DYNAMIC ARCHISTRUCTURES LIMITED

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

October 29, 2018

To **BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai– 400 001

Sub: Outcome of the Board Meeting held on October 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 Monday, October 29, 2018 inter-alia approved the following:

- a) Un-audited financial results for the Second quarter/ Half year ended on September 30, 2018
- b) Auditors Limited Review Report on the Results for the Quarter/ Half year ended on September 30, 2018.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking You,

Yours truly,

For Dynamic Archistructures Limited

Rakesh Porwal Director DIN: 00495444

Encl.: As above

DYNAMIC ARCHISTRUCTURES LIMITED 409 SWAIKA CENTRE 4A POLLOCKSTREET KOLKATA WB 700001 IN Ph: 033-22342673; email-info@dynamicarchistructures.com; website- www.dynamicarchistructures.com UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2018

(Amount in Cr. Ex							Cr. Except EPS)
	PARTICULARS	3 Months ended 30.09.2018	Preceding 3 Months ended 30.06.2018	Corressponding 3 months ended in previous year 30.09.2017	Year to date figures for current period ended 30.09.2018	Year to date figures for previous year ended 30.09.2017	Year ended 31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	INCOME	1					
	Revenue from operations	0.35	0.57	0.09	0.93	0.67	1.06
_	Other income	0.20	0.07	0.01	0.27	0.05	0.38
_	TOTAL REVENUE (I)	0.55	0.64	0.10	1.20	0.72	1.44
li	Expenses						
	Cost of materials consumed	-	-			-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-	-	
	work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense Finance costs	0.09	0.09	0.08	0.18	0.17	0.32
	Depreciation and amortisation expense	0.01	0.01	0.01	0.02	0.02	0.04
	Finance Cost	-	-	-	-		-
-	Other Expenses	0.03	0.08	0.01	0.11	0.09	0.18
8	TOTAL EXPENSES (II)	0.13	0.18	0.10	0.31	0.28	0.54
		. 0.15	0.10	0.10	0.31	0.28	0.54
111	Profit/(Loss) before exceptional and extraordinary items and tax (I-II)	0.42	0.46	0.00	0.89	0.44	0.90
IV	Exceptional items	-	-	-		-	
۷	Profit/(Loss) before extraordinary items and tax (III-IV)	0.42	0.46	0.00	0.89	0.44	0.90
VI	Extraordinary items	-	-		-	-	•
VII	Profit / (Loss) before tax (V-VI)	0.42	0.46	0.00	0.89	0.44	0.90
VIII	Tax expense	-					
VIII	Current tax expense for current year	-	-	-	-	-	0.20
	Current tax expense for earlier year	-	-	-	-		-
	Net current tax expense	-	-	-	-	-	
	Deferred tax	·	-	-	-	-	
IX	Profit / (Loss) for the year (VII-VIII)	0.42	0.46	0.00	0.89	0.44	0.70
	Paid-up Equity Share Capital (Face Value Rs.10/- each)	5.01	5.01	5.01	5.01	5.01	5.01
	Earning Per Share					- 17	
	(a) Basic	0.84	0.92	-	1.78	0.88	1.39
	(b) Diluted	0.84	0.92	-	1.78	0.88	1.39
	Reserve excluding Revaluation Reserve as per the Balance Sheet of previous Accounting Year	14.70	14.70	14.01	14.70	14.01	14.01
	Significant accounting policies and notes on accounts						

Notes

1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on October 29, 2018 after review by the Audit Committee & Limited review by the Auditor.

The company is registered as Non Banking Financial Company with RBI & presently there are no separate reportable segments as per Accounting Standards-17
 Figures are unaudited and have been regrouped wherever necessary.

For and on behalf of Board of Directors of Dynamic Archistructures Limited • •

Danmal Porwal Chairman Cum Managing Director DIN: 00581351

Place: Kolkata Date: 29.10.2018 1

DYNAMIC ARCHISTRUCTURES LIM						
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 on	As on				
	(Half Year end)	(Half Year end)				
Particulars	30-09-2018	30-09-2017				
EQUITY AND LIABILITIES						
1 Shareholders' funds						
(a) Share capital	5.01	5.01				
(b) Reserves and surplus	15.61	14.48				
(c) Money received against share warrants	-	-				
Sub-total - Shareholders' funds	20.62	19.49				
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	0.02					
(a) Short-term borrowings						
(b) Trade payables	0.04	0.03				
(c)Other current liabilities	1.19	1.54				
(d) Short-term provisions	1.19	1.54				
Sub-total - Current liabilities						
TOTAL - EQUITY AND LIABILITIES	21.87	21.08				
B ASSETS						
1. Non-current assets		0.01				
(a) Fixed assets	0.28	0.31				
(b) Goodwill on consolidation *	-	-				
(c) Non-current investments	10.48	16.08				
(d) Deferred tax assets (net)	 A state of the sta					
(e) Long-term loans and advances	-					
(f) Other non-current assets						
Sub-total - Non-current assets	10.76	16.39				
2. Current assets						
(a) Current investments	-					
(b) Inventories	-					
(c) Trade receivables	inter de la la la Fili					
(d) Cash and cash equivalents	0.45	0.82				
(e) Short-term loans and advances	10.37	3.22				
(f) Other current assets	0.29	. 0.65				
Sub-total - Current assets	11.11	4.69				
Total -Assets	, 21.87	21.08				

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

Dynamic Archistructures Limited

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Danmal Porwal Chairman Cum Managing Director CDIN- 00581351

Place: Kolkata Date: 29-10-18

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Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the <u>Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 30.09.18. 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 linancial 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, HRA FRN: 317119E

KOLKATA

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Gaurav Rathi (Partner) Membership No: 067539

Place:Kolkata Date:29-10-2018