



**DYNACONS**  
Technologies Ltd.

**Outcome of Voting of Annual General meeting  
(As per Clause 35A of Listing Agreement)**

<b>Date of Annual General meeting</b>	September 30, 2014				
<b>Total number of shareholders as on record date</b>	16306				
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>Promoter &amp; Promoter Group</b>		<b>Public</b>		
	<b>In Person</b>	<b>Through Proxy</b>	<b>In Person</b>	<b>Through Proxy</b>	
	7	4	29	30	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	<b>Promoter &amp; Promoter Group</b>		<b>Public</b>		
	Nil		Nil		

**Agenda wise Outcome**

The mode of voting for all the resolutions was:

1. E-voting conducted between Thursday, September 25, 2014 (09.30 a.m. IST) to Saturday, September 27, 2014 (06.00 p.m. IST).
2. Poll conducted at the Meeting.

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

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**Resolution No. 1: Adoption of the audited Profit & Loss Account of the Company for the financial year ended March 31, 2014 and the Balance Sheet as on that date, together with the Reports of the Directors and the Auditors thereon**

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671426	29852078
No. of Votes against	0	Nil	0	0
% of Votes in favor on votes polled	100%	Nil	100%	100%
& of Votes against on votes polled	0%	0%	0%	0%

**Resolution No. 2: Appointment of Mr. Dharmesh Anjaria as a director liable to retire by rotation.**

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671126	29851778
No. of Votes against	0	Nil	300	300
% of Votes in favor on votes polled	100%	Nil	99.98%	100%
& of Votes against on votes polled	0%	0%	0.02%	0%



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**Resolution No. 3:**

Appointment of M/s Palan & Co., Chartered Accountant, as a Statutory Auditor of the Company.

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671156	29851808
No. of Votes against	0	Nil	270	270
% of Votes in favor on votes polled	100%	Nil	99.98%	100%
& of Votes against on votes polled	0%	0%	0.02%	0%

**Resolution No. 4:** Appointment of Mr. Jitesh Jain as an Independent, Non Executive director of the Company

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671396	29852048
No. of Votes against	0	Nil	30	30
% of Votes in favor on votes polled	100%	Nil	100%	100%
& of Votes against on votes polled	0%	0%	0%	0%



**Resolution No. 5:**

Appointment of Mr. Viren Shah as an Independent, Non Executive director of the Company.

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671396	29852048
No. of Votes against	0	Nil	30	30
% of Votes in favor on votes polled	100%	Nil	100%	100%
& of Votes against on votes polled	0%	0%	0%	0%

**Resolution No. 6:**

Appointment of Mr. Dilip Palicha as an Independent, Non Executive director of the Company

Category	Promoter & Promoter Group	Public –Instl Shareholders	Public Others	Total
No. of Shares held	28180652	Nil	50242448	78423100
No. of Votes Polled	28180652	Nil	1671426	29852078
% of Votes polled to outstanding Equity Shares	100%	Nil	3.33%	38.07%
No. of Votes in favour	28180652	Nil	1671396	29852048



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No. of Votes against	0	Nil		
% of Votes in favor on votes polled	100%	Nil	100%	100%
& of Votes against on votes polled	0%	0%	0%	0%

For Dynacons Technologies Ltd

**Dharmesh Anjaria**  
Director

Place: Mumbai  
Date: October 2, 2014