



DUCON INFRA 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.duconinfra.co.in CIN : L72900MH2009PLC191412

August 14, 2019

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, 2019

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, 2019, the Board had considered the following;

1. Adopted Un-Audited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2019 along with Limited Review Report for the same.
2. Approved resignation of Mr. Viren Shah, Director (Din: 02886221) due to his pre-occupation in other commitments w.e.f. 13.08.2019

We enclose herewith copy of Un-Audited Standalone and Consolidated 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 2.30 p.m. and concluded at 4.05 p.m.

Thanking you,

For **Ducon Infratechnologies Ltd.**

Darshit Parikh
Company Secretary

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



CONSISTENCY IN PERFORMANCE

DUCON INFRA TECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

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Ducon Infratechnologies Limited				
Regd. Office : Ducon House, Plot No. 4/A, Road No. 1, MIDC, Wagle Industrial Estate, Thane - 400604				
CIN No: L72900MH2009PLC191412				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019				(Rs.in Lakhs)
PARTICULARS	STANDALONE			
	Quarter Ended			Year Ended
	30.06.2019	30.06.2018	31.03.2019	31.03.2019
	Unaudited	Unaudited	Audited	Audited
1 Net Sales / Income from Operations (Net of GST/excise)	9,132.94	9,944.99	9,822.86	39,425.89
2 Other operating income	17.94	18.77	24.07	85.85
3 Total income (1 + 2)	9,150.88	9,963.76	9,846.93	39,511.73
4 Expenses				
Consumption of raw materials	8,443.35	8,848.39	9,221.00	36,126.97
Purchase of stock - in - trade	-	-	-	-
Employee benefits expenses	105.81	129.24	126.53	530.53
Finance Costs	280.11	206.20	268.96	1,015.20
Depreciation and amortisation expenses	19.18	15.21	28.95	71.03
Other expenses	175.67	288.51	114.77	948.29
Total Expenses	9,024.12	9,487.55	9,760.21	38,692.02
5 Profit from operations before interest and Exceptional items (3-4)	126.76	476.21	86.72	819.72
6 Exceptional items	-	-	-	-
7 Net Profit / (Loss) from ordinary activities before tax (5-6)	126.76	476.21	86.72	819.72
8 Tax expenses				
Current tax and Deferred Tax	42.31	161.60	14.46	186.30
9 Net Profit / (Loss) from continuing operations (7-8)	84.45	314.61	72.26	633.41
10 Profit/(Loss) from discontinued operations before tax	-	-	-	-
11 Tax expenses of discontinued operations	-	-	-	-
12 Net profit/(Loss) from discontinued operations after tax (10-11)	-	-	-	-
13 Net Profit / (Loss) for the period (9+12)	84.45	314.61	72.26	633.41
14 Other comprehensive income	-	(4.99)	9.74	(0.24)
15 Total comprehensive income for the period	84.45	309.62	82.00	633.17
16 Earnings per share for continuing operations (IN RS)				
a) Basic	0.08	0.30	0.07	0.61
b) Diluted	0.08	0.30	0.08	0.60
17 Earnings per share for discontinuing operations (IN RS)				
a) Basic	NA	NA	NA	NA
b) Diluted	NA	NA	NA	NA
18 Earnings per share (IN RS) (not annualised)				
a) Basic	0.08	0.30	0.07	0.61
b) Diluted	0.08	0.30	0.08	0.60
19 EQUITY CAPITAL (IN RE. LACS)	1,046.75	1,046.75	1,046.75	1,046.75

NOTES:

1. The Unaudited Financial Results for Q1 of FY: 2019-20 were reviewed by the Audit Committee and Approved by the Board Of Directors at their Respective Meetings Held on August 14, 2019.

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 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 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.

5. The Limited Review of the Financial results for the Quarter Ended 30th June 2019 pursuant to Regulation c (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by

6. 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
(Formerly known as Dynacons Technologies Ltd)
for and on behalf of the Board of Directors

Harish Shetty
Director
DIN: 07144684

G. Chandrasekhar
Director
DIN: 07144708

Thane, August 14, 2019

HITESH SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

208, 2nd Floor, Shalimar Miracle, Opp. City Centre, S.V. Road, Jawahar Nagar, Goregaon (W), Mumbai - 400 104. Tel No. 28745501.

Independent Auditors' Review Report

To the Board of Directors of
Ducon Infratechnologies Limited

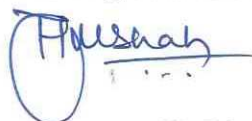
1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Ducon Infratechnologies Limited** ("the Company") for the period ended June 30, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 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 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.

Emphasis of Matters

The Company has made investments in equity shares of a private limited company aggregating to Rs. 500.00 lakhs as on June 30, 2019 reported under Investments in Non-Current Assets. The investments are to be measured at fair value in the statement of financial position as per requirements of Indian Accounting Standard 109. However, the management is of the opinion that the same should be valued at cost, keeping in view its long term business synergy and potential of the investment. Our opinion is not modified in respect of this matter.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Hitesh Shah and Associates
Chartered Accountants
Firm Registration No. 103716W



(C.A Hitesh Shah,)

Partner

Membership No. 040999

Mumbai

August 14, 2019

UDIN: 19040999AAAAAS6784

