



October 01, 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 Kuria Complex, Bandra(E), Mumbai-400051 Symbol: DSSL
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Dear Sir,

Sub: Outcome of Voting of the Twenty-Fourth Annual General Meeting of Dynacons Systems & Solutions Ltd.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Outcome of Voting 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

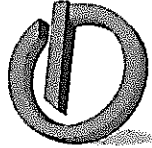
CIN NO : L72200MH1995PLC093130

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



DYNACONS

SOLUTIONS THAT EMPOWER

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, 2019
Total number of shareholders as on record date	11946
No. of shareholders present in the meeting either in person or through proxy	31
Promoter & Promoter Group	3
Public	28
No. of shareholders attended the meeting through Video Conferencing	NA
Promoter & Promoter Group	
Public	

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. E-voting conducted between Wednesday, September 25, 2019 (09.00 a.m. IST) to Sunday, September 29, 2019 (05.00 p.m. IST).
2. Poll conducted at the Meeting.

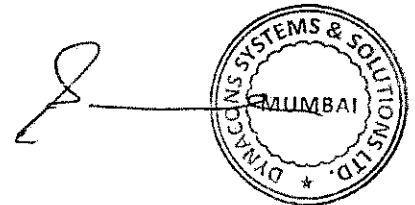
Given below is the resolution wise combined result of e-voting and Poll.

Resolution No. 1:

Details of the Agenda: Adoption of the audited (Standalone & Consolidated) accounts for the year ended on March 31, 2019.

Resolution required : Ordinary Resolution

Mode of voting: Poll/ Remote E-voting



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Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4234984	4234984	100.00	4234984	0	100.00	0.00
	POLL	4234984	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4234984	4234984	100.00	4234984	0	100.00	0.00
Public - Institutions	E-VOTING	280	0	0.00	0	0	0.00	0.00
	POLL	280	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	280	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4937816	2121	0.04	1920	201	90.52	9.48
	POLL	4937816	103087	2.09	103087	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4937816	105208	2.13	105007	201	99.81	0.19
TOTAL		9173080	4340192	47.31	4339991	201	100.00	0.00

Resolution No. 2:

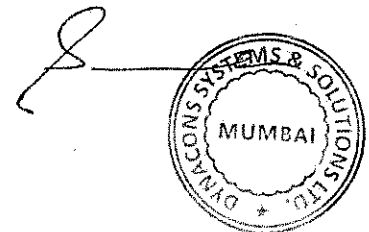
Details of the Agenda: Appointment of a Director in place of Mr. Parag Dalal (Din no.:00409894), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4234984	3043251	71.86	3043251	0	100.00	0.00
	POLL	4234984	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4234984	3043251	71.86	3043251	0	100.00	0.00
Public - Institutions	E-VOTING	280	0	0.00	0	0	0.00	0.00
	POLL	280	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	280	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4937816	2469	0.05	2268	201	91.86	8.14
	POLL	4937816	103087	2.09	103087	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4937816	105556	2.14	105355	201	99.81	0.19
TOTAL		9173080	3148807	34.33	3148606	201	99.99	0.01

Note: Votes polled for 4,27,293 shares through poll and 11,91,733 shares through Remote E-Voting were considered as Invalid.



Resolution No. 3:

Details of the Agenda: Re-Appointment of Mr. Shirish Anjaria (Din no.:00444104), as Chairman cum Managing Director of the Company.

Resolution required : Special Resolution

Mode of voting: Poll/ Remote E-voting

Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4234984	1678208	39.63	1678208	0	100.00	0.00
	POLL	4234984	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4234984	1678208	39.63	1678208	0	100.00	0.00
Public - Institutions	E-VOTING	280	0	0.00	0	0	0.00	0.00
	POLL	280	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	280	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4937816	2469	0.05	2268	201	91.86	8.14
	POLL	4937816	103087	2.09	103087	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4937816	105556	2.14	105355	201	99.81	0.19
TOTAL		9173080	1783764	19.45	1783563	201	99.99	0.01

Note: Votes polled for 4,27,293 shares through poll and 25,56,776 shares through Remote E-Voting were considered as Invalid.

Resolution No. 4:

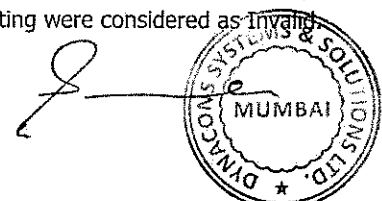
Details of the Agenda: Re-Appointment of Mr. Parag Dalal (Din no.:00409894), as Whole-time Director of the Company.

Resolution required : Special Resolution

Mode of voting: Poll/ Remote E-voting

Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4234984	3043251	71.86	3043251	0	100.00	0.00
	POLL	4234984	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4234984	3043251	71.86	3043251	0	100.00	0.00
Public - Institutions	E-VOTING	280	0	0.00	0	0	0.00	0.00
	POLL	280	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	280	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4937816	2119	0.04	1918	201	90.51	9.49
	POLL	4937816	103087	2.09	103087	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4937816	105206	2.13	105005	201	99.81	0.19
TOTAL		9173080	3148457	34.32	3148256	201	99.99	0.01

Note: Votes polled for 4,27,293 shares through poll and 11,91,733 shares through Remote E-Voting were considered as Invalid.



Resolution No. 5:

Details of the Agenda: Re-Appointment of Mr. Dharmesh Anjaria (Din no.: 00445009), as Whole time Director and Chief Financial Officer of the Company.



Resolution required : Special Resolution

Mode of voting: Poll/ Remote E-voting

Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4234984	1678208	39.63	1678208	0	100.00	0.00
	POLL	4234984	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4234984	1678208	39.63	1678208	0	100.00	0.00
Public - Institutions	E-VOTING	280	0	0.00	0	0	0.00	0.00
	POLL	280	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	280	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4937816	2469	0.05	2268	201	91.86	8.14
	POLL	4937816	103087	2.09	103087	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4937816	105556	2.14	105355	201	99.81	0.19
TOTAL		9173080	1783764	19.45	1783563	201	99.99	0.01

Note: Votes polled for 4,27,293 shares through poll and 25,56,776 shares through Remote E-Voting were considered as Invalid.

For Dynacons Systems & Solutions Ltd.

Shirish Anjaria
Chairman cum Managing Director
DIN: 00444104

Place: Mumbai
Date: 01/10/2019