

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchistruures.com, Email: info@dynamicarchistruures.com,

CIN - L45201WB1996PLC077451

May 29, 2023

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Sub: Outcome of the Board Meeting for the Audited Financial Results for the Fourth Quarter and Year ended March 31, 2023

Ref.: Scrip Code: 539681

Dear Sir,

This is to inform you that the Company at its meeting of the Board of Directors held on Monday, May 29, 2023 inter-alia considered and approved the following:

- a) Audited Financial Results for the Fourth Quarter/ Year ended March 31, 2023;
- b) Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- c) Declaration with respect to the unmodified opinion of the Auditor.

The meeting of the Board of Directors of the Company commenced at 4 p.m. and concluded at 5 p.m.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking You,

Yours truly,

For Dynamic Archistruures Limited

Rakesh Porwal

Director

DIN: 00495444

Encl.: As above

(Amount in crore except EPS)						
PARTICULARS	3 Months ended	Preceding 3 Months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended	Year to date figures for previous year ended	Year ended
	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	31.03.2022
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
Revenue from operations						
i Interest Income	0.15	0.37	0.12	1.57	1.76	1.76
ii Dividend Income	-	-	-	0.01	0.01	0.01
iii Rental Income	-	-	-	-	-	-
iv Fees and commission income	-	-	-	-	-	-

1/33

	-1.15
	0.95
	2.15
	0.32
for for the period from	1.79

(i) Items that will not be reclassified to profit or loss

(ii) Items that will be reclassified to profit or loss (specify items and amounts)

tax relating to items that will be reclassified to profit or loss

The above results have been taken on record in the meeting of the Board of Directors of the Company held on May 29, 2023 after review by the Audit Committee & audited by the Auditor. The company is registered as Non Banking Financial Company with RBI & presently there are no separate reportable segments as per Ind AS 108 - segment Reporting. Figures are audited and have been regrouped wherever necessary, figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and published year-date figures upto the third quarter of the current financial year.

We confirm and declare that the Audit Report of the Auditors is with an Unmodified Opinion and it doesn't contain any audit observation(s), reservation(s), adverse comment(s) or qualification(s).

For and on behalf of Board of Directors of
Dynamic Architectures

AUDITED BALANCE SHEET

Sr.No.	Particulars	(Amount in Cr.)	
		As on 31.03.2023 Audited	As on 31.03.2022 Audited
	ASSETS		
(1)	Financial Assets		
(a)	Cash and cash equivalents	1.63	1.74
(b)	Bank Balance other than (a) above	-	-
(c)	Derivative financial instruments	-	-
(d)	Receivables		
	(I) Trade Receivables	-	-
	(II) Other Receivables	-	-
(e)	Loans	10.99	11.36
(f)	Investments	13.42	12.63
(g)	Other Financial assets (to be specified)	0.06	0.09

Current tax assets (Net)
 Deferred tax Assets (Net)

dues of micro enterprises and small
 ii) total outstanding dues of creditors other than micro

(II) Other Payables
 (i) total outstanding dues of micro enterprises and small
 (ii) total outstanding dues of creditors other than micro

Other financial liabilities (to be

STATEMENT OF CASH FLOW FOR THE YEAR ENDED ON 31.03.2023

(Amount in crore)

Particulars	For the year ended on 31.03.2023		For the year ended on 31.03.2022	
	Amount	Amount	Amount	Amount
A. Cash flow from operating activities:				
Profit before tax		0.45		2.15
Adjustment for				
Depreciation, amortization and impairment	0.04		0.04	
Dividend income	-0.01		-0.01	
Net (gain) / loss on fair value changes (Realised)	-0.27		-0.96	
Net (gain) / loss on fair value changes (Un-realised)	0.25		-0.38	
Impairment on financial instruments	0.16		-1.16	
Other non operating income	-0.01		-	
		0.16		-2.47
Operating profit before working capital change		0.61		-0.32
Adjustment for				
(Increase) / Decrease in trade receivables	-		-	
(Increase) / Decrease in loans	0.21		1.56	
(Increase) / Decrease in other financial assets	0.03		0.03	
(Increase) / Decrease in other non-financial assets	-		0.01	
Increase / (Decrease) in other financial liabilities	-0.01		-	
Increase / (Decrease) in other non-financial liabilities	-		-	
		0.23		1.60
Cash generation from Operations		0.84		1.28
Taxes paid		-0.20		-0.16
Net cash from operating activities		0.64		1.12
B. Cash flow from investing activities				
Dividend income	0.01		0.01	
Net gain on fair value changes	0.02		1.34	
Other non operating income	0.01		-	
Purchase of property, plant and equipment	-		-	
Disposal of property, plant and equipment	-		-	
(Increase) / Decrease in investments	-0.79		-1.36	
Net cash used in investing activities		-0.75		-0.01
C. Cash flow from financing activities				
Net cash from financing activities		-		-
Net increase / (decrease) in cash and cash equivalents		-0.11		1.11
Cash & cash equivalents at the beginning of the year	1.74		0.63	
Cash & cash equivalents as at end of the year	1.63		1.74	
		-0.11		1.11

Dynamic Architectures Limited



Danmal Porwal

Chairman Cum Managing Director

DIN- 00581351

Place: Kolkata
Date: 29.05.2023

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May 29, 2023

To,
BSE Limited
25th Floor, P.J. Towers,
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Sub.: Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Unmodified Opinion of the Auditors in the Audit Report

Ref.: Scrip Code: 539681

Dear Sir,

I, Danmal Porwal, Managing Director of the Company, hereby confirm and declare that the Audit Report of the Auditors contains an Unmodified Opinion and it does not contain any audit observation(s), reservation(s), adverse comment(s) or qualification(s).

This declaration is submitted pursuant to Proviso 2 to the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Yours truly,
For Dynamic Archistruures Ltd.

Danmal Porwal
Managing Director
DIN: 00581351