



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, 2014

PART 1		(Rs in Lacs)			
Sr No	Particulars	Quarter Ended on 30.06.2014 [Unaudited]	Quarter Ended on 31.03.2014 [Audited]	Quarter Ended on 30.06.2013 [Unaudited]	Year Ended on 31.03.2014 [Audited]
1	(a) Net sales /income from Operation	12,900.53	10,254.39	7,167.54	27,851.78
	Total Income	<b>12,900.53</b>	<b>10,254.39</b>	<b>7,167.54</b>	<b>27,851.78</b>
2	Expenditure				
	a. Increase/decrease in stock trade	-	2.03	-	2.03
	b. Consumption of Raw material	-	-	-	-
	c. Purchase of Traded goods	12,741.28	10,124.29	7,070.61	27,531.65
	d. Employees Cost	37.06	25.26	35.26	131.47
	e. Depreciation	-	7.01	-	7.01
	f. Other Expenditures	10.42	9.57	7.92	36.21
	g. Total	<b>12,788.76</b>	<b>10,168.16</b>	<b>7,113.79</b>	<b>27,708.37</b>
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	111.77	86.23	53.76	143.41
4	Other Incomes	2.22	2.83	3.17	47.92
5	Profit before Interest and Exceptional Items (3+4)	<b>113.99</b>	<b>89.06</b>	<b>56.93</b>	<b>191.33</b>
6	Interest	7.54	6.28	4.95	21.29
7	Profit after Interest but before Exceptional Items (5-6)	<b>106.45</b>	<b>82.78</b>	<b>51.98</b>	<b>170.04</b>
8	Exceptional Items	-	-	-	-
9	Profit (+) /Loss(-) from Ordinary Activities before Tax (7+8)	106.45	82.78	51.98	170.04
10	Tax Expenses	-	-	-	36.00
11	Deferred Tax	-	-	-	0.21
12	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	106.45	82.78	51.98	133.83
13	Extraordinary Item	-	-	-	-
14	Net Profit (+) / Loss (-) for the period (11-12)	106.45	82.78	51.98	133.83
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 ):				
i	a) Basic	0.18	0.14	0.09	0.23
	b) Diluted				



**Diamond Infosystems Limited.**

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20	Earning Per Shares ( After extraordinary Item ) of Rs 10/-each ) ( not Annualised ) : a)	0.18	0.14	0.09	0.23
ii	b) Diluted				
<b>Part II</b>					
<b>A Particular of Shareholding</b>					
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>B</b>	<b>Investor Complaints</b>	3 Months Ended on 31st June, 2014
	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 13th, 2014.
- 2 The Company is presently doing business in information technology business.
- 3 Sales includes sales of All divisions of the Company.

Place: Vadodara  
 Date: 13.08.2014

**Diamond Infosystems Limited**  
 Managing Director  
 For and on behalf of Board of Directors  
 (Sumit Bhatnagar)  
 Managing Director