



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, Tantia 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, 10th 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 11th 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, 10th 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 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

SHIRISH Digitally signed
by SHIRISH
MANSINH MANSINH
ANJARIA ANJARIA
ANJARIA Date: 2025.04.11
20:09:23 +05'30'

Mr. Shirish M. Anjaria
Chairman cum Managing Director
DIN: 00444104
Date: 11-04-2025
Place: Mumbai



DYNACONS

SOLUTIONS THAT EMPOWER

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.

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 | sales@dynacons.com | 1860-123-4444



DYNACONS

SOLUTIONS THAT EMPOWER

Resolution No. 1:

Details of the Agenda: 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

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		7414894	95.6063	7414894	0	100.0000	0.0000
	Poll	7755654	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7755654	7414894	95.6063	7414894	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	64472	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64472	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		155364	3.1673	155294	70	99.9549	0.0451
	Poll	4905204	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4905204	155364	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 | Digitally signed
by SHIRISH
MANSINH
ANJARIA
Date: 2025.04.11
20:09:54 +05'30'

Shirish Anjaria
Chairman cum Managing Director
Din:00444104
Place: Mumbai
Date: 11.04.2025

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 | sales@dynacons.com | 1860-123-4444