



ISO 9001 : 2008

Certificate No. : GUJ / Q - 1660
 Certificate Date : 28 May 2011
 Valid Until : 27 May 2014
 EAC Code : 33



DIAMOND INFOSYSTEMS LTD

Unaudited Financial Results for Quarter on June 30th, 2013

| PART I | | (Rs in Lacs) | | | |
|--------|--|---|---|---|--|
| Sr No | Particulars | Quarter Ended on 30.06.2013 [Unaudited] | Quarter Ended on 31.03.2013 [Audited] | Quarter Ended on 30.06.2012 [Unaudited] | Year Ended on 31.03.2013 [Audited] |
| 1 | (a) Net sales /income from Operation | 7,167.54 | 12,361.91 | 5,145.78 | 28,684.01 |
| | Total Income | 7,167.54 | 12,361.91 | 5,145.78 | 28,684.01 |
| 2 | Expenditure | | | | (0.02) |
| | a. Increase/decrease in stock trade | - | - | - | - |
| | b. Consumption of Raw material | | | 5,047.36 | - |
| | c. Purchase of Traded goods | 7,070.61 | 12,271.82 | - | 28,291.28 |
| | d. Employees Cost | 35.26 | 36.12 | 43.30 | 162.62 |
| | e. Depreciation | - | 0.92 | 2.25 | 7.67 |
| | f. Other Expenditures | 7.92 | 24.30 | 9.65 | 54.82 |
| | g. Total | 7,113.79 | 12,333.16 | 5,102.56 | 28,516.37 |
| 3 | Profit from Operation before Other Income, Interest and Exceptional Items (1-2) | 53.76 | 28.75 | 43.22 | 167.64 |
| 4 | Other Incomes | 3.17 | 100.97 | 1.54 | 119.19 |
| 5 | Profit before Interest and Exceptional Items (3+4) | 56.93 | 129.72 | 44.76 | 286.83 |
| 6 | Interest | 4.95 | 7.71 | 2.42 | 3.99 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 51.98 | 122.01 | 42.34 | 282.84 |
| 8 | Exceptional Items | - | - | - | - |
| 9 | Profit (+) /Loss(-) from Ordinary Activities before Tax (7+8) | 51.98 | 122.01 | 42.34 | 282.84 |
| 10 | Tax Expenses | - | - | 20.00 | 45.00 |
| 11 | Deferred Tax | - | - | - | 0.52 |
| 12 | Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10) | 51.98 | 122.01 | 22.34 | 237.32 |
| 13 | Extraordinary Item | - | - | - | - |
| 14 | Net Profit (+) / Loss (-) for the period (11-12) | 51.98 | 122.01 | 22.34 | 237.32 |
| 15 | Share of Profit/(Loss) of Associates | | | | |
| 16 | Minority Interest | | | | |
| 17 | Net Profit /Loss after Taxes ,Minority Interest and Shares of Profit /Loss of Associates (13-14-15) | | | | |
| 18 | Paid-up- Equity share capital (Face Value of the Share shall be indicated) | 588.50 | 588.50 | 588.50 | 588.50 |
| 19 | Reserve excluding Revaluation Reserves as per balance Sheet of Previous accounting year | | | | |
| 20 | Earning Per Shares (Before extraordinary Item) of Rs 10/-each) (not Annualised): | | | | |
| | a) Basic | 0.09 | 0.21 | 0.04 | 0.40 |
| i | b) Diluted | | | | |
| 20 | Earning Per Shares (After extraordinary Item) of Rs 10/-each) (not Annualised): | | | | |
| | a) Basic | 0.09 | 0.21 | 0.04 | 0.40 |
| ii | b) Diluted | | | | |

Diamond Infosystems Limited.

Essen Info Park, 5/9-10, BIDC, Gorwa, Vadodara-390016, India.

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DIAMOND
INFOSYSTEMS

| | | | | | |
|---|---|--------------|--------------|--------------|--------------|
| A | Part II | | | | |
| | Particular of Shareholding | | | | |
| 1 | Public Shareholding | | | | |
| | No of Shares | 3,401,405.00 | 3,401,405.00 | 3,401,405.00 | 3,401,405.00 |
| | Percentage of Shareholding | 54.93 | 54.93 | 54.93 | 54.93 |
| 2 | Promoters and Promoter group Shareholding | | | | |
| | a) Pledged /Encumbered | | | | |
| | Number of Shares | - | - | - | - |
| | Percentage of Share(as a % of the Total Shareholding of promoter group) | - | - | - | - |
| | Percentage of Shares (as of % the total share capital of the company) | - | - | - | - |
| | b) Non -encumbered | | | | |
| | Number of Shares | 2,483,595.00 | 2,483,595.00 | 2,483,595.00 | 2,483,595.00 |
| | Percentage of Share(as a % of the Total Shareholding of of promoter group) | 100.00 | 100.00 | 100.00 | 100.00 |
| | Percentage of Shares (as of % the total share capital of the company) | 45.07 | 45.07 | 45.07 | 45.07 |

| | | |
|----------|--|------------------------------------|
| B | Investor Complaints | 3 Months Ended on 31st March, 2013 |
| | Pending at the beginning of the Quarter | - |
| | received during the Quarter | 0 |
| | Disposed of During the Quarter | 0 |
| | Remaining Unresolved at the End of the Quarter | - |

Notes

- 1 The above Unaudited Financial Results have been reviewed by Statutory Auditor & the Audit Committee of the Board of Directors and the same have been taken on record at the Board Meeting held on August 5th, 2013.
- 2 The Company is presently doing business in information technology business.
- 3 Sales includes sales of All divisions of the Company.

Place: Vadodara
 Date: 05.08.2013

For and on behalf of Board of Directors
Diamond Infosystems Limited

Managing Director
 Sumit Bhatnagar
 Managing Director

Diamond Infosystems Limited.

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