

# **DYNAMIC ARCHISTRUCTURES LIMITED**

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

Website: [www.dynamicarchistruures.com](http://www.dynamicarchistruures.com), Email: [info@dynamicarchistruures.com](mailto:info@dynamicarchistruures.com),

CIN - L45201WB1996PLC077451

---

August 07, 2023

To

**BSE Limited**

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

**Sub: Outcome of the Board meeting / Unaudited Financial results for the First Quarter ended June 30, 2023**

**Ref.: Scrip Code: 539681**

Dear Sir,

This is to inform you that the Company at its meeting of the Board of Directors held on Monday, August 07, 2023 inter-alia considered and approved the following:

- a) Unaudited Financial Results for the First quarter ended on June 30, 2023;
- b) Auditors Limited Review Report on the Results for the First Quarter ended on June 30, 2023;
- c) Resignation of Ms. Annu Chandak, Company Secretary & Compliance Officer of the Company;
- d) Appointment of Jainendra kumar Jain. as the Company Secretary & Compliance Officer of the Company

The meeting of the Board of Directors of the company commenced at 4 p.m. and concluded at 5.45 p.m.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking You,

Yours truly,

**For Dynamic Archistruures Limited**

**Rakesh Porwal**

**Director**

**DIN: 00495444**

Encl.: As above

**DYNAMIC ARCHITECTURES LIMITED**  
 409, SWAIKA CENTRE, 4A, POLLOCK STREET, KOLKATA (WEST BENGAL) 700 001 IN  
 Ph: 033-22342673; email- info@dynamicarchitectures.com; website- www.dynamicarchitectures.com  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023**

(Rupees in crore except EPS)

PARTICULARS	3 Months ended 30.06.2023	Preceding 3 Months ended 31.03.2023	Corresponding 3 months ended in previous year 30.06.2022	Year to date figures for current period ended 30.06.2023	Year to date figures for previous year ended 30.06.2022	Year ended 31.03.2023
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Revenue from operations</b>						
i Interest Income	0.51	0.15	0.64	0.51	0.64	1.57
ii Dividend Income	-	-	-	-	-	0.01
iii Rental Income	-	-	-	-	-	-
iv Fees and commission Income	-	-	-	-	-	-
v Net gain on fair value changes	1.34	-	-	1.34	-	0.02
vi Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
vii Sale of products(Including Excise Duty)	-	-	-	-	-	-
viii Sale of services	-	-	-	-	-	-
ix Others (to be specified)	-	-	-	-	-	-
<b>(I) TOTAL REVENUE FROM OPERATIONS</b>	<b>1.85</b>	<b>0.15</b>	<b>0.64</b>	<b>1.85</b>	<b>0.64</b>	<b>1.60</b>
<b>(II) Other Income (to be specified)</b>		<b>0.01</b>				<b>0.01</b>
<b>(III) Total Income (I+II)</b>	<b>1.85</b>	<b>0.16</b>	<b>0.64</b>	<b>1.85</b>	<b>0.64</b>	<b>1.61</b>
<b>II Expenses</b>						
ii Cost of materials consumed	-	-	-	-	-	-
ii Purchases of Stock-in-Trade	-	-	-	-	-	-
iii Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	-
iv Net loss on derecognition of financial instruments under amortised cost category	-	0.01	-	-	-	0.01
v Employees benefit expenses	0.17	0.17	0.20	0.17	0.20	0.68
vi Depreciation, amortization and Impairment	0.01	0.01	0.01	0.01	0.01	0.04
vii Finance Cost	-	-	-	-	-	-
viii Other expenses (to be specified)	0.06	0.09	0.07	0.06	0.07	0.19
ix Fees and commission expenses	-	0.08	-	-	-	0.08
x Net loss on fair value changes	-	0.20	0.65	-	0.65	-
xi Impairment on financial instruments	-	0.16	-	-	-	0.16
<b>(IV) TOTAL EXPENSES (IV)</b>	<b>0.24</b>	<b>0.72</b>	<b>0.93</b>	<b>0.24</b>	<b>0.93</b>	<b>1.16</b>
<b>(V) Profit / (loss) before exceptional items and tax (III-IV)</b>	<b>1.61</b>	<b>-0.56</b>	<b>-0.29</b>	<b>1.61</b>	<b>-0.29</b>	<b>0.45</b>
<b>(VI) Exceptional Items</b>						
<b>(VII) Profit / (Loss) before tax (V-VI)</b>	<b>1.61</b>	<b>-0.56</b>	<b>-0.29</b>	<b>1.61</b>	<b>-0.29</b>	<b>0.45</b>
<b>(VIII) Tax expenses</b>						
(1) Current Tax	0.07	0.04	0.07	0.07	0.07	0.20
(2) Deferred Tax	0.14	-0.07	-0.08	0.14	-0.08	-0.07
<b>(IX) Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>1.40</b>	<b>-0.53</b>	<b>-0.28</b>	<b>1.40</b>	<b>-0.28</b>	<b>0.32</b>
<b>(X) Profit / (loss) from discontinued operations</b>						
<b>(XI) Tax Expenses of discontinued operations</b>						
<b>(XII) Profit / (loss) from discontinued operations (After tax) (X-XI)</b>						
<b>(XIII) Profit / (loss) for the period (IX+XII)</b>	<b>1.40</b>	<b>-0.53</b>	<b>-0.28</b>	<b>1.40</b>	<b>-0.28</b>	<b>0.32</b>
<b>(XIV) Other Comprehensive Income</b>						
(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	-	-	-	-	-	-
<b>Sub total (A)</b>						
(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	-	-	-	-	-	-
<b>Sub total (B)</b>						
<b>Other Comprehensive Income (A + B)</b>						
<b>(XV) Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>1.40</b>	<b>-0.53</b>	<b>-0.28</b>	<b>1.40</b>	<b>-0.28</b>	<b>0.32</b>
<b>(XVI) Earning Per Share (for continuing operations)</b>						
(a) Basic	2.80	-1.06	-0.56	2.80	-0.56	0.88
(b) Diluted	2.80	-1.06	-0.56	2.80	-0.56	0.88
<b>(XVII) Earnings per equity share (for discontinued operations)</b>						
Basic (Rs.)	-	-	-	-	-	-
Diluted (Rs.)	-	-	-	-	-	-
<b>(XVIII) Earnings per equity share (for continuing and discontinued operations)</b>						
Basic (Rs.)	2.80	-1.06	-0.56	2.80	-0.56	0.65
Diluted (Rs.)	2.80	-1.06	-0.56	2.80	-0.56	0.65

**Notes :-**  
 1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on August 07, 2023 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 Architectures Limited

Danmal Porwal  
 Chairman Cum Managing Director  
 DIN: 00581351

Place: Kolkata  
 Date: 07.08.2023

*Signature*

## 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 Archstructures Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Dynamic Archstructures Limited** (the "Company") for the quarter ended June 30, 2023 (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 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, 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: 23067539BGXENM6790**

**Kolkata**  
**August 07, 2023**

Date: August 06, 2023

To,  
The Board of Directors,  
Dynamic Archistructures Ltd  
409 Swaika Centre,  
4A Pollock Street,  
Kolkata-700001

**Sub: Resignation Letter from the post of Company Secretary & Compliance Officer of the Company**

Dear Sirs/ Madam

This is to inform you that I, Annu Chandak, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation with immediate effect and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,  
Yours Faithfully,



Annu Chandak

August 07,2023

To,  
The Board of Directors,  
**Dynamic Archistruclures Limited**  
409, Swaika Centre,  
4A Pollockstreet, Kolkata- 70001

**Subject: - Consent to act as Company Secretary & Compliance Officer.**

I, Jainendra kumar Jain., hereby give my consent to act as the Company Secretary & Compliance Officer of Dynamic Archistruclures Limited pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel), Rules 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Below mentioned are my personal details:

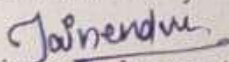
Full Name	Jainendra kumar Jain
Membership No.	A-65868
Address	F-303 Vardhaman heights Ganjpara, Durg (C.G)
Email Id	Vasuj72@gmail.com
Mobile No.	9131868998
PAN	AQDPJ2176R
Date of Birth	23/07/1991

**Declaration:**

I declare and certify that I am not disqualified to act as Company Secretary in terms of Section 203 of the Companies Act, 2013.

Thanking You,

Yours faithfully



Jainendra kumar jain

(Membership No. - A65868 )