



DUCON INFRATECHNOLOGIES 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 15, 2017

Corporate Relation Dcept.

The Bombay Stock Exchange Limited

P.J.Tower, Dalal Street,

Mumbai- 400001

Ref.: Scrip Code: BSE 534674/ NSE Symbol: DUCON

Sub: Outcome of Board Meeting held on May 15, 2017

Ref: Regulation 33 and Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on May 15, 2017, the Board has adopted Un-audited Financial Results for the quarter ended on March 31, 2017.

We request you to kindly take the same on your record and acknowledge the receipt of same.

Thanking you,

For **Ducon Infratechnologies Ltd.**

A handwritten signature in black ink, appearing to read "D. Parikh". The signature is written in a cursive style and is positioned above the printed name of the signatory.

Darshit Parikh

Company Secretary

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



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Statement of Unaudited Standalone Financial Results for the Year Ended March 31, 2017

(Rs in lacs)

Particulars	Quarter Ended			Year Ended	
	March 31, 2017	December 31, 2016	March 31, 2016	March 31, 2017	March 31, 2016
Income from Operations					
Sales of Products and Services	1,104.63	1,085.76	805.41	4,071.99	3,251.56
Other Operating Income	2.35	2.75	5.70	10.09	11.26
Total Income from Operations	1,106.98	1,088.51	811.11	4,082.09	3,262.82
Expenses					
Purchases of Products and Services	1,006.37	970.58	603.52	3,755.10	2,990.05
Changes in Inventories	-	28.99	117.56	(49.88)	(48.18)
Employee Benefits expenses	10.60	6.64	5.88	26.38	51.60
Depreciation	22.22	22.22	31.53	88.85	85.08
Other Expenses	11.93	6.53	18.77	51.54	57.40
Total Expenses	1,051.11	1,034.96	777.26	3,871.99	3,135.95
Profit from operations before finance costs and exceptional items	55.87	53.55	33.85	210.10	126.87
Finance Costs	24.76	23.21	13.38	99.16	81.63
Profit from operations before exceptional items	31.11	30.34	20.47	110.94	45.24
Exceptional Items	-	-	-	-	-
Profit from Ordinary Activities before tax	31.11	30.34	20.47	110.94	45.24
Tax expense	29.02	5.23	4.64	41.61	6.64
Net Profit from Ordinary Activities after tax	2.09	25.11	15.84	69.33	38.60
Extraordinary Items	-	-	-	-	-
Net Profit for the period	2.09	25.11	15.84	69.33	38.60
Share of Profit of Associates	-	-	-	-	-
Minority Interest	-	-	-	-	-
Net Profit after taxes, minority Interest and Share of Profit of Associates	2.09	25.11	15.84	69.33	38.60
Paid Up Equity Share Capital (Face Value Rs 1)	784.23	784.23	784.23	784.23	784.23
Reserves				1,899.76	1,834.32
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)	0.09	0.09	0.05	0.09	0.05
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	0.09	0.09	0.05	0.09	0.05

Notes :

- 1) The above results were reviewed and recommended by the Audit Committee at its meeting held on May 15, 2017 and were placed and approved at the meeting of the Board of Directors held on May 15, 2017.
- 2) The company operates in the segment of Information Technology Infrastructure.
- 3) The previous years have been restated wherever necessary.

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

Harish Shetty
Director
DIN: 07144684



Mumbai

May 15, 2017



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Unaudited Standalone Statement of Assets & Liabilities as on March 31, 2017

(Rs in lacs)

Particulars	As At	As At
	31.03.2017 Unaudited	31.03.2016 Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
Share capital	784.23	784.23
Reserves and surplus	1,899.76	1,834.32
Sub-total-Shareholders' funds	2,683.99	2,618.56
2 Non-current liabilities		
Deferred tax liabilities (net)	65.62	77.61
Long-term provisions	2.10	2.10
Sub-total-Non-Current Liabilities	67.72	79.71
3 Current liabilities		
Short-term borrowings	704.60	698.63
Trade payables	61.29	51.87
Other current liabilities	64.60	18.17
Sub-total-Current Liabilities	830.49	768.66
TOTAL - EQUITY AND LIABILITIES	3,582.20	3,466.93
B ASSETS		
1 Non-current assets		
Fixed assets	224.08	312.94
Non-current investments	500.00	500.00
Long-term loans and advances	871.21	871.21
Other non-current assets	-	2.41
Sub-total-Non-Current Assets	1,595.29	1,686.56
2 Current assets		
Inventories	496.19	446.31
Trade receivables	1,366.09	1,185.74
Cash and cash equivalents	123.92	148.16
Short-term loans and advances	-	0.17
Other current assets	0.72	-
Sub-total-Current Assets	1,986.92	1,780.37
TOTAL ASSETS	3,582.20	3,466.93

Notes :

- 1) The above results were reviewed and recommended by the Audit Committee at its meeting held on May 15, 2017 and were placed and approved at the meeting of the Board of Directors held on May 15, 2017.
- 2) The company operates in the segment of Information Technology Products.
- 3) Figures for the year ended March 31, 2017 and March 31, 2016 pertaining to the Company.
- 4) The previous years have been restated wherever necessary.

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

Mumbai

May 15, 2017

Harish Shetty
Director
DIN: 07144684





AMIT I. KAPADIA
B. Com., F.C.A.
Senior Partner

NEHA B. BARVE
B.Com., F.C.A. LLB

HITESH SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS



HITESH SHAH
B.Com., F.C.A. DISA
FALGUNI SHAH
B.Com., F.C.A. DBF

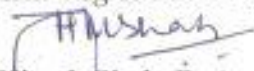
Limited Review Report

To the Board of Directors of
Ducon Infratechnologies Limited
(Formerly known as Dynacons Technologies Limited)

1. We have reviewed the unaudited financial results of **Ducon Infratechnologies Limited** ("the Company") for the quarter ended March 31, 2017 which are included in the accompanying "Unaudited financial results for the quarter ended March 31, 2017" (the "Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Statements 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 statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure 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.
3. Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the 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 Obligation and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. The review of unaudited financial results for the previous quarter ended June 30, 2016, September 30, 2016 and December 31, 2016 as included in the statement has been conducted by another firm of Chartered Accountants who expressed an unmodified conclusion on August 13, 2016, November 14, 2016 and February 14, 2017 respectively.

For **HITESH SHAH & ASSOCIATES**
CHARTERED ACCOUNTANTS

Firm Registration No. 10371611


(Hitesh Shah, Partner)

Membership No:- 04099

Mumbai

May 15, 2017.

