



DUCON INFRA TECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

Regd. Office : Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1,
Thane (W) – 400 604. India Tel. : 022 41122114 (30 lines) Fax 022 41122115
URL : www.dtlindia.com CIN : L72900MH2009PLC191412

May 30, 2016

Corporate Relation Dept.

The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 400001

Scrip Code: BSE 534674/ NSE DUCON

Outcome of board meeting held on May 30, 2016.

Sub : Audited Financial Results for the Quarter and Year Ended 31st March, 2016.

Please find enclosed the Statement of Audited Results for the Quarter and Year Ended 31.03.2016 and Auditor's Report on the financial results for the quarter & year ended 31.03.2016 pursuant to Regulation 33 of the SEBI LODR, 2015.

This is for your information and record.

Thanking you,

For Dynacons Technologies Ltd.

Darshit Parikh
Company Secretary

**CC: The National Stock Exchange of India Limited,
Mumbai.**



INDEPENDENT AUDITOR'S REPORT


**TO THE BOARD OF DIRECTORS OF DUCON INFRATECHNOLOGIES LIMITED
(FORMERLY KNOWN AS DYNACONS TECHNOLOGIES LIMITED)**

1. We have audited the accompanying standalone Financial Results of **DUCON INFRATECHNOLOGIES LIMITED (FORMERLY KNOWN AS DYNACONS TECHNOLOGIES LIMITED)** ("the Company"), for the year ended 31st March, 2016 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with Accounting Standards prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion and to the best of our information and according to the explanations given to us, the Statement :
- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - ii. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March, 2016
3. The Statement includes the results for the Quarter ended 31st March, 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to limited review by us.

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


Chandrabhas K. Palan
Proprietor
M. No. 100741
Place : Mumbai
Dated : May 30, 2016

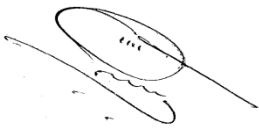
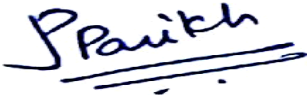
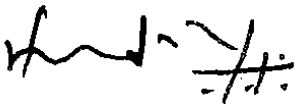



FORM A

FORM A (For audit report with unmodified opinion)

| | | |
|----|--|---------------------------------|
| 1. | Name of the Company: | Ducon Infratechnologies Limited |
| 2. | Annual Financial statements for the year ended | 31 st March, 2016 |
| 3. | Type of Audit observation | Un Modified |
| 4. | Frequency of Observation | NIL |

TO BE SIGNED BY

| | |
|---|--|
| Mr. Harish Shetty Additional Director |  |
| Ms. Pinakee Parikh Audit Committee Chairman |  |
| Mr. Chandrasekhar Ganesan Additional Director |  |
| Mr CK Palan Palan & Co. Statutory Auditor |  |





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Statement of Audited Standalone Financial Results for the Year Ended March 31, 2016

(Rs in lacs)

| Particulars | Quarter Ended | | | Year Ended | |
|---|----------------|---------------|-----------------|-----------------|-----------------|
| | March 31, 2016 | Dec. 31, 2015 | March 31, 2015 | March 31, 2016 | March 31, 2015 |
| Income from Operations | | | | | |
| Sales of Products and Services | 805.41 | 801.34 | 1,124.34 | 3,251.56 | 3,595.73 |
| Other Operating Income | 5.70 | 0.59 | 3.97 | 11.26 | 10.45 |
| Total Income from Operations | 811.11 | 801.93 | 1,128.31 | 3,262.82 | 3,606.18 |
| Expenses | | | | | |
| Purchases of Products and Services | 603.52 | 808.26 | 799.70 | 2,990.05 | 3,140.85 |
| Changes in Inventories | 117.56 | -94.12 | 258.20 | -48.18 | 192.22 |
| Employee Benefits expenses | 5.88 | 15.46 | 19.49 | 51.60 | 51.43 |
| Depreciation | 31.53 | 16.93 | 12.66 | 85.08 | 78.72 |
| Other Expenses | 18.77 | 15.73 | 10.48 | 57.40 | 40.35 |
| Total Expenses | 777.26 | 762.26 | 1,100.54 | 3,135.95 | 3,503.58 |
| Profit from operations before finance costs and exceptional items | 33.85 | 39.68 | 27.77 | 126.87 | 102.60 |
| Finance Costs | 13.38 | 24.50 | 20.42 | 81.63 | 83.86 |
| Profit from operations before exceptional items | 20.47 | 15.18 | 7.35 | 45.24 | 18.74 |
| Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Profit from Ordinary Activities before tax | 20.47 | 15.18 | 7.35 | 45.24 | 18.74 |
| Tax expense | 4.64 | 4.00 | 6.96 | 6.64 | 9.09 |
| Net Profit from Ordinary Activities after tax | 15.84 | 11.18 | 0.39 | 38.60 | 9.65 |
| Extraordinary Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Profit for the period | 15.84 | 11.18 | 0.39 | 38.60 | 9.65 |
| Share of Profit of Associates | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Minority Interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Profit after taxes, minority Interest and Share of Profit of Associates | 15.84 | 11.18 | 0.39 | 38.60 | 9.65 |
| Paid Up Equity Share Capital (Face Value Rs 1) | 784.23 | 784.23 | 784.23 | 784.23 | 784.23 |
| Reserves | | | | 1,834.32 | 1,795.73 |
| 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) | 0.02 | 0.01 | 0.00 | 0.05 | 0.01 |
| b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised) | 0.02 | 0.01 | 0.00 | 0.05 | 0.01 |

For Ducon Infratechnologies Limited
 (Formerly known as Dynacons Technologies Ltd)
 for and on behalf of the Board of Directors

Mumbai

May 30, 2016

**DUCON INFRA TECHNOLOGIES LIMITED**

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Audited Standalone Statement of Assets & Liabilities as on March 31, 2016

(Rs in lacs)

| Particulars | Year Ended 31-03-2016 Audited | Year Ended 31-03-2015 Audited |
|--|-------------------------------------|-------------------------------------|
| A EQUITY AND LIABILITIES | | |
| 1 Shareholders' funds | | |
| Share capital | 784.23 | 784.23 |
| Reserves and surplus | 1,834.32 | 1,795.73 |
| Sub-total-Shareholders' funds | 2,618.56 | 2,579.96 |
| 2 Non-current liabilities | | |
| Deferred tax liabilities (net) | 77.61 | 76.83 |
| Long-term provisions | 2.10 | 4.97 |
| Sub-total-Non-Current Liabilities | 79.71 | 81.80 |
| 3 Current liabilities | | |
| Short-term borrowings | 698.63 | 657.88 |
| Trade payables | 51.87 | 426.92 |
| Other current liabilities | 12.32 | 30.39 |
| Sub-total-Current Liabilities | 762.81 | 1,115.20 |
| TOTAL - EQUITY AND LIABILITIES | 3,461.08 | 3,776.95 |
| B ASSETS | | |
| 1 Non-current assets | | |
| Fixed assets | 312.94 | 317.58 |
| Non-current investments | 500.00 | 500.00 |
| Long-term loans and advances | 871.21 | 996.21 |
| Other non-current assets | -3.44 | 1.04 |
| Sub-total-Non-Current Assets | 1,680.71 | 1,814.83 |
| 2 Current assets | | |
| Inventories | 446.31 | 398.13 |
| Trade receivables | 1,185.74 | 1,406.81 |
| Cash and cash equivalents | 148.16 | 153.30 |
| Short-term loans and advances | 0.17 | 1.97 |
| Other current assets | - | 1.92 |
| Sub-total-Current Assets | 1,780.37 | 1,962.12 |
| TOTAL ASSETS | 3,461.08 | 3,776.95 |

Notes :

- 1) The above results were reviewed and recommended by the Audit Committee at its meeting held on May 30, 2016 and were placed and approved at the meeting of the Board of Directors held on May 30, 2016.
- 2) The company operates in the segment of Information Technology Products
- 3) Figures for the quarter ended March 31, 2016 and March 31, 2015 pertaining to the Company are the balancing figures between audited figures in respect of the full financial year and published year to date unaudited figures up to the third quarter of the year ended March 31, 2016 and March 31, 2015 for the Company .
- 4) The previous years have been restated wherever necessary.

For Ducon Infra technologies Limited

(Formerly known as Dynacons Technologies Ltd)

for and on behalf of the Board of Directors

Mumbai

May 30, 2016