



DYNEMIC
COLOURING LIVES

27th September, 2017

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bnadra (East)
Mumbai - 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Sub : Disclosure of Voting Results of the 27th Annual General Meeting of Dynemic Products Limited held on 25th September, 2017 as per requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 27th Annual General Meeting of Dynemic Products Limited held on 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 - 380 061 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

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

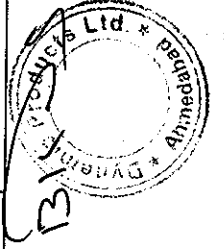
Date of the AGM / EGM :	25th September, 2017
Total number of shareholders on record date	9757
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	24
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not arranged
Public:	

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, 2017, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

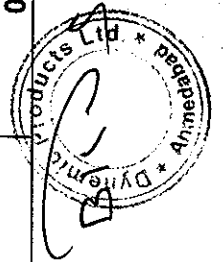
Whether promoter / promoter group are interested in the agenda / resolution? Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	No			% of Votes Polled on Outsta nding shares	% of Votes favour on votes polled	% of Votes against on votes polled
				No. of Votes - In favour	No. of Votes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



	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	4517530	2822472 1448477	62.47 32.06	2822472 1448477	0 0	100.00	0
Public -- Institutions	0	4270949	94.53	4270949	0	100.00	0
Total	0	0	0	0	0	0	0
Promoter & Promoter Group	6810919	142488 4002	2.09 0.06	142487 3852	1 150	99.99 96.25	0.0007 3.7481
Public -- Institutions	11328449	146490 4417439	2.15 38.99	146339 4417288	151 151	99.90 99.99	0.1031 0.0034

Resolution 2 : To declare Dividend of Rs. 1.50 per Equity Share (Ordinary Resolution)

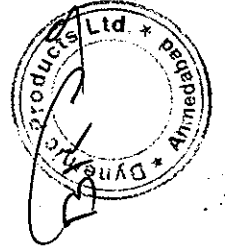
Promoter/ Public	Mode of Voting	No. of shares held	Whether promoter / promoter group are interested in the agenda / resolution?		No. of Votes Polled on Outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			No. of votes polled	% of Votes Polled on Outstanding shares					
		(1)	(2)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting (remote e-voting)	4517530	2822472		62.47	2822472	0	100.00	0
	Poll		1448477		32.06	1448477	0		
	Total	4517530	4270949		94.53	4270949	0	100.00	0
Public -- Institutions	E-Voting (remote e-voting)	0				0	0	0	0
	Poll								
	Total	0	0		0	0	0	0	0



Public-Non Institutions	E-Voting (remote e-voting)	6810919	142488	2.09	142488	0	100.00	0.00
	Poll		4002	0.06	3852	150	96.25	3.75
Total	Total	6810919	146490	2.15	146339	150	99.90	0.102
		11328449	4417439	38.99	4417288	150	99.99	0.0034

Resolution 3 : Re-appointment of Shri Dashrathbhai P. Patel (DIN : 00008160), Director retiring by rotation (Ordinary Resolution)

Whether promoter / promoter group are interested in the agenda / resolution?		Yes						
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)	4517530	2670252	59.11	2670252	0	100.00	0
	Poll		0	0	0	0		
	Total	4517530	2670252	59.11	2670252	0	100.00	0
Public - Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6810919	142488	2.09	142486	2	99.99	0.0014
	Poll		4002	0.06	3852	150	96.25	3.7481
Total	Total	6810919	146490	2.15	146338	152	99.89	0.1038
		11328449	2816742	24.86	2816590	152	99.99	0.0054



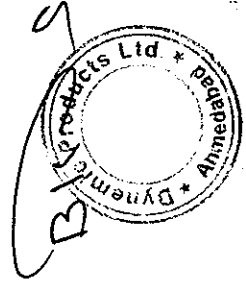
Resolution 4 : To appoint M/s Asim Ravindra & Associates as Auditors and fixing their Remuneration (Ordinary Resolution)

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 $(3)=[(2)/(1)]*100$	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting (remote e-voting)	4517530	2822472	62.47	2822472	0	100.00	0
	Poll		1448477	32.06	1448477	0		
	Total	4517530	4270949	94.53	4270949	0	100.00	0
Public - Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6810919	142488	2.09	142487	1	99.99	0.0007
	Poll		4002	0.06	3852	150	96.25	3.7481
	Total	6810919	146490	2.15	146339	151	99.90	0.1031
Total		11328449	4417439	38.99	4417288	151	99.99	0.0034



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

Whether promoter / promoter group are interested in the agenda / resolution?		No	No		No		No		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)	4517530	2822472	62.47	2822472	0	100.00	0		
	Poll		1448477	32.06	1448477	0				
	Total	4517530	4270949	94.53	4270949	0	100.00	0		
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0		
	Poll									
	Total	0	0	0	0	0	0	0		
Public-Non Institutions	E-Voting (remote e-voting)	6810919	142488	2.09	142486	2	99.99	0.0014		
	Poll		4002	0.06	3852	150	96.25	3.7481		
	Total	6810919	146490	2.15	146338	152	99.89	0.1038		
Total		11328449	4417439	38.99	4417287	152	99.99	0.0034		



Resolution 6 : Re-appointment of Shri Dixitbhai B. Patel as Whole-time Director (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	Yes				% of Votes against on 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting (remote e-voting)	4517530	1182351	26.17	1182351	0	100.00	0
	Poll		1448477	32.06	1448477	0		
	Total	4517530	2630828	58.24	2630828	0	100.00	0
Public – Institutions	E-Voting (remote e-voting)	0			0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting (remote e-voting)	6810919	142488	2.09	142486	2	99.99	0.0014
	Poll		4002	0.06	3852	150	96.25	3.7481
	Total	6810919	146490	2.15	146338	152	99.89	0.1038
Total		11328449	2777318	24.52	2777166	152	99.99	0.0055

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

