



DYNACONS

SOLUTIONS THAT EMPOWER

CIN NO : L72200MH1998PLC093130

Unaudited Financial Results for the Quarter Ended December 31, 2014

(Rs in lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	Dec. 31, 2014	Sep. 30, 2014	Dec. 31, 2013	Dec. 31, 2014	Dec. 31, 2013	March 31, 2014
PART I						
Income from Operations						
Sales of Products and Services	3,625.05	2,940.11	1,775.08	7,748.04	5,898.08	7,731.84
Other Operating Income	12.89	8.68	11.53	23.82	22.46	32.70
Total Income from Operations	3,637.94	2,948.79	1,786.61	7,771.86	5,920.54	7,764.54
Expenses						
Purchases of Products and Services	3,220.87	2,755.10	1,480.60	6,874.20	5,133.94	6,841.16
Changes in Inventories	(28.68)	(111.47)	55.76	48.41	132.85	(12.95)
Employee Benefits expense	162.71	109.98	96.09	331.73	265.11	376.62
Depreciation	34.37	29.69	29.61	88.15	83.39	117.33
Other Expenses	118.43	87.38	58.26	203.41	143.24	200.94
Total Expenses	3,507.70	2,870.69	1,720.32	7,545.92	5,758.54	7,523.10
Profit from operations before finance costs and exceptional items	130.24	78.10	66.30	225.94	162.00	241.44
Finance Costs	81.46	47.48	45.81	140.75	105.11	157.57
Profit from operations before exceptional items	48.78	30.61	20.49	85.19	56.89	83.87
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	48.78	30.61	20.49	85.19	56.89	83.87
Tax expense	9.80	6.02	3.30	16.50	10.00	25.95
Net Profit from Ordinary Activities after tax	38.98	24.59	17.19	68.69	46.89	57.92
Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit for the period	38.98	24.59	17.19	68.69	46.89	57.92
Paid Up Equity Share Capital (Face Value Rs 10)	592.31	592.31	592.31	592.31	592.31	592.31
Reserves						1,030.13
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 annualised)	0.16	0.42	0.16	1.16	0.79	0.98
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	0.16	0.42	0.16	1.16	0.79	0.98
PART II						
A. PARTICULARS OF SHAREHOLDING						
Public Shareholding						
Number of Shares	4,140,636	4,081,796	4,140,636	4,140,636	4,140,636	41,656,336
Percentage of Shareholding	69.91%	68.91%	69.91%	69.91%	69.91%	70.33%
Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- % of shares (of Total Promoters Shareholding)	-	-	-	-	-	-
- % of shares (of Total Share Capital)	-	-	-	-	-	-
b) Non-Encumbered						
- Number of shares	1,782,444	1,841,284	1,782,444	1,782,444	1,782,444	17,574,444
- % of shares (of Total Promoters Shareholding)	100%	100%	100%	100%	100%	100%
- % of shares (of Total Share Capital)	30.09%	31.09%	30.09%	30.09%	30.09%	29.67%



Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

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Particulars	Quarter Ended on December 31, 2014	
B INVESTOR COMPLAINTS		
Pending at beginning of the quarter		-
Received during the quarter		1
Disposed of during the quarter		1
Remaining unresolved at the end of the quarter		-

Notes :

- 1) The above results were reviewed and recommended by the Audit Committee at its meeting held on February 14, 2015 and were placed and approved at the meeting of the Board of Directors held on February 13, 2015.
- 2) The company operates in the segment of Systems Integration and Services
- 3) The unaudited financial results have been subjected to a Limited Review by Statutory Auditors as required by clause 41 of the Listing Agreement with the Stock Exchanges.
- 4) The previous years have been restated wherever necessary.

Mumbai

February 14, 2015

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


Shirish Anjaria
Chairman & Managing Director

Dynacons Systems & Solutions Limited

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February 14, 2015

The Board of Directors
Dynacons Systems & Solutions Ltd.
Mumbai

Dear Sir,

Sub: - Limited Review of your Accounts for the Quarter ended December 31, 2014 and the Unaudited Financial Results

We have reviewed the accompanying statement of unaudited financial results of Dynacons Systems & Solutions Ltd. for the period ended December 31, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our Responsibility is to issue a report on these financial based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statement 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 procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Without qualifying our opinion, we draw attention to, Note no 4 regarding depreciation being provided based on the existing method pending evaluation of estimated useful life as required under Schedule II of Companies Act, 2013.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement.

For **PALAN & CO.**
Firm Regn. No. : 133811W
Chartered Accountants

Chandrahas K. Palan
Proprietor
M. No. 100741
Place : Mumbai

