



September 03, 2020

**Corporate Relation Dept.**

The Bombay Stock Exchange Limited  
P.J.Tower, Dalal Street,  
Mumbai- 400001

**Ref.: Scrip Code: BSE 532365 / NSE Symbol: DSSL**

**Sub: Outcome of Board Meeting held on September 03, 2020**

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 in its meeting held today i.e. on September 03, 2020 approved the following:

1. The Annual General Meeting of the Company will be held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 3.00 P.M. IST through Video conferencing/Other Audio visual means.
2. Re-appointment of Mr. Shirish Anjaria (Din no.:00444104), , who retires from the office of Managing Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members.
3. Issue of Warrants convertible into Equity Shares at Rs. 28 per share to Promoter and Promoter Group /relatives, of the Company on preferential basis to meet the long term working capital requirements, general corporate purpose and such other purpose as the Board may decide. The issue price has been determined as per the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.

Sr. No.	Name of the Applicant	Number of warrants applied	Category
1	Shirish Anjaria	3,20,000	Promoter
2	Parag Dalal	3,20,000	Promoter
3	Dharmesh Anjaria	3,20,000	Promoter
4	Shirish Anjaria (HUF)	1,60,000	Promoter Group
5	Parag Dalal (HUF)	1,60,000	Promoter Group

**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.

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6	Dharmesh Anjaria (HUF)	1,60,000	Promoter Group
7	Devangi Dalal	80,000	Promoter Group
8	Nilam Anjaria	1,60,000	Promoter Group
9	Hasumati Dalal	80,000	Promoter Group
10	Jigna Anjaria	80,000	Promoter Group
11	Trigem Infosolutions Limited	16,00,000	Promoter Group
12	Pankti Dalal	40,000	Relative of Promoter
13	Dhvani Dalal	40,000	Relative of Promoter

\*Note- Every warrant is entitled to one Equity share after conversion

4. Alteration of share capital and variation of rights clause of Articles of Association of the Company in the ensuing Annual General Meeting of the members of the Company.
5. Approval of introduction of Dynacons - Employee Stock Option Plan ("ESOP"), 2020 subject to the approval of the shareholders in their ensuing General meeting, to the eligible employees of the Company and/or its subsidiary Company(ies).
6. Re-Appointment of Mrs. Archana Vinayak Phadke (Din no.:07138774), as an Independent Director of the Company.
7. 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 Thursday, the 24<sup>th</sup> day of September, 2020 to Wednesday, the 30<sup>th</sup> day of September, 2020. (Both days inclusive) for the purpose of Annual general meeting.
8. Fixed the period of E-voting which commences on Friday, September 25, 2020 (9.00 A.M.) and ends on Tuesday, September 29, 2020 (5.00 P.M.). Members can cast their vote online from September 25, 2020 (9.00 A.M.) till September 29, 2020 (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.
9. Appointment of Ms. Shruti H. Shah, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.
10. Appointment of National Securities Depository Limited ('NSDL') to conduct 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 and April 13, 2020 (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 Meeting commenced at 4.30 p.m. and concluded at 7.15 p.m.

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

Thanking you,

**For Dynacons Systems & Solutions Ltd.**

Digitally signed by Ravishankar Suresh Singh, DN: cn=Ravishankar Suresh Singh, o=Dynacons Systems & Solutions Ltd., email=Ravishankar.Suresh.Singh@dynacons.com, c=IN  
Ravishankar Suresh Singh

**Ravi Singh**  
**Company Secretary**

**CC: The National Stock Exchange of India Limited, Mumbai**