

## Dynamic Portfolio Management & Services Ltd.

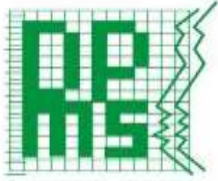
Regd. Office : 916, Pearl Omaxe Building, Tower-2, Netaji Subhash Place  
 Pitampura, New Delhi-110034, Phone : 011-47012010, 011-45500295  
 Email : dpms.kolkata@gmail.com, Website : www.dynamicwealthservice.com  
 Email : dpms.kolkata@dynamicwealthservices.com  
 CIN: L74140DL1994PLC304881

### VOTING RESULTS OF 26<sup>th</sup> ANNUAL GENERAL MEETING

<b>Date of the AGM</b>	<b>29<sup>th</sup> September, 2020</b>
<b>Total number of shareholders on record date</b>	<b>1473</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	0
Public:	0
<b>No. of shareholders present in the meeting through video Conferencing</b>	
Promoters and Promoter Group:	4
Public:	19

#### ITEM NO: 1

<b>Resolution required: (Ordinary)</b>			<b>1. To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And Auditors Thereon</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1517000	890000	58.6684	890000	0	100	0
	<b>Poll</b>		0	0	0	0	100	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	1517000	890000	58.6684	890000	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	10174800	5445229	53.5168	5445227	2	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA



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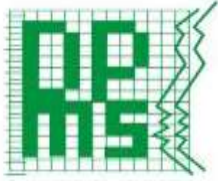
	<b>Total</b>	<b>2296000</b>	<b>5445229</b>	<b>53.5168</b>	<b>5445227</b>	<b>2</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11691800</b>	<b>6335229</b>	<b>54.1852</b>	<b>6335227</b>	<b>2</b>	<b>100</b>	<b>0</b>

### ITEM NO: 2

<b>Resolution required: (Ordinary)</b>			<b>2. To Appoint Mr. Mukesh Chauhan (Din: 05350819), As Director Who Retires By Rotation And Being Eligible, Offers Himself For Re- Appointment</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1517000	890000	58.6684	890000	0	100	0
	<b>Poll</b>		0	0	0	0	100	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	1517000	890000	58.6684	890000	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	10174800	5445229	53.5168	5445227	2	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2296000</b>	<b>5445229</b>	<b>53.5168</b>	<b>5445227</b>	<b>2</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11691800</b>	<b>6335229</b>	<b>54.1852</b>	<b>6335227</b>	<b>2</b>	<b>100</b>	<b>0</b>

### ITEM NO: 3

<b>Resolution required: (Ordinary)</b>			<b>3. To Re-Appoint Statutory Auditors From The Conclusion Of This Annual General Meeting Until The Conclusion Of The Thirty Second Annual General Meeting And To Fix Their Remuneration</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1517000	890000	58.6684	890000	0	100	0
	<b>Poll</b>		0	0	0	0	100	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	1517000	890000	58.6684	890000	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public</b>	<b>E-Voting</b>	0	0	0	0	0	0	0



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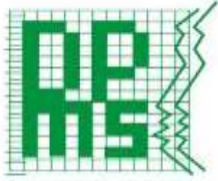
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	10174800	5445229	53.5168	5445227	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2296000</b>	<b>5445229</b>	<b>53.5168</b>	<b>5445227</b>	<b>2</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11691800</b>	<b>6335229</b>	<b>54.1852</b>	<b>6335227</b>	<b>2</b>	<b>100</b>	<b>0</b>

### ITEM NO: 4

Resolution required: (Ordinary)			4. Appointment Of Mr. Mukesh Chauhan (Din: 05350819 ) As Director Of The Company					
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	1517000	890000	58.6684	890000	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1517000</b>	<b>890000</b>	<b>58.6684</b>	<b>890000</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	10174800	5445229	53.5168	5445227	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2296000</b>	<b>5445229</b>	<b>53.5168</b>	<b>5445227</b>	<b>2</b>	<b>100</b>
<b>Total</b>		<b>11691800</b>	<b>6335229</b>	<b>54.1852</b>	<b>6335227</b>	<b>2</b>	<b>100</b>	<b>0</b>

### ITEM NO: 5

Resolution required: (Ordinary)			5. Appointment Of Mr. Kailash Chandra Agarwal (Din: 08650459 ) As Director Of The Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100



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			(2)			(5)	(6)=[(4)/(2)]*100	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1517000	890000	58.6684	890000	0	100	0
	<b>Poll</b>		0	0	0	0	100	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		1517000	890000	58.6684	890000	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	10174800	5445229	53.5168	5445227	2	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2296000</b>	<b>5445229</b>	<b>53.5168</b>	<b>5445227</b>	<b>2</b>	<b>100</b>
<b>Total</b>		<b>11691800</b>	<b>6335229</b>	<b>54.1852</b>	<b>6335227</b>	<b>2</b>	<b>100</b>	<b>0</b>

### ITEM NO: 6

Resolution required: (Ordinary)			6. Appointment Of Mr. Sujoy Chakraborty ( Din: 05216758 ) As Independent Director Of The Company					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1517000	890000	58.6684	890000	0	100	0
	<b>Poll</b>		0	0	0	0	100	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		1517000	890000	58.6684	890000	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	10174800	5445229	53.5168	5445227	2	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2296000</b>	<b>5445229</b>	<b>53.5168</b>	<b>5445227</b>	<b>2</b>	<b>100</b>
<b>Total</b>		<b>11691800</b>	<b>6335229</b>	<b>54.1852</b>	<b>6335227</b>	<b>2</b>	<b>100</b>	<b>0</b>

### ITEM NO: 7





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	<b>Total</b>	<b>2296000</b>	<b>5445229</b>	<b>53.5168</b>	<b>5445227</b>	<b>2</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11691800</b>	<b>6335229</b>	<b>54.1852</b>	<b>6335227</b>	<b>2</b>	<b>100</b>	<b>0</b>

**For Dynamic Portfolio Management & Services Limited**

**SD/-**

**Neha Sharma**

**Company Secretary and Compliance Officer**

Dated: 1/10/2020