



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

August 14, 2018

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 August 14, 2018

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 August 14, 2018, the Board has adopted Un-Audited Standalone Financial Results for the quarter ended on June 30, 2018 along with Limited Review Report for the same.

We enclose herewith copy of Un-Audited Standalone 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.

The meeting commenced at 2.00 p.m. and concluded at 3.00 p.m.

Thanking you,

For **Ducon Infratechnologies Ltd.**

Darshit Parikh
Company Secretary

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



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

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

Ducon Infratechnologies Limited

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2018

(INR in Lakhs)

Sr.No.	Particulars	Quarter Ended		Year Ended
		Unaudited	Unaudited	Audited
		30-Jun-18	30-Jun-17	31-Mar-18
1	Income from operations			
	a) Net Sales/ Income from operations	9,944.99	9,202.85	41,500.24
	b) Other Operating Income	-	-	-
	Total Income from operations	9,944.99	9,202.85	41,500.24
2	Expenses			
	a) Cost of materials consumed	8,848.39	8,535.17	39,496.76
	b) Employee benefits expense	129.24	110.74	450.55
	c) Depreciation and amortization expense	15.21	20.38	80.78
	d) Other expenses	288.51	198.92	515.76
	Total expenses (a to d)	9,281.35	8,865.21	40,543.85
3	Profit from operations before other income, finance costs, exceptional items(1-2)	663.64	337.64	956.39
4	Other Income	18.77	30.31	95.23
5	Profit from ordinary activities before finance cost and exceptional items (3+4)	682.41	367.95	1,051.62
6	Finance Costs	206.20	177.49	700.56
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	476.21	190.46	351.06
8	Exceptional Items	-	-	-
9	Profit before tax (7-8)	476.21	190.46	351.06
10	Tax expense	161.60	57.39	117.77
11	Net Profit after Tax (9-10)	314.61	133.07	233.29
12	Other comprehensive income	(4.99)	(4.32)	(4.77)
13	Total comprehensive income (11+12)	309.62	128.75	228.52
14	Paid up equity share capital (Face Value of Rs. 1/- each)	1046.75	784.23	784.23
15	Earnings Per Share			
	Basic	0.30	0.16	0.29
	Diluted	0.30	0.16	0.29





Notes:

- 1 The above unaudited financial results were reviewed by the Audit Committee at its meeting held on 14th August, 2018 and were approved by the Board of Directors its meeting held on 14th August, 2018

- 2 The Company has adopted Indian Accounting Standards (Ind AS) from 1st April 2017 with a transition date of 1st April 2016. The financial results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016

- 3 The format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with requirements of SEBI's circular dated 5th July 2016, Ind AS and Schedule III to the Companies Act, 2013.

- 4 The reconciliation of net profit recorded in accordance with previous Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Particulars	Quarter Ended		(INR in Lakhs)
	30-Jun-18	30-Jun-17	Year Ended 31-Mar-18
Net profit as per previous Indian GAAP	314.61	133.07	233.29
Adjustment as per Ind AS	-	-	-
Net profit as per IND AS	314.61	133.07	233.29
Other comprehensive income	(4.99)	(4.32)	(4.77)
Total Comprehensive income as per Ind AS	309.62	128.75	228.52

- 5 The Ind AS compliant financial results, pertaining to the quarter ended 30th June, 2018 have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- 6 The company operates in the segment of Information Technology Infrastructure and Air Pollution Control Systems. The Segment results of the company will be provided from next quarter onwards.
- 7 The figures for the previous period have been regrouped and re-arranged, wherever necessary, to make them comparable with the current period.

For Ducon Infratechnologies Limited
for and on behalf of the Board of Directors



Harish Shetty
Director
DIN: 07144684

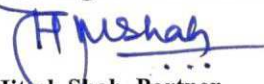
Thane, August 14, 2018

Independent Auditors' Review Report

To the Board of Directors of
Ducon Infratechnologies Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Ducon Infratechnologies Limited** ("the Company") for the quarter ended June 30, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 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 Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors 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 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.
4. Based on our review conducted as stated 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 Companies Act, 2013 read with rules issued thereunder and recognised 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 read with 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 **HITESH SHAH & ASSOCIATES**
CHARTERED ACCOUNTANTS
Firm Registration No. 103716W


Hitesh Shah, Partner
Membership No. 040999
Mumbai
August 14, 2018

