



FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Amendment Rules, 2014]

To,
The Chairman
DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LTD
CIN: L74140DL1994PLC304881

Sub: Consolidated Scrutinizer's Report on voting through e-voting system and remote e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

Dear Sir,

The Board of **DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LTD** ("the Company") appointed **CS Gaurav Ashwani**, proprietor of Gaurav Ashwani & Associates, Company Secretaries, having office at address: Pocket B-4, H.no.-38, 2nd Floor, Sec-7 Rohini, New Delhi-110085 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at 26th Annual General Meeting ("AGM") of the Company on Tuesday, September 29, 2020 at 12.00 AM through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated August 26, 2020 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolution passed at the AGM of the Company through electronic mode to those members whose e-mail address are registered with the Company/ Depositories in compliance with the MCA circular dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by Shareholders of the Company.

The Voting period for remote e-voting commenced on Saturday September 26, 2020 at 10.00 A.M. and ended on Monday September 28, 2020 at 05.00 P.M. and the NSDL blocked e-voting platform thereafter.

The Company has also provided remote e-voting facility to the Shareholders present at the AGM through VC/ OA VM and who has not cast their vote earlier.

The Shareholders of the Company holding shares as on cut-off date on September 22, 2020 were entitled to vote on the resolutions as contained in Notice of the AGM.





Gaurav Ashwani & Associates

Company Secretaries

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After the closure of remote e-voting at AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

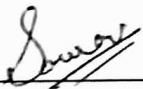
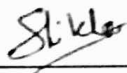
The Management of the Company is responsible to ensure Compliance with the requirement of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibilities as Scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the Votes cast in favour or against the resolutions.

Further, due to non-availability of postal and courier services, on account of threat posted by COVID-19 pandemic situation and in accordance with the relaxation give vide above-referred Circulars the Members have casted their votes through electronically only.

After the conclusion of the e-voting at the 26th AGM of the Company, the votes cast by the Members present through VC/ OAVM at the 26th AGM through e-voting system and through remote e-voting facility downloaded on September 29, 2020 around 12.35 P.M. in the presence of two witness Mr. Saurav R/o H.no-61, Khera Kalan, , Delhi - 110082 and Ms. Shikha sainsi Off/oH.no-61, Pocket B-4 , Sector -7 Rohini, Delhi - 110085, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.


_____
_____



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Now I submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of said resolutions .

Ordinary Business

1. Ordinary Resolution

To receive consider and adopt

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

Details of Voting.	Assent (For)		Dissent (against)		Invalid Poll (No. of Votes)	
	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting)
By remote e-voting	26	4202727 (66.3390)	1	2 (0.0000)	0	0
By e-voting at the AGM	3	2132500 (33.6610)	NIL	NIL	0	0
Consolidated Votes	29	6335227 (100)	1	2 (0.0000)	0	0





2. Ordinary Resolution

TO APPOINT MR. MUKESH CHAUHAN (DIN: 05350819), AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT..

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

Details of Voting.	Assent (For)		Dissent (against)		Invalid Poll (No. of Votes)	
	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting)(Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting)
By remote e-voting	26	4202727 (66.3390)	1	2 (0.0000)	0	0
By e-voting at the AGM	3	2132500 (33.6610)	NIL	NIL	0	0
Consolidated Votes	29	6335227 (100)	1	2 (0.0000)	0	0

3. Ordinary Resolution

TO RE-APPOINT STATUTORY AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION

Details of Voting.	Assent (For)		Dissent (against)		Invalid Poll (No. of Votes)	
	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting)
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Consolidated Votes	29	6335227 (100)	1	2 (0.0000)	0	0



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Company Secretaries

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Special Business

4. Ordinary Resolution

APPOINTMENT OF MR. MUKESH CHAUHAN (DIN: 05350819) AS DIRECTOR OF THE COMPANY.

Details of Voting.	Assent (For)		Dissent (against)		Invalid Poll (No. of Votes)	
	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting)
By remote e-voting	26	4202727 (66.3390)	1	2 (0.0000)	0	0
By e-voting at the AGM	3	2132500 (33.6610)	NIL	NIL	0	0
Consolidated Votes	29	6335227 (100)	1	2 (0.0000)	0	0

5. Ordinary Resolution

APPOINTMENT OF MR. KAILASH CHANDRA AGARWAL (DIN: 08650459) AS DIRECTOR OF THE COMPANY.

Details of Voting.	Assent (For)		Dissent (against)		Invalid Poll (No. of Votes)	
	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting)
By remote e-voting	26	4202727 (66.3390)	1	2 (0.0000)	0	0
By e-voting at the AGM	3	2132500 (33.6610)	NIL	NIL	0	0
Consolidated Votes	29	6335227 (100)	1	2 (0.0000)	0	0

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Gaurav Ashwani & Associates

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6. Ordinary Resolution

APPOINTMENT OF MR. SUJOY CHAKRABORTY (DIN: 05216758) AS INDEPENDENT DIRECTOR OF THE COMPANY

Details of Voting.	Assent (For)		Dissent (against)		Invalid Poll (No. of Votes)	
	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting)
By remote e-voting	26	4202727 (66.3390)	1	2 (0.0000)	0	0
By e-voting at the AGM	3	2132500 (33.6610)	NIL	NIL	0	0
Consolidated Votes	29	6335227 (100)	1	2 (0.0000)	0	0

7. Ordinary Resolution

APPOINTMENT OF MR. KAILASH CHANDRA AGARWAL AS MANAGING DIRECTOR OF THE COMPANY.

Details of Voting.	Assent (For)		Dissent (against)		Invalid Poll (No. of Votes)	
	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting)
By remote e-voting	26	4202727 (66.3390)	1	2 (0.0000)	0	0
By e-voting at the AGM	3	2132500 (33.6610)	NIL	NIL	0	0
Consolidated Votes	29	6335227 (100)	1	2 (0.0000)	0	0

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8. Special Resolution

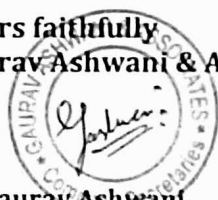
TO RE-APPOINT MS. ANITA MITTAL (DIN: 05125170), AS INDEPENDENT DIRECTOR OF THE COMPANY.

Details of Voting.	Assent (For)		Dissent (against)		Invalid Poll (No. of Votes)	
	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting) (Approx)	No. of shareholders	% of Total No. of Valid Votes (e-voting + remote voting)
By remote e-voting	26	4202727 (66.3390)	1	2 (0.0000)	0	0
By e-voting at the AGM	3	2132500 (33.6610)	NIL	NIL	0	0
Consolidated Votes	29	6335227 (100)	1	2 (0.0000)	0	0

Thanking You.

Yours faithfully

Gaurav Ashwani & Associates



CS Gaurav Ashwani

Company Secretary

M. No. - A57744

CP NO.- 22050

UDIN: A057744B000831209

Place: Delhi

Date: 01.10.2020