



SHAH RAJESH & ASSOCIATES

CHARTERED ACCOUNTANTS

C-113-B, Ganesh Meridian, Opp. Kargil Petrol Pump, Nr. Gujarat High Court, S. G. Road, Sola, Ahmedabad-380060

Phone: (O) 40096285, M : 9426006285 Email: rajeshs61@yahoo.co.in.

Scrutinizer's Report - Combined

To,
The Chairman of 27th Annual General Meeting of the members of
Dynamec Products Limited (the Company) held on the Monday, the 25th day of September, 2017 at
4.00 p.m. at Prasang Presidency, R.C.T.I. College Road, Opp. Unique City Homes, Ghatlodia,
Ahmedabad – 380061.

Dear Sir,

1. I, Rajesh Shah, a Chartered Accountant in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Dynamec 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 27th Annual General Meeting (AGM) of the members of the Company, held on the 25th day of September, 2017 at Prasang Presidency, R.C.T.I. College Road, Opp. Unique City Homes, Ghatlodia, Ahmedabad – 380061
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 27th 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 27, 2017 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 :-





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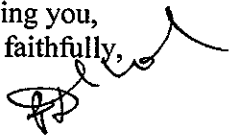
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Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (Members)
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	4417268	99.9961	151	0.0034	0
Item No. 2 of the Notice (As an Ordinary Resolution)	4417289	99.9966	150	0.0034	0
Item No. 3 of the Notice (As an Ordinary Resolution)	2816590	99.9946	152	0.0054	1
Item No. 4 of the Notice (As an Ordinary Resolution)	4417288	99.9966	151	0.0034	0
Item No. 5 of the Notice (As an Ordinary Resolution)	4417287	99.9966	152	0.0034	0
Item No. 6 of the Notice (As an Ordinary Resolution)	2777166	99.9945	152	0.0055	0

Thanking you,
Yours faithfully,


Rajesh D. Shah
Practicing Chartered Accountant
Membership No. 036232
Place : Ahmedabad
Date : 27/09/2017

