



ISO 9001 : 2008

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

DIAMOND
INFOSYSTEMS

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 | 12,900.53 | 10,254.39 | 7,167.54 | 27,851.78 |
| 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 | 12,788.76 | 10,168.16 | 7,113.79 | 27,708.37 |
| 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) | 113.99 | 89.06 | 56.93 | 191.33 |
| 6 | Interest | 7.54 | 6.28 | 4.95 | 21.29 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 106.45 | 82.78 | 51.98 | 170.04 |
| 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 | | | | |
| Part II | | | | | |
| A 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 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