

# Dynamic Portfolio Management & Services Ltd.

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

Date: 30<sup>th</sup> September 2022

To,

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

Reg.: Scrip Code 530779

Subject: Submission of the Proceedings of 28<sup>th</sup> AGM of the Company held on  
30<sup>th</sup> September 2022

Dear Sir/Ma'am,

We are pleased to inform you that 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on 30<sup>th</sup> September 2022 at 03:00 PM (and concluded at 04:00 PM) at the Registered Office of the Company at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008.

In this connection, we are submitting the proceedings of the meeting.

This is for your information and record.

Regards.

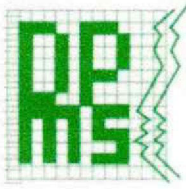
Yours truly,

For Dynamic Portfolio Management & Services Limited

  
Sakshi Gaur

Company Secretary and Compliance Officer





# Dynamic Portfolio Management & Services Ltd.

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

**Date: 30<sup>th</sup> September 2022**

To,

**BSE Limited**

**(Department of Corporate Affairs)**

**Floor 25, Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort, Mumbai-400001**

**Reg.: Scrip Code 530779**

**Subject: Report and Summary of the Proceedings of Annual General Meeting of the Company held on 30<sup>th</sup> September 2022**

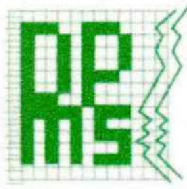
The 28<sup>th</sup> Annual General Meeting of the Members of Dynamic Portfolio & Management & Services Limited was held on Friday, 30<sup>th</sup> September 2022 at 03:00 PM (and concluded at 04:00 PM) at the Registered Office of the Company at 1403, Vikram Tower 16, Rajendra Place, New Delhi – 110008.

Mr. Kailash Chandra Agarwal, Managing Director was elected unanimously and chaired the proceedings of the Meeting. Mr. Sujoy Chakraborty, Director of the Company chaired the proceedings of the meeting in respect of the items of business where Mr. Kailash Chandra Agarwal was deemed to be interested.

Total 32 members attended the meeting as per the records of attendance. As the required quorum was present, the Chairman commenced the proceedings of the meeting and delivered his speech.

The Chairman gave an overview of the financial performance of the Company for the Financial Year ended 31<sup>st</sup> March 2022 and its future outlook.

The Chairman then informed the members of the Company that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended the remote e-voting facility to its members in respect of the businesses to be transacted at the Annual



# Dynamic Portfolio Management & Services Ltd.

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

General Meeting. The e-voting Commenced on 27<sup>th</sup> September 2022 at 09:00 AM (IST) and ended on 29<sup>th</sup> September 2022 at 05:00 PM (IST). Ms. Sheetal Sharma, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman then informed the members, that those members who could not exercise their vote through remote e-voting process, were provided the facility to vote on both the resolutions during the Annual General Meeting. The Chairman briefed the members on the Ordinary Business items as covered in the AGM Notice. Thereafter, both the resolutions were proposed and seconded as mentioned in the below table:

Resolution No.	Details of Resolutions	Ordinary/ Special Resolution
<b>Ordinary Business:</b>		
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.	Ordinary
2.	To appoint Mr. Kailash Chandra Agarwal (DIN: 08650459), as director who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary

Thereafter, the Chairman ordered for a poll to be taken at the meeting and requested Ms. Sheetal Sharma, Practicing Company Secretary, Scrutinizer for conducting the Poll process in a fair and transparent manner. The Scrutinizer then distributed the Ballot Papers among all the members and described how to fill the same. Thereafter, the Scrutinizer inspected, locked and sealed the Ballot Box and requested the members to put the ballot papers, after casting their votes, in the Box.

After ensuring that all the members have casted their vote, the scrutinizer closed the poll and took custody of the Ballot Box.



# Dynamic Portfolio Management & Services Ltd.

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

Phone: 9017255300 Website: [www.dynamicwealthservices.co.in](http://www.dynamicwealthservices.co.in),

Email: [dpms.kolkata@gmail.com](mailto:dpms.kolkata@gmail.com), CIN: L74140DL1994PLC304881

The Chairman announced that the combined results of e- voting and the poll will be put on the Website of the Company, and Bombay Stock Exchange within statutory time i.e., 48 Working Hours.

Members present were given the opportunity to ask questions and seek clarifications but no observations came from the members.

Thereafter, Mr. Sujoy Chakraborty, Director offered the vote of thanks to the Shareholders.

The meeting concluded at 04:00 P.M.

Regards.

Yours truly,

**For Dynamic Portfolio Management & Services Limited**

**Sakshi Gaur**

**Company Secretary and Compliance Officer**