



DYNACONS
Systems & Solutions Ltd.
AN IT INFRASTRUCTURE SOLUTIONS COMPANY

NSE
51C

August 8, 2012

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, 2012.

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on August 8, 2012, the Board has:

1. Adopted the Unaudited Financial Results for the Quarter Ended on ended on June 30, 2012. We enclose herewith copy of the same in the required format.
2. Confirm the Appointment of Mr. Vishal Chapper as Additional -Independent, non-executive director w.e.f. August 8, 2012.

3.

We request you to take the same on your record.

Thanking you,

Thanking you,

For **Dynacons Systems & Solutions Ltd.**

Ravishankar Singh
Company Secretary



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

Concept to Commissioning and beyond...

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai - 400 056.

Tel.: 6688 9900/2671 4494 Fax : 2671 6641.

E-mail: sales@dynacons.com Visit us at : www.dynacons.com





DYNACONS
Systems & Solutions Ltd.
AN IT INFRASTRUCTURE SOLUTIONS COMPANY

Audited Financial Results for the Quarter and Year Ended March 31, 2012

Particulars	Quarter Ended		Year Ended
	June 30, 2012	June 30, 2011	March 31, 2012
PART I			
Income from Operations			
Sales of Products and Services	1,201.10	1,071.59	5,193.96
Other Operating Income	-	0.00	25.78
Total Income from Operations	1,201.10	1,071.59	5,219.74
Expenses			
Purchases of Products and Services	1,034.45	950.87	4,564.18
Changes in Inventories	(23.96)	(22.94)	(78.15)
Employee Benefits expense	66.54	40.25	231.53
Depreciation	25.24	22.09	98.53
Other Expenses	37.79	26.82	137.43
Total Expenses	1,140.06	1,017.09	4,953.52
Profit from operations before finance costs and exceptional items	61.04	54.50	266.22
Finance Costs	27.61	23.70	121.54
Profit from operations before exceptional items	33.43	30.80	144.68
Exceptional Items	0.00	0.00	0.00
Profit from Ordinary Activities before tax	33.43	30.80	144.68
Tax expense	7.00	6.00	41.56
Net Profit from Ordinary Activities after tax	26.43	24.80	103.12
Extraordinary Items	0.00	0.00	0.00
Net Profit for the period	26.43	24.80	103.12
Paid Up Equity Share Capital (Face Value Rs 10)	592.31	592.31	592.31
Reserves			920.53
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)	0.45	0.42	1.74
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	0.45	0.42	1.74
PART II			
A. PARTICULARS OF SHAREHOLDING			
Public Shareholding			
Number of Shares	41,656,336	41,656,336	41,656,336
Percentage of Shareholding	70.33%	70.33%	70.33%
Promoters and Promoter Group Shareholding			
a) Pledged / Encumbered			
- Number of shares	Nil	Nil	Nil
- % of shares (of Total Promoters Shareholding)	-	-	-
- % of shares (of Total Share Capital)	-	-	-
b) Non-Encumbered			
- Number of shares	17,574,444	17,574,444	17,574,444
- % of shares (of Total Promoters Shareholding)	100%	100%	100%
- % of shares (of Total Share Capital)	29.67%	29.67%	29.67%

Concept to Commissioning and beyond...

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai - 400 056.

Tel.: 6688 9900/2671 4494 Fax : 2671 6641.

E-mail: sales@dynacons.com Visit us at : www.dynacons.com



ISO 9001 : 2008
Reg. No.: RQ91/2481



DYNACONS
Systems & Solutions Ltd.
AN IT INFRASTRUCTURE SOLUTIONS COMPANY

Particulars	Quarter Ended on June 30, 2012
B INVESTOR COMPLAINTS	
Pending at beginning of the quarter	-
Received during the quarter	3
Disposed of during the quarter	3
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 August 8, 2012 and were placed and approved at the meeting of the Board of Directors held on August 8, 2012.
- 2) The company operates in the segment of Systems Integration and Services
- 3) The face value of Equity Shares has been consolidated from Re 1 each to Rs 10 each.
- 4) The previous years have been restated wherever necessary.

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

Mumbai

August 8, 2012


Shirish Anjaria
Chairman & Managing Director





August 08, 2012

The Board of Directors
Dynacons Systems & Solutions Ltd.
Mumbai

Dear Sir,

Sub: - Limited Review of your Accounts for the Quarter ended June 30, 2012 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, 2012 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.

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 **P. C. GHADIALI & CO.**
Firm Regn. No. : 103132W
Chartered Accountants

C. K. PALAN
Partner
Membership No: 100741



Place : Mumbai