



ISO 9001 : 2008

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

DIAMOND
INFOSYSTEMS

L24110GJ1993PLC019094

Date: 14th November, 2014

To,
The Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P J Tower, Dalal Street,
Mumbai-400 001

Sub: Outcome of the Board Meeting held on 14th November, 2014

Scrip Code: 530801

Dear Sir,

With reference to the above, Board of Directors of the Company at their meeting held on Friday, 14th November, 2014 approved the following:

1. Considered and took on record un-audited financial results for the quarter and half year ended on 30th September, 2014.

You are requested to take the above on your kind note, do the needful and oblige

For Diamond Infosystems Limited

~~Diamond Infosystems Limited~~

~~Dr. Sumit Bhatnagar~~
Managing Director

Encl: Un-audited Financial results for the Quarter and half year ended on 30th September, 2014.

Diamond Infosystems Limited.

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

Tel. : 0265-2283969, 2284328, 3931234 Fax : +0265-2280528, 3931251 web.: www.diinsy.com



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DIAMOND INFOSYSTEMS LTD

Unaudited Financial Results for Quarter on September 30th, 2014

₹ in Lacs

PART I							
Sr	Particulars	Quarter	Quarter	Quarter	for half year ended	for half year ended	Year
No		Ended on	Ended on	Ended on	Ended on	Ended on	Ended on
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
		[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Audited]
1	(a) Net sales /income from Operation	11,485.11	12,900.53	8,735.60	24,385.64	15,903.14	27,851.78
	Total Income	11,485.11	12,900.53	8,735.60	24,385.64	15,903.14	27,851.78
2	Expenditure						2.03
	a. Increase/decrease in stock trade	-	-	-	-	-	-
	b. Consumption of Raw material	-	-	-	-	-	-
	c. Purchase of Traded goods	11,357.80	12,741.28	8,676.15	24,099.08	15,746.76	27,531.65
	d. Employees Cost	40.00	37.06	37.20	77.06	72.46	131.47
	e. Depreciation	-	-	-	-	-	7.01
	f. Other Expenditures	10.44	10.42	8.84	20.86	16.76	36.21
	g. Total	11,408.24	12,788.76	8,722.19	24,197.00	15,835.98	27,708.37
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	76.87	111.77	13.41	188.64	67.17	143.41
4	Other Incomes	1.80	2.22	3.23	4.02	6.40	47.92
5	Profit before Interest and Exceptional Items (3+4)	78.67	113.99	16.64	192.66	73.57	191.33
6	Interest	6.27	7.54	4.79	13.81	9.74	21.29
7	Profit after Interest but before Exceptional Items (5-6)	72.40	106.45	11.85	178.85	63.83	170.04
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+) /Loss(-) from Ordinary Activities before Tax (7+8)	72.40	106.45	11.85	178.85	63.83	170.04
10	Tax Expenses	-	-	-	-	-	36.00
11	Deferred tax	-	-	-	-	-	0.21
12	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	72.40	106.45	11.85	178.85	63.83	133.83
13	Extraordinary Item	-	-	-	-	-	-
14	Net Profit (+) / Loss (-) for the period (11-12)	72.40	106.45	11.85	178.85	63.83	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	588.50	588.50
19	Reserve excluding Revaluation Reserves as per balance Sheet of Previous accounting year						
20 i	Earning Per Shares (Before extraordinary Item) of Rs 10/-each) (not Annualised):						
	a) Basic	0.12	0.18	0.02	0.30	0.11	0.23
	b) Diluted						
20ii	Earning Per Shares (After extraordinary Item) of Rs 10/-each) (not Annualised):						
	a) Basic	0.12	0.18	0.02	0.30	0.11	0.23
	b) Diluted						

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Part II							
A	Particular of Shareholding						
1	Public Shareholding						
	No of Shares	8.10	8.10	8.10	8.10	8.10	8.10
	Percentage of Shareholding	13.76	13.76	13.76	13.76	13.76	13.76
2	Promoters and Promoter group Shareholding						
	a) Pledged /Encumbered				-	-	
	Number of Shares	50.75	50.75	50.75	50.75	50.75	50.75
	Percentage of Share(as a % of the Total Shareholding	-	-	-	-	-	-
	Percentage of Shares (as of % the total share capital of	86.24	86.24	86.24	86.24	86.24	86.24
	b) Non -encumbered				-	-	
	Number of Shares	-	-	-	-	-	-
	Percentage of Share(as a % of the Total Shareholding	-	-	-	-	-	-
	Percentage of Shares (as of % the total share capital of	-	-	-	-	-	-

B	Investor Complaints	3 Months Ended on 30th September, 2014
	Pending at the beginning of the Quarter	0
	received during the Quarter	0
	Disposed of During the Quarter	0
	Remaining Unresolved at the End of the Quarter	0

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