



# Dynamatic Technologies Limited

Registered Office: Dynamatic Park, Peenya, Bangalore 560 058  
Tel: + 918028394933/34/35 Fax: +91 80 28395823  
Website: [www.dynamics.com](http://www.dynamics.com) E-mail ID: [Naveen.c@dynamics.net](mailto:Naveen.c@dynamics.net)  
CIN: L72200KA1973PLC002308

## Ballot form

Extraordinary General Meeting of Dynamatic Technologies Limited - 11th October, 2014

Serial No. :

1. Name and Registered Address of the Sole/First named :  
Shareholder

2. Name(s) of the joint shareholder(s) if any :

3. Registered Folio/DP ID & Client ID No. :

4. No. of shares held :

Resolution	Vote		
	For	Against	Abstain
Special Business			
Issue of further Securities through Qualified Institutional Placement.			

Place :

Date :

Please take care to:

1. Ensure that you sign the ballot form.
2. Please insert the date of signing the ballot form.
3. Please use the enclosed business reply envelope for posting the ballot form so as to reach the Company on or before 3rd October, 2014, 17:00 hours.
4. Please enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If you do not want to cast your vote, please select 'ABSTAIN'.

The e-voting particulars/login credentials for shareholders whose email id is not registered is set out below:

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN