



DYNACONS
Technologies Ltd.

Date: 19th March, 2016

**The General Manager,
Department of Corporate Services,
BSE Limited,
New Trading Ring,
Routanda Building, 1st Floor,
P. J Tower, Dalal Street,
Mumbai 400001.**

**The Manager,
listing Department,
NSE of India Limited,
Exchange Plaza, Plot No. C-1,
G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400051.**

Scrip Code: BSE 534674

Symbols: DYNATECH

Dear Sir/ Madam,

Sub: Result of the Postal Ballot pursuant to regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (LODR)

Pursuant to the provision of Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board of Director of the Company accorded its approval to conduct Postal Ballot process to seek the consent of the Members of the Company for the resolution as specified in the Postal Ballot Notice dated 11th February, 2016.

The Company had availed the e-voting service of National Depository Services Limited (NSDL).

Further Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Ms. Shruti H. Shah, Company Secretary, Mumbai was appointed as Scrutinizer for conducting Postal Ballot and e-voting process in fair and transparent manner.

The last date for receipt of Postal Ballot form duly Completed with the member and completion of E-voting was on Friday, 18th March, 2016. The Result of Postal ballot/ E-voting was declared on Saturday, 19th March, 2016.

We would like to inform you that the resolutions set out in the Postal Ballot Notice dated 11th February, 2016 has been unanimously approved by the members with requisite majority.

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Concept to Commissioning *and beyond...*

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai - 400 056.

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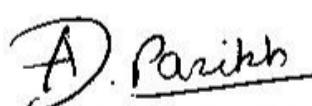
DYNACONS
Technologies Ltd.

The details of the Voting by the members of the Company on the said resolution in the format prescribed under Regulation 44 (3) SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (LODR) are enclosed along with Scrutinizer's report for Postal Ballot.

Kindly acknowledge the receipt of the same.

Thanking You,

For **Dynacons Technologies Limited.**


Darshit P. Parikh
Company Secretary



Encl: A/a



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Result of Postal Ballot under regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (LODR) are as under:

Resolution No:1

Date of the AGM/EGM /Last Date of Receipt of Postal Ballot/ E-voting	19 th March, 2016
Total No. of Shareholders on the record date	15952
No. of shareholders present in the meeting either in person or through Proxy	N.A.
Promoters and promoters group	
Public	
No. of Shareholder attended the meeting through Video conferencing	N.A.
Promoters and promoters group	-
Public	-

Agenda wise disclosure:

Item: 1

Resolution				Alteration of Objects of the Company and consequently amendment in Clause III of Memorandum of Association of the Company				
Resolution Required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Not Interested				
Category	Mode of Voting	No. of Shares Held	Total No. of votes Polled	% of votes on outstanding shares	No. of votes- In favour	No. of votes- Against	% of votes in favour of Resolution	% of votes against the Resolution
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	47190552	47189352	100.00	47189352	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		1200	-	1200	-	100.00	-
	Total		47190552	100.00	47190552	0	100.00	0.00
Public-Institutional Holder	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutional Holder	E-Voting	31232548	740636	2.37	740536	100	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		25908	0.08	22908	3000	88.42	11.58
	Total		766544	2.45	763444	3100	99.60	0.40
Total		78423100	47957096	61.15	47953996	3100	99.99	0.01

Result: Based on the above, the resolution as set out in the Postal Ballot Notice dated 11th February, 2016 has been passed by Members with more than requisite majority.





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Item: 2

Resolution				Change of Name of the Company and consequently amendment in clause I Memorandum of Association of the Company.				
Resolution Required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Not Interested				
Category	Mode of Voting	No. of Shares Held	Total No. of votes Polled	% of votes on outstanding shares	No. of votes- In favour	No. of votes- Against	% of votes in favour of Resolution	% of votes against the Resolution
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	47190552	47189352	100.00	47189352	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		1200	-	1200	-	-	-
	Total		47190552	100.00	47190552	0	100.00	0.00
Public-Institutional Holder	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutional Holder	E-Voting	31232548	739136	2.37	738036	1100	99.85	0.15
	Poll		-	-	-	-	-	-
	Postal Ballot		25908	0.08	22908	3000	88.42	11.58
	Total		765044	2.45	760944	4100	99.46	0.54
Total		78423100	47955596	61.15	47951496	4100	99.99	0.01

Result: Based on the above, the resolution as set out in the Postal Ballot Notice dated 11th February, 2016 has been passed by Members with more than requisite majority.





DYNACONS
Technologies Ltd.

Item: 3.

Resolution				Change in Registered Office address of the Company under Section 12 and other applicable Sections of the Companies Act , 2013.				
Resolution Required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Not Interested				
Category	Mode of Voting	No. of Shares Held	Total No. of votes Polled	% of votes on outstanding shares	No. of votes- In favour	No. of votes- Against	% of votes in favour of Resolution	% of votes against the Resolution
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	47190552	47189352	100.00	47189352	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		1200	-	1200	-	-	-
	Total		47190552	100.00	47190552	0	100.00	0.00
Public-Institutional Holder	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutional Holder	E-Voting	31232548	740636	2.37	732496	8140	98.90	1.10
	Poll		-	-	-	-	-	-
	Postal Ballot		25908	0.08	22908	3000	88.42	11.58
	Total		766544	2.45	755404	11140	98.55	1.45
Total		78423100	47957096	61.15	47945956	11140	99.98	0.02

Result: Based on the above, the resolution as set out in the Postal Ballot Notice dated 11th February, 2016 has been passed by Members with more than requisite majority.

For Dynacons Technologies Limited.

D. Parikh

Darshit P. Parikh
Company Secretary



SHRUTI H. SHAH

B.Com, LL.B, A.C.S
Practicing Company Secretary



SCRUTINIZER'S REPORT

[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dynacons Technologies Limited.
78, Ratnaji Industrial Estate,
Ira Lane, Vile Parle (w),
Mumbai - 400056.

Dear Sir,

Sub: Scrutinizer's Report for Passing of resolution through Postal Ballot and E-voting of Dynacons Technologies Limited carried out during 18th February, 2016 to 18th March, 2016.

1. The Board of Directors of the Company at its meeting held on 11th February, 2016 appointed me as the Scrutinizer under Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) by Dynacons Technologies Limited (the Company) in respect of postal Ballot & e-voting of the Resolutions proposed to the member for their approval vide postal ballot notice dated 11th February, 2016.
2. The Company completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and self-addressed business reply envelope in Physical form and by e-mail to the members on 17th February, 2016 whose name appeared in the register of members/ List of beneficiaries as on the cut-off date (Record date) being 12th February, 2016.
3. The members were informed vide postal Ballot Notice that they were required to give their assent for or dissent against the proposal through physical Postal Ballot Forms, which were required to be send to us on or before 5.00 P.M. on 18th March, 2016 or through e-voting facility which was kept open from Thursday, 18th February, 2016 (9.00 A.M.) and ends on Friday, 18th March, 2016 (5.00 P.M.).
4. With the support of Bigshare Services Private Limited, the Registrar & Transfer Agents (RTA) of the Company, the Postal Ballot Form were scrutinized and signature of members were verified with their specimen signature registered with RTA and as provided by the Depositories.
5. All Postal Ballot Forms received upto the close of working hours of 18th March, 2016 being the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.



03, Krishna Nagari,
Opp. Sony-mony stores, S.V. Road,
Borivali (West),
Mumbai - 400092.

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9867711747 (Mobile)
Email: csshrutishah@gmail.com

SHRUTI H. SHAH

B.Com, LL.B, A.C.S
Practicing Company Secretary



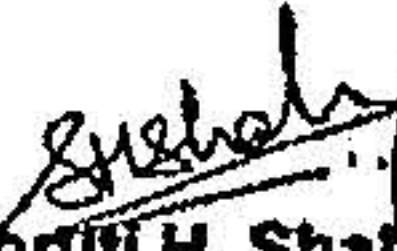
6. The data for e-voting was downloaded after the e-voting modules were enabled by the National Securities Depository Limited (NSDL) on 18th March, 2016. (05.00 p.m.) and particulars of all the postal ballot Forms received from the members were entered in a register separately maintained for this purpose.

7. The e-voting data was scrutinized for verification of votes cast in favour and against the resolution.

8. The votes, if any, cast by a member(s) both in physical form and e-voting having been identified, votes cast through remote e-voting only were considered valid.

9. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-voting result, I report that the Special Resolution as contained in the Postal Ballot Notice dated 11th February, 2016 has been passed with requisite majority.

I have annexed with the report, the details of the Postal Ballot Form and e-Voting and the analysis of the result of the Special Resolutions as contained in the said Notice.


Shruti H. Shah
Practicing Company Secretary
C.P. No. 8197



Date: 19th March, 2016
Place: Mumbai

For Dynacons Technologies Ltd.


Harish Shetty
Director
Din no.: 07144684



C-103, Krishna Nagari,
Opp. Sony-mony stores, S.V. Road,
Borivali (West),
Mumbai - 400092.

Contact No: +91-022-28011790 (Office)
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Email: csshrutishah@gmail.com

SHRUTI H. SHAH

B.Com, LL.B, A.C.S

Practicing Company Secretary

**Details of Postal Ballot & E-voting****Item no.1**

A	Postal Ballot	
1	Number of forms received from Members	19
2.	Number of form rejected/ not considered for reasons as stated below:	
	a. Signature mismatch	2
	b. Duplicate	
	c. Not signed	
	d. Not voted	
	e. Voted for both	
	f. Board resolution not attached	
	Total Invalid Forms	2
	Number of Valid Form (A)	17
B	E-Voting	
1.	Number of Member who participated in e-Voting	67
	Invalid e-Votes	-
	Number of Valid e-Votes (B)	67
C	Total (A+B)	84

Item no.2

A	Postal Ballot	
1	Number of forms received from Members	19
2.	Number of form rejected/ not considered for reasons as stated below:	
	a. Signature mismatch	2
	b. Duplicate	
	c. Not signed	
	d. Not voted	
	e. Voted for both	
	f. Board resolution not attached	
	Total Invalid Forms	2
	Number of Valid Form (A)	17
B	E-Voting	
1.	Number of Member who participated in e-Voting	66
	Invalid e-Votes	-
	Number of Valid e-Votes (B)	66
C	Total (A+B)	83



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SHRUTI H. SHAH

B.Com, LL.B, A.C.S
Practicing Company Secretary

**Item no.3**

A	Postal Ballot	
1.	Number of forms received from Members	19
2.	Number of form rejected/ not considered for reasons as stated below.	
	a. Signature mismatch	2
	b. Duplicate	
	c. Not signed	
	d. Not voted	
	e. Voted for both	
	f. Board resolution not attached	
	Total Invalid Forms	2
	Number of Valid Form (A)	17
B	E-Voting	
1.	Number of Member who participated in e-Voting	67
	Invalid e-Votes	-
	Number of Valid e-Votes (B)	67
C	Total (A+B)	84



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SHRUTI H. SHAHB.Com, LL.B, A.C.S
Practicing Company Secretary**Result of Postal Ballot**

Item No.1: Alteration of Objects of the Company and consequently amendment in Clause III of Memorandum of Association of the Company.

Number of votes contained in

Particulars	Number of members voted through electronic means and Ballot			Number of Vote Cast			Percentage of total No. of vote Cast	
	E-voting	Ballot	Total	E-voting	Ballot	Total	E-voting	Ballot
Assent	66	15	81	47929888	24108	47953996	99.9998	88.9332
Dissent	1	2	3	100	3000	3100	0.0002	11.0668
Total Voting	67	17	84	47929988	27108	47957096	100.0000	100.0000

Result: The Resolution as contained in Item No.1 of the Postal Ballot Notice dated 11th February, 2016 has been passed with requisite majority.

Item No. 2: Change of Name of the Company and consequently amendment in Clause I Memorandum of Association of the Company.

Number of votes contained in

Particulars	Number of members voted through electronic means and Ballot			Number of Vote Cast			Percentage of total No. of vote Cast	
	E-voting	Ballot	Total	E-voting	Ballot	Total	E-voting	Ballot
Assent	64	15	79	47927388	24108	47951496	99.9977	88.9332
Dissent	2	2	4	1100	3000	4100	0.0023	11.0668
Total Voting	66	17	83	47928488	27108	47955596	100.0000	100.0000

Result: The Resolution as contained in Item No.2 of the Postal Ballot Notice dated 11th February, 2016 has been passed with requisite majority.



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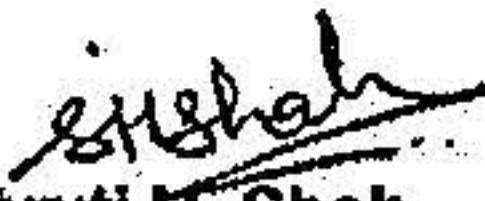
Item No. 3: Change in Registered Office address of the Company under Section 12 and other applicable Sections of the Companies Act, 2013.

Number of votes contained in

Particulars	Number of members voted through electronic means and Ballot			Number of Vote Cast			Percentage of total No of vote Cast	
	E-voting	Ballot	Total	E-voting	Ballot	Total	E-voting	Ballot
Assent	64	15	79	47921848	24108	47945956	99.9830	88.9332
Dissent	3	2	5	8140	3000	11140	0.0170	11.0668
Total Voting	67	17	84	47929988	27108	47957096	100.0000	100.0000

Result: The Resolution as contained in Item No.3 of the Postal Ballot Notice dated 11th February, 2016 has been passed with requisite majority.

You may accordingly declare the result of the voting by Postal Ballot.

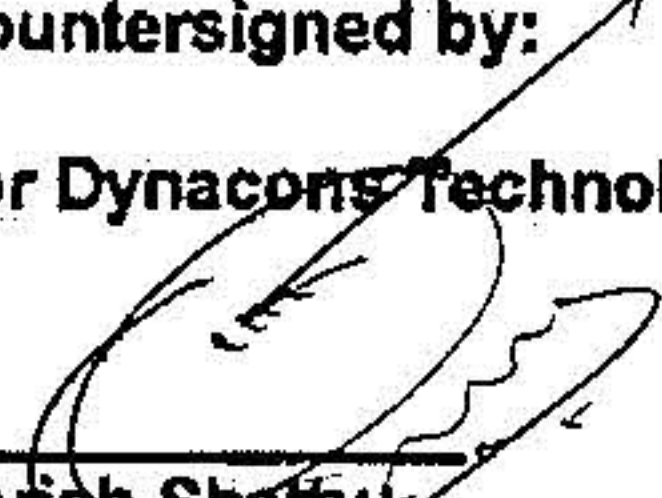

Shruti H. Shah
Practicing Company Secretary
C.P. No. 8197



Date: 19th March 2016
Place: Mumbai

Countersigned by:

For Dynacons Technologies Ltd.


Harish Shetty
Director
Din no.:07144684



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