



DUCON INFRA 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.duconinfra.co.in CIN : L72900MH2009PLC191412

February 14, 2019

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, 2019

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on February 14, 2019, the board has adopted Standalone Un-audited Financial Results of the Company for the Quarter ended December 31, 2018 along with Limited Review Report for the same.

We enclose herewith copy of Standalone Un-audited Financial Results along with Limited Review Report submitted by the Auditor in the required format.

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

The meeting commenced at 11:30a.m. and concluded at 01.00p.m

Thanking you,

For **Ducon Infratechnologies Ltd.**

Darshit Parikh

Company Secretary

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



DUCON INFRA TECHNOLOGIES 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

Ducon Infratechnologies Limited (Formerly known as Dynacons Technologies Limited)						
PART I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018						(Rs.in Lacs)
PARTICULARS	STANDALONE					
	Quarter Ended		Nine Months Ended		Year Ended	
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.18
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Net Sales / Income from Operations (Net of GST/excise)	9,305.20	10,352.84	10,011.13	29,603.03	28,568.25	41,500.24
2 Other operating income	19.48	23.53	20.54	61.78	72.52	95.23
3 Total income (1 + 2)	9,324.68	10,376.37	10,031.67	29,664.81	28,640.77	41,595.47
4 Expenses						
Consumption of raw materials	8,514.79	9,542.80	9,553.21	26,905.97	26,759.75	39,496.76
Purchase of stock - in - trade	-	-	-	-	-	-
Employee benefits expenses	139.16	135.60	127.32	404.00	369.58	450.55
Finance Costs	255.92	284.12	282.36	746.24	647.80	700.56
Depreciation and amortisation expenses	3.27	23.60	20.39	42.08	61.15	80.78
Other expenses	299.14	245.87	27.37	833.52	481.97	515.76
Total Expenses	9,212.28	10,231.98	10,010.65	28,931.81	28,320.25	41,244.41
5 Profit from operations before interest and Exceptional items (3-4)	112.40	144.39	21.02	733.00	320.52	351.06
6 Exceptional items	-	-	-	-	-	-
7 Net Profit / (Loss) from ordinary activities before tax (5-6)	112.40	144.39	21.02	733.00	320.52	351.06
8 Tax expenses						
Current tax and Deferred Tax	30.91	(20.67)	7.96	171.84	99.04	117.77
9 Net Profit / (Loss) from continuing operations (7-8)	81.49	165.06	13.06	561.16	221.48	233.29
10 Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-
11 Tax expenses of discontinued operations	-	-	-	-	-	-
12 Net profit/(Loss) from discontinued operations after tax (10-11)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (9+12)	81.49	165.06	13.06	561.16	221.48	233.29
14 Other comprehensive income	-	(4.99)	-	(9.98)	(5.93)	(4.77)
15 Total comprehensive income for the period	81.49	160.07	13.06	551.18	215.55	228.52
16 Earnings per share for continuing operations (IN RS)						
a) Basic	0.08	0.16	0.02	0.54	0.28	0.30
b) Diluted	0.08	0.15	0.02	0.53	0.27	0.29
17 Earnings per share for discontinuing operations (IN RS)						
a) Basic	NA	NA	NA	NA	NA	NA
b) Diluted	NA	NA	NA	NA	NA	NA
18 Earnings per share (IN RS) (not annualised)						
a) Basic	0.08	0.16	0.02	0.54	0.28	0.30
b) Diluted	0.08	0.15	0.02	0.53	0.27	0.29
19 EQUITY CAPITAL (IN RE. LACS)	1,046.75	1,046.75	784.23	1,046.75	784.23	784.23

NOTES:

- The unaudited Financial Results for Q3 of FY: 2018-19 were reviewed by the Audit Committee and Approved by the Board Of Directors at their Respective Meetings Held on February 14, 2019.
- The Company has adopted Indian Accounting Standards (Ind AS) from 1st April 2017 with a transition date of 1st April 2016. The financial results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with requirements of SEBI's circular dated 5th July 2016, Ind AS and Schedule III to the Companies Act, 2013.
- The company operates in the segment of Information Technology Infrastructure and Air Pollution Control Systems. The Segment results of the company will be provided from next quarter onwards.
- The Limited Review of the Financial results for the Quarter Ended 31st December 2018 pursuant to Regulation c (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.
- The figures for the previous period have been regrouped and re-arranged, wherever necessary, to make them comparable with the current period.

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



Harish Shetty
Director
DIN: 07144684

Thane, February 14, 2019

HITESH SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

208, 2nd Floor, Shalimar Miracle, Opp. City Centre, S.V. Road, Jawahar Nagar, Goregaon (W), Mumbai - 400 104. Tel No. 28745501.

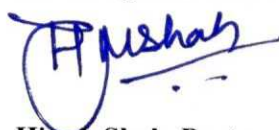
Independent Auditors' Review Report

To the Board of Directors of
Ducon Infratechnologies Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Ducon Infratechnologies Limited** ("the Company") for the quarter and nine months ended December 31, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information 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 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.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of Companies Act, 2013 read with rules issued thereunder and recognised 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 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **HITESH SHAH & ASSOCIATES**
CHARTERED ACCOUNTANTS

Firm Registration No. 103716W



Hitesh Shah, Partner
Membership No. 040999
Mumbai
February 14, 2019

