



DYNACONS
Technologies Ltd.

L72900MH2009PLC191412

Date: 30th September, 2014.

Corporate Relation Dept.
The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 40001

Ref.: Scrip Code: BSE 534674/ NSE DYNATECH

Sub: Proceedings of Fifth Annual General Meeting of the Company.

As per the Stock Exchange requirements, we are enclosing herewith the proceedings of the 5th Annual General Meeting of the Company held on September 30, 2014. The following resolutions were passed by the shareholders in the meeting.

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.
2. Appointment of Mr. Dharmesh Anjaria as a director liable to retire by rotation.
3. Appointment of M/s Palan & Co., Chartered Accountant, as a Statutory Auditor of the Company.
4. Appointment of Mr. Jitesh Jain as an Independent, Non Executive director of the Company.
5. Appointment of Mr. Viren Shah as an Independent, Non Executive director of the Company.
6. Appointment of Mr. Dilip Palicha as an Independent, Non Executive director of the Company.

Concept to Commissioning and beyond...



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The minutes of the meeting shall be sent to you on compilation of the same.

You are requested to take on record the above information.

Thanking you,

For Dynacons Technologies Ltd.

Dharmesh Anjaria
Director

CC: ✓ The National Stock Exchange of India Limited, Mumbai.
National Securities Depository Limited, Mumbai.
Central Depository Services (India) Limited, Mumbai.
Bigshare Services Pvt. Ltd, Mumbai.