



16th November, 2016

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
Mumbai - 400 051.
Fax No.022 - 26598237 / 38 / 26598346

Sub: **Declaration of result of postal ballot under regulation 44(3) of SEBI (LODR) Regulations, 2015**

Ref: **BSE: 505242; NSE: DYNAMATECH**

Dear Sir,

With reference to the above, we are pleased to inform that the members of the Company have passed Special Resolutions as set out in the Notice of Postal Ballot dated 10th August, 2016.

Please find enclosed herewith result of voting on Postal Ballot under regulation 44(3) of SEBI (LODR) Regulations, 2015 along with the Scrutinizer's Report dated 16th November, 2016.

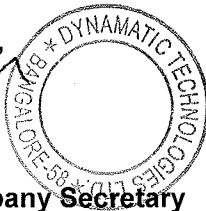
The Exchanges are requested to take the above on record.

Thank you.

Yours truly,

Yours faithfully,
For **Dynamatic Technologies limited,**

Naveen Chandra P
Head - Legal, Compliance and Company Secretary

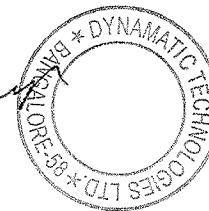


Encl.: as above

| | |
|---|--|
| Company Name | DYNAMATIC TECHNOLOGIES LIMITED |
| Date of the AGM/EGM | 16-11-2016 (DATE OF DECLARATION OF RESULT) |
| Total number of shareholders on record date | 9275 |
| No. of shareholders present in the meeting either in person or | |
| Promoters and Promoter Group: | NOT APPLICABLE |
| Public: | NOT APPLICABLE |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | NOT APPLICABLE |
| Public: | NOT APPLICABLE |

| | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for increasing the limit for the mortgage / charge on the assets of the Company under section 180 (1)(a) of the Companies Act, 2013" | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 3237307 | 3237307 | 100.0000 | 3237307 | 0 | 100.0000 | 0.0000 | |
| | Poll | 3237307 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 3237307 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 1705699 | 970080 | 56.8729 | 970080 | 0 | 100.0000 | 0.0000 | |
| | Poll | 1705699 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 1705699 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 1398437 | 1566 | 0.1120 | 1466 | 100 | 93.6143 | 6.3856 | |
| | Poll | 1398437 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 1398437 | 4804 | 0.3435 | 4787 | 17 | 99.6461 | 0.3538 | |
| Total | | 6341443 | 4213757 | 66.4479 | 4213640 | 117 | 99.9972 | 0.0028 | |

[Handwritten Signature]



| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for increasing the borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013" | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 3237307 | 3237307 | 100.0000 | 3237307 | 0 | 100.0000 | 0.0000 |
| | Poll | 3237307 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 3237307 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1705699 | 970080 | 56.8729 | 970080 | 0 | 100.0000 | 0.0000 |
| | Poll | 1705699 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 1705699 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1398437 | 1566 | 0.1120 | 1061 | 505 | 67.7522 | 32.2477 |
| | Poll | 1398437 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 1398437 | 4804 | 0.3435 | 4787 | 17 | 99.6461 | 0.3538 |
| Total | | 6341443 | 4213757 | 66.4479 | 4213235 | 522 | 99.9876 | 0.0124 |

| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for increasing the investment limits of the Company under section 186 of the Companies Act, 2013" | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 3237307 | 3237307 | 100.0000 | 3237307 | 0 | 100.0000 | 0.0000 |
| | Poll | 3237307 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 3237307 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1705699 | 970080 | 56.8729 | 774817 | 195263 | 79.8714 | 20.1285 |
| | Poll | 1705699 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 1705699 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1398437 | 1566 | 0.1120 | 1566 | 0 | 100.0000 | 0.0000 |
| | Poll | 1398437 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 1398437 | 4804 | 0.3435 | 4772 | 32 | 99.3338 | 0.6661 |
| Total | | 6341443 | 4213757 | 66.4479 | 4018462 | 195295 | 95.3653 | 4.6347 |

[Handwritten Signature]

*[Circular Stamp: DYNAMATIC TECHNOLOGIES LTD * 58 * SINGAPORE]*