



October 01, 2026

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 Thirty-first Annual General Meeting of Dynacons Systems & Solutions Limited

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, please find attached herewith detailed Scrutinizer Report and Voting results of the votes casted at the 31st Annual General Meeting of the Company held on September 30, 2026 at 03:00 pm through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

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

Thanking You,

Yours Faithfully,

For **Dynacons Systems & Solutions Limited**

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mansinh
anjaria

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anjaria
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Shirish Anjaria
Chairman cum Managing Director
Din: 00444104

Encl.: Copy as above

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



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

Date: 30th September, 2026

To,
The Chairman,
DYNACONS SYSTEMS & SOLUTIONS LIMITED
78 Ratnajyot Industrial Estate,
Irla Lane Vile Parle (West),
Mumbai – 400056.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting of 31st Annual General Meeting held on Wednesday, 30th September, 2026 at 3:00 PM [IST] through video conferencing ["VC"]/Other Audio Visual means ["OAVM"] in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies [Management & Administration] Rules, 2014 as amended by Companies [Management & Administration] amendment Rules, 2015 and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Hemant Shetye, Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **02nd September, 2026** to conduct the following:-

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 31st Annual General Meeting (hereinafter referred as AGM) held on 30th September, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 31st Annual General Meeting dated **02nd September, 2026**.

The voting rights were reckoned as on **Wednesday, 23rd September, 2026** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.



- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with MCA General 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, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated 5th May, 2022 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, and the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"). The Securities and Exchange Board of India ("SEBI") has also, vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 ("collectively referred to as "SEBI Circulars"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.
- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Friday, 25th September, 2026 (from 9.00 a.m. IST) and ended on Tuesday, 29th September, 2026 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:




Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Business Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the financial year ended as at March 31, 2026, the Audited Consolidated Financial Statements for the said financial year and the Reports of Board of Directors and Auditors thereon.	78,33,347	99.897	8,087	0.103	NIL

Note: Decimals up to 3 digits have been considered

Since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with Majority.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Business Ordinary Resolution: To confirm the payment of Interim Dividend as the final dividend on Equity shares for Financial Year 2025-2026.	78,33,335	99.897	8,099	0.103	NIL

Note: Decimals up to 3 digits have been considered.

Since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with Majority.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Ordinary Business Ordinary Resolution: To appoint a Director in place of Mr. Shirish Anjaria (Din: 00444104), who retires from the office of Director, by rotation and being eligible, offers himself for re-appointment.	78,33,302	99.896	8,132	0.104	NIL

Note: Decimals up to 3 digits have been considered.

Since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with Majority.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 4- Special Business Ordinary Resolution: Remuneration of Cost Auditor	78,32,824	99.890	8,610	0.110	NIL

Note: Decimals up to 3 digits have been considered.

Since Resolution is put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with Majority.



- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to National and Bombay Stock Exchanges, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 30th September, 2026

Place: Mumbai

ICSI UDIN: F002827H001687611

Peer Review No: 6035/2024

**For HSPN & Associates LLP,
Company Secretaries,**



**Hemant Shetye
Designated Partner
FCS. – 2827
CP No. – 1483**



**Name: Komal Nirmal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.**



**Name: Ashish Yadav
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.**

To be Counter signed by Chairman

shirish
mansinh
anjaria

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**Mr. Shirish M. Anjaria
Chairman cum Managing Director
DIN: 00444104**

Outcome of Voting of Annual General meeting
(Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Date of Annual General meeting	September 30, 2026
Total number of shareholders as on record date (As on Cut-off date i.e. 23 rd September, 2026)	42607
No. of shareholders present in the meeting either in person or through proxy Promoter & Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	12 44

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between Friday, September 25, 2026 (09.00 a.m. IST) to Tuesday, September 29, 2026 (05.00 p.m. IST).
2. E-voting conducted at the Annual General Meeting.

Given below is the resolution wise combined result of Remote E-voting/E-voting at AGM.

Resolution No. 1:

Details of the Agenda: Adoption of Audited Balance Sheet and Profit & Loss Account for the financial year ended as at March 31, 2026, the Audited Consolidated Financial Statements for the said financial year and the Reports of Board of Directors and Auditors thereon:

Resolution required : Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	7730654	99.6777	7730654	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		7730654	99.6777	7730654	0	100.0000	0.0000
Public- Institutions	E-Voting	205436	23121	11.2546	23121	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		23121	11.2546	23121	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4775990	87659	1.8354	79572	8087	90.7745	9.2255
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87659	1.8354	79572	8087	90.7745	9.2255
Total		12737080	7841434	61.5638	7833347	8087	99.8969	0.1031
Whether resolution is Pass or Not.							Yes	

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.

Resolution No. 2:

Details of the Agenda: Confirmation of payment of Interim Dividend as the final dividend on Equity shares for Financial Year 2025-2026:

Resolution required: Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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		7730654	99.6777	7730654	0	100.0000	0.0000
	Poll	7755654	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7755654	7730654	99.6777	7730654	0	100.0000	0.0000
Public- Institutions	E-Voting		23121	11.2546	23121	0	100.0000	0.0000
	Poll	205436	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205436	23121	11.2546	23121	0	100.0000	0.0000
Public- Non Institutions	E-Voting		87659	1.8354	79560	8099	90.7608	9.2392
	Poll	4775990	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4775990	87659	1.8354	79560	8099	90.7608	9.2392
Total		12737080	7841434	61.5638	7833335	8099	99.8967	0.1033
Whether resolution is Pass or Not.							Yes	

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.

Resolution No. 3:

Details of the Agenda: Appointment of a Director in place of Mr. Shirish Anjaria (DIN: 00444104), who retires from the office of the Director by rotation and being eligible, offers himself for re-appointment:

Resolution required : Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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		7730654	99.6777	7730654	0	100.0000	0.0000
	Poll	7755654	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7755654	7730654	99.6777	7730654	0	100.0000	0.0000
Public- Institutions	E-Voting		23121	11.2546	23121	0	100.0000	0.0000
	Poll	205436	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205436	23121	11.2546	23121	0	100.0000	0.0000
Public- Non Institutions	E-Voting		87659	1.8354	79527	8132	90.7231	9.2769
	Poll	4775990	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4775990	87659	1.8354	79527	8132	90.7231	9.2769
Total		12737080	7841434	61.5638	7833302	8132	99.8963	0.1037
Whether resolution is Pass or Not.							Yes	

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.

Resolution No. 4:

Details of the Agenda: Remuneration of Cost Auditor.

Resolution required : Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	7730654	99.6777	7730654	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	7730654	99.6777	7730654	0	100.0000	0.0000
Public- Institutions	E-Voting	205436	23121	11.2546	23121	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	205436	23121	11.2546	23121	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4775990	87659	1.8354	79049	8610	90.1778	9.8222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4775990	87659	1.8354	79049	8610	90.1778	9.8222
Total		12737080	7841434	61.5638	7832824	8610	99.8902	0.1098
Whether resolution is Pass or Not.							Yes	

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite majority.

*Shareholding is as on 23rd September, 2026 (i.e. Record Date)

For **Dynacons Systems & Solutions Limited**

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anjaria

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Shirish Anjaria

Chairman cum Managing Director

Din: 00444104

Place: Mumbai

Date: 01.10.2026