



DUCON INFRATECHNOLOGIES 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

May 30, 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 May 30, 2017

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 May 30, 2017, the Board has adopted Audited Standalone Financial Results for the quarter and year ended on March 31, 2017.

We are enclosing herewith the following-

1. Audited Standalone Financial Results for the Quarter and year ended on March 31, 2017.
2. Auditors Report.
3. Declaration regarding Auditor's Reports with Un-modified opinion for the Audited Standalone Financial Results.

The meeting commenced at 5 PM and ended at 6 PM.

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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Sub: Declaration regarding Audit Reports with Un-modified opinion for the Audited Standalone Financial Results

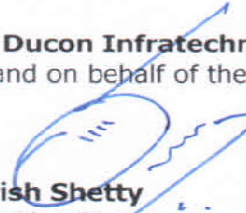
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment made thereto by way of circular vide No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 issued by SEBI, we hereby declare that Hitesh Shah & Associates, Chartered Accountants, Statutory Auditors of the Company have submitted the Auditor's Report dated 30th May, 2017 for Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2017 with unmodified opinion.

Kindly take the same on record and acknowledge the same.

Thanking You,



For Ducon Infratechnologies Ltd.
for and on behalf of the Board of Directors


Harish Shetty
Executive Director
Din No: 07144684

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



AMIT I. KAPADIA

B. Com., F.C.A.
Senior Partner

NEHA B. BARVE

B.Com., F.C.A. LLB

HITESH SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS



HITESH SHAH

B.Com., F.C.A. DISA

FALGUNI SHAH

B.Com., F.C.A. DBF

Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

Board of Directors of

Ducon Infratechnologies Limited

1. We have audited the accompanying 'Statement of Standalone Financial Results' for the year ended March 31, 2017 of **Ducon Infratechnologies Limited ("the Company")** (hereinafter referred to as "**the Statement**") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of Company's management and approved by the Board of Directors, has been compiled from the related Standalone Financial Statements which has been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to error or fraud. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.





AMIT I. KAPADIA

B. Com., F.C.A.
Senior Partner

NEHA B. BARVE

B.Com., F.C.A. LLB

HITESH SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS



HITESH SHAH

B.Com., F.C.A. DISA

FALGUNI SHAH

B.Com., F.C.A. DBF

3. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, the Statement;

a) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and

b) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the Net profit and other financial information of the Company for the year ended March 31, 2017.

4. The statement includes the results for the quarter ended March 31, 2017 being the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by another firm of Chartered Accountants who expressed an unmodified conclusion on February 14, 2017.

For **HITESH SHAH & ASSOCIATES**

CHARTERED ACCOUNTANTS

Firm Registration No. 103716W

(Hitesh Shah, Partner)

Membership No:- 040999

Mumbai

May 30, 2017.





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Statement of Audited Standalone Financial Results for the Year Ended March 31, 2017

(Rs in lacs)

Particulars	Quarter Ended			Year Ended	
	March 31, 2017	December 31, 2016	March 31, 2016	March 31, 2017	March 31, 2016
Income from Operations					
Sales of Products and Services	1,105.03	1,085.76	805.41	4,072.39	3,251.56
Other Operating Income	2.35	2.75	5.70	10.09	11.26
Total Income from Operations	1,107.38	1,088.51	811.11	4,082.49	3,262.82
Expenses					
Purchases of Products and Services	1,006.37	970.58	603.52	3,755.10	2,990.05
Changes in Inventories	-	28.99	117.56	(49.88)	(48.18)
Employee Benefits expenses	10.60	6.64	5.88	26.38	51.60
Depreciation	22.22	22.22	31.53	88.85	85.08
Other Expenses	12.33	6.53	18.77	51.94	57.40
Total Expenses	1,051.52	1,034.96	777.26	3,872.39	3,135.95
Profit from operations before finance costs and exceptional items	55.87	53.55	33.85	210.09	126.87
Finance Costs	24.76	23.21	13.38	99.16	81.63
Profit from operations before exceptional items	31.11	30.34	20.47	110.93	45.24
Exceptional Items	-	-	-	-	-
Profit from Ordinary Activities before tax	31.11	30.34	20.47	110.93	45.24
Tax expense	29.03	5.23	4.64	41.61	6.64
Net Profit from Ordinary Activities after tax	2.08	25.11	15.84	69.32	38.60
Extraordinary Items	-	-	-	-	-
Net Profit for the period	2.08	25.11	15.84	69.32	38.60
Share of Profit of Associates	-	-	-	-	-
Minority Interest	-	-	-	-	-
Net Profit after taxes, minority Interest and Share of Profit of Associates	2.08	25.11	15.84	69.32	38.60
Paid Up Equity Share Capital (Face Value Rs 1)	784.23	784.23	784.23	784.23	784.23
Reserves				1,899.76	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	0.05	0.09	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	0.05	0.09	0.05

Notes :

- 1) The above results were reviewed and recommended by the Audit Committee at its meeting held on May 30, 2017 and were placed and approved at the meeting of the Board of Directors held on May 30, 2017.
- 2) The company operates in the segment of Information Technology Infrastructure.
- 3) The previous years have been restated wherever necessary.



Mumbai

May 30, 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



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Audited Standalone Statement of Assets & Liabilities as on March 31, 2017

(Rs in lacs)

Particulars	As At 31.03.2017 Audited	As At 31.03.2016 Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
Share capital	784.23	784.23
Reserves and surplus	1,899.76	1,834.32
Sub-total-Shareholders' funds	2,683.99	2,618.56
2 Non-current liabilities		
Deferred tax liabilities (net)	65.62	77.61
Long-term provisions	2.10	2.10
Sub-total-Non-Current Liabilities	67.72	79.71
3 Current liabilities		
Short-term borrowings	689.66	698.63
Trade payables	10.80	51.87
Other current liabilities	64.76	18.17
Sub-total-Current Liabilities	765.22	768.66
TOTAL - EQUITY AND LIABILITIES	3,516.93	3,466.93
B ASSETS		
1 Non-current assets		
Fixed assets	224.08	312.94
Non-current investments	500.00	500.00
Long-term loans and advances	871.21	871.21
Other non-current assets	-	2.41
Sub-total-Non-Current Assets	1,595.29	1,686.56
2 Current assets		
Inventories	496.19	446.31
Trade receivables	1,300.82	1,185.74
Cash and cash equivalents	123.92	148.16
Short-term loans and advances	-	0.17
Other current assets	0.72	-
Sub-total-Current Assets	1,921.65	1,780.37
TOTAL ASSETS	3,516.93	3,466.93

Notes :

- 1) The above results were reviewed and recommended by the Audit Committee at its meeting held on May 30, 2017 and were placed and approved at the meeting of the Board of Directors held on May 30, 2017.
- 2) The company operates in the segment of Information Technology Products.
- 3) Figures for the year ended March 31, 2017 and March 31, 2016 pertaining to the Company.
- 4) The previous years have been restated wherever necessary.

Mumbai

May 30, 2017



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

Harish Shetty
Director

DIN: 07144684