



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

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

February 14, 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 February 14, 2017

Ref: Regulation 33 and Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on February 14, 2016, the Board has:

1. Adopted the Standalone Un-audited Financial Results along with copy of Limited Review Report for the quarter ended on December 31, 2016 ;
2. The Board is pleased to inform that Mr. Abhinav Anand (DIN-07732241) aged 26 years, being Qualified LLB and having experience in various areas of Corporate Law, Trademark, Contract Law, Constitutional Law and Mrs. Ratna Jhaveri (DIN- 07732263) aged 29 years, being Post Graduate in finance and having experience in Accounts, Audit and Taxation are appointed as Additional, Independent Directors of the Company in accordance with the provision of the Companies Act, 2013 as approved by the Board in meeting held on 14th February, 2017;
3. Further due to pre-occupation of Mrs. Pinakee Parikh in other companies and her non availability for the matters in the Company, resignation of Mrs. Pinakee Parikh is accepted by the Board in the meeting held on 14th February, 2017.



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4. The Board has decided to re-constitute the following Committees:

Sr. No.	Name of Committees	Re-constituted Committees
1	Audit Committee	Ratna Jhaveri - Chairperson Viren Shah Harish Shetty
2	Nomination and Remuneration Committee	Viren Shah- Chairman Ratna Jhaveri Abhinav Anand
3	Stakeholders' Relationship & Grievance Committee	Viren Shah- Chairman Ratna Jhaveri Chandrasekhar Ganesan
4	Independent Directors Committee	Viren Shah Ratna Jhaveri Abhinav Anand

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

Thanking you,

For **Ducon Infratechnologies Ltd.**

Darshit Parikh

Company Secretary

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



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Statement of Unaudited Standalone Financial Results for the Quarter Ended December 31, 2016

(Rs in lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	December 31, 2016	September 30, 2016	December 31, 2015	December 31, 2016	December 31, 2015	March 31, 2016
Income from Operations						
Sales of Products and Services	1,085.76	1,059.57	801.34	2,967.36	2,446.15	3,251.56
Other Operating Income	2.75	2.79	0.59	7.75	5.56	11.26
Total Income from Operations	1,088.51	1,062.36	801.93	2,975.11	2,451.71	3,262.82
Expenses						
Purchases of Products and Services	970.58	953.77	808.26	2,748.73	2,386.53	2,990.05
Changes in Inventories	28.99	-7.21	-94.12	-49.88	-165.73	-48.18
Employee Benefits expenses	6.64	3.95	15.46	15.78	45.71	51.60
Depreciation	22.22	22.22	16.93	66.64	53.55	85.08
Other Expenses	6.53	18.20	15.73	39.61	38.64	57.40
Total Expenses	1,034.96	990.93	762.26	2,820.88	2,358.70	3,135.95
Profit from operations before finance costs and exceptional items	53.55	71.43	39.68	154.23	93.01	126.87
Finance Costs	23.21	42.96	24.50	74.40	68.25	81.63
Profit from operations before exceptional items	30.34	28.47	15.18	79.83	24.76	45.24
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	30.34	28.47	15.18	79.83	24.76	45.24
Tax expense	5.23	4.61	4.00	12.59	6.00	6.64
Net Profit from Ordinary Activities after tax	25.11	23.86	11.18	67.24	18.76	38.60
Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit for the period	25.11	23.86	11.18	67.24	18.76	38.60
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	25.11	23.86	11.18	67.24	18.76	38.60
Paid Up Equity Share Capital (Face Value Rs 1)	784.23	784.23	784.23	784.23	784.23	784.23
Reserves						1,834.32
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)	0.09	0.09	0.02	0.09	0.02	0.05
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	0.09	0.09	0.02	0.09	0.02	0.05

Particulars	Quarter Ended on December 31, 2016
B INVESTOR COMPLAINTS	
Pending at beginning of the quarter	-
Received during the quarter	4
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	2

Notes :

- 1) 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
- 2) The above results were reviewed and recommended by the Audit Committee at its meeting held on February 14, 2017 and were placed and approved at the meeting of the Board of Directors held on February 14, 2017.
- 3) The company operates in the segment of Information Technology Infrastructure.
- 4) The previous years have been restated wherever necessary.

Mumbai

February 14, 2017

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

Harish Shetty
Director
DIN: 07144684



P. PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS

H.O. 501, SUJATA, OFF. NARSI NATHA STREET, MUMBAI 400 009. TEL.2344 3549, 2343 7853. FAX. 2341 5455

web: www.pparikh.com.

Limited Review Report

To the Board of Directors of
Ducon Infratechnologies Limited
(Formerly known as Dynacons Technologies Ltd.0

1. We have reviewed the accompanying statement of unaudited financial results of **Ducon Infratechnologies Limited** ("the Company") for the quarter ended 31st December, 2016 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Statements 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognized 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **P. PARIKH & ASSOCIATES**
CHARTERED ACCOUNTANTS

Firm Registration No. 107564W

(Jitesh Jain, Partner)

Membership No. 3920

Mumbai

February 14, 2017.



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