



August 14, 2015

Corporate Relation Dept.

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

Ref.: Scrip Code: BSE 532365 / NSE Symbol: DSSL

Sub: Un-audited Financial Results for the quarter ended on June 30, 2015.

This is to inform you that in the meeting of the Board of Directors of the Company held today August 14, 2015, the Board has adopted the Un-audited Financial Results along with copy of Limited Review Report for the Company for the quarter ended on June 30, 2015. We enclose herewith copy of the same in the required format.

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

Thanking you,

For Dynacons Systems and Solutions Ltd.

Authorised Signatory



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

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | (Toll Free) 1800-266-4444



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L72200MH1995PLC093130

Unaudited Financial Results for the Quarter Ended June 30, 2015

(Rs.in Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2015	March 31, 2015	June 30, 2014	March 31, 2015
PART I				
Income from Operations				
Sales of Products and Services	2,729.58	2,744.17	2,255.23	10,492.21
Other Operating Income	5.50	19.29	4.75	43.10
Total Income from Operations	2,735.09	2,763.45	2,259.98	10,535.31
Expenses				
Purchases of Products and Services	2,491.47	2,718.62	1,901.85	9,592.82
Changes in Inventories	(36.75)	(247.34)	120.55	(198.93)
Employee Benefits expense	123.90	122.34	109.75	454.07
Depreciation	14.20	33.06	27.61	121.21
Other Expenses	67.14	65.70	35.58	269.11
Total Expenses	2,659.96	2,692.37	2,195.34	10,238.28
Profit from operations before finance costs and exceptional items	75.12	71.08	64.64	297.03
Finance Costs	49.11	53.11	43.80	193.86
Profit from operations before exceptional items	26.02	17.98	20.84	103.17
Exceptional Items	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	26.02	17.98	20.84	103.17
Tax expense	6.00	17.90	4.48	34.40
Net Profit from Ordinary Activities after tax	20.02	0.07	16.37	68.76
Extraordinary Items	0.00	0.00	0.00	0.00
Net Profit for the period	20.02	0.07	16.37	68.76
Paid Up Equity Share Capital (Face Value Rs 10)	592.31	592.31	592.31	592.31
Reserves				1,003.36
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)	0.34	0.00	0.28	1.16
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	0.34	0.00	0.28	1.16
PART II				
A. PARTICULARS OF SHAREHOLDING				
Public Shareholding				
Number of Shares	4,058,096	4,058,096	4,081,796	4,058,096
Percentage of Shareholding	68.51%	68.51%	68.91%	68.51%
Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- % of shares (of Total Promoters Shareholding)	-	-	-	-
- % of shares (of Total Share Capital)	-	-	-	-
b) Non-Encumbered				
- Number of shares	1,864,984	1,864,984	1,841,284	1,864,984
- % of shares (of Total Promoters Shareholding)	100%	100%	100%	100%
- % of shares (of Total Share Capital)	31.49%	31.49%	31.09%	31.49%

Particulars	Quarter Ended on June 30, 2015
B INVESTOR COMPLAINTS	
Pending at beginning of the quarter	-
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	-

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Notes :

- 1) The above results were reviewed and recommended by the Audit Committee at its meeting held on August 14, 2014 and were placed and approved at the meeting of the Board of Directors held on August 14, 2015
- 2) The company operates in the segment of Systems Integration and Services
- 3) The previous years have been restated wherever necessary.

For Dynacons Systems & Solutions Ltd.
for and on behalf of the Board of Directors

Dharmesh S. Anjaria
Director

Mumbai

14-Aug-15

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August 14, 2015

The Board of Directors
Dynacons Systems & Solutions Ltd.
Mumbai

Dear Sir,

Sub: - Limited Review of your Accounts for the Quarter ended June 30, 2015 and the Unaudited Financial Results

We have reviewed the accompanying statement of unaudited financial results of Dynacons Systems & Solutions Ltd. for the period ended June 30, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our Responsibility is to issue a report on these financial based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statement 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 financial statements are 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.

Without qualifying our opinion, we draw attention to, Note no 4 regarding depreciation being provided based on the existing method pending evaluation of estimated useful life as required under Schedule II of Companies Act, 2013.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement.

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

Chandrabas K. Palan
Proprietor
M. No. 100741
Place : Mumbai

