



**DYNACONS**  
SOLUTIONS THAT EMPOWER

March 31, 2017

Corporate Relation Dept.  
BSE Limited  
P.J.Tower, Dalal Street,  
Mumbai- 400001

**Ref.: Scrip Code: BSE 532365/ NSE Symbol: DSSL**

**Sub: Outcome of Board Meeting –Allotment of 4,55,000 Equity Shares and 27,95,000 warrants convertible into Equity Shares on preferential basis.**

In accordance with Part A of Schedule III read with Regulation 30 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015, we would like to inform you that in terms of Special Resolutions passed by the members of the Company at its Extra-Ordinary General Meeting held on March 29, 2017 and in accordance with the "In-Principle Approval" granted by the BSE Limited (vide its letter reference no. DCS/PREF/ND/PRE/1795/2016-17) dated March 28, 2017 and National Stock Exchange of India Limited (vide its letter reference no. NSE/LIST/10978) dated March 30, 2017, the Board of Directors of the Company at its meeting held on March 31, 2017 at 4.00 P.M. at the Registered Office of the Company at 78 Ratnajyoti Ind Estate Irla Lane Vile Parle(West) Mumbai 400056, have inter alia approved allotment of 4,55,000 Equity shares at an issue price of Rs.20 per share (including premium of Rs. 10 per share) to the promoter/ promoter group and 27,95,000 Warrants convertible into Equity Shares at an issue price of Rs.20 per share (including premium of Rs. 10 per share) to promoter/promoter group and others on preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements) Regulations,2009 to following persons named in below table:

Sr. No.	Name	Equity Shares (Nos)	Warrants (Nos)	Category
1	Shirish M. Anjaria	2,30,000	2,50,000	Promoter
2	Parag J. Dalal	30,000	2,50,000	Promoter
3	Dharmesh S. Anjaria	30,000	2,50,000	Promoter
4	Nilam S. Anjaria	55,000	NIL	Promoter

**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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5	Devangi P. Dalal	55,000	NIL	Promoter
6	Jigna D. Anjaria	55,000	NIL	Promoter
7	Trigem Infosolutions Ltd	NIL	4,15,000	Promoter
8	Shirish Anjaria HUF	NIL	2,50,000	Promoter
9	Parag Dalal HUF	NIL	2,50,000	Promoter
10	Dharmesh Anjaria HUF	NIL	2,50,000	Promoter
11	NirajDalal	NIL	4,40,000	Non-Promoter
12	Tejal Parikh	NIL	4,40,000	Non-Promoter
	<b>Total</b>	<b>4,55,000</b>	<b>27,95,000</b>	

The meeting commenced at 4.00 PM and concluded at 5.15.

You are requested to kindly take the above information in your records.

Thanking You,

Yours faithfully,

For **Dynacons Systems & Solutions Limited**



**Shirish Anjaria**  
**Chairman cum Managing Director**  
**DIN- 00444104**

CC: National Stock Exchange  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051