



DYNACONS
SOLUTIONS THAT EMPOWER

September 30, 2019

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: Proceeding of the Twenty-Fourth Annual General Meeting of Dynacons Systems & Solutions Ltd.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the Twenty-Fourth Annual General Meeting of the Company held on Monday, September 30, 2019 at 2.30 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



PROCEEDINGS OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING OF THE COMPANY

The Twenty-Fourth Annual General Meeting of Dynacons Systems & Solutions Ltd. was held on Monday, September 30, 2019 at 2.30 p.m. at Karl Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai 400058.

Directors Present

Mr. Shirish M. Anjaria	- Chairman cum Managing Director
Mr. Parag J. Dalal,	- Executive Director
Mr. Dharmesh S. Anjaria	- Executive Director
Mr. Dilip Palicha	- Independent Director
Mr. Ravi Singh	- Company Secretary

BY INVITATION:

Mrs. Pinakee Parikh- Partner, M S P & Co., Statutory Auditors

1. Mr. Shirish M. Anjaria, Chairman cum Managing Director of the Company chaired the proceedings of the AGM. The Chairman introduced the Board Members who were present at the AGM and also informed the members that Mr. Jitesh Jain, Independent Director, (Chairman of Audit Committee), Mr. Viren Shah, Independent Director, (Chairman of Nomination and Remuneration Committee), could not attend the meeting due to their prior commitment. Mrs. Archana Phadke, Independent Director could not attend the meeting as she was traveling abroad.
2. As the requisite quorum was present, the Chairman called the meeting to order.
3. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2019 were taken as read. The Auditors report was read by Mrs. Pinakee Parikh.
4. The Chairman delivered his speech and thereafter Mr. Dharmesh Anjaria informed the members that the Company had provided remote e-voting facility to the members as required by Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Wednesday, September 25, 2019 (9:00 am IST) to Sunday, September 29, 2019 (5:00 pm IST) in proportion to their shares held as on cut-off date of September 23, 2019 on all the Ordinary and Special Resolutions as set out in the Notice of AGM. Ms. Shruti H. Shah, Practicing Company Secretary (FCS No. 8852) was appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
5. On the invitation of Mr. Dharmesh Anjaria, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's business. Mr. Dharmesh Anjaria responded to the same.

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6. Mr. Dharmesh Anjaria than informed the members that those who had not voted through electronic means, could vote through the Ballot Paper process to be conducted as per the requirements of the Companies Act, 2013 and the Rules made thereunder.
7. Prior to the commencement of Ballot paper process, Mr. Ravi Singh requested to display the empty ballot box to the Members present. The ballot box was then sealed in their presence.
8. Mr. Dharmesh Anjaria, Executive Director, thereafter, took up items listed in the Notice one by one for transaction. The Chairman then requested the Members present, who had not exercised their vote through the remote e-voting facility, to cast their votes through Ballot Paper and deposit the forms into the Ballot Box.
9. The Ballot process commenced thereafter for the below specified business items.

Sr. No.	Particulars	Type of Resolution
1	Adoption of Audited Balance Sheet and Profit & Loss Account for the financial year ended as at March 31, 2019, the Audited Consolidated Financial Statements for the said financial year and the Reports of Board of Directors and Auditors thereon	Ordinary
2	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.	Ordinary
3	Re-appointment of Mr. Shirish Anjaria (Din no.: 00444104) as Chairman cum Managing Director	Special
4	Re-appointment of Mr. Parag Dalal (Din no.: 00409894) as Whole-time Director	Special
5	Re-appointment of Mr. Dharmesh Anjaria (Din no.: 00445009) as Whole-time Director	Special

The Chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated Scrutinizer's report will be announced at the registered office of the Company and the same will be displayed on the website www.dynacons.com. The Chairman also informed that the voting results would also be intimated to BSE Limited and National Stock Exchange limited.

The Chairman thanked the Members present and concluded the AGM at 3.00 p.m. after the Members present at the meeting cast their votes.

FOR **DYNACONS SYSTEMS & SOLUTIONS LIMITED**

SHIRISH M. ANJARIA

CHAIRMAN CUM MANAGING DIRECTOR

DIN NO.:00444104