



Date: October 2, 2014.

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

Ref.: Scrip Code: BSE 534674 / NSE: DYNATECH

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 5th 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 Technologies Ltd.

Dharmesh Anjaria
Director

CC: The National Stock Exchange of India Limited, Mumbai

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Concept to Commissioning *and beyond...*



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Technologies Ltd.

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

Date of Annual General meeting	September 30, 2014			
Total number of shareholders as on record date	16306			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	7	4	29	30
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	Nil		Nil	

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	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671426	29852078
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%	0%	0%

Resolution No. 2: Appointment of Mr. Dharmesh Anjaria as a director liable to retire by rotation.

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671126	29851778
No. of Votes against	0	Nil	300	300
% of Votes in favor on votes polled	100%	Nil	99.98%	100%
& of Votes against on votes polled	0%	0%	0.02%	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	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671156	29851808
No. of Votes against	0	Nil	270	270
% of Votes in favor on votes polled	100%	Nil	99.98%	100%
& of Votes against on votes polled	0%	0%	0.02%	0%

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

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671396	29852048
No. of Votes against	0	Nil	30	30
% of Votes in favor on votes polled	100%	Nil	100%	100%
& of Votes against on votes polled	0%	0%	0%	0%



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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	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671396	29852048
No. of Votes against	0	Nil	30	30
% of Votes in favor on votes polled	100%	Nil	100%	100%
& of Votes against on votes polled	0%	0%	0%	0%

Resolution No. 6:

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	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671396	29852048



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No. of Votes against	0	Nil	30	30
% of Votes in favor on votes polled	100%	Nil	100%	100%
& of Votes against on votes polled	0%	0%	0%	0%

For **Dynacons Technologies Ltd**

Dharmesh Anjaria
Director

Place: Mumbai

Date: October 2, 2014