

30th September, 2026

BSE Limited

PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Sub : Details of voting at the 36th Annual General Meeting of the Company as per Regulation 44 of SEBI (LODR) Regulations, 2015

We hereby inform you that the 36th Annual General Meeting of the Company was held on Monday, 28th September, 2026 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

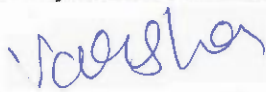
In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the AGM) of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited



Varsha Mehta
Company Secretary & Compliance Officer

Encl : as above

DYNEMIC PRODUCTS LTD.

Regd. Office: B-301, Satyamev Complex - 1, Opp. Gujarat High Court, S. G. Road, Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : + 91-79-27663071/ 99240 11755
Email: info@dynemic.com, **Website:** www.dynemic.com
CIN : L24100GJ1990PLC013886

Unit-I : 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar-393002.

Unit-II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar-393002.

Unit - III : D-3/3/1, GIDC Estate, Dahej-392 130

Name of the Company	Dynemic Products Limited
Date of the AGM	28th September, 2026
Total number of shareholders on record date	12387
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Nil
Public	Nil
No. of shareholders present in the meeting through Video Conferencing	49
Promoters and Promoter Group	13
Public	36

Agenda-wise

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Sr. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary	E-voting	The resolution was passed with requisite majority
2	To declare dividend of Rs. 1.50 per Equity Share i.e. 15% per Equity Share for the year ended 31st March, 2026	Ordinary	E-voting	The resolution was passed with requisite majority
3	To appoint a Director in place of Shri Rameshbhai B. Patel, (holding DIN No. 00037568), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Ordinary	E-voting	The resolution was passed with requisite majority
4	To ratify payment of remuneration to the Cost Auditors of the Company for FY 2026-27	Ordinary	E-voting	The resolution was passed with requisite majority
5	Approval of Related Party Transaction	Ordinary	E-voting	The resolution was passed with requisite majority

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Unit - I : 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar-393002.
 Unit-II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar-393002.
 Unit - III : D-3/3/1, GIDC Estate, Dahej-392 130

DYNEMIC PRODUCTS LIMITED

Resolution 1 : To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon

Resolution required : (Ordinary / Special)										Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?										No
Promoter/ Public	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 & Promoter Group	E-voting	3656379	3557427	97.2937	3557427	0	100.0000	0		
	E-voting during AGM	0	0	0	0	0	0	0		
	Total	3656379	3557427	97.2937	3557427	0	100.0000	0		
Public - Institutions	E-voting	0	0	0.0000	0	0	0.0000	0		
	E-voting during AGM	0	0	0	0	0	0	0		
	Total	0	0	0.0000	0	0	0.0000	0		
Public- Non Institutions	E-voting	8772008	240685	2.7438	240682	3	93.5879	0.0012		
	E-voting during AGM	0	16487	0.1880	12987	3500	5.0499	1.360956869		
	Total	8772008	257172	2.9317	253669	3503	98.6379	1.3621		
Total		12428387	3814599	30.6926	3811096	3503	99.9082	0.0918		

Resolution 2 :To declare dividend of Rs. 1.50 per Equity Share i.e. 15% per Equity Share for the year ended 31st March, 2026

Resolution required : (Ordinary / Special)										Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?										Yes
Promoter/ Public	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 & Promoter Group	E-voting	3656379	3557427	97.2937	3557427	0	100.0000	0		
	E-voting during AGM	0	0	0	0	0	0	0		
	Total	3656379	3557427	97.2937	3557427	0	100.0000	0		
Public - Institutions	E-voting	0	0	0.0000	0	0	0.0000	0		
	E-voting during AGM	0	0	0	0	0	0	0		
	Total	0	0	0.0000	0	0	0.0000	0		
Public- Non Institutions	E-voting		240685	2.7438	240682	3	93.5879	0.0012		
	E-voting during AGM	8772008	16487	0.1880	12987	3500	5.0499	1.360956869		
	Total	8772008	257172	2.9317	253669	3503	98.6379	1.3621		
Total		12428387	3814599	30.6926	3811096	3503	99.9082	0.0918		

Resolution 3 : To appoint a Director in place of Shri Rameshbhai B. Patel, (holding DIN No. 00037568), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment

Resolution required : (Ordinary / Special)	
Whether promoter/promoter group are interested in the agenda/resolution?	Ordinary Yes

Promoter/ Public	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 & Promoter Group	E-voting	3656379	2384625	65.2182	2384625	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3656379	2384625	65.2182	2384625	0	100.0000	0
Public - Institutions	E-voting	0	0	0.0000	0	0	0.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-voting	8772008	240685	2.7438	240681	3	93.5876	0.0012
	E-voting during AGM	8772008	16487	0.1880	12987	3500	5.0499	1.360956869
	Total	8772008	257172	2.9317	253668	3503	98.6375	1.3621
Total		12428387	2641797	21.2562	2638293	3503	99.8674	0.1326

Resolution 4 : To ratify payment of remuneration to the Cost Auditors of the Company for FY 2025-26

Resolution required : (Ordinary / Special)										Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?										No
Promoter/ Public	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 & Promoter Group	E-voting	3656379	3557427	97.2937	3557427	0	100.0000	0		
	E-voting during AGM Total	0	0	0	0	0	0	0		
Public – Institutions	E-voting	3656379	3557427	97.2937	3557427	0	100.0000	0		
	E-voting during AGM Total	0	0	0.0000	0	9	0.0000	0		
Public- Non Institutions	E-voting	0	0	0	0	0	0	0		
	E-voting during AGM Total	0	0	0.0000	0	0	0.0000	0		
Public- Non Institutions	E-voting	8772008	240685	2.7438	240681	4	93.5876	0.0016		
	E-voting during AGM Total	8772008	16487	0.1880	12922	3565	5.0247	1.386231783		
Total	E-voting	8772008	257172	2.9317	253603	3569	98.6122	1.3878		
	E-voting during AGM Total	12428387	3814599	30.6926	3811030	3569	99.9064	0.0936		

Resolution 5 : Approval of Related Party Transaction

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Promoter/ Public	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 & Promoter Group	E-voting	3656379	1329122	36.3508	1329122	0	100.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	3656379	1329122	36.3508	1329122	0	100.0000	0
Public - Institutions	E-voting	0	0	0.0000	0	0	0.0000	0
	E-voting during AGM	0	0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-voting	8772008	240685	2.7438	240679	6	93.5868	0.0023
	E-voting during AGM	8772008	16487	0.1880	12387	4100	4.8166	1.5943
	Total	8772008	257172	2.9317	253066	4106	98.4034	1.5966
Total		12428387	1586294	12.7635	1582188	4106	99.7412	0.2588