



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

BSE

**28<sup>th</sup> September, 2012**

**Manager - Listing**  
**Bombay Stock Exchange Limited**  
✓ Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Script Code : BSE : 532365 / NSE: DSSL**

**Sub: Proceedings of the Seventeenth Annual General Meeting of the Company.**

As per the Stock Exchange requirements, we are enclosing herewith the proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2012. The following resolutions were passed by the shareholders in the meeting.

1. Adoption of Audited Financial Results for the year ended March 31, 2012.
2. Re-appointment of Mr. Viren Shah as a Director.
3. Appointment of M/s. P.C. Ghadiali & Co. as Statutory Auditors.
4. Appointment of Mr. Vishal Chapper as a Director of the Company.

The minutes of the meeting shall be sent to you on compilation of the same.

Regards,

For **DYNACONS SYSTEMS & SOLUTIONS LTD**

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

**CC.:** The National Stock Exchange of India Limited, Mumbai  
National Securities Depository Limited, Mumbai  
Central Depository Services (India) Limited, Mumbai  
Bigshare Service Pvt. Ltd, Mumbai