



**DYNACONS**  
Systems & Solutions Ltd.  
AN IT INFRASTRUCTURE SOLUTIONS COMPANY

**17<sup>TH</sup> ANNUAL GENERAL MEETING – 28<sup>TH</sup> SEPTEMBER, 2012**

**Venue: Karl Residency, 36, Lallubhai Park Road, Andheri (West),  
Mumbai- 400058**

**Statement Under Clause 35A of Listing Agreement**

| <b>Particular</b>   | <b>No. of Shareholders</b> |
|---|----------------------------|
| <b>No. of Shareholders present in the meeting either in person or through proxy:-</b> |                            |
| Promoter and promoter Group   | 8                          |
| Public  | 41                         |
| <b>No. of Shareholders attended the meeting through video Conferencing</b>            | —                          |

| <b>Subject</b>  | <b>Resolution</b> | <b>Mode of Voting</b> |
|---|-------------------|-----------------------|
| <b>Ordinary Business :-</b>   |                   |                       |
| To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and Profit & Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon. | Ordinary          | Show of hands         |
| To appoint a Director in place of Mr. Viren Shah, who retires from the office of Director by rotation and being eligible, offers himself for re-appointment.  | Ordinary          | Show of hands         |

Concept to Commissioning *and beyond...*

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|   |          |               |
|---|----------|---------------|
| To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration. | Ordinary | Show of hands |
| <b>Special Business :-</b>  |          |               |
| To appoint Mr. Vishal Chapper as a Director of the Company, who is liable to retire by rotation.  | Ordinary | Show of hands |

**Note:** None of the aforesaid resolutions were required to be passed by way of poll or through a Postal Ballet or e-voting and accordingly the additional disclosure on mode of voting mandated under Clause 35 of the listing agreement is not applicable.

For Dynacons Systems & Solutions Ltd.

**Ravi Singh**  
Company Secretary