DYNAMIC MICROSTEPPERS LIMITED

Regd. Off.: 506, Mathura Arcade, Above Axis Bank, Near Garware Subhash Road,
Vile Parle (East) Mumbai – 400 057
CIN: L45206MH1985PLC036261 Tel. (022) 26831570 Fax. (022) 26840528

September 30, 2025

To,
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 531330

Dear Sir/ Madam,

Subject: Submission of the declaration of voting results along with scrutinizer's report on resolutions as set out in notice of 40th Annual General Meeting of the Company held on September 29, 2025.

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 40th Annual General Meeting **("AGM")** of the Company was convened on Monday, September 29, 2025 through Video Conference (**"VC"**)/Other Audio Visual Means (**"OAVM"**) at 01:00 p.m., to seek the approval of members of the Company on the resolutions as set out in Notice dated August 13, 2025.

The AGM was held through VC/ OAVM without the physical presence of the members at a common venue and in compliance with General Circular No. 02/2022 dated May 5, 2022 read with General Circular No. 09/2024 dated September 19, 2024 and all such relevant circulars issued by the Ministry of Corporate Affairs (MCA) read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and all such relevant circulars issued by the Securities and Exchange Board of India (SEBI) (**collectively "Circulars"**).

The Company had provided e-voting facilities under Section 108 of the Companies Act, 2013 **("Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Regulations"**) to vote on the resolutions as per the Notice dated August 13, 2025 which commenced from September 26, 2025 at 9:00 a.m. and ended on September 28, 2025 at 05:00 p.m. The e-voting facility also remained opened during the 40th AGM on September 29, 2025 to enable those Members who could not vote through remote e-voting to vote on the following resolutions and had appointed M/s. Harsh Hiren Shah & Associates, Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his consolidated scrutinizer's report on the voting through remote e-voting and e-voting at the time of the AGM, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No.	Particulars	Type of Resolution (Ordinary/Special)	% of shares voted 'in favour' of the resolution	% of shares voted 'against' the resolution
ORDINARY BUSINESS:				
1.	To adopt the audited financial statements for the financial year ended March 31, 2025 along with board and auditors' report.	Ordinary	100.00	000.00
2.	To appoint Mr. Ashwin Shantilal Shah (DIN: 03115009) as director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	100.00	000.00
3.	To re-appoint M/s. SSRV & Associates, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years.	Ordinary	100.00	000.00
SPECIAL BUSINESS:				
4.	To appoint M/s. Harsh Hiren Shah & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of up to 5 (Five) consecutive years and fix their remuneration.	Ordinary	100.00	000.00

Accordingly, I, Ashwin Shantilal Shah, Chairman and Director, declare that all the four (4) resolutions, as set out in the Notice of the 40th Annual General Meeting of the Company, have been passed with requisite majority by the Members of the Company.

Further, in accordance with the provision of Regulation 44 of SEBI Regulations, please find enclosed the details of the voting results in the prescribed format for your information and records.

Kindly take the above on record.

For DYNAMIC MICROSTEPPERS LIMITED

Shah Ashwin Shantilal

Digitally signed by Shah Ashwin Shantilal

ASHWIN SHANTILAL SHAH
CHAIRMAN AND DIRECTOR
DIN: 03115009

Encl: As above.

Dynamic Microsteppers Ltd									
Resolution Required :Ordinary			1 - To adopt the audited financial statements for the year ended March 31, 2025 along with board and auditors' report						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	**Mode of Voting**	**No. of 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**	
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	
Promoter and Promoter Group	E-Voting	949400	276500	29.1237	276500	0	100.0000	0.0000	
	Poll		136850	14.4144	136850	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**413350**	**43.5381**	**413350**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	14000	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	
Public Non Institutions	E-Voting	2485400	800	0.0322	800	0	100.0000	0.0000	
	Poll		300	0.0121	300	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**1100**	**0.0443**	**1100**	**0**	**100.0000**	**0.0000**	
Total		**3448800**	**414450**	**12.0172**	**414450**	**0**	**100.0000**	**0.0000**	

Shah Ashwin Shantilal

Digitally signed by Shah Ashwin Shantilal

Dynamic Microsteppers Ltd								
Resolution Required :Ordinary			**2 - To appoint Mr. Ashwin Shah as director who retires by rotation and being eligible, offers himself for re-appointment**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	949400	276500	29.1237	276500	0	100.0000	0.0000
	Poll		136850	14.4144	136850	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413350**	**43.5381**	**413350**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2485400	800	0.0322	800	0	100.0000	0.0000
	Poll		300	0.0121	300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1100**	**0.0443**	**1100**	**0**	**100.0000**	**0.0000**
Total		**3448800**	**414450**	**12.0172**	**414450**	**0**	**100.0000**	**0.0000**

Shah Ashwin Shantilal

Digitally signed by Shah Ashwin Shantilal

Dynamic Microsteppers Ltd								
Resolution Required :Ordinary			3 - To re-appoint M/s. SSRV & Associates, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	949400	276500	29.1237	276500	0	100.0000	0.0000
	Poll		136850	14.4144	136850	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413350**	**43.5381**	**413350**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2485400	800	0.0322	800	0	100.0000	0.0000
	Poll		300	0.0121	300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1100**	**0.0443**	**1100**	**0**	**100.0000**	**0.0000**
Total		**3448800**	**414450**	**12.0172**	**414450**	**0**	**100.0000**	**0.0000**

Shah Ashwin Shantilal

Digitally signed by Shah Ashwin Shantilal

Dynamic Microsteppers Ltd									
Resolution Required :Ordinary			**4 - To appoint M/s. Harsh Hiren Shah & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of up to 5 (Five) consecutive years**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	949400	276500	29.1237	276500	0	100.0000	0.0000
	Poll		136850	14.4144	136850	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413350**	**43.5381**	**413350**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2485400	800	0.0322	800	0	100.0000	0.0000
	Poll		300	0.0121	300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1100**	**0.0443**	**1100**	**0**	**100.0000**	**0.0000**
Total		**3448800**	**414450**	**12.0172**	**414450**	**0**	**100.0000**	**0.0000**

Shah Ashwin Shantilal

Digitally signed by Shah Ashwin Shantilal

HARSH HIREN SHAH & ASSOCIATES
COMPANY SECRETARIES

Office Address: B-302, Hetal Arch, Opp. Nataraj Market, Near Union Bank of India,
S.V. Road, Malad West. Mumbai 400 064

September 30, 2025

The Chairman,
DYNAMIC MICROSTEPPERS LIMITED
506, Mathura Arcade, Above Axis Bank,
Near Garware Subhash Road, Vile Parle (East),
Mumbai Maharashtra – 400 057, India.

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting conducted prior to and e-voting conducted at the 40th Annual General Meeting of shareholders of Dynamic Microsteppers Limited.

Dynamic Microsteppers Limited (**"the Company"**) vide resolution of its Board of Directors dated August 13, 2025, appointed the undersigned as the scrutinizer to ensure that the process of remote e-voting conducted prior to and e-voting conducted during the 40th Annual General Meeting (**"AGM"**) held on Monday, September 29, 2025, on the resolutions contained in the Notice dated August 13, 2025 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 (**"the Act"**) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) without the physical presence of the members at a common venue and in compliance with General Circular No. 09/2024 dated September 19, 2024 and all such relevant circulars issued by the Ministry of Corporate Affairs (**MCA**) read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and all such relevant circulars issued by the Securities and Exchange Board of India (**SEBI**) (**collectively "Circulars"**). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to and e-voting during the AGM is done in a fair and transparent manner and to make

Mob.: +91 9870703115 Website: www.csharshhirenshah.com Email id: team@csharshhirenshah.com

a consolidated Scrutinizer's Report on the votes cast **"in favour"** or **"against"** the resolutions, based on the reports generated by MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*), the agency engaged by the Company for the remote e-voting system related to remote e-voting prior to AGM and e-voting during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA and SEBI, Notice of AGM along with Explanatory Statement thereto under Section 102 of the Act was sent to the members by electronic means. In compliance with the provisions of MCA circulars and SEBI, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by the Members of the Company by remote e-voting prior to AGM and e-voting during the AGM:

ORDINARY BUSINESS:

Resolution No. 1 as an **Ordinary Resolution** to adopt the audited financial statements for the financial year ended March 31, 2025 along with board and auditors' report.

Resolution No. 2 as an **Ordinary Resolution** to re-appoint Mr. Ashwin Shantilal Shah (DIN: 03115009) as director who retires by rotation and being eligible, offers himself for re-appointment;

Resolution No. 3 as an **Ordinary Resolution** to re-appoint M/s. SSRV & Associates, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years; and

SPECIAL BUSINESS:

Resolution No. 4 as an **Ordinary Resolution** to appoint M/s. Harsh Hiren Shah & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of up to 5 (Five) consecutive years and fix their remuneration.

Remote e-voting facility was made available to the shareholders of the Company to exercise their voting rights from Friday, September 26, 2025 at 9:00 a.m. upto Sunday, September 28, 2025 till 5:00 p.m. (IST). The shareholders, who casted votes through remote e-voting prior to AGM, were not entitled to cast votes through e-voting during the AGM. Accordingly, votes casted through remote e-voting up to 5.00 p.m. (IST) Sunday, September 28, 2025 and votes casted through e-voting during the AGM have been considered for my scrutiny.

Mob.: +91 9870703115 *Website: www.csharshhirenshah.com* *Email id: team@csharshhirenshah.com*

After the conclusion of the AGM, the details of voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. A summary of the votes casted by the members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per **Annexure** attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the meeting as authorized in this regard by the Board of Directors of the Company.

Thanking you,

Yours sincerely,
For HARSH HIREN SHAH & ASSOCIATES
COMPANY SECRETARIES

Harsh Hiren Shah

Digitally signed by Harsh Hiren Shah

HARSH HIREN SHAH
PROPRIETOR
MEMBERSHIP NO: 45112
COP NO.: 22408
UDIN: A045112G001415195

ANNEXURE

Summary of votes casted by way of remote e-voting prior to AGM and e-voting during the AGM for each of the resolutions is given below:

ORDINARY BUSINESS:

1. **Resolution No. 1** as an **Ordinary Resolution** to adopt the audited financial statements for the year ended March 31, 2025 along with board and auditors' report:

Sr. No.	Particulars		Resolution No. 1	
			No. of members who voted	**No. of votes**
a.	Votes casted through e-voting during the AGM		3	1,37,150
b.	Votes casted through remote e-voting prior to AGM		21	2,77,300
	Total		**24**	**4,14,450**
c.	Less: Invalid e-voting/ remote e-voting		-	-
d.	**Net valid voting**		**24**	**4,14,450**
	(i)	Voting with assent for resolution	24	4,14,450
	% of Assent			**100.00**
	(ii)	Voting with dissent for resolution	-	-
	% of Dissent			**000.00**

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Mob.: +91 9870703115 Website: www.csharshhirenshah.com Email id: team@csharshhirenshah.com

2. **Resolution No. 2 as an Ordinary Resolution** to appoint Mr. Ashwin Shantilal Shah (DIN: 03115009) as director who retires by rotation and being eligible, offers himself for re-appointment:

Sr. No.	**Particulars**		**Resolution No. 2**	
			No. of members who voted	**No. of votes**
a.	Votes casted through e-voting during the AGM		3	1,37,150
b.	Votes casted through remote e-voting prior to AGM		21	2,77,300
	Total		**24**	**4,14,450**
c.	Less: Invalid e-voting/ remote e-voting		-	-
d.	**Net valid voting**		**24**	**4,14,450**
	(i)	Voting with assent for resolution	24	4,14,450
	% of Assent			**100.00**
	(ii)	Voting with dissent for resolution	-	-
	% of Dissent			**000.00**

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3. **Resolution No. 3** as an **Ordinary Resolution** to re-appoint M/s. SSRV & Associates, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years:

Sr. No.	**Particulars**		**Resolution No. 3**	
			No. of members who voted	**No. of votes**
a.	Votes casted through e-voting during the AGM		3	1,37,150
b.	Votes casted through remote e-voting prior to AGM		21	2,77,300
	Total		**24**	**4,14,450**
c.	Less: Invalid e-voting/ remote e-voting		-	-
d.	**Net valid voting**		**24**	**4,14,450**
	(i)	Voting with assent for resolution	24	4,14,450
	% of Assent			**100.00**
	(ii)	Voting with dissent for resolution	-	-
	% of Dissent			**000.00**

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SPECIAL BUSINESS:

4. **Resolution No. 4** as an **Ordinary Resolution** to appoint M/s. Harsh Hiren Shah & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of up to 5 (Five) consecutive years and fix their remuneration:

<table>
<tr><th rowspan="2">Sr. No.</th><th rowspan="2" colspan="2">Particulars</th><th colspan="2">Resolution No. 4</th></tr>
<tr><th>No. of members who voted</th><th>No. of votes</th></tr>
<tr><td>a.</td><td colspan="2">Votes casted through e-voting during the AGM</td><td>3</td><td>1,37,150</td></tr>
<tr><td>b.</td><td colspan="2">Votes casted through remote e-voting prior to AGM</td><td>21</td><td>2,77,300</td></tr>
<tr><td></td><td colspan="2">Total</td><td>24</td><td>4,14,450</td></tr>
<tr><td>c.</td><td colspan="2">Less: Invalid e-voting/ remote e-voting</td><td>-</td><td>-</td></tr>
<tr><td>d.</td><td colspan="2">Net valid voting</td><td>24</td><td>4,14,450</td></tr>
<tr><td></td><td>(i)</td><td>Voting with assent for resolution</td><td>24</td><td>4,14,450</td></tr>
<tr><td></td><td colspan="2">% of Assent</td><td colspan="2">100.00</td></tr>
<tr><td></td><td>(ii)</td><td>Voting with dissent for resolution</td><td>-</td><td>-</td></tr>
<tr><td></td><td colspan="2">% of Dissent</td><td colspan="2">000.00</td></tr>
</table>

Harsh Hiren Shah

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