

## Dynamic Portfolio Management & Services Ltd.

Regd. Off. : 53-A, Mirza Ghalib Street, 4th Floor, Kolkata - 700 016  
Phone : 033 - 3291 0308, 2229 2597 / 3283, Fax : +91-33-2227 2512  
E-mail : dpms.kolkata@gmail.com Website : www.dynamicwealthservices.com

1<sup>st</sup> October 2015

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref : **CSE Scrip Code 14037 & BSE Scrip Code 530779**

Sub: **Disclosure under Clause 35A of Listing Agreement**

Pursuant to Clause 35A of Listing Agreement, we would like to inform you that all the resolutions placed before the 20<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September 2015 have been passed by the Members with requisite majority, the result of which was declared at 5.00 PM on Thursday, October 1, 2015.

Further the details of said Voting Results with the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below :-

Date of AGM	Wednesday, 30 <sup>th</sup> September 2015
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 23, 2015)	1387
Period of E-voting	Saturday Sept 26, 2015 at 9.30 AM to Tuesday, Sept 29, 2015 at 5.00 PM

**No. of shareholders present in the meeting either in person or through proxy:**

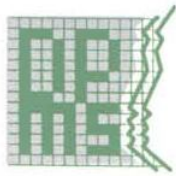
Promoters and Promoter Group	7 (Seven)
Public	3 (Three)

**No. of shareholders attended the meeting through Video Conferencing:**

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

**AGENDA WISE**

<b>Resolution No.</b> 1	Adoption of Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 <sup>st</sup> March 2015.						
<b>Type</b>	Ordinary Business						
<b>Mode of Voting</b>	Remote E-voting and Ballot						
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
	1	2	3	4	5	6	7
Promoter & Promoter Group	1517000	1329700	87.65	1329700	0	100.00	0.00



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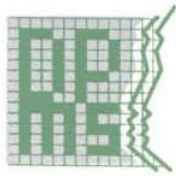
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Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	10174800	203	0.00	203	0	100.00	0.00
<b>Total</b>	<b>11691800</b>	<b>1329903</b>	<b>11.37</b>	<b>1329903</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 2</b>	Appointment of M/s. MANV & Associates, Chartered Accountants, New Delhi (FRN - 007351N) as Statutory Auditors of the Company						
<b>Type</b>	Ordinary Business						
<b>Mode of Voting</b>	Remote E-voting and Ballot						
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
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Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	10174800	203	0.00	203	0	100.00	0.00
<b>Total</b>	<b>11691800</b>	<b>1329903</b>	<b>11.37</b>	<b>1329903</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 3</b>	Appointment of Mr. Sunil Kr. Gupta (DIN : 02958759) as Independent Director of the Company for the period of 5 Years.						
<b>Type</b>	Special Business						
<b>Mode of Voting</b>	Remote E-voting and Ballot						
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
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Promoter & Promoter Group	1517000	1329700	87.65	1329700	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	10174800	203	0.00	203	0	100.00	0.00
<b>Total</b>	<b>11691800</b>	<b>1329903</b>	<b>11.37</b>	<b>1329903</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 4</b>	Appointment of Ms. Anita Mittal (DIN:05125170) as Independent Director of the Company for the period of 5 Years.						
<b>Type</b>	Special Business						



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Mode of Voting	Remote E-voting and Ballot						
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Public – Others	10174800	203	0.00	203	0	100.00	0.00
<b>Total</b>	<b>11691800</b>	<b>1329903</b>	<b>11.37</b>	<b>1329903</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

Resolution No.	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
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Promoter & Promoter Group	1517000	1329700	87.65	1329700	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	10174800	203	0.00	203	0	100.00	0.00
<b>Total</b>	<b>11691800</b>	<b>1329903</b>	<b>11.37</b>	<b>1329903</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

For DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LTD.

*Ravi Newatia*

**RAVI NEWATIA**  
**DIN : 00214822**  
**MANAGING DIRECTOR**