

# DYNAMIC ARCHISTRUCTURES LIMITED

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

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

CIN - L45201WB1996PLC077451

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May 30, 2017

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

**Calcutta Stock Exchange**

7, Lyons Range,  
Kolkata- 700001(W.B)

**Delhi Stock Exchange Limited**

DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

Sub.: Outcome of Board Meeting held on May 30, 2017

Ref.: Scrip Code: 539681

Dear Sir,

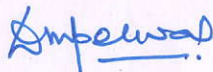
This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on May 30, 2017:

1. Approval of the Audited Financial Results for the Fourth Quarter ended and Year ended on March 31, 2017 as per Annexure -I.
2. Standalone Statement of Assets and Liabilities as at March 31, 2017;
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



Danmal Porwal  
Managing Director  
DIN: 00581351

DYNAMIC ARCHITECTURES LIMITED (CIN - L45201WB1996PLC077451) Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 <b>AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2017</b>							
PART - 1							(Rupees in Cr.)
SR. NO.	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 the previous year ended	Previous year ended
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016	31.03.2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from operations						
	a) Net Sales / Income from Operations (Net of Excise Duty)	0.18	0.49	0.17	2.17	2.25	2.25
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	0.18	0.49	0.17	2.17	2.25	2.25
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	0.09	0.08	0.05	0.31	0.14	0.14
	e. Depreciation and Amortisation expense	0.01	0.01	0.01	0.03	0.02	0.02
	f. Job Charges	-	-	-	-	-	-
	g. Other Expenses	0.55	0.02	0.75	0.64	0.82	0.82
	Total Expenses	0.65	0.11	0.81	0.98	0.98	0.98
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(0.47)	0.38	(0.64)	1.19	1.27	1.27
4	Other Income	0.11	0.01	0.01	0.46	0.22	0.22
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(0.36)	0.39	(0.63)	1.65	1.49	1.49
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(0.36)	0.39	(0.63)	1.65	1.49	1.49
8	Exceptional Items - Expenditure/(Income)	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	(0.36)	0.39	(0.63)	1.65	1.49	1.49
10	Tax Expense: Current	-	-	-	0.53	0.53	0.53
	: Deferred	-	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	(0.36)	0.39	(0.63)	1.12	0.96	0.96
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	(0.36)	0.39	(0.63)	1.12	0.96	0.96
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	12.89	12.89	11.93	12.89	11.93	11.93
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	(0.73)	0.78	(1.26)	2.23	1.92	1.92
	(b) Diluted	(0.73)	0.78	(1.26)	2.23	1.92	1.92
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	(0.73)	0.78	(1.26)	2.23	1.92	1.92
	(b) Diluted	(0.73)	0.78	(1.26)	2.23	1.92	1.92
PART - 2							
SR. NO.	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 the previous year ended	Previous year ended
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016	31.03.2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	14,59,800	14,59,800	14,59,800	14,59,800	14,59,800	14,59,800
	- Percentage of Shareholding	29.14%	29.14%	29.14%	29.14%	29.14%	29.14%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of Shares (as a % of total share capital of the Company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non - Pledged / Encumbered						
	- Number of Shares	35,50,200	35,50,200	35,50,200	35,50,200	35,50,200	35,50,200
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)						



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(Amount in Cr.)

Standalone Statement of Assets and Liabilities	As at (Current Year end)	As at (Previous year end)
Particulars	31-03-2017	31-03-2016
<b>Â EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	5.01	5.01
(b) Reserves and surplus	14.01	12.89
(c) Money received against share warrants	-	-
<b>Sub-total - Shareholders' funds</b>	<b>19.02</b>	<b>17.90</b>
<b>2. Share application money pending allotment</b>	-	-
<b>3. Minority interest *</b>	-	-
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	0.01	0.01
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
<b>Sub-total - Non-current liabilities</b>	<b>0.01</b>	<b>0.01</b>
<b>5. Current liabilities</b>		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	0.01	0.01
(d) Short-term provisions	1.03	0.56
<b>Sub-total - Current liabilities</b>	<b>1.04</b>	<b>0.57</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>20.07</b>	<b>18.48</b>
<b>B ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	0.31	0.14
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	5.04	5.18
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	0.97	0.52
(f) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>6.32</b>	<b>5.84</b>
<b>2. Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	0.89	0.28
(e) Short-term loans and advances	12.86	12.36
(f) Other current assets	-	-
<b>Sub-total - Current assets</b>	<b>13.75</b>	<b>12.64</b>
<b>Total -Assets</b>	<b>20.07</b>	<b>18.48</b>

\*Applicable in the case of consolidated statement of assets and Liabilities

Dynamic Archisttructures Limited



Place: Kolkata  
Date: 30-05-17

Danmal Porwal  
Chairman Cum Managing Director  
DIN- 00581351



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 31.03.2017 and the year to date results for the period 01.04.2016 to 31.03.2017, 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 there under; 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 loss and other financial information for the quarter ended 31.03.2017 & net profit & other financial information for the year to date results for the period from 01.04.2016 to 31.03.2017.

Place : Kolkata  
Date : 30<sup>th</sup> May, 2017



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



Gaurav Rathi  
(Partner)

Membership No: 067539

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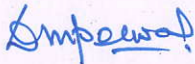
**Sub.: Declaration u/r 33(3)(d) with respect to unmodified opinion of the Auditors  
in the Audit Report**

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.



Mr. Danmal Porwal  
Managing Director  
DIN: 00581351