

28th September, 2015

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 25th September, 2015

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we wish to inform that the 25th Annual General Meeting of the Members of the Company was held on Friday, the 25th day of September, 2015 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, 2015, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Re-appointment of Shri Rameshbhai B. Patel who retires by rotation (Ordinary Resolution)
3. Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)

Special Businesses :

4. Appointment of Ms. Rashmi A. Aahuja as an Independent Director to hold office up to September 25, 2020 (Ordinary Resolution).
5. Appointment of Shri Bhagwandas K. Patel as Managing Director to hold office up to August 31, 2020 (Ordinary Resolution).
6. Appointment of Shri Dashrathbhai P. Patel as a Wholetime Director to hold office up to August 31, 2020 (Ordinary Resolution).
7. Appointment of Shri Rameshbhai B. Patel as a Wholetime Director to hold office up to August 31, 2020 (Ordinary Resolution).
8. Approval of Remuneration to Cost Auditors (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



ISO 9001
BUREAU VERITAS
Certification



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