

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website : www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,

CIN - L45201WB1996PLC077451

May 28, 2018

BSE Limited

25th Floor, P.J. Towers, Dalal Street, Fort

Mumbai- 400 001

Sub.: Outcome of Board Meeting held on May 28, 2018

Ref.: Scrip Code: 539681

Dear Sir,

This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on May 28, 2018:

1. Approval of the Audited Financial Results for the Fourth Quarter ended and Year ended on March 31, 2018 as **per Annexure -I**.
2. Standalone Statement of Assets and Liabilities as at March 31, 2018;
3. 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.
4. Declaration with respect to the unmodified opinion of the Auditor.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly

For Dynamic Archisttructures Limited

Rakesh Porwal

Director

(Din No: 00495444)

DYNAMIC ARCHISTRUCTURES LIMITED (CIN - L45201WB1996PLC077451)

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AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2018

(Rupees in Cr. Except EPS)

PART - 1							(Rupees in Cr. Except EPS)
SR. NO.	Particulars	3 Months ended	Preceeding 3 Months ended	Corressponding 3 months ended in previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2017
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from operations						
	a) Net Sales / Income from Operations (Net of Excise Duty)	0.13	0.23	0.18	1.06	2.17	2.17
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	0.13	0.23	0.18	1.06	2.17	2.17
2	Expenses						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchase of Traded Goods	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	-	-	-	-	-
	d. Employee benefits expense	0.07	0.08	0.09	0.32	0.31	0.31
	e. Depreciation and Amortisation expense	0.01	0.01	0.01	0.04	0.03	0.03
	f. Job Charges	-	-	-	-	-	-
	g. Other Expenses	0.07	0.02	0.55	0.18	0.64	0.64
	Total Expenses	0.15	0.11	0.65	0.54	0.98	0.98
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(0.02)	0.12	(0.47)	0.52	1.19	1.19
4	Other Income	0.08	0.24	0.11	0.38	0.46	0.46
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	0.06	0.36	(0.36)	0.90	1.65	1.65
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)	0.06	0.36	(0.36)	0.90	1.65	1.65
8	Exceptional Items - Expenditure/(Income)	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	0.06	0.36	(0.36)	0.90	1.65	1.65
10	Tax Expense: Current	-	-	-	0.20	0.53	0.53
	: Deffered	-	-	-	0.00	0.00	0.00
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	0.06	0.36	(0.36)	0.70	1.12	1.12
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	0.06	0.36	(0.36)	0.70	1.12	1.12
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	5.01	5.01	5.01	5.01	5.01	5.01
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	14.01	14.01	12.89	14.01	12.89	12.89
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.11	0.72	(0.73)	1.39	2.23	2.23
	(b) Diluted	0.11	0.72	(0.73)	1.39	2.23	2.23
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.11	0.72	(0.73)	1.39	2.23	2.23
	(b) Diluted	0.11	0.72	(0.73)	1.39	2.23	2.23


Notes:

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on 28-05-2018 after review by the Audit Committee & audited by the auditor.
- The company is registered as Non Banking Financial Company with RBI & presently there are no separate reportable segments as per Accounting Standard -17.
- Figures are audited and have been regrouped wherever necessary. figures of the Last quarter are the Balancing Figures between audited figures in respect of the full financial year and published year -to-date figures up to the third quarter of the current financial year
- We confirm and declare that the Audit Report of the Auditors is with an Unmodified Opinion and it doesn't contain any audit observation(s), reservation(s), adverse comment(s) or qualification(s).

For and on behalf of Board of Directors of
Dynamic Archistruclures Limited

Place: Kolkata
Date: 28.05.2018


Dhanmal Porwal
Chairman Cum Managing Director
DIN- 00581351

DYNAMIC ARCHISTRUCTURES LIMITED (CIN - L45201WB1996PLC077451) Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 (Amount in Cr.)		
Standalone Statement of Assets and Liabilities	As at (Current Year end)	As at (Previous year end)
Particulars	31-03-2018	31-03-2017
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	5.01	5.01
(b) Reserves and surplus	14.70	14.01
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	19.71	19.02
2. Share application money pending allotment	-	-
3. Minority interest *	-	-
4. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	0.02	0.02
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	0.02	0.02
5. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	✓ 0.01	✓ 0.01
(d) Short-term provisions	1.00	1.03
Sub-total - Current liabilities	✓ 1.01	✓ 1.04
TOTAL - EQUITY AND LIABILITIES	20.74	20.07
B ASSETS		
1. Non-current assets		
(a) Fixed assets	0.28	0.31
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	11.40	5.04
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	0.97	0.97
(f) Other non-current assets	✓ 0.01	-
Sub-total - Non-current assets	✓ 12.66	6.32
2. Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	0.19	0.89
(e) Short-term loans and advances	✓ 7.89	12.86
(f) Other current assets	-	-
Sub-total - Current assets	✓ 8.08	13.75
Total - Assets	20.74	20.07
*Applicable in the case of consolidated statement of assets and Liabilities <div style="display: flex; justify-content: space-between;"> <div> Place: Kolkata Date: 28-05-18 </div> <div style="text-align: right;"> Dynamic Archistructures Limited  Danmal Porwal Chairman Cum Managing Director DIN- 00581351 </div> </div>		

**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
DYNAMIC ARCHISTRUCTURES LIMITED

We have audited the quarterly financial results of **DYNAMIC ARCHISTRUCTURES LIMITED** for the quarter ended 31.03.2018 and the year to date results for the period 01.04.2017 to 31.03.2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2018 & net profit & other financial information for the year to date results for the period from 01.04.2017 to 31.03.2018.

For Surana Singh Rath And Co.
Chartered Accountants,
FRN: 317119E



S. K. Surana
S. K. Surana, FCA
(Partner)

Membership No: 053271

Place: Kolkata

Date: 28-05-2018

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CIN - L45201WB1996PLC077451

May 28, 2018

BSE Limited

25th Floor, P.J. Towers, Dalal Street, Fort

Mumbai- 400 001

Sub.: Declaration u/r 33(3)(d) with respect to unmodified opinion of the Auditors in the Audit Report

Dear Sir,

We hereby confirm and declare that the Audit Report of the Auditors is with an Unmodified Opinion and it doesn't contain any audit observation(s), reservation(s), adverse comment(s) or qualification(s). This declaration is submitted pursuant to Proviso 2 to the Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours truly,

For Dynamic Archisttructures Ltd.

Rakesh Porwal

Director

(Din No: 00495444)