DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-223426/3 Website i www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com, CIN - L45201WB1996PLC077451

May 30, 2016

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

Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp.Sahajanand College, Panjarapole, Ambawadi, Ahmedabad-380015 (Gujrat) Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700001(W.B)

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

<u>Sub.</u>: <u>Audited Financial Results for the Fourth/Last Quarter and Year Ended 31st March,</u> 2016 along with other required details

Dear Sir.

The Board had at its meeting held on 30th May, 2016 considered and approved the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2016.

In this respect, we attach herewith the following:

- 1. Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2016;
- 2. Standalone Statement of Assets and Liabilities as at March 31, 2016;
- 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 acknowledge the receipt. Thanking you,

Yours truly,

For Dynamic Archistructures Limited

Rakesh Porwal

Director

(Din No: 00495444)

Add: 2/11, Motilal Nehru Nagar (East),

Bhilai, 490020, Chhattisgarh

Encl.: As above

DYNAMIC ARCHISTRUCTURES LIMITED(CIN - L45201WB1996PLC077451) Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED ON 31ST MARCH, 2016

SR.	Particiliars	3 Months ended	Preceeding 3 Months ended	Corressponding 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
	Income from operations	31.03.2016 (Audited)	31.12.2015 (Unaudited)	31.03.2015 (Unaudited)	31.03.2016 (Audited)	31.03.2015 (Unaudited)	31.03.2015 (Audited)
1	a) Net Sales / Income from Operations (Net of Excise Duty)	0.17	0.45	0.22	2.25	2.18	2.1
	b) Other Operating Income			= 1	4 S	• 10	
	Total Income from operations (net)	0.17	0.45		2.25	2.18	2.1
2	Expenses	-	-	-	-		-
	a. Cost of Material Consumed b. Purchase of Traded Goods	-					
	Changes in inventories of finished goods, work-in-progress and stock-in-trade		į	-	<u>.</u>		4
	d. Employee benefits expense	0.05	0.04	0.03	0.14	0.12	0.1
	e. Depreciation and Amortisation expense	0.01	0.00	0.00	0.02	0.01	0.0
	f. Job Charges g. Other Expenses	0.75	0.02	0.08	0.82	0.10	0.1
	g. Other Expenses Total Expenses	0.81	0.06	0.11	0.98	0.23	0.2
3	Profit / (Loss) from Operations before other income, finanace costs and exceptional items (1 - 2)	(0.64)	0.39	0.11	1.27	1.95	1.8
4	Other Income	0.01	•	(0.26)	0.22	(0.43)	(0.4
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	(0.63)	0.39	(0.15)	1.49	1.52 0.00	0.00
U	Finance Costs Profit / (Loss) from ordinary activities after finance costs						
8	but before exceptional Items (5 ± 6) Exceptional Items - Expenditure/(Income)	(0.63)	0.39		1.49	1.52	1.4 -
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	(0.63)	0.39	(0.15)	1.49	1.52	1.4
10	Tax Expense: Current				0.53 0.00	0.65 0.00	0.0
11	: Deffered Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	(0.63)	0.39	(0.15)	0.96	0.87	0.7
12	Extraordinary items (Net of Tax expense Rs. Nil)	•		-1	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	(0.63)	0.39	(0.15)	0.96	0.87	0.7
14 15	Paid-up Equity Share Capital (Face Value Rs. 10/- each) Reserves Excluding Revaluation Reserves as per Balance Sheet	5.01 11.93	5.01 11.93	5.01 11.19	5.01 11.93	5.01 11.19	5.0 11.1
16	of previous accounting year Earning Per Share (before extraordinary items - not annualised)	11.93	11.93	11.19	11.00	11.10	
	(a) Basic	(1.26)	0.78	(0.30)	1.92	1.74	1.4
	(b) Diluted	(1.26)	0.78	(0.30)	1.92	1.74	1.4
	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	(1.26)	0.78	(0.30)	1.92	1.74	1.4
	(b) Diluted	(1.26)	0.78	(0.30)	1.92	1.74	1.49
P.O.	PART - 2 Particulare	3 Months ended	Preceeding 3 Months ended	Corressponding 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
		31.03.2016	31.12.2015	37.03.2015	31.03.2016	31.03.2015 (Unaudited)	31.03.2015 (Audited)
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(rinationeo)	(Minnen)
	PARTICULARS OF SHAREHOLDING Public Share Holding						
			The second second second second second	14,59,800	14,59,800	14,59,800	14,59,800
1	- Number of Shares	14,59,800	14,59,800				20 140
	- Percentage of Shareholding	14,59,800 29.14%	14,59,800 29.14%	29.14%	29.14%	29.14%	29.14
	- Percentage of Shareholding Promoter and Promoter Group Shareholding					29.14%	29.14
	- Percentage of Shareholding Promoter and Promoter Group Shareholding a) Pledged / Encumbered	29.14%				29.14%	29.149
	- Percentage of Shareholding Promoter and Promoter Group Shareholding a) Pledged / Encumbered - Number of Shares		29.14%	29.14%		29.14%	
	- Percentage of Shareholding Promoter and Promoter Group Shareholding a) Pledged / Encumbered	29.14%	29.14%	29.14%	29.14%	- 0.00%	- 0.00%
2	- Percentage of Shareholding 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) - Percentage of Shares (as a % of total share capital of the Company)	29.14% - 0.00% 0.00%	29.14% - 0.00% 0.00%	29.14% - 0.00% 0.00%	29.14% - 0.00% 0.00%	- 0.00% 0.00%	- 0.009 0.009
2	- Percentage of Shareholding 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) - Percentage of Shares (as a % of total share capital of the Company) b) Non - Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of total shareholding of	29.14% - 0.00% 0.00% 35,50,200	29.14% - 0.00% 0.00% 35,50,200	29.14% - 0.00% 0.00% 35,50,200	29.14% - 0.00% 0.00% 35,50,200	0.00% 0.00% 35,50,200	0.00% 0.00% 35,50,200
2	- Percentage of Shareholding 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) - Percentage of Shares (as a % of total share capital of the Company) b) Non - Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of total shareholding of promoter and promoters group) - Percentage of Shares (as a % of total shareholding of promoter and promoters group) - Percentage of Shares (as a % of total share capital of the	29.14% - 0.00% 0.00% 35,50,200 100.00%	29.14% - 0.00% 0.00% 35,50,200 100.00%	29.14% - 0.00% 0.00% 35,50,200 100.00%	29.14% - 0.00% 0.00%	- 0.00% 0.00%	- 0.009 0.009
2	- Percentage of Shareholding 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) - Percentage of Shares (as a % of total share capital of the Company) b) Non - Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of total shareholding of promoter and promoters group) - Percentage of Shares (as a % of total shareholding of promoter and promoters group) - Percentage of Shares (as a % of total share capital of the Company)	29.14% - 0.00% 0.00% 35,50,200	29.14% - 0.00% 0.00% 35,50,200	29.14% - 0.00% 0.00% 35,50,200 100.00% 70.86%	29.14% 0.00% 0.00% 35,50,200 100.00% 70.86%	- 0.00% 0.00% 35,50,200 100.00% 70.86%	0.00° 0.00° 35,50,200 100.00°
2	- Percentage of Shareholding 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) - Percentage of Shares (as a % of total share capital of the Company) b) Non - Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of total shareholding of promoter and promoters group) - Percentage of Shares (as a % of total share capital of the Company) PARTICULARS	29.14% - 0.00% 0.00% 35,50,200 100.00%	29.14% - 0.00% 0.00% 35,50,200 100.00%	29.14% - 0.00% 0.00% 35,50,200 100.00% 70.86%	29.14% - 0.00% 0.00% 35,50,200 100.00% 70.86% HS ENDED 31.03	- 0.00% 0.00% 35,50,200 100.00% 70.86%	0.00 ⁰ 0.00 ⁰ 35,50,20 ⁰ 100.00 ⁰
2 B 1 2	- Percentage of Shareholding 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) - Percentage of Shares (as a % of total share capital of the Company) b) Non - Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of total shareholding of promoter and promoters group) - Percentage of Shares (as a % of total shareholding of promoter and promoters group) - Percentage of Shares (as a % of total share capital of the Company)	29.14% - 0.00% 0.00% 35,50,200 100.00%	29.14% - 0.00% 0.00% 35,50,200 100.00%	29.14% - 0.00% 0.00% 35,50,200 100.00% 70.86%	29.14% 0.00% 0.00% 35,50,200 100.00% 70.86%	- 0.00% 0.00% 35,50,200 100.00% 70.86%	0.00 0.00 35,50,20 100.00

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

Danmal Porwal Chairman Cum Managing Director DIN- 00581351

Notes:
1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on 30-05-16 after review by the Audit Committee & audited by the

auditor.

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

Figures are audited and have been regrouped wherever necessary.

We 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).

DYNAMIC ARCHISTRUCTURES LIMITED (CIN - L45201WB1996PLC077451)

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 at (Current Year end)	As at (Previous year end)
Particulars	31-03-2016	31-03-2015
EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	5.01	5.03
(b) Reserves and surplus	12.89	11.93
(c) Money received against share warrants	-	_
Sub-total - Shareholders' funds	17.90	16.94
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	- 1	
Sub-total - Non-current liabilities	0.02	0.02
5. Current liabilities		
(a) Short-term borrowings	<u>-</u>	-
(h) Trade payables	-	÷
(c)Other current liabilities	0.00	0.00
(d) Short-term provisions	0.53	0.31
Sub-total - Current liabilities	0.53	0.31
TOTAL - EQUITY AND LIABILITIES	18.45	17.27
B ASSETS		
1. Non-current assets		
(a) Fixed assets	0.14	0.15
(b) Goodwill on consolidation *	-	
(c) Non-current investments	5.18	3.45
(d) Deferred tax assets (net)	-	+
(e) Long-term loans and advances	0.52	0.22
(f) Other non-current assets	•	
Sub-total - Non-current assets	5.84	3.82
2. Current assets		
(a) Current investments		-
(b) Inventories		-7
(c) Trade receivables		
(d) Cash and cash equivalents	0.29	0.28
(e) Short-term loans and advances	12.32	13.17
f) Other current assets		
Sub-total - Current assets	12.61	13.45
Total -Assets	18.45	17.27

^{*}Applicable in the case of consolidated statement of assets and Liabilities

Dynamic Archistructures Limited

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Danmal Porwal Chairman Cum Managing Director

DIN-00581351

Place: Kolkata Date: 30-05-16

DYNAMIC ARCHISTRUCTURES LIMITED

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

May 30, 2016

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

Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp.Sahajanand College, Panjarapole, Ambawadi, Ahmedabad-380015 (Gujrat) Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700001(W.B)

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

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, 2016 as amended vide notification dated May 25, 2016.

Yours truly,

For Dynamic Archistructures Limited

Danmal Porwal

Chairman Cum Managing Director

(Din No: 00581351)

Add: 2/11, Mothai Nenru Nagar (East),

Bhilai, 490020, Chhattisgarh

Surendra Kumar Surana & Co.

Chartered Accountants

15/A, Laxmi Narayan Mukherjee Road, Kolkata - 700 006. Tel.: 033 - 2259 4182, Mob.: 9331879520



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 31.03.2016 and the year to date results for the period 01.04-2015 to 31.03.2016,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 31.03.2016 & net profit & other financial information for the year to date results for the period from 01.04-2015 to 31.03.2016.

Place: Kolkata

Date: 30th May, 2016

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

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Gaurav Rathi (Partner)

Membership No: 067539

Branch: 13, Armenian Street, 1st Floor, Kolkata - 700 001 Tel.: 033 3020 2743 / 2235 8449