

13th September, 2014

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Company Code No. 532707

Gist of the proceedings of the Annual General Meeting of Dynemic Products Limited held on 11th September, 2014

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we wish to inform that the 24th Annual General Meeting of the Members of the Company was held on the 11th day of September, 2014 at 4.00 p.m., at The White Leaf Hotel, 10/2, Opposite The Grand Bhagwati, S.G. Road, Bodakdev, Ahmedabad – 380054, wherein members approved the following resolutions :

Ordinary Businesses :

1. Adoption of Annual Accounts of the Company as on 31st March, 2014, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Declaration of Dividend on Equity Shares (Ordinary Resolution)
3. Re-appointment of Shri Dashrathbhai P. Patel who retires by rotation (Ordinary Resolution)
4. Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)

Special Businesses :

5. Appointment of Shri Jagdishbhai S. Shah as an Independent Director to hold office up to March 31, 2019 (Ordinary Resolution).
6. Appointment of Shri Ashishbhai R. Joshi as an Independent Director to hold office up to March 31, 2019 (Ordinary Resolution).
7. Appointment of Shri Shankarlal B. Mundra as an Independent Director to hold office up to March 31, 2019 (Ordinary Resolution).
8. Appointment of Shri Vishnubhai G. Patel as an Independent Director to hold office up to March 31, 2019 (Ordinary Resolution).
9. To authorize to borrow under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)
10. To authorize to create mortgage / charge under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution)
11. Authority to enter into transaction with related parties under Section 188(1) of the Companies Act, 2013 (Special Resolution)



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B - 301, Satyamev Complex - I,
Opposite Gujarat High Court,
Sarkhej-Gandhinagar Highway, Sola,
Ahmedabad - 380 060. Guj., INDIA.

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E-mail : info@dynemic.com • Website : www.dynemic.com
Unit-I : 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar-2
Unit-II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar-2

12. To authorize Board to invite unsecured deposits from members under Section 73 of the Companies Act, 2013 (Ordinary Resolution)
13. Consent of members be accorded to the Board of Directors of the Company to amend terms and conditions of appointment of Managing Director, Mr. Bhagwandas K. Patel (Ordinary Resolution)

The poll results were notified to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results were also uploaded on the Company's website.

For Dynemic Products Limited



Bhagwandas K. Patel
Managing Director



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