



October 03, 2022

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: Submission of Scrutinizer's Report and Outcome of Voting of the Twenty-Seventh 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 27th Annual General Meeting of the Company held on September 30, 2022 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
MANSINH
ANJARIA

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SHIRISH MANSINH
ANJARIA
Date: 2022.10.03
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Shirish Anjaria
Chairman cum Managing Director
Din:00444104

Encl.: Copy as above

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

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.

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SCRUTINIZER'S REPORT

Date: 30.09.2022

To,
The Chairman,
Dynacons Systems & Solutions Ltd
78 Ratnajyot Ind Estate Irla Lane
Vile Parle (West) Mumbai 400056.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 27th Annual General Meeting held on Friday 30th September, 2022 in terms of provisions of the Companies Act, 2013 read with the Rules 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, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **5th September, 2022** 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 27th Annual General Meeting (hereinafter referred as AGM) held on Friday 30th September, 2022, 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 27th Annual General Meeting dated **5th September, 2022**.

The voting rights were reckoned as on **Friday, 23rd September, 2022** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. 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 Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.



- 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 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 **Sunday, 25th September, 2022 (from 9.00 a.m. IST) and ended on Thursday, 29th September, 2022 (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:



A handwritten signature in blue ink, consisting of a large loop and a smaller mark, located in the bottom right corner of the page.

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)	
Item No. 1- Ordinary Resolution: Adoption of Audited Balance Sheet and Profit & Loss Account for the financial year ended as at March 31, 2022, the Audited Consolidated Financial Statements for the said financial year and the Reports of Board of Directors and Auditors thereon	64,04,594	99.9975	159	0.0025	NIL

Note: Decimals up to 4 digits have been considered.

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

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 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)	
Item No. 2- Ordinary Resolution: Confirm the payment of Interim Dividend as the final dividend on Equity shares for the FY 2021-2022	64,04,694	99.9975	159	0.0025	NIL

Note: Decimals up to 4 digits have been considered.

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

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 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)	
Item No. 3- Ordinary Resolution: To appoint 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.	51,47,396	99.9965	180	0.0035	12,57,277

Note: Decimals up to 4 digits have been considered.

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

Since Mr. Parag Jitendra Dalal is interested voting done as Individual and HUF are considered as invalid.

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)	
<u>Item No. 4- Ordinary Resolution:</u> To appoint Statutory Auditors of the Company.	64,04,694	99.9975	159	0.0025	NIL

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with 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) $(v =iv / (ii+iv) * 100)$	
<u>Item No. 5- Ordinary Resolution (Special Business):</u> To approve the remuneration of Cost Auditors	64,04,174	99.9894	679	0.0106	NIL

Note: Decimals up to 4 digits have been considered.

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

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 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) $(v = iv / (ii+iv) * 100)$	
Item No. 6- Special Resolution (Special Business): Appointment of Mr. Vijay Doshi (DIN No: 09716581) as a Non-Executive Independent Director for a period of Five (5) consecutive years w.e.f. 5 th September, 2022	64,01,576	99.9488	3277	0.0512	NIL

Note: Decimals up to 4 digits have been considered.

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

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 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) $(v = iv / (ii+iv) * 100)$	
Item No. 7- Special Resolution (Special Business): Continuation of Directorship of Mrs. Archana Phadke (DIN No:07138774), Non-Executive, Independent Director who will attain the age of Seventy-Five (75)	6393165	99.8164	11,759	0.1836	NIL

Note: Decimals up to 4 digits have been considered.

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

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



- 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 Stock Exchange i.e., BSE Limited and National Stock Exchange of India Limited, (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: 30.09.2022

Place: Mumbai

ICSI UDIN: F002827D001104697
Peer Review No: 2507/2022



For HSPN & Associates LLP,
Company Secretaries,

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

Name: Mr. Vaibhav Gade
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Mr. Suyash Chalke
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Countersigned by

SHIRISH
MANSINH
ANJARIA

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SHIRISH MANSINH
ANJARIA
Date: 2022.10.03
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Mr. Shirish Anjaria
Chairman and MD

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, 2022
Total number of shareholders as on record date (As on Cut-off date i.e. 23 rd September, 2022)	19614
No. of shareholders present in the meeting either in person or through proxy Promoter & Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	09 42

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between Sunday, September 25, 2022 (09.00 a.m. IST) to Thursday, September 29, 2022 (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, 2022, 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		6275168	85.9535	6275168	0	100.0000	0.0000
	Poll	7300654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7300654	6275168	85.9535	6275168	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	60	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		129585	2.6246	129426	159	99.8773	0.1227
	Poll	4937366	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4937366	129585	2.6246	129426	159	99.8773	0.1227
Total		12238080	6404753	52.3346	6404594	159	99.9975	0.0025

Resolution No. 2:

Details of the Agenda: Confirmation of payment of Interim Dividend as the final dividend on Equity shares for Financial Year 2021-2022:

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		6275168	85.9535	6275168	0	100.0000	0.0000
	Poll	7300654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7300654	6275168	85.9535	6275168	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	60	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		129685	2.6266	129526	159	99.8774	0.1226
	Poll	4937366	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4937366	129685	2.6266	129526	159	99.8774	0.1226
Total		12238080	6404853	52.3354	6404694	159	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	

Resolution No. 3:

Details of the Agenda: Appointment of a Director in place of Mr. Parag Dalal (DIN: 00409894), 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	7300654	5017891	68.7321	5017891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5017891	68.7321	5017891	0	100.0000	0.0000
Public-Institutions	E-Voting	60	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4937366	129685	2.6266	129505	180	99.8612	0.1388
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		129685	2.6266	129505	180	99.8612	0.1388
Total		12238080	5147576	42.0620	5147396	180	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

Since Mr. Parag Jitendra Dalal is interested, voting done as Individual and HUF is considered as invalid.

Resolution No. 4:

Details of the Agenda: Appoint M/s. M S P & Co. as Statutory Auditor of the Company

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		6275168	85.9535	6275168	0	100.0000	0.0000
	Poll	7300654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7300654	6275168	85.9535	6275168	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	60	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		129685	2.6266	129526	159	99.8774	0.1226
	Poll	4937366	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4937366	129685	2.6266	129526	159	99.8774	0.1226
Total		12238080	6404853	52.3354	6404694	159	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	

Resolution No. 5:

Details of the Agenda: Remuneration of Cost Auditors of the Company.

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	7300654	6275168	85.9535	6275168	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6275168	85.9535	6275168	0	100.0000	0.0000
Public-Institutions	E-Voting	60	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4937366	129685	2.6266	129006	679	99.4764	0.5236
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		129685	2.6266	129006	679	99.4764	0.5236
Total		12238080	6404853	52.3354	6404174	679	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	

Resolution No. 6:

Details of the Agenda: Appoint Mr. Vijay Doshi (Din no.: 09716581) as an Independent Director of the Company

Resolution required : Special 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		6275168	85.9535	6275168	0	100.0000	0.0000
	Poll	7300654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7300654	6275168	85.9535	6275168	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	60	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		129685	2.6266	126408	3277	97.4731	2.5269
	Poll	4937366	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4937366	129685	2.6266	126408	3277	97.4731	2.5269
Total		12238080	6404853	52.3354	6401576	3277	99.9488	0.0512
Whether resolution is Pass or Not.							Yes	

Resolution No. 7:

Details of the Agenda: Continuation of Directorship of Mrs. Archana Phadke (Din no.: 07138774), Non-Executive, Independent Director who will attain the age of Seventy-five

Resolution required : Special 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		6275168	85.9535	6275168	0	100.0000	0.0000
	Poll	7300654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7300654	6275168	85.9535	6275168	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	60	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		129756	2.6280	117997	11759	90.9376	9.0624
	Poll	4937366	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4937366	129756	2.6280	117997	11759	90.9376	9.0624
Total		12238080	6404924	52.3360	6393165	11759	99.8164	0.1836
Whether resolution is Pass or Not.							Yes	

*Shareholding is as on 23rd September, 2022 (i.e. Record Date)

For **Dynacons Systems & Solutions Limited**

SHIRISH
MANSINH
ANJARIA

Digitally signed by
SHIRISH MANSINH
ANJARIA
Date: 2022.10.03
18:32:43 +05'30'

Shirish Anjaria
Chairman cum Managing Director
Din:00444104
Place: Mumbai
Date: 03/10/2022