DYNACONS

SOLUTIONS THAT EMPOWER

Date: October 2, 2014

Corporate Relation Dept.
The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 40001

Ref.: Scrip Code: BSE 532365 / NSE: DSSL

Sub: Annual General Meeting held on September 30, 2014 - Statement under Clause 35A of the Listing Agreement

As per the requirement of Clause 35A of Equity Listing Agreement, please find enclosed herewith details of Voting Results of 19th Annual General Meeting of the Company Held on Tuesday, September 30, 2014.

You are requested to take on record the above information.

Thanking you,

For **Dynacons Systems & Solutions Ltd.**

Dharmesh Anjaria
Director

CC: The National Stock Exchange of India Limited, Mumbai

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Outcome of Voting of Annual General meeting
(As per Clause 35A of Listing Agreement)

<table>
<tr><td>Date of Annual General meeting</td><td colspan="4">September 30, 2014</td></tr>
<tr><td>Total number of shareholders as on record date</td><td colspan="4">14953</td></tr>
<tr><td rowspan="2">No. of shareholders present in the meeting either in person or through proxy</td><td colspan="2">Promoter & Promoter Group</td><td colspan="2">Public</td></tr>
<tr><td>In Person</td><td>Through Proxy</td><td>In Person</td><td>Through Proxy</td></tr>
<tr><td></td><td>6</td><td>4</td><td>28</td><td>30</td></tr>
<tr><td rowspan="2">No. of shareholders attended the meeting through Video Conferencing</td><td colspan="2">Promoter & Promoter Group</td><td colspan="2">Public</td></tr>
<tr><td colspan="2">Nil</td><td colspan="2">Nil</td></tr>
</table>

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. E-voting conducted between Thursday, September 25, 2014 (09.30 a.m. IST) to Saturday, September 27, 2014 (06.00 p.m. IST).
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and Poll.

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Resolution No. 1: Adoption of the audited Profit & Loss Account of the Company for the financial year ended March 31, 2014 and the Balance Sheet as on that date, together with the Reports of the Directors and the Auditors thereon

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279783	2144767
% of Votes polled to outstanding Equity Shares	100%	Nil	6.89%	36.21%
No. of Votes in favour	1864984	Nil	279783	2144767
No. of Votes against	0	Nil	0	0
% of Votes in favor on votes polled	100%	Nil	100%	100%
& of Votes against on votes polled	0%	0%	100%	0%

Resolution No. 2:
Appointment of Mr. Shirish Anjaria, Chairman cum Managing director, retires by rotation and being eligible, has offered himself for re-appointment.

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279783	2144767
% of Votes polled to outstanding Equity Shares	100%	Nil	6.89%	36.21%
No. of Votes in favour	1864984	Nil	279743	2144727
No. of Votes against	Nil	Nil	40	40
% of Votes in favor on votes polled	100	Nil	99.99%	100%
& of Votes against on votes polled	0	Nil	0.01%	0%

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Resolution No. 3:
Appointment of M/s Palan & Co., Chartered Accountant, as a Statutory Auditor of the Company.

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279783	2144767
% of Votes polled to outstanding Equity Shares	100	Nil	6.89%	36.20%
No. of Votes in favour	1864984	Nil	279279	2144263
No. of Votes against	nil	Nil	504	504
% of Votes in favor on votes polled	100	Nil	99.82%	99.98%
& of Votes against on votes polled	0	Nil	0.18%	0.02%

Resolution No. 4: Appointment of Mr. Dilip Palicha as an Independent, Non Executive director of the Company

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279783	2144767
% of Votes polled to outstanding Equity Shares	100	Nil	6.89%	36.20%
No. of Votes in favour	1864984	Nil	279279	2144263
No. of Votes against	nil	Nil	504	504
% of Votes in favor on votes polled	100	Nil	99.82%	99.98%
& of Votes against on votes polled	0	Nil	0.18%	0.02%

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Resolution No. 5:
Appointment of Mr. Viren Shah as an Independent, Non Executive director of the Company.

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279783	2144767
% of Votes polled to outstanding Equity Shares	100	Nil	6.89%	36.20%
No. of Votes in favour	1864984	Nil	279279	2144263
No. of Votes against	nil	Nil	504	504
% of Votes in favor on votes polled	100	Nil	99.82%	99.98%
& of Votes against on votes polled	0	Nil	0.18%	0.02%

Resolution No. 6:
Appointment of Mr. Vishal Chapper as an Independent, Non Executive director of the Company

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279283	2144264
% of Votes polled to outstanding Equity Shares	100	Nil	6.88%	36.20%
No. of Votes in favour	1864984	Nil	279279	2144263

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No. of Votes against	**nil**	**Nil**	**4**	**4**
% of Votes in favor on votes polled	**100**	**Nil**	**100%**	**100%**
& of Votes against on votes polled	**0**	**Nil**	**0.00%**	**0.00%**

For **Dynacons Systems & Solutions Ltd**

Dharmesh Anjaria
Director

Place: Mumbai
Date: October 2, 2014