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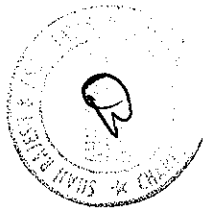
**Scrutinizer's Report - Combined**

To,

The Chairman of 26<sup>th</sup> Annual General Meeting of the members of  
Dynemic Products Limited (the Company) held on the Saturday, the 24<sup>th</sup> day of September, 2016 at  
4.00 p.m. at The White Leaf Hotel, 10/2, Opposite The Grand Bhagwati, S.G. Road, Bodakdev,  
Ahmedabad – 380054

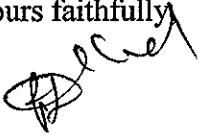
Dear Sir,

1. I, Rajesh Shah, a Chartered Accountant in practice, have been appointed as a scrutinizer by
  - (i) the Board of Directors of Dynemic Products Limited (the Company) for the purpose of scrutinizing the 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 (Rules) and
  - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on the 24<sup>th</sup> day of September, 2016 at The White Leaf Hotel, 10/2, Opposite The Grand Bhagwati, S.G. Road, Bodakdev, Ahmedabad – 380054
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and poll by distributing polling papers at AGM.
3. I have issued separate Scrutinizer's Report dated September 26, 2016 for both e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under :-



Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos. (Members)
Item No. 1 of the Notice (As an Ordinary Resolution)	4594526	99.9999	4	0.0001	0
Item No. 2 of the Notice (As an Ordinary Resolution)	4594526	99.9999	4	0.0001	0
Item No. 3 of the Notice (As an Ordinary Resolution)	3128295	99.9967	104	0.0033	0
Item No. 4 of the Notice (As an Ordinary Resolution)	4594526	99.9999	4	0.0001	0
Item No. 5 of the Notice (As an Ordinary Resolution)	4594526	99.9999	4	0.0001	0

Thanking you,  
Yours faithfully



Rajesh D. Shah  
Practicing Chartered Accountant  
Membership No. 036232  
Place : Ahmedabad  
Date : 26/09/2016

