



October 01, 2018

BSE Ltd. Corporate Relations Department, 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security Code: 532365	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> 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-Third 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-Third Annual General Meeting of the Company held on Saturday, September 29, 2018 at 2.30 p.m. at Karl Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai 400058.

Kindly take the necessary action and inform the Company.

Outcome of Voting of Annual General meeting  
(Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Date of Annual General Meeting	September 29, 2018
Total number of shareholders as on record date	12532
No. of shareholders present in the meeting either in person or through proxy	39
Promoter & Promoter Group	3
Public	36

No. of shareholders attended the meeting through Video Conferencing

Not Arranged

Promoter & Promoter Group

Public

Agenda wise Outcome

The mode of voting for all the resolutions was:

E-voting conducted between Monday, September 24, 2018 (09.00 a.m. IST) to Friday, September 28, 2018 (05.00 p.m. IST).

Poll conducted at the Meeting.

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

**Dynacons Systems & Solutions Limited**

An ISO 9001:2008 Organization

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Resolution No. 1:

Details of the Agenda: Adoption of the audited (Standalone & Consolidated) accounts for the year ended on March 31, 2018

Resolution required : Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

**Resolution 1 :** Adoption of Audited Balance Sheet and Profit & Loss Account for the financial year ended as at March 31, 2018, the Audited Consolidated Financial Statements for the said financial year and the Reports of Board of Directors and Auditors

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2319984	2282368	98.38	2282368	0	100.00	0.00
	POLL	2319984	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2319984	2282368	98.38	2282368	0	100.00	0.00
Public - Institutions	E-VOTING	4565	0	0.00	0	0	0.00	0.00
	POLL	4565	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4565	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4053531	23416	0.58	23216	200	99.15	0.85
	POLL	4053531	55892	1.38	55892	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4053531	79308	1.96	79108	200	99.75	0.25
TOTAL		6378060	2361676	37.03	2361476	200	99.99	0.01

Note: Votes polled for 41558 shares through poll were considered as invalid due to signature mismatch

Resolution No. 2:

Details of the Agenda: Appointment of a Director in place of Mr. Dharmesh Anjaria (Din: 00445009), who retires from the office of Whole-time director by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

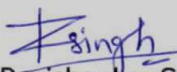
Mode of voting: Poll/ Remote E-voting

Resolution 2 :Appointment of a Director in place of Mr. Dharmesh Anjaria, Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2319984	1896148	81.73	1896148	0	100.00	0.00
	POLL	2319984	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	2319984	1896148	81.73	1896148	0	100.00	0.00
	E-VOTING	4565	0	0.00	0	0	0.00	0.00
	POLL	4565	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4565	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4053531	23223	0.57	23023	200	99.14	0.86
	POLL	4053531	55892	1.38	55892	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4053531	79115	1.95	78915	200	99.75	0.25
TOTAL		6376060	1975263	30.97	1975263	200	99.99	0.01

Note: Votes polled for 41558 shares through poll were considered as invalid due to signature mismatch and votes polled for 386220 through Remote E-Voting were considered as invalid due to Director's interest in the Resolution.

For Dynacons Systems & Solutions Ltd.

  
Ravishankar Singh  
Company Secretary

Place: Mumbai

Date: 01.10.2018