## **DYNAMIC ARCHISTRUCTURES LIMITED**

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 Website: www.<u>dynamicarchistructures.com</u>, Email: <u>info@dynamicarchistructures.com</u>, CIN - L45201WB1996PLC077451

July 30, 2018

To **BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai– 400 001

## Sub: Outcome of the Board Meeting held on July 30, 2018

## Ref.: Scrip Code: 539681

Dear Sir,

This is to inform you that the Company at its meeting of the Board of Director held on July 30, 2018 inter-alia approved the following:

- a) Un-audited financial results for the First quarter ended on June 30, 2018
- b) Auditors Limited Review Report on the Results for the Quarter ended on June 30, 2018.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking You,

Yours truly,

For Dynamic Archistructures Limited

Rakesh Porwal Director DIN: 00495444

Encl.: As above

## DYNAMIC ARCHISTRUCTURES LIMITED (CIN - L45201WB1996PLC077451) Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 UNAUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

							in Cr. Except EPS)
	PARTICULARS	3 Months ended 30.06.2018 (Unaudited)	Preceding 3 Months ended 31.03.2018 (Audited)	Corressponding 3 months ended in previous year 30.06.2017 (Unaudited)	Year to date figures for current period ended 30.06.2018 (Unaudited)	Year to date figures for previous year ended 30.06.2017 (Unaudited)	Year ended 31.03.2018 (Audited)
1	INCOME	(onaudicu)	(Addited)	(Onaddited)	(Onauditeu)	(Unaudited)	(Audited)
	Revenue from operations	0.57	0.13	0.56	0.57	0.56	1.0
	Other income	0.07	0.08	0.05	0.07	0.05	0.3
			-				1
	TOTAL REVENUE (I)	0.64	0.21	0.61	0.64	0.61	1.4
Ш	Expenses						-
	Cost of materials consumed	-		-	-	-	
	Purchases of Stock-in-Trade	-	-	-	_		
	Changes in inventories of finished goods	-	-	-	-	-	
	work-in-progress and Stock-in-Trade	-	-		-		-
_	Employee benefits expense	0.09	0.07	0.09	0.09	0.09	0.3
)	Depreciation and amortisation expense	0.01	0.01	0.01	0.01	0.01	0.04
100-00	Finance Cost	-		-	-	-	-
	Other Expenses	0.08	0.07	0.07	0.08	0.07	0.18
	TOTAL EXPENSES (II)	0.18	0.15	0.17	0.18	0.17	0.54
		N					0.0
III	Profit/(Loss) before exceptional and extraordinary items and tax (I-II)	0.46	0.06	0.44	0.46	0.44	0.9
IV	Exceptional items	-		-			-
۷	Profit/(Loss) before extraordinary items and tax (III-IV)	0.46	0.06	0.44	0.46	0.44	0.9
VI	Extraordinary items	-	-	-		-	-
1/11	Profit / (Loss) before tax (V-VI)	0.46	0.06	0.44	0.40		
VII		0.46	0.06	0.44	0.46	0.44	0.9
/111	Tax expense	2				the second s	
-	Current tax expense for current year	-	-		-		0.20
	Current tax expense for earlier year	-			-	-	-
	Net current tax expense	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	1
IX	Profit / (Loss) for the year (VII-VIII)	0.46	0.06	0.44	0.46	0.44	0.70
7	Other Comprehensive Income						
	1. Items that will not be reclassified to Profit and loss :	-	-		-		-
	2. Remeasurements of the definied benefit Plans	· ·	-	-	<u> </u>		-
	3. Equity Instruments through other Comprehensive Income			-	-	-	-
1	4. Tax Relating to items that will not be reclassified to Profit and loss	-		5	-		0=1 X
XI	Total Comprehensive Income for the period (IX +X)	0.46	0.06	0.44	0.46	0.44	0.70
	Basic & diluted earning per equity share	0.92	0.11	0.88	0.92	0.88	1.39
	[Nominal value of share Rs.10/- (Previous year Rs.10/-)]	0.92	0.11	0.88	0.92	0.88	1.39

Notes

1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on 30.07.2018 after review by the Audit Committee & Limited review by the Auditor.

2. The company is registered as Non Banking Financial Company with RBI & presently there are no separate reportable segments as per Accounting Standards-17

3. Figures are unaudited and have been regrouped wherever necessary.

Dynamic Archistructures Limited

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Danmal Porwal Chairman Cum Managing Director DIN: 00581351

Place: Kolkata Date: 30.07.2018 Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Review Report to DYNAMIC ARCHISTRUCTURES LIMITED

We have reviewed the accompanying statement of unaudited financial results of DYNAMIC ARCHISTRUCTURES LIMITED for the period ended 30.06.18. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Kolkata Date : 30-07-18 For Surana Singh Rathi And Co. Chartered Accountants, FRN: 317119E COMATA Gaurav Rathi (Partner) Membership No: 067539