

# **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

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January 27, 2020

To

**BSE Limited**

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

**Sub: Outcome of the Board Meeting held on January 27, 2020**

**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, January 27, 2020 inter-alia approved the following:

- a) Un-audited financial results for the Third quarter ended on December 31, 2019;
- b) Auditors Limited Review Report on the Results for the Quarter ended on December 31, 2019;

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

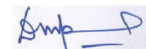
PARTICULARS	(Amount in Cr. Except EPS)					
	3 Months ended 31.12.2019	Preceding 3 Months ended 30.09.2019	Corresponding 3 months ended in previous year 31.12.2018	Year to date figures for current period ended 31.12.2019	Year to date figures for previous year ended 31.12.2018	Year ended 31.03.2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Revenue from operations</b>						
i Interest Income	0.39	0.44	0.38	1.46	1.30	1.42
ii Dividend Income	-	-	-	-	-	-
iii Rental Income	-	-	-	-	-	-
iv Fees and commission Income	-	-	-	-	-	-
v Net gain on fair value changes	0.01	0.01	0.05	0.06	0.32	0.55
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>0.40</b>	<b>0.45</b>	<b>0.43</b>	<b>1.52</b>	<b>1.62</b>	<b>1.97</b>
<b>(II) Other Income (to be specified)</b>	-	-	-	-	-	-
<b>(III) Total Income (I+II)</b>	<b>0.40</b>	<b>0.45</b>	<b>0.43</b>	<b>1.52</b>	<b>1.62</b>	<b>1.97</b>
<b>II Expenses</b>						
ii Cost of materials consumed	-	-	-	-	-	-
iii Purchases of Stock-in-Trade	-	-	-	-	-	-
iv Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	-
v Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
vi Employee benefits expense	0.14	0.13	0.10	0.39	0.28	0.38
vii Depreciation, amortization and impairment	0.01	0.01	0.01	0.03	0.03	0.04
viii Finance Cost	-	-	-	-	-	-
ix Other Expenses (to be specified)	0.05	0.03	0.04	0.16	0.15	0.25
x Fees and commission expense	-	-	-	-	-	-
xi Net loss on fair value changes	-	-	-	-	-	-
xii Impairment on financial instruments	-	-	-	-	-	-
<b>(IV) TOTAL EXPENSES (IV)</b>	<b>0.20</b>	<b>0.17</b>	<b>0.15</b>	<b>0.58</b>	<b>0.46</b>	<b>0.67</b>
<b>(V) Profit / (loss) before exceptional items and tax (III-IV)</b>	<b>0.20</b>	<b>0.28</b>	<b>0.28</b>	<b>0.94</b>	<b>1.16</b>	<b>1.30</b>
<b>(VI) Exceptional Items</b>	-	-	-	-	-	-
<b>VII Profit / (Loss) before tax (V-VI)</b>	<b>0.20</b>	<b>0.28</b>	<b>0.28</b>	<b>0.94</b>	<b>1.16</b>	<b>1.30</b>
<b>VIII Tax expense</b>						
(1) Current Tax	-	-	-	-	-	0.21
(2) Deferred Tax	-	-	-	-	-	-
<b>IX Profit / (Loss) for the period from continuing operations(VII-VIII)</b>	<b>0.20</b>	<b>0.28</b>	<b>0.28</b>	<b>0.94</b>	<b>1.16</b>	<b>1.09</b>
<b>(X) Profit/(loss) from discontinued operations</b>	-	-	-	-	-	-
<b>(XI) Tax Expense 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>0.20</b>	<b>0.28</b>	<b>0.28</b>	<b>0.94</b>	<b>1.16</b>	<b>1.09</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>Subtotal (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>Subtotal (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>(XVI) Earning Per Share (for continuing operations)</b>						
(a) Basic	0.39	0.56	0.56	1.88	2.32	2.17
(b) Diluted	0.39	0.56	0.56	1.88	2.32	2.17
<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.)	0.39	0.56	0.56	1.88	2.32	2.17
Diluted (Rs.)	0.39	0.56	0.56	1.88	2.32	2.17

Notes

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on January 27, 2020 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 Ind AS 108 - segment Reporting.
- Figures are unaudited and have been regrouped wherever necessary.

Place: Kolkata  
Date:27.01.2020

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



Danmal Porwal  
Chairman Cum Managing Director  
DIN: 00581351

# 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](mailto:sksurana1955@yahoo.co.in)  
website : [www.ssrca.in](http://www.ssrca.in)

## Review Report to DYNAMIC ARCHISTRUCTURES LIMITED

We have reviewed the accompanying statement of unaudited financial results of DYNAMIC ARCHISTRUCTURES LIMITED for the period ended 31.12.2019. 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

UDIN: 20067539AAAAAB7584

Place : Kolkata

Date : 27-01-2020