



February 14, 2014

Corporate Relation Dept.

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

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

Sub: Unaudited Financial Results for the Quarter ended on December 31, 2013.

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on February 14, 2014, the Board has adopted the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2013 along with Limited Review Report for the same.

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 Systems & Solutions Ltd.**

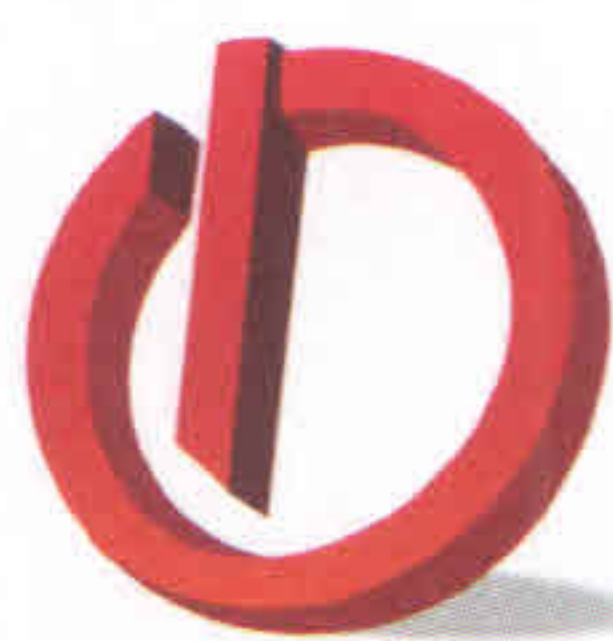
Ravishankar Singh
Company Secretary

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.



DYNACONS

SOLUTIONS THAT EMPOWER

Unaudited Financial Results for the Quarter Ended December 31, 2013

Particulars	Quarter Ended			Nine Months Ended		(Rs in lacs)
	Dec. 31, 2013	Sep. 30, 2013	Dec. 31, 2012	Dec. 31, 2013	Dec. 31, 2012	Year Ended March 31, 2013
PART I						
Income from Operations						
Sales of Products and Services	1,775.08	1,919.92	1,333.29	5,898.08	4,103.51	5,852.63
Other Operating Income	11.53	7.65	2.28	22.46	12.71	17.33
Total Income from Operations	1,786.61	1,927.56	1,335.57	5,920.54	4,116.21	5,869.96
Expenses						
Purchases of Products and Services	1,480.60	1,595.21	1,180.12	5,133.94	3,464.40	5,094.42
Changes in Inventories	55.76	117.54	(1.61)	132.85	94.28	57.25
Employee Benefits expense	96.09	88.54	67.82	265.11	202.45	286.52
Depreciation	29.61	27.77	28.64	83.39	87.45	104.36
Other Expenses	58.26	51.48	18.96	143.24	92.35	131.02
Total Expenses	1,720.32	1,880.53	1,293.94	5,758.54	3,940.93	5,673.56
Profit from operations before finance costs and exceptional items	66.30	47.03	41.63	162.00	175.29	196.40
Finance Costs	45.81	27.13	30.79	105.11	88.81	121.99
Profit from operations before exceptional items	20.49	19.91	10.84	56.89	86.48	74.41
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	20.49	19.91	10.84	56.89	86.48	74.41
Tax expense	3.30	3.40	1.44	10.00	16.00	22.73
Net Profit from Ordinary Activities after tax	17.19	16.51	9.40	46.89	70.48	51.67
Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit for the period	17.19	16.51	9.40	46.89	70.48	51.67
Paid Up Equity Share Capital (Face Value Rs 10)	592.31	592.31	592.31	592.31	592.31	592.31
Reserves						972.21
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)	0.16	0.28	0.16	0.79	1.19	0.87
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	0.16	0.28	0.16	0.79	1.19	0.87
PART II						
A. PARTICULARS OF SHAREHOLDING						
Public Shareholding						
Number of Shares	4,140,636	4,140,636	41,656,327	4,140,636	41,656,327	41,656,336
Percentage of Shareholding	69.91%	69.91%	70.33%	69.91%	70.33%	70.33%
Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- % of shares (of Total Promoters Shareholding)	-	-	-	-	-	-
- % of shares (of Total Share Capital)	-	-	-	-	-	-
b) Non-Encumbered						
- Number of shares	1,782,444	1,782,444	17,574,473	1,782,444	17,574,473	17,574,444
- % of shares (of Total Promoters Shareholding)	100%	100%	100%	100%	100%	100%
- % of shares (of Total Share Capital)	30.09%	30.09%	29.67%	30.09%	29.67%	29.67%

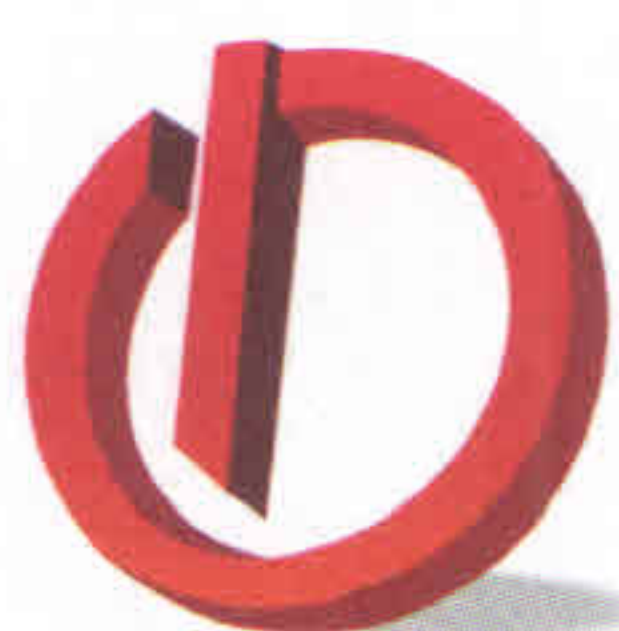


Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

78, Ratnaji 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



DYNACONS

SOLUTIONS THAT EMPOWER

Particulars	Quarter Ended on December 31, 2013	
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		-

Notes :

- 1) The above results were reviewed and recommended by the Audit Committee at its meeting held on February 14, 2014 and were placed and approved at the meeting of the Board of Directors held on February 14, 2014.
- 2) The company operates in the segment of Systems Integration and Services
- 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, 2014

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


Shirish Anjaria
Chairman & Managing Director



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February 14, 2014

The Board of Directors
Dynacons Systems & Solutions Ltd.
Mumbai

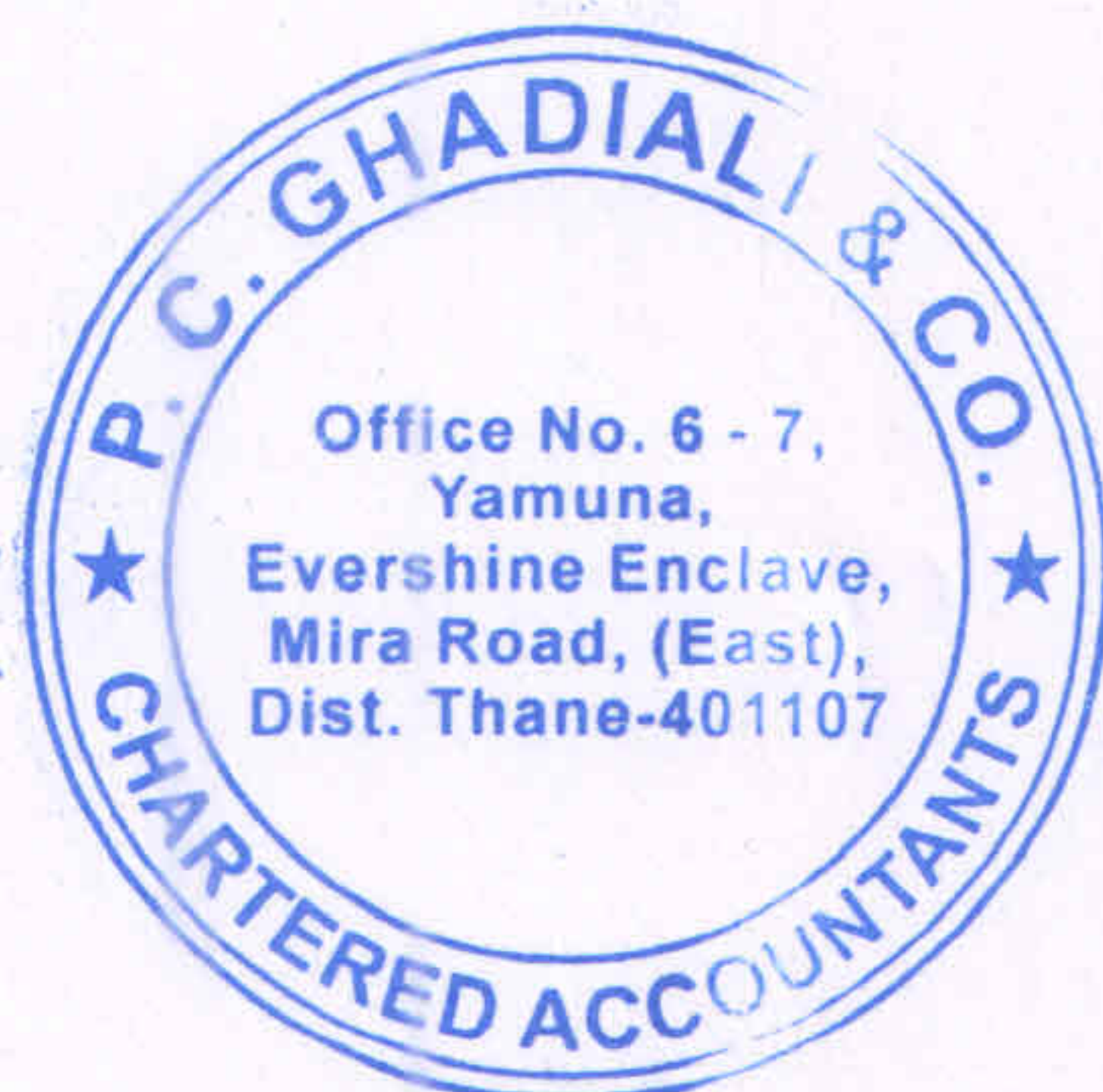
Dear Sir,

Sub: - Limited Review of your Accounts for the Quarter ended December 31, 2013 and the Unaudited Financial Results

We have reviewed the accompanying statement of unaudited financial results of Dynacons Systems & Solutions Ltd. for the period ended December 31, 2013 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