NSE

DYNACONS
SOLUTIONS THAT EMPOWER

L72200MH1995PLC093130

Date: 30th September, 2014.

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

Ref.: Scrip Code: BSE 532365 / NSE DSSL

Sub: Proceedings of the Nineteenth Annual General Meeting of the Company.

As per the Stock Exchange requirements, we are enclosing herewith the proceedings of the 19th Annual General Meeting of the Company held on September 30, 2014. The following resolutions were passed by the shareholders in the meeting.

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.

2. To appoint Mr. Shirish Anjaria Chairman cum Managing Director, retires by rotation and being eligible, has offered himself for re-appointment..

3. Appointment of M/s Palan & Co., Chartered Accountant, as a Statutory Auditor of the Company.

4. Appointment of Mr. Dilip Palicha as an Independent, Non Executive director of the Company.

5. Appointment of Mr. Viren Shah as an Independent, Non Executive director of the Company.

6. Appointment of Mr. Vishal Chapper as an Independent, Non Executive director of the Company.

DYNACONS SYSTEMS & SOLUTIONS LTD. MUMBAI

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The minutes of the meeting shall be sent to you on compilation of the same.

You are requested to take the above information on record.

For **Dynacons Systems & Solutions Ltd.**

Ravishankar Singh
Company Secretary

CC: The National Stock Exchange of India Limited, Mumbai.
National Securities Depository Limited, Mumbai.
Central Depository Services (India) Limited, Mumbai.
Bigshare Services Pvt. Ltd, Mumbai.