



March 30, 2017

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

Sub: Outcome of Voting of the Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company held on Wednesday, March 29, 2017 at 4.00 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 LIMITED**

|                                                                               |              |
|-------------------------------------------------------------------------------|--------------|
| Date of the AGM/EGM                                                           | 29/03/2017   |
| Total number of shareholders on record date                                   | 13227        |
| No. of shareholders present in the meeting either in person or through proxy: | 49           |
| Promoters and promoter Group:                                                 | 7            |
| Public:                                                                       | 42           |
| No. of shareholders attended the meeting through Video Conferencing:          | NOT ARRANGED |
| Promoters and promoter Group:                                                 |              |
| Public:                                                                       |              |

Resolution 1 :Alteration in the Articles of Association.

|                                                                           |                    |
|---------------------------------------------------------------------------|--------------------|
| Resolution required : (Ordinary / Special)                                | Special Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No                 |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 1864984                   | 1846368                    | 99.00                                                        | 1846368                      | 0                           | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 1864984                   | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 1864984                   | 1846368                    | 99.00                                                        | 1846368                      | 0                           | 100.00                                                    | 0.00                                                    |
| Public - Institutions     | E-VOTING       | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions   | E-VOTING       | 4058096                   | 251552                     | 6.20                                                         | 251552                       | 0                           | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 4058096                   | 94                         | 0.00                                                         | 94                           | 0                           | 100.00                                                    | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 4058096                   | 251646                     | 6.20                                                         | 251646                       | 0                           | 100.00                                                    | 0.00                                                    |
| <b>TOTAL</b>              |                | <b>5923080</b>            | <b>2098014</b>             | <b>35.42</b>                                                 | <b>2098014</b>               | <b>0</b>                    | <b>100.00</b>                                             | <b>0.00</b>                                             |

Resolution 2 :Issue of upto 4,55,000 Equity shares on a preferential issue basis to the promoter/ promoter group

|                                                                           |                    |
|---------------------------------------------------------------------------|--------------------|
| Resolution required : (Ordinary / Special)                                | Special Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | Yes                |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 1864984                   | 25000                      | 1.34                                                         | 25000                        | 0                           | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 1864984                   | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 1864984                   | 25000                      | 1.34                                                         | 25000                        | 0                           | 100.00                                                    | 0.00                                                    |
| Public - Institutions     | E-VOTING       | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions   | E-VOTING       | 4058096                   | 251552                     | 6.20                                                         | 251552                       | 0                           | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 4058096                   | 94                         | 0.00                                                         | 94                           | 0                           | 100.00                                                    | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 4058096                   | 251646                     | 6.20                                                         | 251646                       | 0                           | 100.00                                                    | 0.00                                                    |
| <b>TOTAL</b>              |                | <b>5923080</b>            | <b>276646</b>              | <b>4.67</b>                                                  | <b>276646</b>                | <b>0</b>                    | <b>100.00</b>                                             | <b>0.00</b>                                             |

*Bingh*

|                                                                                                                                                             |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Resolution 3 :Issue of upto 27, 95,000 Warrants Convertible into Equity Shares of the Company on preferential basis to promoter/ promoter group and others. |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
| Resolution required :(Ordinary / Special)                                                                                                                   |                |                    |                     | Special Resolution                                           |                       |                      |                                                           |                                                         |
| Whether promoter/promoter group are interested in the agenda/resolution ?                                                                                   |                |                    |                     | Yes                                                          |                       |                      |                                                           |                                                         |
| Category                                                                                                                                                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|                                                                                                                                                             |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  |                                                           |                                                         |
| Promoter & Promoter Group                                                                                                                                   | E-VOTING       | 1864984            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                             | POLL           | 1864984            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                             | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                             | TOTAL          | 1864984            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public - Institutions                                                                                                                                       | E-VOTING       | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                             | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                             | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                             | TOTAL          | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions                                                                                                                                     | E-VOTING       | 4058096            | 251552              | 6.20                                                         | 251552                | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                                                                                                             | POLL           | 4058096            | 94                  | 0.00                                                         | 94                    | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                                                                                                             | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                             | TOTAL          | 4058096            | 251646              | 6.20                                                         | 251646                | 0                    | 100.00                                                    | 0.00                                                    |
| TOTAL                                                                                                                                                       |                | 5923080            | 251646              | 4.25                                                         | 251646                | 0                    | 100.00                                                    | 0.00                                                    |

*Singh*