



DYNACONS
SOLUTIONS THAT EMPOWER

October 1, 2016

BSE Ltd. Corporate Relations Department, 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security Code: 532365	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Symbol: DSSL
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Dear Sir,

Sub: Outcome of Voting of the Twenty-First Annual General Meeting of Dynacons Systems & Solutions Ltd.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Outcome of Voting of the Twenty-First Annual General Meeting of the Company held on Friday, September 30, 2016 at 4.30 p.m. at Hotel Planet Residency, Subhash Road, Adjacent to Garware House, Vile Parle (East), Mumbai-400057.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **Dynacons Systems & Solutions Limited**

Parag Dalal
Executive Director
Din no.: 00409894

Encl.: Copy as above

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

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DYNACONS SYSTEMS & SOLUTIONS LIMITED

Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	13515
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and promoter Group:	3
Public:	37
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :Adoption of Balance Sheet as at March 31, 2016, the Profit and Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (2)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% of Votes In favour on votes polled (8)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1861984	1821368	97.66	0	0	100.00	0.00
	POLL	1861984	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		1861984	1821368	97.66	0	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4058096	16755	0.41	15391	364	97.83	2.17
	POLL	4058096	140098	3.45	140098	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		4058096	156853	3.87	156489	364	99.77	0.23
TOTAL		5923080	1978221	33.40	1977857	364	99.98	0.02

Resolution 2 :Appointment of a Director in place of Mr. Dharmeshjanjari(In no.: 00445009), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required :**Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ?	Yes
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (2)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% of Votes In favour on votes polled (8)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1861984	1465148	78.56	1465148	0	100.00	0.00
	POLL	1861984	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		1861984	1465148	78.56	1465148	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4058096	16755	0.41	14809	1946	88.39	11.61
	POLL	4058098	140098	3.45	140098	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		4058096	156853	3.87	154907	1946	98.78	1.24
TOTAL		5923080	1822001	27.38	1820055	1946	99.90	0.10

Resolution 3 :Ratification of the appointment of M/s. Parag Co. as Statutory Auditors of the Company.

Resolution required :**Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ?	No
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (2)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% of Votes In favour on votes polled (8)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1861984	1821368	97.66	1821368	0	100.00	0.00
	POLL	1861984	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		1861984	1821368	97.66	1821368	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		0	0	0.00	0	0	0.00	0.00

[Handwritten Signature]

Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	EVOTING	4051096	16755	0.41	18119	636	96.20	3.80	100.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0	140098	3.45	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	4051096	166653	3.87	166217	636	99.58	0.41	100.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		5923080	1978221	33.40	1977585	636	99.97	0.03											

Resolution 4 :Appointment of Mr. Shishshajana(Din no.: 00444104) as Chairman cum Managing Director.

Resolution required :Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category

Promoter & Promoter Group	EVOTING	1861984	594117	31.86	594117	0	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	1861984	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	1861984	594117	31.86	594117	0	100.00	0.00	100.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	EVOTING	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	EVOTING	4051096	16755	0.41	14889	2066	87.67	12.33	100.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	4051096	140098	3.45	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	4051096	156863	3.87	164787	2066	98.68	1.32	100.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		5923080	760970	12.68	748904	2066	98.72	0.28											

Resolution 5 :Appointment of Mr. Parag Datta(Din no.: 00409994) as Whole-time Director.

Resolution required :Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category

Promoter & Promoter Group	EVOTING	1861984	1180776	63.31	1180776	0	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	1861984	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	1861984	1180776	63.31	1180776	0	100.00	0.00	100.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	EVOTING	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	EVOTING	4051096	18755	0.41	14158	2686	84.57	15.43	100.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	4051096	140098	3.46	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	4051096	156863	3.87	154267	2686	98.35	1.65	100.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		5923080	1337628	22.58	1335043	2686	98.81	0.19											

Resolution 6 :Appointment of Mr. Dharmeshjanjari(Din no.: 00445009)as Whole-time Director.

Resolution required :Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category

Promoter & Promoter Group	EVOTING	1861984	594117	31.86	594117	0	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	1861984	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	1861984	594117	31.86	594117	0	100.00	0.00	100.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	EVOTING	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	EVOTING	4051096	18755	0.41	14289	2466	85.28	14.72	100.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	4051096	140098	3.45	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	4051096	156863	3.87	154387	2466	98.43	1.57											

	5923080	750970	12.68	748504	2488	99.57	0.33
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Resolution 7 :Appointment of Mr. Jitesh Jain (Din r.o.07138774) as an Independent Director.

Resolution required :Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	EVOTING	1821368	97.66	1821368	0	100.00	0.00
Promoter & Promoter Group	1861984	0	0.00	0	0	0.00	0.00
POLL	1861984	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	0	0	97.66	1821368	0	100.00	0.00
TOTAL	1861984	0	0.00	0	0	0.00	0.00
EVOTING	0	0	0.00	0	0	0.00	0.00
POLL	0	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	4058096	15755	0.41	14189	2586	84.57	15.43
EVOTING	4058096	140091	3.45	140098	0	100.00	0.00
POLL	0	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	4058096	156953	3.87	154267	2586	98.35	1.85
TOTAL	5923080	1879221	33.40	1975835	2586	98.87	0.13