

28th July, 2018

BSE Limited PJ Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bnadra (East) Mumbai - 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub: Outcome of Board Meeting and Submission of Unaudited Financial Results for the Quarter ended June 30, 2018 as per Regulation 33 of SEBI (LODR) **Regulations**, 2015

The Board of Directors at their Meeting held today, approved the Unaudited Financial Results for the guarter ended on 30th June, 2018 which was commenced at 11.00 AM and concluded at 2.10 PM.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we enclose herewith Unaudited financial result for the quarter ended on 30th June, 2018 alongwith Limited review report.

The 28th Annual General Meeting of the members of the company is scheduled to be held 21st September, 2018.

This is for your kind information.

Yours faithfully,

For Dynemic Products Limited

Bhagwandas K. Patel **Managing Director**

Encl : as above

DYNEMIC PRODUCTS LTD.

Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : +91 79 27663071/76 Email : info@dynemic.com Website : www.dynemic.com

Regd. Office: B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road, | Unit-I: 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002. Unit-II: 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002. CIN: L24100GJ1990PLC013886

DYNEMIC PRODUCTS LIMITED

Regd Office : B-301 Satyamev Complex-1, Opposite Gujarat High Court ,S.G Highway, Sola,Ahmedabad-380060 Email : info@dynemic.com Tel, No. : 079-27663071/76 Fax No. 079-27662176

CIN - L24100GJ1990PLC013886 www.dynemic.com UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018 (Rs. In Lacs) Sr FOR THE QUARTER ENDED F.Y. ENDED PARTICULARS 30-06-17 31-03-18 No 30-06-18 31-03-18 AUDITED AUDITED UNAUDITED AUDITED Income from operations 1 (a) Sales/Income From Operations(Incl. of Excise Duty) 3646.61 4302.41 3880.89 16173.02 (b) Other Operating Income 135.15 157.25 114.53 525.66 16698.68 4459.66 3995.42 3781.76 (c) Less : Excise Duty 0.00 0.00 353.76 270.86 Total Income from operations (a+b-c) 3781.76 4459.66 3641.66 16427.82 24.79 2 Other Income 2.03 12.74 5 80 Total Income / Revenue (1+2) 3783.79 4472.39 3647.46 16452.60 3 Expenses 4 1839.55 2362.73 8343.32 (a) Cost of Materials Consumed 1827.93 (b) Purchase of Stock in Trade 240.55 250.10 87.54 44.34 (c) Changes in Inventories- Finished Goods, Stock in Trade etc 66.63 (28.20)57.46 138.07 (d) Employee benefits expense 166.40 225.99 147.56 751.21 (e)Finance Cost 31.42 32.67 39.33 118.65 (f) Depreciation and Amortisations 332.32 83.19 83.02 81.00 (g) Other Expenses 801.98 1036.91 967.34 3828.83 3229.72 3800.67 3164.96 13762.51 5 Total Expenditure (a to g) Profit / (Loss) before exceptional and extraordinary items 6 and tax 554.07 671.73 482.50 2690.10 7 Exceptional items 0.00 0.00 0.00 0.00 8 Profit / (Loss) before extraordinary items and tax 554.07 671.73 482.50 2690.10 9 Extraordinary items 0.00 0.00 0.00 0.00 10 Profit before tax 554.07 671.73 482.50 2690.10 936.55 Current Tax 193.23 235.97 169.26 Deferred Tax 0.00 3.00 0.00 3.00 193.23 238.97 169.26 939.55 11 Total tax expenses 1750.55 12 Net Profit Loss for the period 360.84 432.76 313.24 Other Comprehensive Income 13 Items that will not be reclassified to profit or loss 0.00 (3.70)0.00 (6.29)(a) Tax relating to items that will not be reclassified to profit or loss (b) 0.00 (2.18)0.00 (2.18)(c) Items that will be reclassified to profit or loss 0.00 0.00 (13.00)0.00 Tax relating to items that will be reclassified to profit or loss 0.00 0.00 0.00 0.00 (d) 426.88 1742.08 360.84 300.24 14 Total Comprehensive Income for the period Paid up Share Capital (Face Value - Rs. 10 Each) 1132.84 1132.84 1132.84 1132.84 15 Reserves Excluding Revaluation Reserves 8030.89 16 17 Earning Per Share a) Basic and diluted EPS before Extra Ordinary items for the 2.65 15.38 period, for the year to date and for the previous year 3.19 3.77 b) Basic and diluted EPS after Extra Ordinary items for the period, for the year to date and for the previous year 3.19 3.77 2.65 15.38 18 Disclosure of notes on financial results 1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 28.07.2018

2)The figures for the previous year/ quarter have been regrouped/rearranged wherever required to match with current figures

3) The Auditor of the company has carried out the limited review for the financial results for quarter ended on 30.06.20184) Provision for Deferred Taxation, if any, will be made at the end of the year.

Place : Ahmedabad Date : 28/07/2018

For Dynemic Products Limited

Bhagwandas K Patel Managing Director.

Asim Ravindra & Associates

Asim C. Mehta B.Com, FCA Ravindra C. Mehta

M.Com, FCA

CHARTERED ACCOUNTANTS

Limited Review Report - Standalone Financial Results

Review Report To, The Board of Directors Dynemic Products Limited

- We have reviewed the accompanying statement of unaudited standalone financial results of Dynemic Products Limited ("the Company") for the quarter ended June 30, 2018 and year to date from April 1, 2018 to June 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information 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 date and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, ASIM RAVINDRA & ASSOCIATES **Chartered Accountants** M. No. 43051 AHMEDABAD **Ravindra** Mehta Partner M.No.43051 EDACCO

Date : 28/07/2018 Place: Ahmedabad

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