



# DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,  
Nr. Trikampura Cross Road, G.I.D.C.,  
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2589 7221-22-23  
E-mail : info@dynamind.com

Factory : Plot No. 125, Phase I,  
G.I.D.C. Estate, Vatva,  
Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2583 3835, 2589 1835  
Our Website : www.dynamind.com



CIN : L24110GJ1989PLC011989  
PAN : AAACD9872E  
GSTIN : 24AAACD9872E1ZN

Date: 13<sup>th</sup> August, 2024

<b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	<b>Stock ID: DYNAMIND</b> <b>Scrip Code: 524818</b>
--	--

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> August, 2024.**

Dear Sir/Ma'am,

This is in with reference to the above captioned subject line and to inform BSE pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 that meeting of Board of Directors of the Company held on 13<sup>th</sup> August, 2024 and the following businesses were undertaken;

1. Considered and approved Un-audited Financial Results as per IND AS alongwith Limited review report for the Quarter ended on 30<sup>th</sup> June, 2024.
2. To Fix date and time for conducting the Annual General Meeting (AGM) of the Company through video conferencing (VC)/Other Audio - Visual Means (OAVM) for the Financial Year ended on 31st March 2024.
3. To approve the draft notice of 35<sup>th</sup> Annual General Meeting 2024.
4. To approve the Director Report for the financial year ended on 31<sup>st</sup> March, 2024 and Secretarial Audit Report along with Annexure.
5. To fix book closure schedule and e voting schedule for ensuring Annual General Meeting of the Company.
6. To consider and approve appointment of Scrutinizer to scrutinize the entire e voting process of AGM including remote e voting in a fair and transparent manner.
7. Approval of Related Party Transactions for the year ended 2024-25.
8. To re-appoint Mr. Apurva Kamleshbhai Modi (DIN:07046796) as Whole Time Director of the Company.
9. To re-appoint Mr. Neeraj Shah (DIN: 05112261) as Managing Director of the Company.

10. To regularize appointment of Mr. Aditya Modi (DIN: 10680803) as a Non -Executive Independent Director of the Company.

11. To Set the Borrowing Limits of the Company:

12. Such other agendas as may be considered necessary with the permission of Board.

Further, Meeting was commenced on **3:00 p.m.** IST and concluded on 04:15 <sup>p.m.</sup> IST.

Kindly take the same on your record.

Thanking You,

Your Sincerely,

**FOR, DYNAMIC INDUSTRIES LIMITED**



**Apurva Kamleshbhai Modi**  
Whole-time director  
DIN: 07046796



**Encl.:** *Unaudited Financial Results as per IND AS alongwith Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2024.*





# DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,  
Nr. Trikampura Cross Road, G.I.D.C.,  
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2589 7221-22-23  
E-mail : info@dynamind.com

Factory : Plot No. 125, Phase I,  
G.I.D.C. Estate, Vatva,  
Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2583 3835, 2589 1835  
Our Website : www.dynamind.com



CIN : L24110GJ1989PLC011989  
PAN : AAACD9872E  
GSTIN : 24AAACD9872E1ZN

DYNAMIC INDUSTRIES LIMITED					
Statement of Unaudited Financial Result for the Quarter ended on 30th June, 2024					
(Rs. In Lacs except per share data)					
No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-2024	31-Mar-2024	30-Jun-2023	31-Mar-2024
		Unaudited	Audited Refer note 4	Unaudited	Audited
I	<b>Income:</b>	1 806.07	1 094.28	736.62	3 613.86
[a]	Revenue From Operations	3.86	14.58	( 6.74)	31.94
[b]	Other Income				
		<b>1 809.93</b>	<b>1 108.86</b>	<b>729.88</b>	<b>3 645.80</b>
II	<b>Total Income(a+ b)</b>				
III	<b>Expenses:</b>	1 286.01	835.70	612.80	2 668.67
[a]	Cost of materials consumed	79.34	36.43	13.60	191.50
[b]	Purchase of Stock in Trade				
[c]	Changes in inventories of finished goods, work in progress and stock in -trade	( 35.75)	( 68.69)	( 147.94)	( 323.53)
[d]	Employees benefits expenses	93.24	83.14	79.21	324.37
[e]	Finance costs	35.35	16.30	5.42	36.11
[f]	Depreciation and amortisation expenses	48.71	33.27	26.93	117.63
[g]	Other expenses	237.73	160.96	163.37	672.17
		<b>1 744.63</b>	<b>1 097.11</b>	<b>753.39</b>	<b>3 686.92</b>
IV	<b>Total Expenses</b>				
V	<b>Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>65.30</b>	<b>11.75</b>	<b>( 23.51)</b>	<b>( 41.12)</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	<b>Profit / (Loss) before extraordinary items and tax (V-VI)</b>	<b>65.30</b>	<b>11.75</b>	<b>( 23.51)</b>	<b>( 41.12)</b>
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	<b>Profit / (Loss) before tax (VII-VIII)</b>	<b>65.30</b>	<b>11.75</b>	<b>( 23.51)</b>	<b>( 41.12)</b>
X	<b>Tax Expenses:</b>	0.00	0.00	0.00	0.00
(a)	Current Tax	0.00	0.00	0.00	( 4.79)
(b)	Tax in respect of earlier years	17.93	3.13	( 5.93)	( 6.38)
(c)	Deferred Tax	17.93	3.13	( 5.93)	( 11.17)
	<b>Total Tax Expenses</b>				
XI	<b>Profit / (Loss) for the Period from Continuing operations (IX-X)</b>	<b>47.37</b>	<b>8.62</b>	<b>( 17.58)</b>	<b>( 29.95)</b>
XII	Profit / (Loss) for the Period from Discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expenses of Discontinuing operations	0.00	0.00	0.00	0.00
XIV	<b>Profit / (Loss) for the Period from discontinuing operations (after tax) (XII-XIII)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
		<b>47.37</b>	<b>8.62</b>	<b>( 17.58)</b>	<b>( 29.95)</b>
XV	<b>Net Profit / (Loss) for the Period (XI-XIV)</b>				
XVI	<b>Other Comprehensive Income</b>	0.88	2.52	0.15	3.24
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00
[b]	Items that will be reclassified to Profit or Loss (Net of tax)				
		<b>48.25</b>	<b>11.14</b>	<b>( 17.43)</b>	<b>( 26.71)</b>
XVII	<b>Total Comprehensive income for the period (XV+XVI)</b>	<b>302.85</b>	<b>302.85</b>	<b>302.85</b>	<b>302.85</b>
XVIII	Paid-up equity share capital (face value of Rs.10)				4 367.08
XIX	Reserves/Other Equity				
XX	<b>Earning per equity Shares (before extra-ordinary Items)</b>	<b>1.56</b>	<b>0.28</b>	<b>(0.58)</b>	<b>(0.99)</b>
[a]	Basic	<b>1.56</b>	<b>0.28</b>	<b>(0.58)</b>	<b>(0.99)</b>
[b]	Diluted				
XXI	<b>Earning per equity Shares(after extra-ordinary Items)</b>	<b>1.56</b>	<b>0.28</b>	<b>(0.58)</b>	<b>(0.99)</b>
[a]	Basic	<b>1.56</b>	<b>0.28</b>	<b>(0.58)</b>	<b>(0.99)</b>
[b]	Diluted				

For, Dynamic Industries Limited



APURVA KAMLESHBHAJ MODI  
Whole Time Director  
DIN: 07046796

Date : 13th August, 2024  
Place : Ahmedabad

**Notes:**

- 1 The financial results of the company for the quarter ended on 30th June, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th August, 2024.
- 2 These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendments thereafter.
- 3 The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under "Dyes and Chemicals" which is considered to be the only reportable business segment.
- 4 The Figures for the quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and published year-to-date figures up to the third quarter of the financial year 2023-24.
- 5 The figures of previous periods / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

Date : 13th August, 2024

Place : Ahmedabad



For, Dynamic Industries Limited

A handwritten signature in blue ink, appearing to read "A. Modi".

APURVA KAMLESHBHAI MODI

Whole Time Director

DIN: 07046796



*G. K. Choksi & Co.*

*Chartered Accountants*

1201 - 901, North Tower, One42, Chhanalal Joshi Marg,  
Opp. Jayantilal Park BRTS, Off. Ambli BRTS Road, Ahmedabad 380 054.  
Dial : 91 - 79 - 6819 8900 - 901 ; E-mail : info@gkcco.com

**Independent Auditor's Review Report on Unaudited Quarterly Financial Results of The Company pursuant to the Regulations 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

The Board of Directors,  
**Dynamic Industries Limited**  
Ahmedabad

1. We have reviewed the accompanying statement of unaudited financial results of **Dynamic Industries Limited** (the 'Company') for the quarter ended 30<sup>th</sup> June, 2024 ('the Statement') being submitted by the company to pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Listing Regulations').
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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's personnel and analytical procedures 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.
4. 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 G. K. CHOKSI & CO.**

[Firm Registration No. 101895W]

*Chartered Accountants*



*Rohit Choksi*  
**ROHIT K. CHOKSI**

*Partner*

Mem. No. 031103

UDIN : 24031103 BKDQLZ2164

Place : Ahmedabad

Date : 13<sup>th</sup> August, 2024

Branches : 708, Raheja Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021.  
Dial : 91 - 22 - 6632 4446

514/515, Tolstoy House, Tolstoy Marg, Janpath, New Delhi - 110 001.  
Dial : 91 - 11 - 4371 7773 - 74

'Surya Bhavan', Station Road, Petlad - 388 450. Dial : 91 - 2697 - 224 108

E-mail : info@gkcco.com