



# Dynamic Portfolio Management & Services Ltd.

Regd. Office : 1403 , Vikram Tower 16 , Rajendra Place, New Delhi - 110008,  
 Phone 011 - 47012010 , 011 - 45500295 . Email : dpms.kolkata@gmail.com,  
 Website : www.dynamicwealthservices.co.in, CIN : L74140DL1994PLC304881

## VOTING RESULTS OF 27<sup>TH</sup> ANNUAL GENERAL MEETING

<b>Date of AGM</b>	<b>29<sup>th</sup> September, 2021</b>
<b>Total number of shareholders present on record date</b>	<b>1507</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	14
Public:	15
<b>No. of shareholders present in the meeting either in video conferencing:</b>	
Promoters and Promoters Group:	0
Public:	0

### ITEM NO.: 1

<b>Resolution required: (Ordinary)</b>			<b>1. To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2021, Together With The Reports Of The Board Of Directors And Auditors Thereon</b>					
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes –in favour(4)</b>	<b>No. of votes against (5)</b>	<b>%of votes in favour on votes polled(6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter group</b>	<b>E-Voting</b>	885300	0	0	0	0	0	<b>0</b>
	<b>Poll</b>		0	0	0	0	0	<b>0</b>
	<b>Postal Ballot(if applicable)</b>		885300	100	885300	0	100	<b>0</b>
	<b>Total</b>	<b>885300</b>	<b>885300</b>	<b>100</b>	<b>885300</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>		NA	NA	NA	NA	NA	NA



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	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	10806500	2325263	21.52	2322309	2954	99.87	0.13
	<b>Poll</b>		0		0	0	0	0
	<b>Postal Ballot(if applicable)</b>		5771634	53.40	5771634	0	100	0
	<b>Total</b>	<b>10806500</b>	<b>8096897</b>		<b>8093943</b>	<b>2954</b>		

## ITEM NO.: 2

<b>Resolution required: (Ordinary)</b>			<b>2. To Appoint Mr. Sushil Kumar (Din: 00415359), As Director Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment</b>					
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes –in favour(4)</b>	<b>No. of votes against (5)</b>	<b>%of votes in favour on votes polled(6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter group</b>	<b>E-Voting</b>	885300	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>		885300	100	885300	0	100	0
	<b>Total</b>	<b>885300</b>	<b>885300</b>	<b>100</b>	<b>885300</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	10806500	2325263	21.52	2322309	2954	99.87	0.13
	<b>Poll</b>		0		0	0	0	0
	<b>Postal Ballot(if applicable)</b>		5771634	53.40	5771634	0	100	0
	<b>Total</b>	<b>10806500</b>	<b>8096897</b>		<b>8093943</b>	<b>2954</b>		



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## ITEM NO.: 3

Resolution required: (Ordinary)			3. To Appoint M/S Arora And Bansal, Chartered Accountants, As 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					
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	885300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		885300	100	885300	0	100	0
	<b>Total</b>		<b>885300</b>	<b>885300</b>	<b>100</b>	<b>885300</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	10806500	2325263	21.52	2322309	2954	99.87	0.13
	Poll		0		0	0	0	0
	Postal Ballot(if applicable)		5771634	53.40	5771634	0	100	0
	<b>Total</b>		<b>10806500</b>	<b>8096897</b>		<b>8093943</b>	<b>2954</b>	

For Dynamic Portfolio Management & Services Limited

Sd/-  
**Nidhi Agarwal**  
 Company Secretary and Compliance Officer

Dated: 30.09.2021