



**DYNEMIC**  
COLOURING LIVES

26th September, 2016

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

Company Code No. 532707

**Sub : Disclosure of Voting Results of the 26<sup>th</sup> Annual General Meeting of Dynemic Products Limited held on 24<sup>th</sup> September, 2016 as per requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The details of voting results of the 26<sup>th</sup> Annual General Meeting of Dynemic Products Limited held on 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 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Dynemic Products Limited

BK S

**Bhagwandas K. Patel**  
Managing Director

Encl : as above

**DYNEMIC PRODUCTS LTD.**

Regd. Office : B - 301, Satyamev Complex - 1, Opp. Gujarat High Court, S. G. Road,  
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel. : +91-79-27663071/76, 65233073  
Fax : +91-79-27662176 • E-mail : info@dynemic.com • Website : www.dynemic.com

Unit - I : 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar - 393 002.  
Unit - II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar - 393 002.  
CIN : L24100GJ1990PLC013886

AN ISO 22000, ISO 9001, ISO 14001 & HACCP CERTIFIED COMPANY

**DYNEMIC PRODUCTS LIMITED**  
**Format for Voting Results**

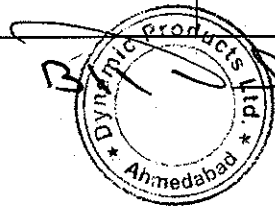
<b>Date of the AGM / EGM :</b>	24th September, 2016
<b>Total number of shareholders on record date</b>	7649
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	13
<b>Public:</b>	53
<b>No. of shareholders present in the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group:</b>	Not arranged
<b>Public:</b>	

**Agenda-wise**

**Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under :**

**Resolution 1 : Adoption of Annual Accounts of the Company as on 31st March, 2016, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)**

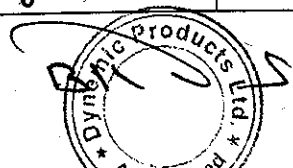
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outsta nding shares	No. of Votes – In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled



		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting (remote e-voting)	4466231	2776598	62.17	2776598	0	100.00	0
	Poll		1575052	35.26	1575052	0		
	<b>Total</b>	<b>4466231</b>	<b>4351650</b>	<b>97.43</b>	<b>4351650</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting (remote e-voting)	6862218	148160	2.16	148156	4	99.99	0.0027
	Poll		94720	1.38	94720	0	100.00	0
	<b>Total</b>	<b>6862218</b>	<b>242880</b>	<b>3.54</b>	<b>242876</b>	<b>4</b>	<b>99.99</b>	<b>0.002</b>
<b>Total</b>		<b>11328449</b>	<b>4594530</b>	<b>40.56</b>	<b>4594526</b>	<b>4</b>	<b>99.99</b>	<b>0.00009</b>

**Resolution 2 : Confirmation of Interim Dividend declared (Ordinary Resolution)**

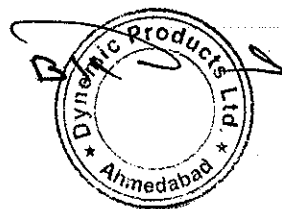
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting (remote e-voting)	4466231	2776598	62.17	2776598	0	100.00	0
	Poll		1575052	35.26	1575052	0		
	<b>Total</b>	<b>4466231</b>	<b>4351650</b>	<b>97.43</b>	<b>4351650</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Public-Non Institutions	E-Voting (remote e-voting)	6862218	148160	2.16	148156	4	99.99	0.0027
	Poll		94720	1.38	94720	0	100.00	0
	<b>Total</b>	<b>6862218</b>	<b>242880</b>	<b>3.54</b>	<b>242876</b>	<b>4</b>	<b>99.99</b>	<b>0.002</b>
<b>Total</b>		<b>11328449</b>	<b>4594530</b>	<b>40.56</b>	<b>4594526</b>	<b>4</b>	<b>99.99</b>	<b>0.00009</b>

**Resolution 3 : Re-appointment of Shri Dixitbhai B. Patel (DIN : 00045883), Director retiring by rotation (Ordinary Resolution)**

Whether promoter / promoter group are interested in the agenda / resolution?				No				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outsta nding shares	No. of Votes – In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting (remote e-voting)	4466231	1310467	29.34	1310467	0	100.00	0
	Poll		1575052	35.26	1575052	0		
	<b>Total</b>	<b>4466231</b>	<b>2885519</b>	<b>64.60</b>	<b>2885519</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting (remote e-voting)	6862218	148160	2.16	148156	4	99.99	0.0027
	Poll		94720	1.38	94620	100	99.89	0.1055
	<b>Total</b>	<b>6862218</b>	<b>242880</b>	<b>3.54</b>	<b>242776</b>	<b>104</b>	<b>99.96</b>	<b>0.0428</b>
<b>Total</b>		<b>11328449</b>	<b>3128399</b>	<b>27.61</b>	<b>3128295</b>	<b>104</b>	<b>99.99</b>	<b>0.0033</b>

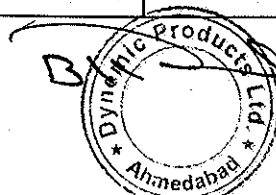


**Resolution 4 : Ratification of appointment of Auditors and fixing their Remuneration (Ordinary Resolution)**

Whether promoter / promoter group are interested in the agenda / resolution?				No				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outsta nding shares	No.of Votes – In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2) ]/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-Voting (remote e-voting)	4466231	2776598	62.17	2776598	0	100.00	0
	Poll		1575052	35.26	1575052	0		
	<b>Total</b>	<b>4466231</b>	<b>4351650</b>	<b>97.43</b>	<b>4351650</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting (remote e-voting)	6862218	148160	2.16	148156	4	99.99	0.0027
	Poll		94720	1.38	94720	0	100.00	0
	<b>Total</b>	<b>6862218</b>	<b>242880</b>	<b>3.54</b>	<b>242876</b>	<b>4</b>	<b>99.99</b>	<b>0.002</b>
<b>Total</b>		<b>11328449</b>	<b>4594530</b>	<b>40.56</b>	<b>4594526</b>	<b>4</b>	<b>99.99</b>	<b>0.00009</b>

**Resolution 5 : Ratification of Remuneration to Cost Auditor (Ordinary Resolution)**

Whether promoter / promoter group are interested in the agenda / resolution?				No				
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outsta nding shares	No.of Votes – In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled



		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting (remote e-voting)	4466231	2776598	62.17	2776598	0	100.00	0
	Poll		1575052	35.26	1575052	0		
	<b>Total</b>	<b>4466231</b>	<b>4351650</b>	<b>97.43</b>	<b>4351650</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting (remote e-voting)	6862218	148160	2.16	148156	4	99.99	0.0027
	Poll		94720	1.38	94720	0	100.00	0
	<b>Total</b>	<b>6862218</b>	<b>242880</b>	<b>3.54</b>	<b>242876</b>	<b>4</b>	<b>99.99</b>	<b>0.002</b>
<b>Total</b>		<b>11328449</b>	<b>4594530</b>	<b>40.56</b>	<b>4594526</b>	<b>4</b>	<b>99.99</b>	<b>0.00009</b>

**Note :- All the aforesaid resolutions were passed with requisite majority**

