

February 14, 2013

**Corporate Relation Dept.**

The Bombay Stock Exchange Limited  
P.J.Tower, Dalal Street,  
Mumbai- 40001

**Ref.: Scrip Code: : BSE 534674/ NSE DYNATECH**

**Sub: Unaudited Financial Results for the Quarter ended on December 31, 2012.**

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on February 14, 2013, the Board has:

1. Adopted the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2012 along with Limited Review Report for the same.
2. Resignation of Ms. Krisha Mehta as a Company Secretary of the Company.

We enclose herewith copy of Unaudited Financial Results along with Limited Review Report submitted by the Auditor in the required format.

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

Thanking you,

For **Dynacons Technologies Ltd.**



**Dharmesh Anjaria**  
Director

✓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**  
Technologies Ltd.

**Unaudited Financial Results for the Quarter Ended December 31, 2012**

| Particulars                                                                                                                         | Quarter Ended |               | Dec. 31, 2011 | Nine Months Ended |               | Year Ended<br>March 31, 2012 |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|---------------|-------------------|---------------|------------------------------|
|                                                                                                                                     | Dec. 31, 2012 | Sep. 30, 2012 |               | Dec. 31, 2012     | Dec. 31, 2011 |                              |
|                                                                                                                                     |               |               |               |                   |               |                              |
| <b>PART I</b>                                                                                                                       |               |               |               |                   |               |                              |
| <b>Income from Operations</b>                                                                                                       |               |               |               |                   |               |                              |
| Sales of Products and Services                                                                                                      | 759.61        | 806.09        | 609.91        |                   | 1,660.54      | 2,420.71                     |
| Other Operating Income                                                                                                              | 0.15          | 1.89          | 1.98          |                   | 5.93          | 7.93                         |
| Total Income from Operations                                                                                                        | 759.75        | 807.97        | 611.89        |                   | 1,666.47      | 2,428.64                     |
| Expenses                                                                                                                            |               |               |               |                   |               |                              |
| Purchases of Products and Services                                                                                                  | 659.43        | 729.55        | 599.54        |                   | 1,551.68      | 2,419.69                     |
| Changes in Inventories                                                                                                              | 30.91         | 14.07         | -56.07        |                   | (226.42)      | (226.42)                     |
| Employee Benefits expense                                                                                                           | 8.96          | 8.92          | 7.61          |                   | 26.71         | 32.16                        |
| Depreciation                                                                                                                        | 26.49         | 22.07         | 23.40         |                   | 68.84         | 82.67                        |
| Other Expenses                                                                                                                      | 9.44          | 5.97          | 5.89          |                   | 21.44         | 23.87                        |
| Total Expenses                                                                                                                      | 735.23        | 780.58        | 580.37        |                   | 1,429.15      | 2,331.97                     |
| Profit from operations before finance costs and exceptional items                                                                   |               |               |               |                   |               |                              |
| Finance Costs                                                                                                                       | 24.52         | 27.39         | 31.52         |                   | 237.33        | 96.67                        |
| Profit from operations before exceptional items                                                                                     | 21.29         | 24.27         | 28.22         |                   | 62.49         | 76.45                        |
| Exceptional Items                                                                                                                   | 3.23          | 3.12          | 3.30          |                   | 174.83        | 20.21                        |
| Profit from Ordinary Activities before tax                                                                                          | 0.00          | 0.00          | 0.00          |                   | 0.00          | 0.00                         |
| Tax expense                                                                                                                         | 3.23          | 3.12          | 3.30          |                   | 174.83        | 20.21                        |
| Net Profit from Ordinary Activities after tax                                                                                       | 0.60          | 0.60          | 0.00          |                   | 0.00          | 8.32                         |
| Extraordinary Items                                                                                                                 | 2.63          | 2.52          | 3.30          |                   | 174.83        | 11.89                        |
| Net Profit for the period                                                                                                           | 2.63          | 2.52          | 3.30          |                   | 174.83        | 11.89                        |
| Paid Up Equity Share Capital (Face Value Rs 1)                                                                                      | 594.23        | 594.23        | 594.23        |                   | 594.23        | 594.23                       |
| Reserves                                                                                                                            |               |               |               |                   |               | 1,786.43                     |
| 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) | 0.04          | 0.04          | 0.01          |                   | 0.01          | 0.02                         |
| b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)  | 0.04          | 0.04          | 0.01          |                   | 0.01          | 0.02                         |

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|                                                  |  |  |  |  |  |  |  |
|--------------------------------------------------|--|--|--|--|--|--|--|
| <b>PART II</b>                                   |  |  |  |  |  |  |  |
| <b>A. PARTICULARS OF SHAREHOLDING</b>            |  |  |  |  |  |  |  |
| Public Shareholding                              |  |  |  |  |  |  |  |
| Number of Shares                                 |  |  |  |  |  |  |  |
| Percentage of Shareholding                       |  |  |  |  |  |  |  |
| Promoters and Promoter Group Shareholding        |  |  |  |  |  |  |  |
| a) Pledged / Encumbered                          |  |  |  |  |  |  |  |
| - Number of shares                               |  |  |  |  |  |  |  |
| - % of shares ( of Total Promoters Shareholding) |  |  |  |  |  |  |  |
| - % of shares ( of Total Share Capital)          |  |  |  |  |  |  |  |
| b) Non-Encumbered                                |  |  |  |  |  |  |  |
| - Number of shares                               |  |  |  |  |  |  |  |
| - % of shares ( of Total Promoters Shareholding) |  |  |  |  |  |  |  |
| - % of shares ( of Total Share Capital)          |  |  |  |  |  |  |  |

| Particulars                                    | Quarter Ended on Dec 31, 2012 |  |  |  |
|------------------------------------------------|-------------------------------|--|--|--|
| <b>B INVESTOR COMPLAINTS</b>                   |                               |  |  |  |
| Pending at beginning of the quarter            |                               |  |  |  |
| Received during the quarter                    |                               |  |  |  |
| Disposed of during the quarter                 |                               |  |  |  |
| 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 February 13, 2013 and were placed and approved at the meeting of the Board of Directors held on February 14, 2013.
- 2) The company operates in the segment of Information Technology Products
- 3) The unaudited financial results have been subjected to a Limited Review by Statutory Auditors as required by clause 41 of the Listing Agreement with the Stock Exchanges.
- 4) The previous years have been restated wherever necessary.

Mumbai

February 14, 2013

For Dynacons Technologies Limited  
for and on behalf of the Board of Directors



**Dharmesh Anjaria**  
Director



February 13, 2012

**The Board of Directors**  
**Dynacons Technologies Ltd.**  
Mumbai

Dear Sir,

**Sub: - Limited Review of your Accounts for the Quarter ended December 31, 2012 and the Unaudited Financial Results**

We have reviewed the accompanying statement of unaudited financial results of Dynacons Technologies Ltd. for the period ended December 31, 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

# HP LaserJet Professional M1213nf MFP

## Fax Confirmation

| Job | Date       | Time       | Type | Identification | Duration | Pages | Result |
|-----|------------|------------|------|----------------|----------|-------|--------|
| 565 | 14/02/2013 | 06:07:37PM | Send | 26598120       | 0:43     | 3     | OK     |



February 14, 2013

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**Dharmesh Anjaria**  
Director

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| 564 | 14/02/2013 | 06:01:39PM | Send | 26598120       | 0:27     | 1     | OK     |

**P. C. Ghadiali & Co.**  
CHARTERED ACCOUNTANTS

February 13, 2012

The Board of Directors  
Dynacons Technologies Ltd.  
Mumbai

Dear Sir,

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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