

**Outcome of Voting of Annual General meeting
(As per Clause 35A of Listing Agreement)**

Date of Annual General meeting	September 30, 2014			
Total number of shareholders as on record date	14953			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	6	4	28	30
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	Nil		Nil	

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. E-voting conducted between Thursday, September 25, 2014 (09.30 a.m. IST) to Saturday, September 27, 2014 (06.00 p.m. IST).
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and Poll.



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Resolution No. 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

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279783	2144767
% of Votes polled to outstanding Equity Shares	100%	Nil	6.89%	36.21%
No. of Votes in favour	1864984	Nil	279783	2144767
No. of Votes against	0	Nil	0	0
% of Votes in favor on votes polled	100%	Nil	100%	100%
& of Votes against on votes polled	0%	0%	100%	0%

Resolution No. 2:

Appointment of Mr. Shirish Anjaria, Chairman cum Managing director, retires by rotation and being eligible, has offered himself for re-appointment.

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279783	2144767
% of Votes polled to outstanding Equity Shares	100%	Nil	6.89%	36.21%
No. of Votes in favour	1864984	Nil	279743	2144727
No. of Votes against	Nil	Nil	40	40
% of Votes in favor on votes polled	100	Nil	99.99%	100%
& of Votes against on votes polled	0	Nil	0.01%	0%

Resolution No. 3:

Appointment of M/s Palan & Co., Chartered Accountant, as a Statutory Auditor of the Company.

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279783	2144767
% of Votes polled to outstanding Equity Shares	100	Nil	6.89%	36.20%
No. of Votes in favour	1864984	Nil	279279	2144263
No. of Votes against	nil	Nil	504	504
% of Votes in favor on votes polled	100	Nil	99.82%	99.98%
& of Votes against on votes polled	0	Nil	0.18%	0.02%

Resolution No. 4: Appointment of Mr. Dilip Palicha as an Independent, Non Executive director of the Company

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279783	2144767
% of Votes polled to outstanding Equity Shares	100	Nil	6.89%	36.20%
No. of Votes in favour	1864984	Nil	279279	2144263
No. of Votes against	nil	Nil	504	504
% of Votes in favor on votes polled	100	Nil	99.82%	99.98%
& of Votes against on votes polled	0	Nil	0.18%	0.02%



Resolution No. 5:

Appointment of Mr. Viren Shah as an Independent, Non Executive director of the Company.

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279783	2144767
% of Votes polled to outstanding Equity Shares	100	Nil	6.89%	36.20%
No. of Votes in favour	1864984	Nil	279279	2144263
No. of Votes against	nil	Nil	504	504
% of Votes in favor on votes polled	100	Nil	99.82%	99.98%
& of Votes against on votes polled	0	Nil	0.18%	0.02%

Resolution No. 6:

Appointment of Mr. Vishal Chapper as an Independent, Non Executive director of the Company

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	1864984	Nil	4058096	5923080
No. of Votes Polled	1864984	Nil	279283	2144264
% of Votes polled to outstanding Equity Shares	100	Nil	6.88%	36.20%
No. of Votes in favour	1864984	Nil	279279	2144263





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No. of Votes against	nil	Nil	4	
% of Votes in favor on votes polled	100	Nil	100%	100%
& of Votes against on votes polled	0	Nil	0.00%	0.00%

For Dynacons Systems & Solutions Ltd

Dharmesh Anjaria
Director

Place: Mumbai
Date: October 2, 2014