archistrustructures 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 26th Annual General Meeting of Dynamic Archistrustructures Limited ("AGM") held on Friday, September 30, 2022, 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 Archistrustructures 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") 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 August 30, 2022 convening the AGM ("AGM Notice"); and
 - b. Scrutinizing the voting process conducted at the AGM for all the resolutions contained in the notice to the 26th 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 Sunday, September 25, 2022 to 05:00 p.m. IST Thursday, September 29, 2022.
 - (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 Friday, September 23, 2022, 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 voting process conducted at the AGM for all the resolutions contained in the notice to the 26th AGM.
 - (v). After the conclusion of the AGM, the votes cast through remote e-voting and ballot process during the AGM were unblocked on Friday, September 30, 2022 at 12.32 PM in the presence of two witnesses, namely Ritu Poddar and Geeta Sharma , who were not in employment of the Company.



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

Ganj Ward, Gondia-441601

Email : csamitsharma@yahoo.com

Mob: 09588616979/08275725512

(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.

Yours faithfully,

For Amit Sharma & Associates

Company Secretaries

Countersigned

For Dynamic Archistruktures Limited

Amit Kumar Sharma

Company Secretary

Membership No. ACS 40995

CP No. 15315

P.R Certificate :1740/2022

UDIN: A040995D001111790

Place: 01/10/2022

Date: Gondia

Danmal Porwal

Chairman cum Managing Director

Place: Kolkatta

Date: 01/10/2022

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, 2022 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 | - | - | 20 | 3665100 | 20 | 3665100 | 100.00 |
| Votes against the resolution | - | - | - | - | - | - | - |
| Total | - | - | 20 | 3665100 | 20 | 3665100 | 100.00 |

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. Rakesh Porwal (DIN 00495444) 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 | - | - | 20 | 3665100 | 20 | 3665100 | 100.00 |
| Votes against the resolution | - | - | - | - | - | - | - |
| Total | - | - | 20 | 3665100 | 20 | 3665100 | 100.00 |

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.



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

Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

Thanking you,

Yours faithfully,

For Amit Sharma & Associates
Company Secretaries

Countersigned

For Dynamic Archistructures Limited

Amit Kumar Sharma

Company Secretary

Membership No. ACS 40995

CP No. 15315

UDIN: A040995D001111790

P.R Certificate :1740/2022

Place: Gondia

Date: 01/10/2022

Danmal Porwal

Chairman cum Managing Director

Place: Kolkatta

Date: 01/10/2022