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

September 14, 2020

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

Sub: Outcome of the Board Meeting held on September 14, 2020

Ref.: Scrip Code: 539681

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Monday, September 14, 2020 inter-alia approved the following:

- 1. Un-audited financial results for the First quarter ended on June 30, 2020
- 2. Auditors Limited Review Report on the Results for the Quarter ended on June 30, 2020

Kindly find the same enclosed 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 SWAKA CENTRE 4A POLLOCKSTREET KOLKATA WB 700001 IN Ph: 033-22342673; email- info@dynamicarchistructures.com UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2020

				1	100	(Amount in Cr. E	xcept EPS)
	PARTICULARS	3 Months ended 30.06.2020	Preceding 3 Months ended 31.03.2020	Corressponding 3 months ended in previous year 30.06.2019	Year to date figures for current period ended 30.06.2020	Year to date figures for previous year ended 30.06.2019	Year ended 31.03.2020
•	Revenue from operations	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
i	Interest Income	0.54					
11	Dividend Income	0.54	0.07	0.60	0.54		1.5
iii	Rental Income	-	-	-	-	-	0.0
iv	Fees and commission Income	-	-	- 1	-	-	-
۷	Net gain on fair value changes	1.61	0.00	0.04	1.61	0.04	0.0
vi	Net gain on derecognition of financial instruments under amortised cost category	-	-				- A.
vii	Sale of products(including Excise Duty)	-	-	-	-		-
viii ix	Sale of services Others (to be specified)	-	-	-	-	-	
	ours to be specifical	-	-		-		-
(1)	TOTAL REVENUE FROM OPERATIONS	2.15	0.07	0.64	2.15	0.64	1.5
(11)	Other Income (to be specified)		-				
1,			-	-	-	-	-
(111)	Total Income (I+II)	2.15	0.07	0.64	2.15	0.64	1.5
							1.0
11	Expenses						
11	Cost of materials consumed	-	-	-		-	-
ii '	Purchases of Stock-in-Trade		-	-	-	-	
'iii iv	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	- 10	-	-	-	-
v	Net loss on derecognition of financial instruments under amortised cost category Employee benefits expense	- 0.14	-	-	-	-	
vi	Depreciation, amortization and impairment	0.14	0.13	0.12	0.14	0.12	0.5
vii	Finance Cost	0.01	0.01	0.01	0.01	0.01	0.0
viii	Other Expenses (to be specified)	0.05	0.02	0.08	- 0.05	- 0.08	- 0.1
ix	Fees and commission expense	0.00	0.07	-	0.00	-	0.0
х	Net loss on fair value changes	0.00	2.33	-	0.00		1.6
xi	Impairment on financial instruments	0.00	0.03	-	0.00		0.03
							0101
(IV)	TOTAL EXPENSES (IV)	0.20	2.50	0.24			
(1.4)		0.20	2.59	0.21	0.20	0.21	2.5:
(V)	Profit / (loss) before exceptional items and tax (III-IV)	1.95	(2.52)	0.43	1.95	0.43	(0.93
(VI)	Exceptional items	-	-		-	-	-
1/11	Des 64 (() and he fore the () (A)()	1-20					
VII	Profit / (Loss) before tax (V-VI)	1.95	(2.52)	0.43	1.95	0.43	(0.93)
VIII	Tax expense						
	(1) Current Tax	0.04	0.07	-	0.04		0.24
	(2) Deferred Tax	0.15	(0.27)	-	0.15	- 10 A	(0.24)
IX	Profit / (Loss) for for the period from continuing operations(VII-VIII)	1.76	(2.32)	0.43	1.76	0.43	(0.93)
(X)	Profit/(loss) from discontinued operations	-			-	-	-
(XI)	Tax Expense of discontinued operations						4.2
1/11/		-	-		-	-	-
XII)	Profit/(loss) from discontinued operations(After tax) (X-XI)	-	-	-	-	-	
XIII)	Profit/(loss) for the period (IX+XII)	1.76	(2.32)	0.43	1.76	0.43	(0.93)
			(2.52)	0.43	1.70	0,45	(0.93)
(IV)							
	(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		-		-		-
	Subtotal (A) (B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-		-		
			-	-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-		-	-	-	-
-	Subtotal (B)	-	-	-	-	-	
	Other Comprehensive Income (A + B)	-		-			
			-	-			
(V)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	1.76	(2.32)	0.43	1.76	0.43	(0.93)
VI)	Earning Per Share (for continuing operations)						
	(a) Basic	3.52	(4.63)	0.86	3.52	0.86	(1.85)
	(b) Diluted	3.52	(4.63)	0.86	3.52	0.86	(1.85)
							(
VII)							
	Basic (Rs.)	-	-	-	-	-	-
	Diluted (Rs.)	-		-		-	
/111)	Earnings per equity share (for continuing and discontinued operations)						
1	Basic (Rs.)	3.52	(4.63)	0.86	3.52	0.86	(1.85)
	Diluted (Rs.)	3.52	(4.63)	0.86	3.52	0.86	(1.85)

Notes
1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on September 14, 2020 after review by the Audit Committee & Limited review by the

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.

Place - Bhilai Date - 14.09.2020

STRUCT SEAMICARCH. KOLKAT *

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

y Danmal Porwal Chairman Cum Managing Director DIN: 00581351 Surana Singh Rathi And Co. Chartered Accountants 15/A, Laxml Narayan MukherJee Road, Kolkata - 700 006 Phone : 033 - 2259 4182



Review report to DYNAMIC ARCHISTRUCTURES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **DYNAMIC ARCHISTRUCTURES LIMITED** for the quarter ended 30th June 2020. 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 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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.

For Surana Singh Rathi And Co. Chartered Accountants F.R.N.: 317119E

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Gaurav Rathi (Partner) Membership No. 067539 UDIN: 20067539AAAACA1673

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Place : Kolkata Date : 14.09.2020

Branch : P-10, Debendra Dutta Lane, 1st Floor, Kolkata - 700 007. Tel. : 033 4600 0460