

# DYNAMIC ARCHISTRUCTURES LIMITED

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

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

CIN - L45201WB1996PLC077451

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July 31, 2017

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 July 31, 2017**

Dear Sir,

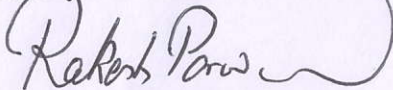
The Board had at its meeting held on July 31, 2017 considered and approved the following:

1. Un-Audited Financial Results for the First Quarter ended June 30, 2017;
2. Auditor's Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Update on delisting of Securities of the Company from Calcutta Stock Exchange; and
4. Discontinuation of submission of quarterly compliances with Delhi Stock Exchange.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For Dynamic Archistruures Limited



**Rakesh Porwal**  
**Director**  
**DIN: 00495444**



Encl.: As above



**DYNAMIC ARCHISTRUCTURES LIMITED (CIN - L45201WB1996PLC077451)**

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**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2017**

(Amount in Cr. except EPS )

PARTICULARS	Quarter ended			Year ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	(UnAudited)	(Audited)	(UnAudited)	(Audited)
<b>INCOME</b>				
Revenue from operations	0.56	0.18	0.90	2.17
Other income	0.05	0.11	0.12	0.46
<b>TOTAL REVENUE</b>	<b>0.61</b>	<b>0.29</b>	<b>1.02</b>	<b>2.63</b>
<b>EXPENSES</b>				
Employees benefit expenses	0.09	0.09	0.07	0.31
Finance cost	-	-	-	-
Depreciation and amortisation expenses	0.01	0.01	-	0.03
Other expenses	0.07	0.10	0.04	0.19
Provisions and contingencies	-	0.45	-	0.45
<b>TOTAL EXPENSES</b>	<b>0.17</b>	<b>0.65</b>	<b>0.11</b>	<b>0.98</b>
Profit/(Loss) before exceptional and extraordinary items and tax	0.44	(0.36)	0.91	1.65
Exceptional items	-	-	-	-
Profit/(Loss) before extraordinary items and tax	0.44	(0.36)	0.91	1.65
Extraordinary items	-	-	-	-
Profit / (Loss) before tax	0.44	(0.36)	0.91	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>0.44</b>	<b>(0.36)</b>	<b>0.91</b>	<b>1.12</b>
Paid-up Equity Share Capital (Face Value Rs. 10/- each)	5.01	5.01	5.01	5.01
Earning Per Share				
(a) Basic	0.88	(0.73)	1.82	2.23
(b) Diluted	0.88	(0.73)	1.82	2.23

**Notes**

1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on 31-07-17 after review by the Audit Committee.

2. The company is registered as Non Banking Financial Company with RBI & presently there are no separate reportable segments as per Accounting Standard -17.

3. Figures are provisional and have been regrouped wherever necessary.

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



*Danmal Porwal*

Danmal Porwal  
Chairman Cum Managing Director

Place:Kolkata  
Date: 31-07-2017

# Surana Singh Rathi And Co.

Chartered Accountants

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



email : sksurana1955@yahoo.co.in  
website : www.ssrca.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 30.06.17. 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*

Gaurav Rathi  
(Partner)

Membership No: 067539

Place: Kolkata  
Date: 31-07-17



# The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001  
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017  
Website : www.cse-india.com, E-mail : cseadm@cse-india.com  
CIN: U67120WB1923PLC004707

Ref.No. CSE/LD/13489/2017

7<sup>th</sup> July, 2017

To  
The Director  
**DYNAMIC ARCHITECTURES LIMITED**  
409, Swaika Centre,  
4A, Pollock Street,  
Kolkata-700 001

Dear Sir,

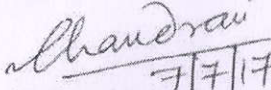
Sub: Voluntary Delisting of equity shares of your company  
Under SEBI (Delisting of Equity Shares) Regulations, 2009

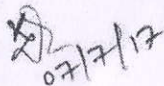
We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2009 has now been granted by the Exchange. Hence, your company is now being delisted from the official list of the Exchange w.e.f 10th July, 2017.

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.

  
7/7/17  
CS Chandrani Datta  
Executive (Listing)

  
07/7/17