



Sheetal & Company

Company Secretaries

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MGT-13

REPORT OF SCRUTINIZER ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xi) and 21 of the Companies(Management and Administration) Rules, 2014 as amended to date]

To,

The **Chairman** of the Annual General Meeting ("AGM") of the shareholders of **DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LTD** (the "Company") held on Wednesday, 29th September, 2021 at registered office of the company at 1403, 14th Floor, Vikram Tower 16, Rajendra Place, New Delhi – 110008 at 12:00 NOON.

Dear Sir,

1. I, **Sheetal**, Company Secretary in Practice, have been appointed by the Board of Directors of M/s. Dynamic Portfolio Management & Services Ltd as a Scrutinizers for the purpose of scrutinizing the e-voting process and for the purpose of the poll taken on the below mentioned resolutions to ascertain the requisite majority on e-voting and poll carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Wednesday, 29th September, 2021.
2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to the making of the Scrutinizer's report of the votes. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My



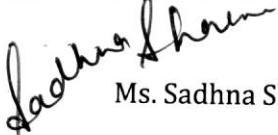
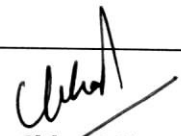
responsibility as a scrutinizer for the e-voting process and poll is restricted to the making of the Scrutinizer's report of the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice by the shareholders as present by poll.

3. Further to the above, I submit my report as under:

- (i) The e-voting period remained opened from 25th September, 2021 (10:00 am) to 28th September, 2021 (5:00 pm).
- (ii) The members of the Company as on the record date / cut-off date i.e. 22nd September, 2021, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company;
- (iii) After the Conclusion of the Annual General Meeting

The votes cast through e-Voting were unblocked on 29th September, 2021 at around 04.55 P.M in presence of two witnesses namely, Ms. Chhavi Sharma and Ms. Sadhna Sharma, who are not in the employment of the Company.

They have signed below in confirmation of the Event being unblocked in their presence:

 Ms. Sadhna Sharma Witness 1	 Ms. Chhavi Sharma Witness 2
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- (iv) Thereafter the details containing *inter alia*, list of the shareholders, who voted "for", "against" the resolution were extracted from the Poll Papers and Report generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports the result of the e-voting is as under:



ITEM NO. 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.

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast (shares)-E-Voting	% of total number of valid votes cast
E-voting	23	2322309	19.86%
By Poll (in person or proxy)	-	-	-
By Postal Ballot	16	5771634	49.36%
Total	31	8093943	69.22%

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast (shares)-E-Voting	% of total number of valid votes cast
E-voting	6	2954	0.025%
By Poll (in person or proxy)	-	-	-
By Postal Ballot	-	-	-
Total	6	2954	0.025%



3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By Poll (in person or proxy)	-	-
By Postal Ballot	-	-

ITEM NO. 2

To appoint Mr. Sushil Kumar (DIN: 00415359), as director who retires by rotation and being eligible, offers himself for re- appointment.

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast (shares)-E-Voting	% of total number of valid votes cast
E-voting	23	2322309	19.86%
By Poll (in person or proxy)	-	-	-
By Postal Ballot	16	5771634	49.36%
Total	31	8093943	69.22%

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast (shares)-E-Voting	% of total number of valid votes cast
E-voting	6	2954	0.025%
By Poll (in person or proxy)	-	-	-



By Postal Ballot	-	-	-
Total	6	2954	0.025%

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By Poll (in person or proxy)	-	-
By Postal Ballot	-	-

ITEM NO. 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.

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast (shares)-E-Voting	% of total number of valid votes cast
E-voting	23	2322309	19.86%
By Poll (in person or proxy)	-	-	-
By Postal Ballot	16	5771634	49.36%
Total	31	8093943	69.22%

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast (shares)-E-	% of total number of valid votes cast
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		Voting	
E-voting	6	2954	0.025%
By Poll (in person or proxy)	-	-	-
By Postal Ballot	-	-	-
Total	6	2954	0.025%

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By Poll (in person or proxy)	-	-
By Postal Ballot	-	-

Thanking You,
For Sheetal & Company
(Company Secretaries)



(Sheetal)
FCS- 10780
COP- 15204
UDIN: F010780C001049950