



September 30, 2017

BSE Ltd. Corporate Relations Department, 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security Code: 532365	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Symbol: DSSL
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Dear Sir,

Sub: Outcome of Voting of the Twenty-Second Annual General Meeting of Dynacons Systems & Solutions Ltd.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Outcome of Voting of the Twenty-Second Annual General Meeting of the Company held on Friday, September 29, 2017 at 4.30 p.m. at Karl Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai 400058.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **Dynacons Systems & Solutions Limited**

Ravi Singh
Company Secretary

Encl.: Copy as above

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444

DYNACONS SYSTEMS & SOLUTIONS LTD					
Date of the AGM/EGM		29/09/2017			
Total number of shareholders on record date		13088			
No. of shareholders present in the meeting either in person or through proxy:		36			
Promoters and promoter Group:		3			
Public:		39			
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGED			
Promoters and promoter Group:					
Public:					
Resolution 1: Adoption of the Audited Balance Sheet of the Company for the financial year ended March 31, 2017 and the Profit & Loss Account as on that date, the Audited Consolidated Financial Statements for the said financial year together with the Reports of the Board of Directors and the Auditors thereon.					
Resolution required : (Ordinary / Special)		Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?		No			
Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote voting	E- Voting by Poll	Remote voting	E- Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	39	26	2	0	67
Number of Votes cast by Members	2307270	108584	564	0	2416418

Consolidated Result on E-voting item no.1

% of Votes in favour: 99.98

% of votes against: 0.02

Passed with requisite majority

Dynacons Systems & Solutions Limited

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Resolution 2: Appointment of a Director in place of Mr. Parag Dalal (Din: 00409894), who retires from the office of Whole-time director by rotation and being eligible, offers himself for re-appointment.					
Resolution required : (Ordinary / Special)		Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes			
Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	37	26	2	0	65
Number of Votes cast by Members	1869993	108584	564	0	1979141

Note: Votes polled for 60077 shares through Remote E-Voting were considered as Invalid.

Consolidated Result on E-voting item no.2

% of Votes in favour: 99.97

% of votes against: 0.03

Passed with requisite majority

Resolution 3: Appointment of M/s. MSP & Co., Chartered Accountants in place of retiring auditors M/s. Palan & Co., Chartered Accountant, as Statutory Auditors of the Company.					
Resolution required : (Ordinary / Special)		Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?		No			
Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	37	26	2	0	65

Number of Votes cast by Members	1869993	108584	564	0	1979141
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Consolidated Result on E-voting item no.3

% of Votes in favour: 99.96

% of votes against: 0.04

Passed with requisite majority

Resolution 4: Appointment of Mr. Viren Shah (Din no.: 02886221) as an Independent Director of the Company.					
Resolution required : (Ordinary / Special)		Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?		No			
Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	38	26	3	0	67
Number of Votes cast by Members	2306750	108584	1084	0	2416418

Consolidated Result on E-voting item no.4

% of Votes in favour: 99.96

% of votes against: 0.04

Passed with requisite majority

Resolution 5: Appointment of Mr. Dilip Palicha (Din no.: 02879480) as an Independent Director of the Company.

**Resolution required
:(Ordinary / Special)** Ordinary Resolution

**Whether promoter/
promoter group are
interested in the agenda/
resolution?** No

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	38	26	3	0	67
Number of Votes cast by Members	2306750	108584	1084	0	2416418

Consolidated Result on E-voting item no.5

% of Votes in favour: 99.96

% of votes against: 0.04

Passed with requisite majority

Resolution 6: Borrowing Powers of the Company.

**Resolution required
:(Ordinary / Special)** Special Resolution

**Whether promoter/
promoter group are
interested in the agenda/
resolution?** No

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	37	26	4	0	67

Number of Votes cast by Members	2307137	108584	697	0	2416418
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Consolidated Result on E-voting item no.6

% of Votes in favour: 99.97

% of votes against: 0.03

Passed with requisite majority

For **Dynacons Systems & Solutions Ltd.**



Ravishankar Singh
Company Secretary

Place: Mumbai

Date: 02.10.2017