

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 01, 2024

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 – Details of the Voting Results of the 28th Annual General Meeting

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024 at 12.00 noon at the registered office of the Company at 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700001.

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 read with the relevant MCA Circulars, the Company had provided the 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 28th AGM. The remote e-voting period commenced on 9:00 A.M. Wednesday, September 25, 2024 and ended on 05:00 P.M. Sunday, September 29, 2024.

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 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 the 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 Tuesday, October 01, 2024. Accordingly, all the Resolutions as set out in the Notice of 28th AGM have been duly approved by the Shareholders with requisite majority.

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In this regard, please find enclosed the following:

- ❖ 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 Scrutinizer dated October 01, 2024 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: 00581351

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Details of results of Remote E-voting and voting through Ballot at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Sr. No.	Particulars	Details
1	Date of AGM	September 30, 2024
2	Total no. of Shareholders on cut-off date (September 23, 2024)	1571
3	No. of shareholders present in the Meeting either in Person or through proxy:	
	➤ Promoter and Promoter Group	10
	➤ Public	6
4	E-Voting period	Remote e-voting: September 25, 2024 (9:00 A.M.) to September 29, 2024 (5:00 P.M.)
5	No. of shareholders who attended the meeting through VC/ OAVM	NA
	➤ Promoter and Promoter Group	
	➤ Public	

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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, 2024 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	3550200	100.0000	3550200	0	100.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	3550200	3550200	100.0000	3550200	0	100.0000	0.0000	0
Public - Institutional holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public-Others	E-voting	1459800	1	0.0001	0	0	0.0000	0.0000	0
	Ballot		16300	1.1166	16300	0	100.0000	0.0000	0
	Total	1459800	16301	1.1167	16301	0	100.0000	0.0000	0
Total		5010000	3566501	71.1876	3566501	0	100.0000	0.0000	0

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Agenda Item No. 2									
To appoint a Director in place 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	3550200	100.0000	3550200	0	100.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	3550200	3550200	100.0000	3550200	0	100.0000	0.0000	0
Public - Institutional holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public-Others	E-voting	1459800	1	0.0001	0	0	0.0000	0.0000	0
	Ballot		16300	1.1166	16300	0	100.0000	0.0000	0
	Total	1459800	16301	1.1167	16301	0	100.0000	0.0000	0
Total		5010000	3566501	71.1876	3566501	0	100.0000	0.0000	0

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Agenda Item No. 3									
Approval for appointment of Mrs. Akansha Lunia (DIN: 10759793) as an Independent Director of the Company									
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	Votes Invalid
Promoter and Promoter Group	E-voting	3550200	3550200	100.0000	3550200	0	100.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	3550200	3550200	100.0000	3550200	0	100.0000	0.0000	0
Public - Institutional holders	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public-Others	E-voting	1459800	1	0.0001	0	0	0.0000	0.0000	0
	Ballot		15300	1.0481	15300	0	100.0000	0.0000	0
	Total	1459800	15301	1.0482	15301	0	100.0000	0.0000	0
Total		5010000	3565501	71.1677	3566501	0	100.0000	0.0000	0

Mrs. Akansha Lunia and Mr. Alok Kumar Lunia being interested in the resolution abstained from voting to this resolution.

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For Dynamic Archisttructures Limited

Danmal Porwal

Chairman cum Managing Director

DIN: 00581351