

August 12, 2016

Corporate Relation Dept.

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

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

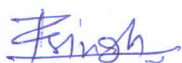
Sub: Outcome of Board Meeting held on August 12, 2016

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 12, 2016, the Board has adopted Un-audited Financial Results along with Limited Review Report for the quarter ended on June 30, 2016.

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

Unaudited Financial Results for the Quarter Ended June 30, 2016

(Rs.in Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2016	March 31, 2016	June 30, 2015	March 31, 2016
PART I				
Income from Operations				
Sales of Products and Services	2,871.83	3,676.46	2,729.58	12,418.19
Other Operating Income	12.52	19.83	5.50	52.10
Total Income from Operations	2,884.35	3,696.29	2,735.09	12,470.30
Expenses				
Purchases of Products and Services	2,395.45	3,227.45	2,491.47	10,923.64
Changes in Inventories	92.51	32.71	(36.75)	82.29
Employee Benefits expense	206.92	236.33	123.90	714.59
Depreciation	17.63	16.67	14.20	62.24
Other Expenses	85.05	75.68	67.14	304.09
Total Expenses	2,797.55	3,588.83	2,659.96	12,086.85
Profit from operations before finance costs and exceptional items	86.81	107.46	75.12	383.44
Finance Costs	57.65	65.29	49.11	252.06
Profit from operations before exceptional items	29.16	42.16	26.02	131.39
Exceptional Items	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	29.16	42.16	26.02	131.39
Tax expense	7.00	21.44	6.00	40.19
Net Profit from Ordinary Activities after tax	22.16	20.72	20.02	91.19
Extraordinary Items	0.00	0.00	0.00	0.00
Net Profit for the period	22.16	20.72	20.02	91.19
Share or Profit of Associates	0.00	0.00	0.00	0.00
Minority Interest	0.00	0.00	0.00	0.00
Net Profit after taxes, minority Interest and Share of Profit of Associates	22.16	20.72	20.02	91.19
Paid Up Equity Share Capital (Face Value Rs 10)	592.31	592.31	592.31	592.31
Reserves				1,094.55
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)	0.37	0.24	0.34	1.54
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	0.37	0.24	0.34	1.54

Particulars	Quarter Ended on June 30, 2016
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	-

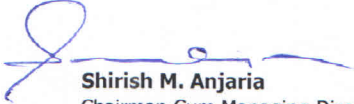
Notes :

- 1) The above results were reviewed and recommended by the Audit Committee at its meeting held on August 12, 2016 and were placed and approved at the meeting of the Board of Directors held on August 12, 2016
- 2) The company operates in the segment of Systems Integration and Services
- 3) The previous years have been restated wherever necessary.

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

Mumbai

12-Aug-16



Shirish M. Anjaria
Chairman Cum Managing Director
Din No: 00444104

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444



August 12, 2016

The Board of Directors
Dynacons Systems & Solutions Ltd.
Mumbai

Dear Sir,

Sub: - Limited Review of your Accounts for the Quarter ended June 30, 2016 and the Unaudited Financial Results

We have reviewed the accompanying statement of unaudited financial results of Dynacons Systems & Solutions Ltd. for the period ended June 30, 2016. 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

