



DUCON INFRA TECHNOLOGIES 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

December 12, 2017

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 December 12, 2017

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on December 12, 2017, the board has adopted Standalone Un-audited Financial Results of the Company for the Quarter & half year ended September 30, 2017 along with Limited Review Report for the same.

We enclose herewith copy of Standalone Un-audited 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 04.30 p.m. and concluded at 6.15 p.m.

Thanking you,

For **Ducon Infratechnologies Ltd.**

Darshit Parikh
Company Secretary

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



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Ducon Infratechnologies Limited
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Statement of Unaudited Standalone Financial Results for the Quarter and Half-Year Ended September 30, 2017
(INR in Lakhs)

Sr.No.	Particulars	Quarter Ended			Half-Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		30-Sep-17	30-Jun-17	30-Sep-16	30-Sep-17	30-Sep-16	31-Mar-17
1	Income from operations						
	a) Net Sales/ Income from operations	1,014.61	1,010.39	1,059.57	2,025.00	1,881.60	4,072.39
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations	1,014.61	1,010.39	1,059.57	2,025.00	1,881.60	4,072.39
2	Expenses						
	a) Cost of materials consumed	938.56	909.96	946.56	1,848.51	1,699.28	3,705.22
	b) Employee benefits expense	16.53	14.25	3.95	30.78	9.15	26.38
	c) Depreciation and amortization expense	20.38	20.38	22.22	40.76	44.43	88.85
	d) Other expenses	15.21	18.17	18.20	33.38	33.08	51.94
	Total expenses (a to d)	990.67	962.77	990.93	1,953.44	1,785.94	3,872.39
3	Profit from operations before other income, finance costs, exceptional items(1-2)	23.94	47.62	68.64	71.56	95.66	200.00
4	Other Income	2.49	2.18	2.79	4.67	5.00	10.09
5	Profit from ordinary activities before finance cost and exceptional items (3+4)	26.43	49.80	71.43	76.23	100.66	210.09
6	Finance Costs	-	27.41	42.96	27.41	51.18	99.16
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	26.43	22.39	28.47	48.82	49.48	110.93
8	Exceptional Items	-	-	-	-	-	-
9	Profit before tax (7-8)	26.43	22.39	28.47	48.82	49.48	110.93
10	Tax expense	5.17	7.40	4.61	12.57	7.36	41.61
11	Net Profit after Tax (9-10)	21.26	14.99	23.86	36.25	42.12	69.32
12	Other comprehensive income	(1.61)	(4.32)	(0.26)	(5.93)	(0.50)	(2.71)
13	Total comprehensive income (11+12)	19.65	10.67	23.60	30.32	41.62	66.61
14	Paid up equity share capital (Face Value of Rs. 1/- each)	784.23	784.23	784.23	784.23	784.23	784.23
11	Earnings Per Share						
	Basic	0.03	0.01	0.03	0.04	0.05	0.08
	Diluted	0.03	0.01	0.03	0.04	0.05	0.08



Notes:

- 1 The above unaudited financial results were reviewed by the Audit Committee at its meeting held on 12th December, 2017 and were approved by the Board of Directors its meeting held on 12th December, 2017
- 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			Half-Year Ended		Year Ended
	30-Sep-17	30-Jun-17	30-Sep-16	30-Sep-17	30-Sep-16	31-Mar-17
Net profit as per previous Indian GAAP	21.26	14.99	23.86	36.25	42.12	69.32
Adjustment as per Ind AS	-	-	-	-	-	-
Net profit as per IND AS	21.26	14.99	23.86	36.25	42.12	69.32
Other comprehensive income	(1.61)	(4.32)	(0.26)	(5.93)	(0.50)	(2.71)
Total Comprehensive income as per Ind AS	19.65	10.67	23.60	30.32	41.62	66.61

(INR in Lakhs)

- 5 The Ind AS compliant financial results, pertaining to the quarter ended 30th September, 2016 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.
- 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
(Formerly known as Dynacons Technologies Ltd)
for and on behalf of the Board of Directors




Harish Shetty
Director
DIN: 07144684

Thane, December 12, 2017



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Standalone Statement of Assets and Liabilities for the Half-Year Ended September 30, 2017

Particulars	As at 30-Sep-17	As at 31-Mar-17
	Unaudited	Audited
A. ASSETS		
1 Non Current Assets		
(a) Intangible Assets	183.32	224.08
(b) Non Current Investment	500.00	500.00
(c) Financial Assets		
Loans & Advance	871.21	871.21
Sub-total - Non Current Assets	1,554.53	1,595.29
2. Current Assets		
(a) Inventories	497.35	496.19
(b) Financial Assets		
Trade Receivables	973.14	1,300.82
Cash & Cash Equivalents	0.85	0.30
Bank balances other than Cash and Cash equivalents above	121.22	123.61
Other financial assets	-	-
(c) Other Current Assets	3.68	0.72
Sub-total - Current Assets	1,596.24	1,921.64
TOTAL ASSETS	3,150.77	3,516.94
EQUITY AND LIABILITIES		
Equity		
Equity share capital	784.23	784.23
Other equity	1,509.98	1,899.76
Sub total - Equity	2,294.21	2,683.99
Liabilities		
Non current liabilities		
Financial Liabilities		
Other Financial Liabilities	-	2.10
Other non current liabilities	56.93	65.62
Sub total - Non current liabilities	56.93	67.72
Current Liabilities		
Financial Liabilities		
Trade payables	14.47	10.80
Other financial Liabilities	694.38	689.66
Other current liabilities	11.43	12.15
Current tax liabilities (net)	79.34	52.62
Sub total - Current liabilities	799.63	765.22
TOTAL EQUITY AND LIABILITIES	3,150.77	3,516.94

For Ducon Infratechnologies Limited
(Formerly known as Dynacons Technologies Ltd)
for and on behalf of the Board of Directors



Harish Shetty
Director
DIN: 07144684

Thane, December 12, 2017

HITESH SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

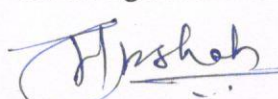
208, 2nd Floor, Shalimar Miracle, Opp. City Centre, S.V. Road, Jawahar Nagar, Goregaon (W), Mumbai - 400 104. Tel No. 28745501.

Independent Auditors' Review Report

To the Board of Directors of
Ducon Infratechnologies Limited
(Formerly known as Dynacons Technologies Limited)

1. We have reviewed the accompanying statement of unaudited financial results of **Ducon Infratechnologies Limited** ("the Company") for the quarter ended September 30, 2017 ("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

December 12, 2017

