



October 01, 2024

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

**Sub: Submission of Scrutinizer's Report and Outcome of Voting of the Twenty-Ninth Annual General Meeting of Dynacons Systems & Solutions Limited**

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, please find attached herewith detailed Scrutinizer Report and Voting results of the votes casted at the 29<sup>th</sup> Annual General Meeting of the Company held on September 30, 2024 at 03:00 pm through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

For **Dynacons Systems & Solutions Limited**

**Shirish Anjaria**  
**Chairman cum Managing Director**  
**Din:00444104**

Encl.: Copy as above

**Dynacons Systems & Solutions Limited**

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2015, ISO 20000 – 1:2018, ISO – 27001:2022 , CMMI Maturity Level 5

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 | www.dynacons.com | sales@dynacons.com | 1860-123-4444



# HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)  
B.COM., LLB(Gen.), FCS  
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel (E), Mumbai - 400 011.  
Tel: 022 40026600/40061100  
Email: hs@hspnassociates.in  
Web.: www.hspnassociates.in

## SCRUTINIZER'S REPORT

**Date: 01.10.2024**

To,  
The Chairman,  
**DYNACONS SYSTEMS & SOLUTIONS LIMITED**  
78 Ratnajyot Industrial Estate,  
Irla Lane Vile Parle (West),  
Mumbai - 400056.

**Re: Consolidated Scrutinizer's Report on voting through remote E-voting of 29<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 at 3:00 PM [IST] through video conferencing ["VC"]/Other Audio Visual means ["OAVM"] in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies [Management & Administration] Rules, 2014 as amended by Companies [Management & Administration] amendment Rules, 2015 and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.**

Dear Sir,

- A. I, Mr. Hemant Shetye, Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **02<sup>nd</sup> September, 2024** to conduct the following:-

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 29<sup>th</sup> Annual General Meeting (hereinafter referred as AGM) held on 30<sup>th</sup> September, 2024, pursuant to the provisions 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 Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 29<sup>th</sup> Annual General Meeting dated **02<sup>nd</sup> September, 2024**.

The voting rights were reckoned as on **Monday, 23<sup>rd</sup> September, 2024** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. In The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 No. 09/2023 dated September 25, 2023 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023.





- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Wednesday 25<sup>th</sup> September, 2024 (from 9.00 a.m. IST) and ended on Sunday, 29<sup>th</sup> September, 2024 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
<b>Item No. 1-</b>  <b>Ordinary Business</b>  <b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the financial year ended as at March 31, 2024, the Audited Consolidated Financial Statements for the said financial year and the Reports of Board of Directors and Auditors thereon.	78,42,658	99.99	312	0.01	NIL

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.





# HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v=iv / (ii+iv) * 100)$	
<b>Item No. 2-</b>  <u>Ordinary Business</u>  <u>Ordinary Resolution:</u> To confirm the payment of Interim Dividend as the final dividend on Equity shares for Financial Year 2023-2024.	77,42,695	99.99	62	0.01	NIL

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.



# HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
<b>Item No. 3-</b>  <b>Ordinary Business</b>  <b>Ordinary Resolution:</b> To appoint a Director in place of Mr. Dharmesh Anjaria (Din:00445009), who retires from the office of Whole-Time Director, by rotation and being eligible, offers himself for re-appointment.	78,42,886	99.99	84	0.01	NIL

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite Majority.





Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
<b>Item No. 4-</b>  <b>Special Business</b>  <b>Special Resolution:</b>  Re-appointment of Mr. Shirish Anjaria (Din:00444104) as Chairman cum Managing Director	44,26,200	99.99	84	0.01	34,16,686

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

# Invalid Votes are not included in calculation of Votes "for" and "against."

#Voting of Anjaria & Family Members aggregating to 34,16,686 (Thirty Four Lakhs Sixteen Thousands Six Hundred Eighty Six) being interested considered as invalid votes.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite Majority.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v=iv / (ii+iv) * 100)$	
<b>Item No. 5-</b>  <b><u>Special Business</u></b>  <b><u>Special Resolution:</u></b>  Re-appointment of Mr. Parag Dalal (Din:00409894) as Whole-time Director	70,23,169	99.99	84	0.01	8,19,717

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

# Invalid Votes are not included in calculation of Votes "for" and "against."

# Voting of Parag J Dalal HUF & Family Members aggregating to 8,19,717 (Eight Lakhs Nineteen Thousands Seven Hundred Seventeen) being interested considered as invalid votes.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite Majority.





# HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
<b>Item No. 6-</b>  <b><u>Special Business</u></b>  <b><u>Special Resolution:</u></b>  Re-appointment of Mr. Dharmesh Anjaria (Din:00445009) as Whole-time Director	44,26,200	99.99	84	0.01	34,16,686

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

# Invalid Votes are not included in calculation of Votes "for" and "against."

# Voting of Anjaria & Family Members aggregating to 34,16,686 (Thirty Four Lakhs Sixteen Thousands Six Hundred Eighty Six) being interested considered as invalid votes.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with requisite Majority.



# HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
<b>Item No. 7-</b>  <b>Special Business</b>  <b>Ordinary Resolution:</b>  Remuneration of Cost Auditors-	78,42,868	99.99	102	0.01	NIL

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

# Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 7 is passed with requisite Majority.





# HSPN & ASSOCIATES LLP

- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

## K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to National and Bombay Stock Exchanges, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 01.10.2024

Place: Mumbai

ICSI UDIN: F002827F001409738

Peer Review No: 6035/2024

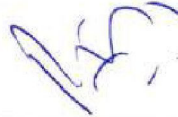


For HSPN & Associates LLP,  
Company Secretaries,

  
Mr. Hemant Shetye  
Designated Partner  
FCS. -2827  
CP No. - 1483



Name: Mr. Amit Sharma  
Witness 1  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.



Name: Mr. Piyush Gohel  
Witness 2  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

## To be Counter signed by Chairman

Mr. Shirish M. Anjaria  
Chairman cum Managing Director  
DIN: 00444104  
Date: 01.10.2024  
Place: Mumbai

Outcome of Voting of Annual General meeting  
(Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Date of Annual General meeting	September 30, 2024
Total number of shareholders as on record date (As on Cut-off date i.e. 23 <sup>rd</sup> September, 2024)	36,798
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
Promoter & Promoter Group	
Public	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group	10
Public	35

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between Wednesday, September 25, 2024 (09.00 a.m. IST) to Sunday, September 29, 2024 (05.00 p.m. IST).
2. E-voting conducted at the Annual General Meeting.

Given below is the resolution wise combined result of Remote E-voting/E-voting at AGM.



**Resolution No. 1:**

Details of the Agenda: Adoption of Audited Balance Sheet and Profit & Loss Account for the financial year ended as at March 31, 2024, the Audited Consolidated Financial Statements for the said financial year and the Reports of Board of Directors and Auditors thereon:

Resolution required : Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7362694	94.9332	7362694	0	100.0000	0.0000
	Poll	7755654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>7755654</b>	<b>7362694</b>	<b>94.9332</b>	<b>7362694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2789	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2789</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		480266	9.6932	480207	59	99.9877	0.0123
	Poll	4954687	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4954687</b>	<b>480266</b>	<b>9.6932</b>	<b>480207</b>	<b>59</b>	<b>99.9877</b>	<b>0.0123</b>
<b>Total</b>		<b>12713130</b>	<b>7842960</b>	<b>61.6918</b>	<b>7842901</b>	<b>59</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



**Resolution No. 2:**

Details of the Agenda: Confirmation of payment of Interim Dividend as the final dividend on Equity shares for Financial Year 2023-2024:

Resolution required: Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7362694	94.9332	7362694	0	100.0000	0.0000
	Poll	7755654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7755654	7362694	94.9332	7362694	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2789	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2789	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		480276	9.6934	479964	312	99.9350	0.0650
	Poll	4954687	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4954687	480276	9.6934	479964	312	99.9350	0.0650
Total		12713130	7842970	61.6919	7842658	312	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.

**Resolution No. 3:**

Details of the Agenda: Appointment of a Director in place of Mr. Dharmesh Anjaria (DIN: 00445009), who retires from the office of the Whole-Time Director by rotation and being eligible, offers himself for re-appointment:

Resolution required : Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7362694	94.9332	7362694	0	100.0000	0.0000
	Poll	7755654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7755654	7362694	94.9332	7362694	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2789	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2789	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		480276	9.6934	480192	84	99.9825	0.0175
	Poll	4954687	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4954687	480276	9.6934	480192	84	99.9825	0.0175
Total		12713130	7842970	61.6919	7842886	84	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.

**Resolution No. 4:**

Details of the Agenda: Re-appointment of Mr. Shirish Anjaria, (DIN:00444104) as Chairman cum Managing Director of the Company for a term of Five years.

Resolution required : Special Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3946008	50.8791	3946008	0	100.0000	0.0000
	Poll	7755654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7755654	3946008	50.8791	3946008	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2789	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2789	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		480276	9.6934	480192	84	99.9825	0.0175
	Poll	4954687	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4954687	480276	9.6934	480192	84	99.9825	0.0175
<b>Total</b>		12713130	4426284	34.8166	4426200	84	99.9981	0.0019
<b>Whether resolution is Pass or Not.</b>							Yes	

Voting of Anjaria & Family Members aggregating to 34,16,686 (Thirty-Four Lakhs Sixteen Thousand Six Hundred Eighty-Six) being interested considered as invalid votes.

Invalid Votes are not included in calculation of No. of Votes Polled and Votes "favour" and "against"

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite majority.



**Resolution No. 5:**

Details of the Agenda: Re-appointment of Mr. Parag Dalal, (DIN: 00409894) as Whole-time Director of the Company for a term of Five years.

Resolution required : Special Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6542977	84.3640	6542977	0	100.0000	0.0000
	Poll	7755654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7755654	6542977	84.3640	6542977	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2789	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2789	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		480276	9.6934	480192	84	99.9825	0.0175
	Poll	4954687	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4954687	480276	9.6934	480192	84	99.9825	0.0175
<b>Total</b>		12713130	7023253	55.2441	7023169	84	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	

Voting of Parag J Dalal HUF & Family Members aggregating to 8,19,717 (Eight Lakhs Nineteen Thousand Seven Hundred Seventeen) being interested considered as invalid votes.

Invalid Votes are not included in calculation of No. of Votes Polled and Votes "favour" and "against"

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite majority.

**Resolution No. 6:**

Details of the Agenda: Re-appointment of Mr. Dharmesh Anjaria (DIN: 00445009), as Whole-time Director of the Company for a term of Five years.

Resolution required : Special Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3946008	50.8791	3946008	0	100.0000	0.0000
	Poll	7755654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7755654	3946008	50.8791	3946008	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2789	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2789	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		480276	9.6934	480192	84	99.9825	0.0175
	Poll	4954687	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4954687	480276	9.6934	480192	84	99.9825	0.0175
<b>Total</b>		12713130	4426284	34.8166	4426200	84	99.9981	0.0019
<b>Whether resolution is Pass or Not.</b>							Yes	

Voting of Anjaria & Family Members aggregating to 34,16,686 (Thirty-Four Lakhs Sixteen Thousands Six Hundred Eighty-Six) being interested considered as invalid votes.

Invalid Votes are not included in calculation of No. of Votes Polled and Votes "favour" and "against"

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with requisite majority.

**Resolution No. 7:**

Details of the Agenda: Remuneration of Cost Auditors of the Company for the FY-2024-25.

Resolution required : Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7362694	94.9332	7362694	0	100.0000	0.0000
	Poll	7755654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>7755654</b>	<b>7362694</b>	<b>94.9332</b>	<b>7362694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2789	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2789</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		480276	9.6934	480174	102	99.9788	0.0212
	Poll	4954687	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4954687</b>	<b>480276</b>	<b>9.6934</b>	<b>480174</b>	<b>102</b>	<b>99.9788</b>	<b>0.0212</b>
<b>Total</b>		<b>12713130</b>	<b>7842970</b>	<b>61.6919</b>	<b>7842868</b>	<b>102</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 7 is passed with requisite majority.

\*Shareholding is as on 23<sup>rd</sup> September, 2024 (i.e. Record Date)

For **Dynacons Systems & Solutions Limited**

**Shirish Anjaria**  
**Chairman cum Managing Director**  
**Din:00444104**  
**Place: Mumbai**  
**Date: 01.10.2024**