



Date: 30th September, 2013.

Corporate Relation Dept.

✓ The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 40001

Ref.: Scrip Code: BSE 532365 / NSE DSSL

Sub: Proceedings of the Eighteenth Annual General Meeting of the Company.

As per the Stock Exchange requirements, we are enclosing herewith the proceedings of the 18th Annual General Meeting of the Company held on September 30, 2013. The following resolutions were passed by the shareholders in the meeting.

1. Adoption of Audited Financial Results for the year ended March 31, 2013.
2. Non-appointment of Mr. Mukesh P. Shah as Director of the Company due to his resignation from directorship.
3. Appointment of M/s P.C. Ghadiali & Co. as a Statutory Auditor of the Company.
4. Appointment of Mr. Shirish M. Anjaria as a Chairman cum Managing Director of the Company for the period 01.02.2013 to 31.01.2016.
5. Appointment of Mr. Dharmesh S. Anjaria as a Whole Time Director of the Company for the period 01.02.2013 to 31.01.2016.
6. Appointment of Mr. Parag J. Dalal as a Whole Time Director of the Company for the period 01.02.2013 to 31.01.2016.

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

For **Dynacons Systems & Solutions Ltd.**

Ravishankar Singh
Company Secretary

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

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

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