



September 05, 2022

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 <b>Scrip Code- 532365</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 <b>Symbol - DSSL</b>
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**Sub: Outcome of Board Meeting held on September 05, 2022**

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we wish to inform that the Board of Directors of the Company at their Meeting held today i.e. on September 05, 2022, approved the following:

1. The 27<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 30<sup>th</sup> day of September, 2022 at 03:00 P.M. IST through Video conferencing/Other Audio-visual means.
2. The Notice and Directors Report of the 27<sup>th</sup> Annual General Meeting of the Company.
3. Re-appointment of Mr. Parag Dalal (Din: 00409894), Executive Director, who retires from the office of Whole-Time Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members.
4. Further, the Company had declared interim dividend of Rs. 0.50 per equity share of the face value of Rs. 10/-each for the financial year ended March 31, 2022 on August 12, 2021 and paid to all the shareholders eligible as on August 23, 2021. Thus, the interim dividend paid is considered as final dividend for the financial year ended March 31, 2022.
5. Re-appointment of MSP & CO., Chartered Accountants (Firm Registration No. 107565W) as Statutory Auditors of the Company for a period of 5 Consecutive years from the conclusion of 27<sup>th</sup> AGM subject to shareholder's approval.
6. Appointment of M/s. Sarvottam Rege & Associates (Firm Registration no. 104190) as Cost Auditors of the Company for the Financial Year 2022-2023.
7. Appointment of Mr. Vijay Doshi (Din:09716581) as an Additional Director, designated as Independent Director w.e.f. September 05, 2022, subject to the approval of members at the ensuing Annual General Meeting of the Company.
8. Continuation of Directorship of Mrs. Archana Phadke (Din no.: 07138774), Non-Executive Independent Director who will attain the age of Seventy-five (75) years

**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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9. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Saturday, the 24<sup>th</sup> day of September, 2022 to Friday, the 30<sup>th</sup> day of September, 2022. (Both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting.
10. Fixed the period of E-voting which commences on Sunday, September 25, 2022 (9.00 A.M.) and ends on Thursday, September 29, 2022 (5.00 P.M.). Members can cast their vote online from September 25, 2022 (9.00 A.M.) till September 29, 2022 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
11. Appointment of Mr. Hemant Shetye, Company Secretary (FCS No. 2827, COP No. 1483) and Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, Mumbai, as a Scrutinizer for conducting the e-Voting process at 27<sup>th</sup> AGM in fair and transparent manner for the AGM.
12. Appointment of National Securities Depository Limited ('NSDL') to conduct 27<sup>th</sup> Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM') in view of COVID-19 pandemic the MCA has vide its General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021, (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.


The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

The Meeting commenced at 11:30 a.m. and concluded at 12:50 p.m.

We request you to take the same on your record and acknowledge the same.

Thanking you,

**For Dynacons Systems and Solutions Ltd.**

  
**Pooja Patwa**  
**Company Secretary &**  
**Compliance Officer**



**Annexure 1**

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particular	Remarks	Remarks	Remarks	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- Appointment  No change as M/s. MSP & Co. were appointed as the Statutory Auditor of the Company from Financial year 2017-18	Appointment  M/s. Sarvottam Rege & Associates are appointed as the Cost Auditor of the Company for the Financial year 2022-23	Appointment  Mr. Vijay Doshi is appointed as an Additional Director, designated as Independent Director w.e.f. September 05, 2022, subject to the approval of members at the ensuing Annual General Meeting of the Company	Continuation of Directorship of Mrs. Archana Phadke (Din no.: 07138774), Non-Executive, Independent Director who will attain the age of Seventy-five (75) years
2	Date of appointment /cessation and term of appointment	Appointment from the Conclusion of 27 <sup>th</sup> Annual General Meeting till the conclusion of 32 <sup>nd</sup> Annual General Meeting for a period of 5(five) consecutive years i.e., for the Financial Year 2022-2023 to 2026-2027 subject to shareholders approval at 27 <sup>th</sup> AGM	Appointment for the Financial Year 2022-2023 (One Year)	Appointment w.e.f. September 05,2022 till September 04,2027 subject to the approval of members at 27 <sup>th</sup> Annual General Meeting of the Company	The Members at the 25 <sup>th</sup> AGM have re-appointed Mrs. Archana Phadke (Din no.: 07138774), Non-Executive, Independent for a period of five consecutive years w.e.f. 30 <sup>th</sup> September, 2020. She will attain the Age of Seventy-Five (75) years during the tenure of her appointment and thus the Company seeks members approval at the 27 <sup>th</sup> AGM for continuation of her Directorship.
3	Brief Profile (in case of appointment)	Name of Audit Firm: M/s. MSP & Co. <b>Office Address:</b> 76, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai 400 056. <b>Terms of appointment:</b>	Name of Audit Firm: M/s. Sarvottam Rege & Associates <b>Office Address:</b> B-4/ 703, 7 <sup>th</sup> fl. Satellite Classic Caves Road, Jogeshwari (East), Mumbai 400060	Mr. Vijay Doshi has a rich experience of 28 years in the field of Information Technology. Mr. Doshi has completed B. E. (Mech) from	Over 42 years of experience in the areas of Business Administration, Operations and Corporate Affairs



		<p>Conduct Statutory Audit from the Conclusion of 27<sup>th</sup> Annual General Meeting till the conclusion of 32<sup>nd</sup> Annual General Meeting for a period of 5(five) consecutive years i.e., for the Financial Year 2022-2023 to 2026-2027 subject to shareholder's approval at 27<sup>th</sup> AGM.</p> <p><b>About the firm:</b> MSP &amp; Co. is a firm of Chartered Accountants established in 1959. The Firm is having a standing of more than 62 years. The Partners /Firm has varied experience/expertise in the fields of Accountancy &amp; Auditing and Taxation matters.</p>	<p><b>Terms of appointment:</b> Conduct Cost Audit for Financial Year 2022-2023.</p> <p><b>About the firm:</b> Sarvottam Rege &amp; Associates is a firm of Cost Accountant lead by Mr. Sarvottam Suhas Rege. Mr. Rege has a rich industry experience of 29 years. The firm has a wide and extensive experience of handling clients mainly in Auto component, Engineering &amp; Pharma Industry</p>	<p>Bangalore University, and Course of Executive Development Program in Finance Management from Jammnalal Bajaj Institute, Mumbai and is also Member Institute of Engineers (MIE).</p>	
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable	There are no inter-se relationships between the Directors mentioned above, and Manager and other Key Managerial Personnel of the Company.	There are no inter-se relationships between the Directors mentioned above, and Manager and other Key Managerial Personnel of the Company.

For Dynacons Systems and Solutions Ltd.

  
**Pooja Patwa**  
 Company Secretary &  
 Compliance Officer

