



April 11, 2025

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: 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 March 04, 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, and 09/2024 dated September 19, 2024, 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, March 10, 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 April 11, 2025. The voting results along with the Scrutinizers Report is also being displayed on the website of the Company [www.dynacons.com](http://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.

+91-22-66889900 | [www.dynacons.com](http://www.dynacons.com) | [sales@dynacons.com](mailto:sales@dynacons.com) | 1860-123-4444



Remote e-voting process concluded at 5.00 p.m. (IST) on April 10, 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 Mr. Ashok Bhumaiah Rajagiri (DIN: 02107796), as Non-Executive, Independent Director for a term of Five years w.e.f. March 05, 2025.

The resolution in the Postal Ballot notice have been deemed as passed on the last day of the e-voting i.e. April 10, 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 Tuesday, March 04, 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, 09/23 dated September 25, 2023, and 09/2024 dated September 19,2024, 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, 10<sup>th</sup> March, 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 Tuesday 11<sup>th</sup> March, 2025 in Financial Express, an English Newspaper and in Mumbai Lakshadweep, Marathi newspaper regarding completion of dispatch of Notice of Postal Ballot on Monday, 10<sup>th</sup> March, 2025 and also specifying therein the matters prescribed in the rules with regard to e-voting.



# HSPN & ASSOCIATES LLP

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, February 28, 2025 ("Cut-off date") were considered for the purpose of Remote e-Voting. The Remote e-Voting period commenced on Wednesday, March 12, 2025 (9.00 a.m.) IST and ended on Thursday, April 10, 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](http://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 March 12, 2025 till Thursday, April 10, 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 Mr. Ashok Bhumaiah Rajagiri (DIN: 02107796), as Non-Executive, Independent Director for a term of Five years w.e.f. March 05, 2025;**

	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 Mr. Ashok Bhumaiah Rajagiri (DIN: 02107796), as Non-Executive, Independent Director for a term of Five years w.e.f. March 05, 2025	75,70,188	99.9991	70	0.0001	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: 11.04.2025

Place: -Mumbai

ICSI UDIN: F002827G000090959

Peer Review No: 6035/2024

For HSPN & Associates LLP  
Company Secretaries,



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

Witness:

1. Mr. Suyash Chalke  
206, 2nd Floor,  
Tantia Jogani Industrial Estate,  
J.R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel East, Mumbai - 400011.

2. Mr. Kunal Sakpal  
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. Aniar  
Chairman cum Managing Director  
DIN: 00444104  
Date: 11-04-2025  
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	March 04, 2025
Total number of shareholders as on record date (As on Cut-off date i.e. February 28, 2025)	41,253
Special Resolutions	1. Appointment of Mr. Ashok Bhumaiah Rajagiri (DIN: 02107796), as Non-Executive, Independent Director for a term of Five years w.e.f. March 05, 2025
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, March 12, 2025 (09.00 a.m. IST) to Thursday, April 10, 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 Mr. Ashok Bhumaiiah Rajagiri (DIN: 02107796), as Non-Executive, Independent Director for a term of Five years w.e.f. March 05, 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	7414894	95.6063	7414894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7755654	95.6063	7414894	0	100.0000	0.0000
Public- Institutions	E-Voting	64472	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64472	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4905204	155364	3.1673	155294	70	99.9549	0.0451
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4905204	3.1673	155294	70	99.9549	0.0451
Total		12725330	7570258	59.4897	7570188	70	99.9991	0.0009
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: 11.04.2025**