

# DIAMOND INFOSYSTEMS LTD

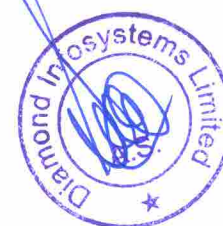
Audited Financial Results for Quarter and Year Ended on March 31st, 2014

## 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	<b>10,254.39</b>	<b>1,694.25</b>	<b>12,361.91</b>	<b>27,851.78</b>	<b>28,684.01</b>
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	<b>10,168.16</b>	<b>1,704.23</b>	<b>12,333.16</b>	<b>27,708.37</b>	<b>28,516.37</b>
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					
	<b>Part II</b>					
<b>A</b>	<b>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	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
<b>A Equity and Liabilities</b>		
<b>1 Shareholder Funds</b>		
a) Share Capital	588.50	588.50
b) Reserves and Surplus	1,325.51	1,191.69
c) Money received against Share Warrants	-	-
<b>Sub Total - Shareholder Funds</b>	<b>1,914.01</b>	<b>1,780.19</b>
<b>2 Share Application Money pending allotment</b>	<b>161.18</b>	<b>161.18</b>
<b>3 Minority Interest</b>	<b>-</b>	<b>-</b>
<b>4 Non Current Liabilities</b>		
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
<b>Sub Total of Non- Current Liabilities</b>	<b>4.62</b>	<b>5.63</b>
<b>5 Current Liabilities</b>		
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
<b>Sub Total of Current Liabilities</b>	<b>1,145.56</b>	<b>3,238.60</b>
<b>Total - Equity and Liabilities</b>	<b>3,225.37</b>	<b>5,185.60</b>
<b>B Assets</b>		
<b>1 Non Current Assets</b>		
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	-	-
<b>Sub Total of Non Current Assests</b>	<b>1,416.89</b>	<b>1,411.98</b>
<b>2 Current Assets</b>		
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
<b>Sub Total of Current Assets</b>	<b>1,808.48</b>	<b>3,773.62</b>
<b>Total Assets</b>	<b>3,225.37</b>	<b>5,185.60</b>

**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**