

# DYNAMIC ARCHISTRUCTURES LIMITED

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

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January 29, 2018

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 January 29, 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 January 29, 2018 inter-alia approved the following:

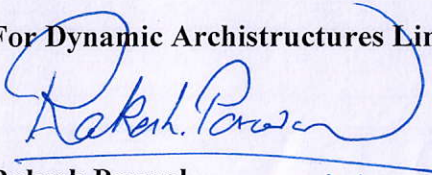
- a. Un-audited financial results for the Third Quarter ended on December 31, 2017.
- b. Auditors Limited Review Report on the Results for the Quarter ended on December 31, 2017.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking You,

Yours Truly

For Dynamic Archistruclures Limited



**Rakesh Porwal**  
Director  
DIN: 00495444



Encl.: As above

DYNAMIC ARCHITECTURES LIMITED (CIN - L45201WB1996PLC077451)  
 Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673  
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER 2017

(Amount in Cr. except EPS)

PARTICULARS	3 months ended	Preceding 3 Months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended	Year to date figures for previous year ended	Year ended
	31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)
<b>INCOME</b>						
Revenue from operations	0.23	0.09	0.49	0.92	1.99	2.17
Other income	0.24	0.01	0.01	0.29	0.36	0.46
<b>TOTAL REVENUE</b>	<b>0.47</b>	<b>0.10</b>	<b>0.50</b>	<b>1.21</b>	<b>2.35</b>	<b>2.63</b>
<b>EXPENSES</b>						
Employees benefit expenses	0.08	0.08	0.08	0.25	0.22	0.31
Finance cost	-	-	-	-	-	-
Depreciation and amortisation expenses	0.01	0.01	0.01	0.03	0.02	0.03
Other expenses	0.02	0.01	0.02	0.10	0.09	0.19
Provisions and contingencies	-	-	-	-	-	0.45
<b>TOTAL EXPENSES</b>	<b>0.11</b>	<b>0.10</b>	<b>0.11</b>	<b>0.38</b>	<b>0.33</b>	<b>0.98</b>
Profit/(Loss) before exceptional and extraordinary items and tax	0.36	-	0.39	0.83	2.02	1.65
Exceptional items	-	-	-	-	-	-
Profit/(Loss) before extraordinary items and tax	0.36	-	0.39	0.83	2.02	1.65
Extraordinary items	-	-	-	-	-	-
Profit / (Loss) before tax	0.36	-	0.39	0.83	2.02	1.65
Tax expense	-	-	-	-	-	-
Current tax expense for current year	-	-	-	-	-	0.53
Current tax expense for earlier year	-	-	-	-	-	-
Net current tax expense	-	-	-	-	-	0.53
Deferred tax	-	-	-	-	-	-
<b>Profit / (Loss) for the year</b>	<b>0.36</b>	<b>0.00</b>	<b>0.39</b>	<b>0.83</b>	<b>2.02</b>	<b>1.12</b>
Paid-up Equity Share Capital (Face Value Rs. 10/- each)	5.01	5.01	5.01	5.01	5.01	5.01
<b>Earning Per Share</b>						
(a) Basic	0.72	-	0.78	1.66	4.03	2.23
(b) Diluted	0.72	-	0.78	1.66	4.03	2.23
Reserve excluding Revaluation reserve as per the Balance Sheet of previous Accounting year	14.00	14.00	12.89	14.00	12.89	12.89

**Notes**

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on 29-01-18 after review by the Audit Committee.
- 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 provisional and have been regrouped wherever necessary.

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



Danmal Porwal  
Chairman Cum Managing Director

Place: Kolkata

Date: 29-01-2018

# Surana Singh Rathi And Co.

Chartered Accountants

15-A, Laxmi Narayan Mukherjee Road, Kolkata -700 006  
Phone : 033 - 2259 4182



email : sksurana 1955@yahoo.co.in

## 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 reviewed the accompanying statement of unaudited financial results of DYNAMIC ARCHISTRUCTURES LIMITED for the period ended 31<sup>st</sup> December 2017. 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.

For Surana Singh Rathi And Co.

Chartered Accountants,  
FRN: 317119E

Gaurav Rathi  
(Partner)

Membership No: 067539



Place: Kolkata

Date: 29-01-2018