

September 01, 2021

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code- 532365	National Stock Exchange of India Limited Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 Symbol - DSSL
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Sub: Outcome of Board Meeting held on September 01, 2021

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 01, 2021, approved the following:

1. The 26th Annual General Meeting of the Company will be held on Thursday, the 30th day of September, 2021 at 03:00 P.M. IST through Video conferencing/Other Audio visual means.
2. The Notice and Directors Report of the 26th Annual General Meeting of the Company.
3. Re-appointment of Mr. Dharmesh Anjaria (Din: 00445009), 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, 2021 on September 15, 2020 and paid to all the shareholders eligible as on September 23, 2020. Thus the interim dividend paid is considered as final dividend for the financial year ended March 31, 2021.
5. Alteration of Memorandum of Association of the Company as per the provisions of Companies Act, 2013, subject to approval of members.
6. Increase in borrowing power of the Company, subject to approval of members.
7. Re-appointment of Mr. Jitesh Jain (Din: 00282797) as an Independent, Non-Executive Director of the Company, subject to approval of members.
8. 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 Friday, the 24th day of September, 2021 to Thursday, the 30th day of September, 2021. (Both days inclusive) for the purpose of 26th Annual General Meeting.

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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DYNACONS

SOLUTIONS THAT EMPOWER

9. Fixed the period of E-voting which commences on Saturday, September 25, 2021 (9.00 A.M.) and ends on Wednesday, September 29, 2021 (5.00 P.M.). Members can cast their vote online from September 25, 2021 (9.00 A.M.) till September 29, 2021 (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.
10. Appointment of Mr. Hemant Shetye, (FCS No. 2827, COP No. 1483), Partner of M/s. HS Associates, Practicing Company Secretaries, Mumbai, as a Scrutinizer for conducting the e-Voting process at 26th AGM in fair and transparent manner for the AGM.
11. Appointment of National Securities Depository Limited ('NSDL') to conduct 26th 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 Meeting commenced at 03:30 p.m. and concluded at 04:30 p.m.

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

Thanking you,

For Dynacons Systems and Solutions Ltd.


Ravishankar Singh
Company Secretary &
Compliance Officer



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