



November 07, 2025

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: Submission of Scrutinizer's Report and Outcome of Voting of the Postal Ballot of Dynacons Systems & Solutions Limited

We wish to inform you that pursuant to provisions of Section 108 and 110 of the Companies Act, 2013, read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company conducted a Postal Ballot for obtaining the approval of the Members for the businesses as mentioned in the Postal Ballot Notice of the Company dated September 27, 2025.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, and Circular No. 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/23 dated September 25, 2023, 09/2024 dated September 19, 2024, 3/2025 dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (herein collectively referred to as MCA Circulars), the Company has sent the Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act, 2013, on Monday, October 06, 2025 by email only to members who have registered their e-mail address with the Company/ Depository's.

In Compliance with the provisions of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the voting results pertaining to the above Postal Ballot in the format prescribed along with Scrutinizers Report dated November 07, 2025. The voting results along with the Scrutinizers Report is also being displayed on the website of the Company www.dynacons.com

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2015, ISO 20000 – 1:2018, ISO – 27001:2022, CMMI Maturity Level 5

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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Remote e-voting process concluded at 5.00 p.m. (IST) on November 06, 2025 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the special resolution approving the appointment of Mrs. Falguni Shah (Din: 00635202), as Non-Executive, Independent Director for a term of Five years w.e.f. September 27, 2025 and ordinary resolution for Remuneration of Cost Auditor

The resolution in the Postal Ballot notice have been deemed as passed on the last day of the e-voting i.e. November 06, 2025.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

For **Dynacons Systems & Solutions Limited**

Pooja Patwa
Company Secretary and
Compliance Officer
Mem. No.- 60986

Encl.: Copy as above

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HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400

(Formerly known as HS ASSOCIATES)

Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)

B.COM., LLB(Gen.), FCS

Insolvency Professional

206, 2nd Floor, Tanta Jogani Industrial Estate,

J. R. Boricha Marg, Opp. Lodha Excelus,

Lower Parel (E), Mumbai - 400 011.

Tel: 022 40026600/40061100

Email: hs@hspnassociates.in

Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

To,
The Chairman,
Dynacons Systems & Solutions Limited
78 Ratnajyoti Industrial Estate, Irla Lane
Vile Parle (West) Mumbai - 400056.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

DYNACONS SYSTEMS & SOLUTIONS LIMITED ("the Company") vide resolution passed by its Board of Directors at their meeting held on Saturday, September 27, 2025, appointed Mr. Hemant Shetye (Membership No. FCS 2827 and COP No. 1483), Practicing Company Secretaries, Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, and Circular No. 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("MCA") ("herein collectively referred to as MCA Circulars"), the Company has sent the Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act, 2013 dated October 06, 2025 by email only to members who have registered their e-mail address with the Company/ Depository's.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has published an advertisement on October 07, 2025 in "Financial Express" an English Newspaper and in "Mumbai Lakshadeep" Marathi newspaper regarding completion of dispatch of Notice of Postal Ballot on October 06, 2025 and also specifying therein the matters prescribed in the rules with regard to e-voting.



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The Company has appointed National Securities Depository Limited ("NSDL") for facilitating e-Voting to enable the members to cast their votes electronically (herein referred to as "Remote e-Voting").

Members whose names appeared on the Register of Members / List of Beneficial Owners as on the close of business hours on Friday, September 12, 2025 ("Cut-off date") were considered for the purpose of Remote e-Voting. The Remote e-Voting period commenced on Wednesday, October 08, 2025 (9.00 a.m.) IST and ended on Thursday, November 06, 2025 (5.00 p.m.) IST.

The votes cast by the members under the remote E-voting facility were unblocked and downloaded from the e-voting website www.evoting.nsdl.com in the presence of two witnesses who were not in employment of the Company.

The votes received electronically from members between October 08, 2025 (9.00 a.m.) IST till Thursday, November 06, 2025 (5.00 p.m.) IST being the last date and time fixed by the Company for postal ballot were considered for my scrutiny. In view of the same, the summary of Remote e-Voting confirmations received is given below:

Resolution No. 1: Special Business – Special Resolution

1. Appointment of Mrs. Falguni Shah (Din: 00635202) as an Independent Director.

	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv)* 100)	
Appointment of Mrs. Falguni Shah (Din: 00635202) as an Independent Director	8133410	99.8991	8221	0.1009	0

Note: Decimals up to 4 digits have been considered.

From the above summary it is concluded that the resolution has been passed with Requisite Majority.



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Resolution No. 2: Special Business – Ordinary Resolution

2. Remuneration of Cost Auditor.

Item No. of the Notice (i)	Votes in Favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv)* 100)	
Remuneration of Cost Auditor	8132780	99.8913	8851	0.1087	0

Note: Decimals up to 4 digits have been considered.

From the above summary it is concluded that the resolution has been passed with Requisite Majority.

Thanking you,

Date: 07-11-2025

Place: -Mumbai

ICSI UDIN: F002827G001790536

Peer Review No: 6035/2024



For HSPN & Associates LLP
Company Secretaries,

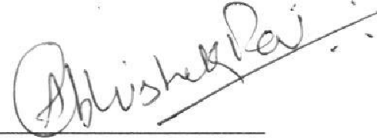
Mr. Hemant Shetye
Designated Partner
FCS No. -2827
COP No. -1483

HSPN & ASSOCIATES LLP

Witness:



1. **Mr. Omprakash Yadav**
206, 2nd Floor
Tantia Jogani Industrial Estate,
J.R. Boricha Marg, opp. Lodha Excelus,
Lower Parel East, Mumbai- 400011



2. **Mr. Abhishek Rai**
206, 2nd Floor
Tantia Jogani Industrial Estate,
J.R. Boricha Marg, opp. Lodha Excelus,
Lower Parel East, Mumbai- 400011

To be Counter signed by Chairman

Mr. Shirish M. Anjaria
Chairman cum Managing Director
DIN: 00444104
Date: 07-11-2025
Place: Mumbai





Outcome of Voting of Postal Ballot Process
(Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Date of Notice of Postal Ballot	September 27, 2025
Total number of shareholders as on record date (As on Cut-off date i.e. September 12, 2025)	42,394
Special Resolutions	1. Appointment of Mrs. Falguni Shah (Din: 00635202), as Non-Executive, Independent Director for a term of Five years w.e.f. September 27, 2025 2. Remuneration of Cost Auditor
Mode of Voting	Remote E-Voting

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between Wednesday, October 08, 2025 (09.00 a.m. IST) to Thursday, November 06, 2025 (05.00 p.m. IST).

Given below is the resolution wise result of Remote E-voting.

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Resolution No. 1:

Details of the Agenda: Appointment of Mrs. Falguni Shah (Din: 00635202), as Non-Executive, Independent Director for a term of Five years w.e.f. September 27, 2025

Resolution required: Special Resolution

Mode of voting: Remote E-voting

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7755654	7755654	100.0000	7755654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7755654	100.0000	7755654	0	100.0000	0.0000
Public-Institutions	E-Voting	38476	2714	7.0537	2714	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38476	7.0537	2714	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4931200	383263	7.7722	375042	8221	97.8550	2.1450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4931200	7.7722	375042	8221	97.8550	2.1450
Total		12725330	8141631	63.9797	8133410	8221	99.8990	0.1010
Whether resolution is Pass or Not.							Yes	

Invalid votes are not taken into consideration for calculation of votes casted in favor and votes casted against.

Resolution No. 2:

Details of the Agenda: Remuneration of Cost Auditor

Resolution required: Ordinary Resolution

Mode of voting: Remote E-voting

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7755654	7755654	100.0000	7755654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7755654	100.0000	7755654	0	100.0000	0.0000
Public- Institutions	E-Voting	38476	2714	7.0537	2714	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38476	7.0537	2714	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4931200	383263	7.7722	374412	8851	97.6906	2.3094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4931200	7.7722	374412	8851	97.6906	2.3094
Total		12725330	8141631	63.9797	8132780	8851	99.8913	0.1087
Whether resolution is Pass or Not.							Yes	

Invalid votes are not taken into consideration for calculation of votes casted in favor and votes casted against.

For **Dynacons Systems & Solutions Limited**

Shirish Anjaria
Chairman cum Managing Director
Din: 00444104
Place: Mumbai
Date: 07.11.2025

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2015, ISO 20000 – 1:2018, ISO – 27001:2022 , CMMI Maturity Level 5

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