

DIAMOND INFOSYSTEMS LTD

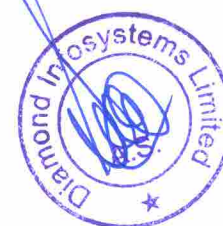
Audited Financial Results for Quarter and Year Ended on March 31st, 2014

PART I

(Rs in Laacs)

Sr No	Particulars	Quarter Ended on 31.03.2014 [Audited]	Quarter Ended on 31.12.2013 [Unaudited]	Quarter Ended on 31.03.2013 [Audited]	Year Ended on 31.03.2014 [Audited]	Year Ended on 31.03.2013 [Audited]
1	(a) Net sales /income from Operation	10,254.39	1,694.25	12,361.91	27,851.78	28,684.01
	Total Income	10,254.39	1,694.25	12,361.91	27,851.78	28,684.01
2	Expenditure					
	a. Increase/decrease in stock trade	2.03	-	-	2.03	(0.02)
	b. Consumption of Raw material	-	-	-	-	-
	c. Purchase of Traded goods	10,124.29	1,660.60	12,271.82	27,531.65	28,291.28
	d. Employees Cost	25.26	33.75	36.12	131.47	162.62
	e. Depreciation	7.01	-	0.92	7.01	7.67
	f. Other Expenditures	9.57	9.88	24.30	36.21	54.82
	g. Total	10,168.16	1,704.23	12,333.16	27,708.37	28,516.37
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	86.23	(9.98)	28.75	143.41	167.64
4	Other Incomes	2.83	38.69	100.97	47.92	119.19
5	Profit before Interest and Exceptional Items (3+4)	89.06	28.71	129.72	191.33	286.83
6	Interest	6.28	5.27	7.71	21.29	17.22
7	Profit after Interest but before Exceptional Items (5-6)	82.78	23.44	122.01	170.04	269.61
8	Exceptional Items	-	-	-	-	-
9	Profit (+) /Loss(-) from Ordinary Activities before Tax (7+8)	82.78	23.44	122.01	170.04	269.61
10	Tax Expenses	-	-	-	36.00	45.00
11	Deferred Tax	-	-	-	0.21	0.52
12	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	82.78	23.44	122.01	133.83	224.09
13	Extraordinary Item	-	-	-	-	-
14	Net Profit (+) / Loss (-) for the period (11-12)	82.78	23.44	122.01	133.83	224.09
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
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)	0.14	0.04	0.21	0.23	0.38
	Basic					
	b) Diluted					
20	Earning Per Shares (After extraordinary Item) of Rs 10/-each) (not Annualised) a)	0.14	0.04	0.21	0.23	0.38
	Basic					
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	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 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, 2014
	Pending at the beginning of the Quarter	-
	received during the Quarter	-
	Disposed of During the Quarter	-
	Remaining Unresolved at the End of the Quarter	-



(Rs. in Laacs)

Statement of Assets & Liabilities		
	Audited	Audited
Consolidated Statement of Assets and Liabilities	As at 31st March, 2014	As at 31st March, 2013
A Equity and Liabilities		
1 Shareholder Funds		
a) Share Capital	588.50	588.50
b) Reserves and Surplus	1,325.51	1,191.69
c) Money received against Share Warrants	-	-
Sub Total - Shareholder Funds	1,914.01	1,780.19
2 Share Application Money pending allotment	161.18	161.18
3 Minority Interest	-	-
4 Non Current Liabilities		
a) Long Term Borrowing	-	-
b) Deffered Tax Liabilities (Net)	2.60	2.40
c) Other Long Term Liabilities	-	-
d) Long Term Provisions	2.02	3.23
Sub Total of Non- Current Liabilities	4.62	5.63
5 Current Liabilities		
a) Short Term Borrowing	186.45	115.69
b) Trade Payables	870.02	3,032.44
c) Other Current Liabilities	65.49	47.33
d) Short Term Provisions	23.60	43.14
Sub Total of Current Liabilities	1,145.56	3,238.60
Total - Equity and Liabilities	3,225.37	5,185.60
B Assets		
1 Non Current Assets		
a) Fixed Assets	315.94	314.10
b) Goodwill on Consolidation	-	-
c) Non - Current Investment	859.19	859.19
d) Deffered Tax Assets (Net)	-	-
e) Long Term Loan and Advances	241.76	238.69
f) Other Non Current Assets	-	-
Sub Total of Non Current Assests	1,416.89	1,411.98
2 Current Assets		
a) Current Investments	-	-
b) Inventories	5.53	7.56
c) Trade Receivables	1,596.18	3,610.48
d) Cash and Cash equivalents	10.34	17.13
e) Short Term Loans and Advances	185.95	134.84
f) Other Current Assets	10.48	3.61
Sub Total of Current Assets	1,808.48	3,773.62
Total Assets	3,225.37	5,185.60

Notes

- 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 29/05/2014
- The Company is presently doing business in information technology business.
- Sales includes sales of All divisions and Branches of the Company.
- At the beginning of the Quarter, the Company had Nil complains pending. During the Present Quarter 31.03.2014 ,0 Complaints were received.

Place: Vadodara

Date: 29/05/2014

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