



DYNACONS

SOLUTIONS THAT EMPOWER

L72200MH1995PLC093130

February 12, 2016

Corporate Relation Dept.

The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 400001

Ref.: BSE 532365 / NSE DYNACONS

Sub: Outcome of board meeting held on February 12, 2016.

This is to inform you that in the meeting of the Board of Directors of the Company held today February 12, 2016, the Board has adopted the Standalone Un-audited Financial Results along with copy of Limited Review Report for the quarter and nine months ended on December 31, 2015. Copy of the same is enclosed herewith in the required format pursuant to Regulation 33 of the Listing regulations.

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

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

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Standalone Unaudited Financial Results for the Quarter Ended December 31, 2015

(Rs in lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	Dec. 31, 2015	Sep. 30, 2015	Dec. 31, 2014	Dec. 31, 2015	Dec. 31, 2014	March 31, 2015
PART I						
Income from Operations						
Sales of Products and Services	3,156.15	2,856.00	2,552.70	8,741.73	7,748.04	10,492.21
Other Operating Income	13.27	13.50	10.39	32.27	23.82	43.10
Total Income from Operations	3,169.42	2,869.50	2,563.09	8,774.01	7,771.86	10,535.31
Expenses						
Purchases of Products and Services	2,690.50	2,514.22	2,217.25	7,696.18	6,874.20	9,592.82
Changes in Inventories	65.26	21.07	39.33	49.59	48.41	(198.93)
Employee Benefits expense	197.12	157.24	112.00	478.26	331.73	454.07
Depreciation	15.01	16.37	30.85	45.58	88.15	121.21
Other Expenses	89.09	72.17	80.44	228.41	203.41	269.11
Total Expenses	3,056.98	2,781.07	2,479.89	8,498.02	7,545.92	10,238.28
Profit from operations before finance costs and exceptional items	112.44	88.42	83.20	275.99	225.94	297.03
Finance Costs	77.70	59.96	49.47	186.76	140.75	193.86
Profit from operations before exceptional items	34.75	28.46	33.73	89.23	85.19	103.17
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	34.75	28.46	33.73	89.23	85.19	103.17
Tax expense	6.50	6.25	6.00	18.75	16.50	34.40
Net Profit from Ordinary Activities after tax	28.25	22.21	27.73	70.48	68.69	68.76
Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit for the period	28.25	22.21	27.73	70.48	68.69	68.76
Share of Profit of Associates	0.00	0.00	0.00	0.00	0.00	0.00
Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit after taxes, minority Interest and Share of Profit of Associates	28.25	22.21	27.73	70.48	68.69	68.76
Paid Up Equity Share Capital (Face Value Rs 10)	592.31	592.31	592.31	592.31	592.31	592.31
Reserves						1,003.36
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)	0.48	0.38	0.47	1.19	1.16	1.16
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	0.48	0.38	0.47	1.19	1.16	1.16
PART II						
A. PARTICULARS OF SHAREHOLDING						
Public Shareholding						
Number of Shares	4,058,096	4,058,096	4,058,096	4,058,096	4,058,096	4,058,096
Percentage of Shareholding	68.51%	68.51%	68.51%	68.51%	68.51%	68.51%
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	1,864,984	1,864,984	1,864,984	1,864,984	1,864,984	1,864,984
- % of shares (of Total Promoters Shareholding)	100%	100%	100%	100%	100%	100%
- % of shares (of Total Share Capital)	31.49%	31.49%	31.49%	31.49%	31.49%	31.49%

Dynacons Systems & Solutions Limited

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Particulars	Quarter Ended on December 31, 2015	
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 12, 2016 and were placed and approved at the meeting of the Board of Directors held on February 12, 2016.
- 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 per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 4) The previous years have been restated wherever necessary.

Mumbai

February 12, 2016

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

Dharmesh Anjaria
Executive Director
Din No: 00445009



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February 12, 2016

The Board of Directors
Dynacons Systems & Solutions Ltd.
Mumbai

Dear Sir,

Sub: - Limited Review of your Accounts for the Quarter ended December 31, 2015 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, 2015. 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PALAN & CO.**
Firm Regn. No. : 133811W
Chartered Accountants

Chandrahas K. Palan
Proprietor
M. No. 100741
Place : Mumbai

