

SHRUTI H. SHAH

B.Com, LL.B, A.C.S

Practicing Company Secretary



October 01, 2014

The Chairman
Dynacons Systems & Solutions Ltd,
78, Ratnajyot Industrial Estate
Irla Lane, Vile Parle (w)
Mumbai - 400056

Dear Sir,

Report of the Scrutinizer on the combined result of e-voting and Poll on the Resolutions proposed at the 19th AGM of the Company held on Tuesday, September 30, 2014

I, Shruti H. Shah, Practicing Company Secretary have been appointed as the Scrutinizer under Sub Rule 3(ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) by Dynacons Systems & Solutions Ltd (the Company) in respect of e-voting and Poll on the Resolutions proposed at the 19th Annual General Meeting of the Company to be held on Tuesday, September 30, 2014.

I state that I am familiar and well versed with the concept of electronic voting system as well as the Poll as prescribed under the said Rules and the SEBI Circular dated 17th April 2014 issued in this regard.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) and Rule 20 of the Rules, the Members were provided with the facility to cast their vote electronically, through the e-voting on all the items of the business sought to be transacted in the 19th AGM of the Company, which is scheduled to be held on September 30, 2014 and services were provided by National Securities Depository Limited (NSDL). NSDL had accordingly set up e-Voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also of NSDL to facilitate their shareholders to cast their vote through e-Voting.



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The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was August 29, 2014. As prescribed in the Rules, the e-Voting facility was kept open for three days i.e. from Thursday, September 25, 2014 (09.30 a.m. IST) to Saturday, September 27, 2014 (06.00 p.m. IST).

As prescribed in Sub Rule 3(v) of the Rule 20 of the Rules, the Company had also released an advertisement, which was published more than 15 days in advance from the date of beginning of the voting period in Financial Express newspaper dated September 11, 2014 in English language and in Mumbai Lakshdeep newspaper dated September 11, 2014 in Marathi language. The notice published in the newspapers carried the required information as specified in Sub Rule 3(v) (a) to (g) of Rule 20 of the Rules.

At the end of the voting period on September 27, 2014, the voting portal of the NSDL was blocked forthwith. The votes cast through e-Voting facility and poll was duly unblocked by me as a Scrutinizer in the presence of Ms. Kamini Rathod and Ms. Hiral Parikh who acted as the witnesses, as prescribed in Sub Rule 3(xi) of Rule 20 of the Rules.

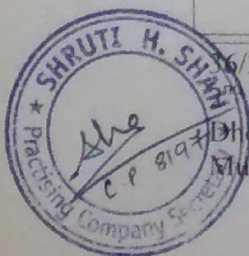
As a Scrutinizer, the combined report of the E-Voting and Poll carried out by the shareholders is as follows:-

Consolidated Result of the E-voting and Poll is as under

Sr No	Particulars of Resolution	Votes in Favor	% of vote in favour	Votes Against	% of vote against
1	Adoption of the audited Profit & Loss Account of the Company for the financial year ended March 31, 2014 and the Balance Sheet as on that date, together with the Reports of the Directors and the Auditors thereon.	2144767	100	0	0.00
2	Appointment of Mr. Shirish Anjaria, Chairman cum Managing director, retires by rotation and being eligible, has offered himself for re-appointment.	2144727	100	40	0.00

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3	Appointment of M/s Palan & Co., Chartered Accountant, as a Statutory Auditor of the Company.	2144263	100	504	0.00
4	Appointment of Mr. Dilip Palicha as an Independent, Non Executive director of the Company.	2144263	100	504	0.00
5	Appointment of Mr. Viren Shah as an Independent, Non Executive director of the Company.	2144263	100	504	0.00
6	Appointment of Mr. Vishal Chapper as an Independent, Non Executive director of the Company.	2144263	100	4	0.00

You may accordingly declare the result of the e-voting and poll.

I hereby confirm that I am maintaining the Register both electronically, in respect of the votes cast through e-Voting and poll by the shareholders of Company. I shall be arranging to hand over these records to Company's Secretary in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully

(Scrutinizer)

Shruti H. Shah

Practicing Company Secretary,

C.P. no: 8197



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