

ISO 9001 : 2008

Certificate No. : GUJ / Q - 1660
Certificate Date : 26 May 2011
Valid Until : 27 May 2014
EAC Code : 33

DIAMOND
INFOSYSTEMS

Date: 30th May, 2013
Place: Vadodara

Fax#: 022-2659 8327, 2659 8238
022-2659 8347, 2659 8348

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 30th May, 2013

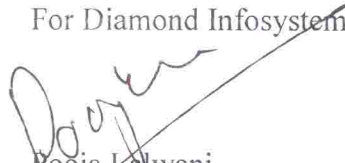
Scrip Code: 530801 (BSE)

Dear Sir,

With reference to the above, Meeting of Board of Directors of the Company held on Thursday, 30th May, 2013, to consider and approved Audited Financial Results for the quarter and year ended on 31st March, 2013.

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

For Diamond Infosystems Limited


Pooja Lalwani
Asst. Company Secretary

Diamond Infosystems Limited

Essen Info Park, 5/9-10, BIDD, Corwa, Vadodara-390016, India.

Tel. : 0265-2283969, 2284328, 3931734 Fax : +0265-2280528, 3931731 web : www.diinsy.com



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**DIAMOND
INFOSYSTEMS**

DIAMOND INFOSYSTEMS LTD

Audited Financial Results for Quarter and Year Ended on March 31st, 2013

PART I

(Rs in Lacs)

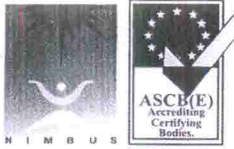
Sr No	Particulars	Quarter Ended on		Quarter Ended on		Year Ended on	
		31.03.2013 [Audited]	31.12.2012 [Unaudited]	31.03.2012 [Unaudited]	31.03.2013 [Audited]	31.03.2012 [Audited]	31.03.2012 [Audited]
1	(a) Net sales /income from Operation	12,361.91	5,615.69	5,078.62	28,684.01	41,860.60	
	Total Income	12,361.91	5,615.69	5,078.62	28,684.01	41,860.60	
2	Expenditure						
	a. Increase/decrease in stock trade	-	-	-	(0.02)	(7.53)	
	b. Consumption of Raw material	-	-	-	-	-	
	c. Purchase of Traded goods	12,271.82	5,526.85	4,903.21	28,291.28	41,369.54	
	d. Employees Cost	36.12	38.01	43.78	162.62	150.64	
	e. Depreciation	0.92	2.25	2.15	7.67	8.21	
	f. Other Expenditures	24.30	9.70	40.71	54.82	50.21	
	g. Total	12,333.16	5,576.81	4,989.85	28,516.37	41,571.07	
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	28.75	38.88	88.77	167.64	289.53	
4	Other Incomes	100.97	14.92	4.05	119.19	91.06	
5	Profit before Interest and Exceptional Items (3+4)	129.72	53.80	92.82	286.83	380.59	
6	Interest	7.71	4.50	3.05	17.22	3.99	
7	Profit after Interest but before Exceptional Items (5-6)	122.01	49.30	89.77	269.61	376.60	
8	Exceptional Items	-	-	-	-	-	
9	Profit (+) /Loss(-) from Ordinary Activities before Tax (7+8)	122.01	49.30	89.77	269.61	376.60	
10	Tax Expenses	-	10.00	16.40	45.00	110.00	
11	Deferred Tax	-	-	-	0.52	1.87	
12	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	122.01	39.30	73.37	224.09	264.73	
13	Extraordinary Item	-	-	-	-	-	
14	Net Profit (+) / Loss (-) for the period (11-12)	122.01	39.30	73.37	224.09	264.73	
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)						



Diamond Infosystems Limited.

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

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DIAMOND INFOSYSTEMS

18	Paid-up- Equity share capital (Face Value of the Share shall be indicated)	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):	0.21	0.07	0.12	0.38	0.45
	a) Basic					
	b) Diluted					
20	Earning Per Shares (After extraordinary Item) of Rs 10/-each) (not Annualised):	0.21	0.07	0.12	0.38	0.45
	a) Basic					
	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	3,401,405.00
	Percentage of Shareholding	54.93	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	2,483,595.00
	Percentage of Share(as a % of the Total Shareholding of promoter group)	100.00	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	45.07



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

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