## DYNAMIC ARCHISTRUCTURES LIMITED

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

August 9, 2021

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

Sub: Outcome of the Board Meeting held on August 9, 2021

Ref.: Scrip Code: 539681

Dear Sir,

The Board had at its meeting held on August 9, 2021 considered and approved the Unaudited Financial Results for the First Quarter ended June 30, 2021.

In this respect, we attach herewith the following:

- 1 Unaudited Financial Results for the First Quarter ended June 30, 2021
- 2 Auditors Limited Review Report on the Results for the Quarter ended on June 30, 2021.

The meeting of the Board of Directors of the Company commenced at 4 pm and concluded at 4.30 p.m.

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 409, SWAIKA CENTRE, 4A, POLLOCK STREET, KOLKATA (WEST BENGAL) 700 001 IN Ph: 033-22342673; email- Info@dynamicarchistructures.com; v VUNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021

(Amount in crore except EPS) Preceding Corressponding Year to date Year to date figur figures for current period ended 30.06.2021 PARTICULARS 3 Month months ender ended 31.03.2021 n previous yea 30.06.2020 ended 30.06.2020 30.06.2021 (Audited) (Unaudited) (Unaudited) (Audited) (Unaudited) (Unaudited) Revenue from operations Interest Income 1.52 0.80 0.17 0.54 0.54 0.80 Dividend Income 0.01 0.01 III Rental Income Fees and commission Income Net gain on fair value changes 1.61 3.95 0.34 0.39 1.61 0.34 Net gain on derecognition of financial instruments under amortised cost category Sale of products(including Excise Duty) viii Sale of services ix Others (to be specified) (1) TOTAL REVENUE FROM OPERATIONS 1.14 0.57 2.15 1.14 5.48 2.15 (II) Other Income (to be specified) (III) Total Income (I+II) 1.14 0.57 2.15 1.14 5.48 2.15 Expenses Cost of materials consumed 11 Purchases of Stock-in-Trade lii Changes in inventories of finished goods, work-in-progress and Stock-in-Trade Net loss on derecognition of financial instruments under amortised cost category **Employees benefit expenses** 0.18 0.16 0.14 0.18 0.14 0.59 Depreciation, amortization and impairment 0.01 0.01 0.01 0.01 0.04 vii Finance Cost viii Other expenses (to be specified) 0.05 0.04 0.05 0.05 0.05 0.13 1x Fees and commission expenses 0.04 0.04 Net loss on fair value changes xl · Impairment on financial instruments 1.09 1.09 (IV) TOTAL EXPENSES (IV) 0.24 1.34 0.20 0.24 0.20 1.89 Profit / (loss) before exceptional items and tax (III-IV) 0.90 -0.77 .1.95 (V) 0.90 1.95 3.59 (VI) Exceptional items (VII) Profit / (Loss) before tax (V-VI) 0.90 -0.77 1.95 0.90 1.95 3.59 (VIII) Tax expenses 0.05 0.19 0.04 0.05 0.04 0.34 -0.01 -0.28 0.15 (2) Deferred Tax -0.01 0.15 -0.01 (IX) Profit / (Loss) for for the period from continuing operations (VII-VIII) 0.86 -0.68 1.76 0.86 1.76 3.26 (X) Profit / (loss) from discontinued operations (XI) Tax Expenses of discontinued operations (XII) Profit / (loss) from discontinued operations (After tax) (X-XI) (XIII) Profit / (loss) for the period (IX+XII) 0.86 -0.68 1.76 0.86 1.76 3.26 (XIV) Other Comprehensive Income (A) (i) Items that will not be reclassified to profit or loss (specify items and amounts) (ii) Income tax relating to items that will not be reclassified to profit or loss Sub total (A) (B) (i) Items that will be reclassified to profit or loss (specify items and amounts) (ii) Income tax relating to ítems that will be reclassified to profit or loss Sub total (B) Other Comprehensive Income (A + B) Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other 0.86 -0.68 1.76 0.86 1.76 3.26 Comprehensive Income for the period) (XVI) Earning Per Share (for continuing operations) 3.52 1.72 -1.36 1.72 3.52 6.52 (b) Diluted 1.72 -1.36 3.52 1.72 3.52 6.52 (XVII) Earnings per equity share (for discontinued operations) Diluted (Rs.) (XVIII) Earnings per equity share (for continuing and discontinued operations) Basic (Rs.) 1.72 -1.36 3.52 1.72 3.52 6.52 Diluted (Rs.) 1.72 -1.36 3.52 1.72 3.52 6.52

## Notes :-

- 1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on August 09, 2021 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 Ind AS 108 segment Reporting,

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

For and on behalf of Board of Directors of **Dynamic Archistructures Limited** 

> Danmal Porw Chairman Cum Managing Director DIN: 00581351

Place: Kolkata

## Surana Singh Rathi And Co.

**Chartered Accountants** 

15/A, Laxmi Narayan Mukherjee Road, Kolkata - 700 006

Phone: 033 - 2259 4182



email: sksurana1955@yahoo.co.in website: www.ssrca.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Dynamic Archistructures Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of **Dynamic Archistructures Limited** (the "Company") for the quarter ended June 30, 2021 (the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting'("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid lnd AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Surana Singh Rathi And Co Chartered Accountants

ICAI F.R.N. 317119E

Gaurav Rathi

(Partner)

Membership No.: 067539

UDIN: 21067539AAAAEF8974

Kolkata August 09, 2021