



## **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

November 14, 2016

### **Corporate Relation Dept.**

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 November 14, 2016**

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on November 14, 2016, the board has adopted Standalone Un-audited Financial Results of the Company for the Quarter & half year ended September 30, 2016 along with Limited Review Report for the same.

We enclose herewith copy of Standalone Un-audited Financial Results along with Limited Review Report submitted by the Auditor in the required format.

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 underlined.

**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 Period Ended September 30, 2016

(Rs in lacs)

| Particulars   | Quarter Ended      |               |                    | Half Year Ended    |                    | Year Ended     |
|---|--------------------|---------------|--------------------|--------------------|--------------------|----------------|
|   | September 30, 2016 | June 30, 2016 | September 30, 2015 | September 30, 2016 | September 30, 2015 | March 31, 2016 |
| <b>Income from Operations</b>   |                    |               |                    |                    |                    |                |
| Sales of Products and Services  | 1,059.57           | 822.03        | 767.10             | 1,881.60           | 1,644.81           | 3,251.56       |
| Other Operating Income  | 2.79               | 2.21          | 2.72               | 5.00               | 4.97               | 11.26          |
| Total Income from Operations  | 1,062.36           | 824.24        | 769.82             | 1,886.60           | 1,649.78           | 3,262.82       |
| Expenses  |                    |               |                    |                    |                    |                |
| Purchases of Products and Services  | 953.77             | 824.38        | 713.46             | 1,778.15           | 1,578.27           | 2,990.05       |
| Changes in Inventories  | (7.21)             | (71.66)       | (17.56)            | (78.87)            | (71.61)            | (48.18)        |
| Employee Benefits expenses  | 3.95               | 5.20          | 13.56              | 9.15               | 30.25              | 51.60          |
| Depreciation  | 22.22              | 22.21         | 20.92              | 44.43              | 36.62              | 85.08          |
| Other Expenses  | 18.20              | 14.88         | 10.87              | 33.08              | 22.91              | 57.40          |
| Total Expenses  | 990.93             | 795.00        | 741.26             | 1,785.93           | 1,596.44           | 3,135.95       |
| Profit from operations before finance costs and exceptional items   | 71.43              | 29.23         | 28.56              | 100.67             | 53.34              | 126.87         |
| Finance Costs   | 42.96              | 8.22          | 23.31              | 51.18              | 43.75              | 81.63          |
| Profit from operations before exceptional items   | 28.47              | 21.01         | 5.25               | 49.48              | 9.59               | 45.24          |
| Exceptional Items   | 0.00               | 0.00          | 0.00               | 0.00               | 0.00               | 0.00           |
| Profit from Ordinary Activities before tax  | 28.47              | 21.01         | 5.25               | 49.48              | 9.59               | 45.24          |
| Tax expense   | 4.61               | 2.75          | 1.15               | 7.36               | 2.00               | 6.64           |
| Net Profit from Ordinary Activities after tax   | 23.86              | 18.27         | 4.10               | 42.12              | 7.59               | 38.60          |
| Extraordinary Items   | 0.00               | 0.00          | 0.00               | 0.00               | 0.00               | 0.00           |
| Net Profit for the period   | 23.86              | 18.27         | 4.10               | 42.12              | 7.59               | 38.60          |
| Share of Profit of Associates   | 0.00               | 0.00          | 0.00               | 0.00               | 0.00               | 0.00           |
| Minority Interest   | 0.00               | 0.00          | 0.00               | 0.00               | 0.00               | 0.00           |
| Net Profit after taxes, minority Interest and Share of Profit of Associates   | 23.86              | 18.27         | 4.10               | 42.12              | 7.59               | 38.60          |
| Paid Up Equity Share Capital (Face Value Rs 1)  | 784.23             | 784.23        | 784.23             | 784.23             | 784.23             | 784.23         |
| Reserves  |                    |               |                    |                    |                    | 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) | 0.02               | 0.02          | 0.01               | 0.02               | 0.01               | 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)  | 0.02               | 0.02          | 0.01               | 0.02               | 0.01               | 0.05           |

| Particulars                                    | Quarter Ended on September 30, 2016 |
|--|-------------------------------------|
| <b>B INVESTOR COMPLAINTS</b>                   |                                     |
| Pending at beginning of the quarter            | -                                   |
| Received during the quarter                    | 7                                   |
| Disposed of during the quarter                 | 7                                   |
| 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 November 14, 2016 and were placed and approved at the meeting of the Board of Directors held on November 14, 2016.
- 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

Mumbai  
November 14, 2016

Harish Shetty  
Director  
DIN: 07144684







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## Unaudited Standalone Statement of Assets & Liabilities as on September 30, 2016

| Particulars                              | As At                   | As At                   |
|--|-------------------------|-------------------------|
|  | 30.09.2016<br>Unaudited | 30.09.2015<br>Unaudited |
| <b>A EQUITY AND LIABILITIES</b>          |                         |                         |
| <b>1 Shareholders' funds</b>             |                         |                         |
| Share capital                            | 784.23                  | 784.23                  |
| Reserves and surplus                     | 1,876.45                | 1,803.31                |
| <b>Sub-total-Shareholders' funds</b>     | <b>2,660.68</b>         | <b>2,587.54</b>         |
| <b>2 Non-current liabilities</b>         |                         |                         |
| Deferred tax liabilities (net)           | 69.68                   | 77.93                   |
| Long-term provisions                     | 2.10                    | 4.24                    |
| <b>Sub-total-Non-Current Liabilities</b> | <b>71.78</b>            | <b>82.17</b>            |
| <b>3 Current liabilities</b>             |                         |                         |
| Short-term borrowings                    | 712.90                  | 659.45                  |
| Trade payables                           | 66.53                   | 402.36                  |
| Other current liabilities                | 33.83                   | 9.39                    |
| <b>Sub-total-Current Liabilities</b>     | <b>813.26</b>           | <b>1,071.20</b>         |
| <b>TOTAL - EQUITY AND LIABILITIES</b>    | <b>3,545.73</b>         | <b>3,740.91</b>         |
| <b>B ASSETS</b>                          |                         |                         |
| <b>1 Non-current assets</b>              |                         |                         |
| Fixed assets                             | 268.51                  | 360.75                  |
| Non-current investments                  | 500.00                  | 500.00                  |
| Long-term loans and advances             | 871.21                  | 815.81                  |
| Other non-current assets                 | -                       | 0.74                    |
| <b>Sub-total-Non-Current Assets</b>      | <b>1,639.72</b>         | <b>1,677.30</b>         |
| <b>2 Current assets</b>                  |                         |                         |
| Inventories                              | 525.17                  | 469.74                  |
| Trade receivables                        | 1,252.06                | 1,416.93                |
| Cash and cash equivalents                | 124.34                  | 173.05                  |
| Short-term loans and advances            | 4.44                    | 1.37                    |
| Other current assets                     | -                       | 2.52                    |
| <b>Sub-total-Current Assets</b>          | <b>1,906.01</b>         | <b>2,063.61</b>         |
| <b>TOTAL ASSETS</b>                      | <b>3,545.73</b>         | <b>3,740.91</b>         |

### Notes :

- 1) The above results were reviewed and recommended by the Audit Committee at its meeting held on November 14, 2016
- 2) The company operates in the segment of Information Technology Products
- 3) The unaudited financial results have been subjected to a Limited Review by Statutory Auditors as required by Regulation 33 of SEBI(LODR) Regulations, 2015 with the Stock Exchanges.
- 4) Figures for the quarter ended September 30, 2016, September 30, 2015 and March 31, 2016 pertaining
- 5) 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

November 14, 2016



**P. PARIKH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

H.O. 501, SUJATA, OFF. NARSI NATHA STREET, MUMBAI 400 009. TEL.2344 3549, 2343 7853. FAX.23415455.

web: [www.pparikh.com](http://www.pparikh.com).


**Limited Review Report**

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

1. We have reviewed the accompanying statement of unaudited financial results of **Ducon Infratechnologies Limited** ("the Company") for the quarter ended 30 September, 2016 ("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 Engagements (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 conducted as stated above and subject to our comment in paragraph 3 above, 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.

For **P. PARIKH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

Firm Registration No. 107564W

  
(Jitesh Jain, Partner)

Membership No. 114926

Mumbai

November 14, 2016.



**BRANCH OFFICES**

**INDIA** - Mumbai, Pune, Vadodara, Hyderabad, Kochi, New Delhi.  
**OVERSEAS** - Dubai, Hongkong, London, New York, Melbourne.