



DYNACONS
Systems & Solutions Ltd.
AN IT INFRASTRUCTURE SOLUTIONS COMPANY

Audited Financial Results for the Quarter and Year Ended March 31, 2011

Particulars	Quarter Ended		Year Ended	
	March 31, 2011	March 31, 2010	March 31, 2011	March 31, 2010
1) Net Income from Operations	1,198.27	1,008.63	4,233.33	3,806.10
2) Other Income	(1.26)	0.81	0.18	1.92
3) Total Income	1,197.00	1,009.44	4,233.51	3,808.02
4) Total Expenditure				
a) (Increase) /Decrease in stock in trade	(226.38)	635.18	(300.08)	(16.09)
b) Purchases & Development Costs	1,245.91	241.61	3,959.83	3,373.37
c) Employees Cost	46.98	38.08	131.18	121.80
d) Depreciation	21.74	18.69	91.81	72.75
e) Other Expenditure	60.09	47.27	141.51	107.79
5) Interest	19.32	-7.33	95.15	50.60
6) Exceptional Items	0.00	0.00	0.00	0.00
7) Profit/(Loss) from Ordinary Activities before tax	29.34	35.94	114.11	97.79
8) Provision for Current Taxation	11.15	12.70	21.15	18.70
Provision for Deferred Taxation	12.56	3.40	16.06	6.40
Provision for Fringe Benefit Tax	0.00	0.00	0.00	0.00
Tax Provision of Earlier Years	0.00	0.04	0.00	0.04
9) Net Profit / (Loss) from Ordinary Activities after tax	5.63	19.80	76.90	72.66
10) Extraordinary Items	0.00	0.00	0.00	0.00
11) Net Profit / (Loss) for the year	5.63	19.80	76.90	72.66
12) Paid Up Equity Share Capital (Face Value Re 1)	592.31	592.31	592.31	592.31
13) Earnings Per Share (EPS)				
a. Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.01	0.03	0.13	0.12
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.01	0.03	0.13	0.12
14) Aggregate of Public Shareholding				
Number of Shares	41,656,330	42,925,117	41,656,330	42,925,117
Percentage of Shareholding	70.33%	72.47%	70.33%	72.47%
15) Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- % of shares (of Total Promoters Shareholding)	-	-	-	-
- % of shares (of Total Share Capital)	-	-	-	-
b) Non-Encumbered				
- Number of shares	17,574,470	16,305,683	17,574,470	16,305,683
- % of shares (of Total Promoters Shareholding)	100%	100%	100%	100%
- % of shares (of Total Share Capital)	29.67%	27.53%	29.67%	27.53%

Concept to Commissioning and Beyond...

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Notes :

- 1) Pursuant to the Scheme of Arrangement(Scheme) entered into by the Company (DSSL) with Dynacons Technologies Limited (DTL), the Marketing & Distribution business and the Manufacturing business was transferred to DTL with effect from April 1, 2009, the Appointed date. The Scheme under Section 391 to 394 of the Companies Act 1956, has been approved by the Hon'ble High Court of Judicature at Bombay vide its order dated October 15, 2010 and as required by the scheme, the company has received all requisite approvals from Governmental authorities and the effective date of the scheme was December 20, 2010.
- 2) The Board of Directors of DTL, have in accordance with the terms of the Scheme of Arrangement on January 18, 2011 issued and allotted an aggregate of 44,432,100 equity shares of Re 1 each of DTL credited as fully paid up, to the members of DSSL whose names are recorded in the register of members on the record date, in the ratio of 3(three) equity shares in DTL of face value of Re 1 each for every 10(ten) equity shares of Rs 2 each held by such member in DSSL.
- 3) Pursuant to the Scheme, the equity capital of the company stands reorganised in a manner that each shareholder of the company whose name appeared in the Register of members of the company on the Record Date shall receive 4 fully paid Equity Shares of the face value of Re 1 each of the company in lieu of every 10 equity shares of the face value of Rs 2 each held.
- 4) The above results are after giving effect to the assets, liabilities, incomes and expenses, as specified by the Scheme from the Appointed date. The previous years figures have been restated wherever necessary.
- 5) The above results were reviewed and recommended by the Audit Committee at its meeting held on May 30, 2011 and were placed and approved at the meeting of the Board of Directors held on May 30,2011.
- 6) The details of investor compliants for the quarter ended March 31, 2011:

Pending as on January 1, 2011	Nil
Received during the quarter	8
Disposed off during the quarter	8
Pending at the end of the quarter	Nil

For Dynacons Systems & Solutions Ltd.
for and on behalf of the Board of Directors

Mumbai

May 30, 2011


Shirish Ahjaria
Chairman & Managing Director