

Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,

Phone: 9017255300 Website: www.dynamicwealthservices.co.in

Email: dpms.kolkata@gmail.com CIN: L74140DL1994PLC304881

Date: 03.10.2022

To,

BSE Limited
(Department of Corporate Affairs)
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Reg.: Scrip Code 530779

Subject: Disclosure of Voting Results and Scrutinizers Report of 28th Annual General Meeting of the Company as per Regulation 44(3) of the Sebi (LODR) Regulations, 2015.

Dear Sir/Ma'am,

The details of the Voting Results and Scrutinizers Report of the 28th Annual General Meeting of Dynamic Portfolio Management & Services Limited as held on 30th September 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

We would like to inform that all the resolution set out in the Notice of the 28th Annual General Meeting were passed with the requisite majority of the shareholders.

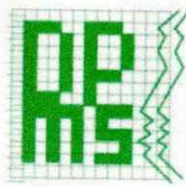
The BSE Limited is hereby requested to take note and disseminate the same.

Regards

Yours truly,

For Dynamic Portfolio Management & Services Limited

Sakshi Gaur
Company Secretary and Compliance Officer
Encl: As above



Dynamic Portfolio Management & Services Ltd.

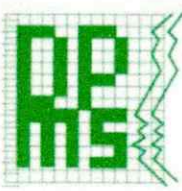
Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,
 Phone: 9017255300 Website: www.dynamicwealthservices.co.in,
 Email: dpms.kolkata@gmail.com, CIN: L74140DL1994PLC304881

VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING

Date of AGM	30 th September, 2022
Total number of shareholders present on record date	1527
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	05
Public:	27
No. of shareholders present in the meeting in video conferencing:	
Promoters and Promoters Group:	0
Public:	0

ITEM NO.: 1

Resolution required: (Ordinary)			1. To Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon					
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	
	Postal Ballot (If applicable)		885300	100	885300	0	100	0
	Total		885300	885300	100	885300	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3202771	578550	18.0640	577234	1316	99.7725	0.2275
	Poll		0	0	0	0	0	



Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,

Phone: 9017255300 Website: www.dynamicwealthservices.co.in

Email: dpms.kolkata@gmail.com CIN: L74140DL1994PLC304881

	Postal Ballot (If applicable)		2624221	81.9360	2624221	0	100	0
	Total	3202771	3202771	100	3201455	1316	99.9589	0.0411
Total		4088071	4088071	100	4086755	1316	99.9678	0.0322

ITEM NO.: 2

Resolution required: (Ordinary)			2. To appoint Mr. Kailash Chandra Agarwal (Din: 08650459), as Director who retires by rotation and being eligible, offers himself for re- appointment					
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
	Total		885300	885300	100	885300	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3202771	578550	18.0640	577234	1316	99.7725	0.2275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2624221	81.9360	2624221	0	100	0
	Total		3202771	3202771	100	3201455	1316	99.9589
Total		4088071	4088071	100	4086755	1316	99.9678	0.0322

For Dynamic Portfolio Management & Services Limited



Sakshi Gaur

Company Secretary and Compliance Officer



Sheetal & Company

Company Secretaries

Off: A-2/ 132, Rajouri Garden, New Delhi-110027

Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

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 Friday, 30th September, 2022 at registered office of the company at 1403, 14th Floor, Vikram Tower 16, and Rajendra Place, New Delhi 110008 at 03:00 P.M.

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 Friday, 30th September, 2022.
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 27th September, 2022 (09:00 A.M.) to 29th September, 2022 (5:00 pm).
- (ii) The members of the Company as on the record date / cut-off date i.e. 23rd September, 2022, 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 30th September, 2022 at around 05.25 P.M in presence of two witnesses namely, Ms. Himanshi Gupta and Ms. Karuna 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. Himanshi Gupta Witness 1 <i>Himanshi</i>	Ms. Karuna Sharma Witness 2 <i>Karuna</i>
---	--

- (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 on 31st March 2022 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	27	577234	14.11%
By Poll (in person or proxy)	-	-	-
By Postal Ballot	20	3509521	85.85%
Total	47	4086755	99.96%

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	8	1316	0.032%
By Poll (in person or proxy)	-	-	-
By Postal Ballot	-	-	-
Total	8	1316	0.032%



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. Kailash Chandra Agarwal (DIN: 08650459), 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	27	577234	14.11%
By Poll (in person or proxy)	-	-	-
By Postal Ballot	20	3509521	85.85%
Total	47	4086755	99.96%

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	8	1316	0.032%
By Poll (in person or proxy)	-	-	-
By Postal Ballot	-	-	-
Total	8	1316	0.032%

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: F010780D001104391