



October 1, 2020

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: Outcome of Voting of the Twenty-Fifth Annual General Meeting of Dynacons Systems & Solutions Limited

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI), and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 25th AGM of the Company was held on Wednesday, 30th September, 2020 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

As per the requirements of Companies Act, 2013, Listing Regulations and relevant circulars issued by Ministry of Corporate Affairs, the Company had provided Remote E-voting facility to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Ms. Shruti Shah, Practising Company Secretary as the Scrutinizer for Remote E-voting and E-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 25th AGM have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated Outcome of Voting held through Remote E-Voting and E-voting at the 25th AGM of the Company.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

For Dynacons Systems & Solutions Limited

Ravishank
ar Suresh
Singh

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.

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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, 2020
Total number of shareholders as on record date (As on Cut-off date i.e. 23 rd September, 2020)	11352
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	07 51

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between Friday, September 25, 2020 (09.00 a.m. IST) to Tuesday, September 29, 2020 (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.

Dynacons Systems & Solutions Limited

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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, 2020, 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 (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	0	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4938096	123843	2.61	120898	2946	97.62	2.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4938096	123843	2.61	120898	2946	97.62	2.38
TOTAL		9173080	4368827	47.62	4366882	2946	99.93	0.07

Resolution No. 2:

Details of the Agenda: Confirmation of payment of Interim Dividend as the final dividend on Equity shares for Financial Year 2019-2020:

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 (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	0	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4938096	123843	2.51	120898	2945	97.62	2.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4938096	123843	2.51	120898	2945	97.62	2.38
TOTAL		9173080	4358827	47.52	4355882	2945	99.93	0.07

Resolution No. 3:

Details of the Agenda: Appointment of a Director in place of Mr. Shirish Anjaria (Din: 00444104), who retires from the office of Chairman cum Managing 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 ?		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	0	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4938096	123838	2.51	120893	2945	97.62	2.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4938096	123838	2.51	120893	2945	97.62	2.38
TOTAL		9173080	1802046	19.64	1799101	2945	99.84	0.16

Note: 2556776 shares were not considered since promoters/promoter group were interested in the resolution.

Resolution No. 4:

Details of the Agenda: Issue of Warrants convertible into Equity shares to Promoter and Promoter Group/relatives of promoter, of the Company on Preferential basis:

Resolution required : Special Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	0	0.00	0	0	0.00	0.00
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4234984	0	0	0	0	0	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4938096	123843	2.51	120898	2945	97.62	2.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4938096	123843	2.51	120898	2945	97.62	2.38
TOTAL		9173080	123843	2.51	120898	2945	97.62	2.38

Note: 4234984 shares not considered since promoters/promoter group were interested in the resolution.

Resolution No. 5:

Details of the Agenda: Alteration of Share capital and variation of rights clause of Articles of Association 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 (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	0	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4938096	123623	2.50	120678	2945	97.62	2.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4938096	123623	2.50	120678	2945	97.62	2.38
TOTAL		9173080	4358607	47.52	4355662	2945	99.93	0.07



Resolution No. 6:

Details of the Agenda: Approval of 'Dynacons-Employees Stock Option Plan 2020':

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 (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	0	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4938096	123843	2.51	120898	2945	97.62	2.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4938096	123843	2.51	120898	2945	97.62	2.38
TOTAL		9173080	4358827	47.52	4355882	2945	99.93	0.07

Resolution No. 7:

Details of the Agenda: Approval of 'Dynacons- Employees Stock Option Plan 2020' to the employees of Holding Company and its Subsidiary Company (ies):

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 (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	0	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4938096	123838	2.51	120893	2945	97.62	2.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4938096	123838	2.51	120893	2945	97.62	2.38
TOTAL		9173080	4358822	47.52	4355877	2945	99.93	0.07

Resolution No. 8:

Details of the Agenda: Approval of Grant of Options to issue securities equal to or exceeding One per cent but not exceeding Two per cent of the issued Capital of the Company during any One financial year to identified employees under Dynacons- Employees Stock Option Plan 2020:

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 (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	0	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4938096	123843	2.51	120378	3465	97.20	2.80
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4938096	123843	2.51	120378	3465	97.20	2.80
TOTAL		9173080	4358827	47.52	4355362	3465	99.92	0.08

Resolution No. 9:

Details of the Agenda: Re-appointment of Mrs. Archana Vinayak Phadke (Din no.: 07138774) as an Independent Director:

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 (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	0	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4938096	123843	2.51	120898	2945	97.62	2.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4938096	123843	2.51	120898	2945	97.62	2.38
TOTAL		9173080	4358827	47.52	4355882	2945	99.93	0.07

*Shareholding is as on 23rd September, 2020

For **Dynacons Systems & Solutions Limited.**

Ravishankar Suresh Singh

Ravi Singh
Company Secretary

Place: Mumbai

Date: 01/10/2020