



DYNACONS
SOLUTIONS THAT EMPOWER

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| 18th ANNUAL GENERAL MEETING – 30th SEPTEMBER, 2013 | |
| Venue: Karl Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai- 400058 | |
| Statement Under Clause 35A of Listing Agreement | |
| Particular | |
| Total No. of Shareholders as on Book Closure Date | No. of Shareholders |
| | 15,375 |
| No. of Shareholders present in the meeting either in person or through proxy:- | |
| Promoter and promoter Group | 8 |
| Public | 43 |
| No. of Shareholders attended the meeting through video Conferencing | – |

| Subject | Resolution | Mode of Voting |
|---|-------------------|---|
| Ordinary Business : | | |
| To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 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. Mukesh Shah, who retires from the office of Director by rotation and being eligible, offers himself for re-appointment. | Ordinary | Not passed since Mr. Mukesh Shah resigned from the directorship w.e.f. 24/09/2013 |

Dynacons Systems & Solutions Limited


An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

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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 |
| Special Business : | | |
| To appoint Mr. Shirish M. Anjaria as a Chairman cum Managing Director of the Company for the period 01.02.2013 to 31.01.2016 | Special | Resolution was passed with requisite majority by Show of hands |
| To appoint Mr. Dharmesh S. Anjaria as a Whole Time Director of the Company for the period 01.02.2013 to 31.01.2016 | Special | Resolution was passed with requisite majority by Show of hands |
| To appoint Mr. Parag J. Dalal as a Whole Time Director of the Company for the period 01.02.2013 to 31.01.2016 | Special | Resolution was passed with requisite majority by 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.



Ravishankar Singh
Company Secretary