

# 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

Dated: 24<sup>th</sup> August, 2021

To,  
General Manager  
Department of Corporate Affairs  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Reg.: Scrip Code 530779

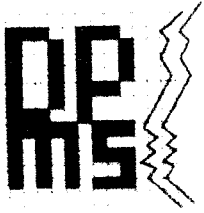
**Subject: Outcome of Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

The Board of Directors of Dynamic Portfolio Management & Services Limited ("the Company") in its meeting held today i.e. Tuesday, 24<sup>th</sup> August, 2021 at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008 has transacted the following:

1. Noting of resignation of M/s. Neha Arora and associates as secretarial auditor of the Company w.e.f. 24.08.2021.
2. Appointment of M/s Dinesh Sharma & Associates, Company Secretaries in practice as secretarial auditor of the Company to issue secretarial audit report for the Financial Year 2020-21.
3. Accepted resignation of Mr. Amir Khan as the Chief Financial Officer (CFO) of the Company.
4. Appointment of Mr. Anurag Kumar Tiwari as the Chief Financial Officer (CFO) of the Company w.e.f. 24.08.2021.
5. To consider and approve Secretarial Audit Report for FY 2020-21 issued by M/s Dinesh Sharma & Associates, Company Secretaries in practice.
6. Acceptance of resignation of M/s MANV & Associates, Chartered Accountants, statutory auditors of the Company.
7. Considered the profile of M/s Arora & Bansal, Chartered Accountants, being eligible to be appointed as the statutory auditors of the Company.



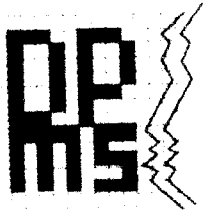


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8. Accepted the resignation of Mr. Mukesh Chauhan from the directorship of the Company
9. Approval of the Director's Report and its annexures on the Audited Financial Results of the Company for the year ended March 31, 2021.
10. The Board has finalized the date, time and Venue of the 27th Annual General Meeting (AGM) of the members of the Company to be held on Wednesday, September 29, 2021 at 12:00 noon. at the registered office of the Company in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
11. Approval of Notice with explanatory Statement of the Annual General Meeting to be held on September 29, 2021. The notice setting out the ordinary and Special Business to be transacted at the meeting along with the explanatory statement thereto and instructions for E-Voting, together with 27th Annual Report 2020-2021 to be dispatched to all the members shortly.
12. Further notice is hereby given that pursuant to section 91(1) of the Companies Act, 2013 read with Rule 10(1) of the companies (Management and Administration) Rules, 2014, the register of Members & Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Wednesday, September 29, 2021 (both days inclusive).
13. The E-voting period shall begin on Saturday, September 25, 2021 at (10:00 A.M.) and will end on Tuesday, September 28, 2021 at (5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 16, 2021, may cast their vote electronically.
14. Sheetal Sharma & Company, Company Secretaries in practice (FCS 10780) has been appointed as scrutinizer for E-Voting Process at forthcoming Annual General Meeting.





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The meeting of Board of Directors was commenced at 12:30 PM and concluded at 04:00 PM.

The BSE Limited is hereby requested to take note of and disseminate the same.

Regards.

Yours truly,

For **Dynamic Portfolio Management & Services Limited**



**Nidhi Agarwal**

**Company Secretary & Compliance Officer**