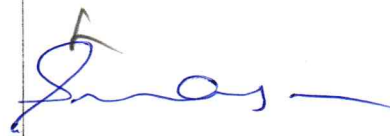

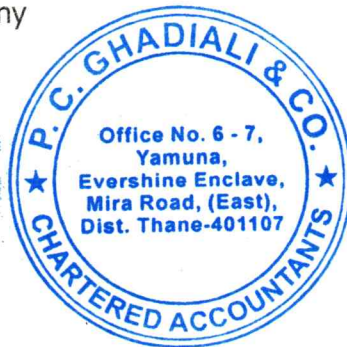


DYNACONS L72200MH1995PLC093130
SOLUTIONS THAT EMPOWER

FORM-A

ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGE

1.	Name of the Company	Dynacons Systems & Solutions Ltd.
2.	Annual financial statements for the year ended	March 31, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by- • CEO/Managing Director	 (Shirish Anjaria)
	• CFO	 (Dharmesh Anjaria)
	• Audit Committee Chairman	 (Vishal Chapper) ^α
	• Auditor of the company	For P.C. Ghadiali & Co. Firm Regn. No.: 103132W Chartered Accountant  C.K. Palan Partner Mem. No. 100741



For **Dynacons Systems & Solutions Ltd.**



Dharmesh Anjaria
Chief Financial Officer

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

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