

E-Voting Results of its Annual General Meeting held on 25th September 2014

Date of AGM	25 th September 2014
Total No. of Shareholders as on Record Date	1368

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

Promoters and Promoter Group	7 (Seven)
Public	15 (Fifteen)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Any (Facility of Video Conferencing not provided)
Public	Not Any (Facility of Video Conferencing not provided)

E-voting commenced from 17th Sept. 2014 at 9.30 a.m. and completed on 19th Sept. 2014 at 5.30 p.m.

AGENDA WISE

Resolution No. 1 – Ordinary Resolution

Adoption of Directors' Report, Auditors Report & Statement of Accounts

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
Promoter & Promoter Group	1306200	1306200	100.00	1306200	00	100.00	0.00
Public – Others	107223	107223	100.00	107223	00	100.00	0.00
Total	1413423	1413423	100.00	1413423	00	100.00	0.00

Resolution No. 2 – Ordinary Resolution

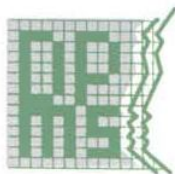
Re-appointment of M/s. Mukesh Choudhary & Associates, Chartered Accountants

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
Promoter & Promoter Group	1306200	1306200	100.00	1306200	00	100.00	0.00
Public – Others	107223	107223	100.00	107223	00	100.00	0.00
Total	1413423	1413423	100.00	1413423	00	100.00	0.00

Resolution No. 3 – Ordinary Resolution

Appointment of Mr. Sushil Kr. Mittal as Independent Director of the Company for the terms of 5 Years

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
Promoter & Promoter Group	1306200	1306200	100.00	1306200	00	100.00	0.00
Public – Others	107223	107223	100.00	107223	00	100.00	0.00



Dynamic Portfolio Management & Services Ltd.

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E-mail : dpms.kolkata@gmail.com Website : www.dynamicwealthservices.com

Total	1413423	1413423	100.00	1413423	00	100.00	0.00
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Resolution No. 4 – Ordinary Resolution

Appointment of Mr. Anil Kr. Agarwal as Independent Director of the Company for the terms of 5 Years

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
Promoter & Promoter Group	1306200	1306200	100.00	1306200	00	100.00	0.00
Public – Others	107223	107223	100.00	107223	00	100.00	0.00
Total	1413423	1413423	100.00	1413423	00	100.00	0.00

Resolution No. 5 – Ordinary Resolution

Appointment of Mr. Ravi Kr. Newatia as Managing Director of the Company for the terms of 5 Years

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
Promoter & Promoter Group	1306200	1306200	100.00	1306200	00	100.00	0.00
Public – Others	107223	107223	100.00	107223	00	100.00	0.00
Total	1413423	1413423	100.00	1413423	00	100.00	0.00

Resolution No. 6 – Ordinary Resolution

Shifting of Registered Office from State of West Bengal to New Delhi

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
Promoter & Promoter Group	1306200	1306200	100.00	1306200	00	100.00	0.00
Public – Others	107223	107223	100.00	107223	00	100.00	0.00
Total	1413423	1413423	100.00	1413423	00	100.00	0.00

For Dynamic Portfolio Management & Services Ltd.

Ravi Newatia
Din : 00214822
Managing Director

Place : Kolkata

Date : 25th September 2014