

ISO 9001 : 2008

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

DIAMOND
INFOSYSTEMS

Date: 14th February, 2014
Place: Vadodara

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 February, 2014

Scrip Code: 530801 (BSE)

Dear Sir,

With reference to the above, Meeting of Board of Directors of the Company held on 14th February 2014, to consider and approved un-audited financial results for the quarter ended on 31st December, 2013.

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

For Diamond Infosystems Limited

~~Diamond Infosystems Limited~~


Authorised Signatory

Diamond Infosystems Limited.

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

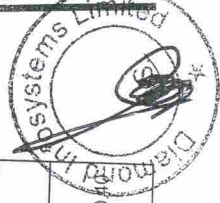
Tel. : 0265-2283969, 2284328, 3931234 Fax : +0265-2280528, 3931251 web.: www.diinsy.com



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DIAMOND INFOSYSTEMS LTD

Unaudited Financial Results for Quarter on December 31st, 2013

PART I

Sr No	Particulars	Quarter				For Nine Month		Year	
		Ended on 31.12.2013 [Unaudited]	Ended on 30.09.2013 [Unaudited]	Ended on 31.12.2012 [Unaudited]	Ended on 31.12.2013 [Unaudited]	Ended on 31.12.2012 [Unaudited]	Ended on 31.03.2013 [Audited]	Ended on 31.03.2013 [Audited]	Ended on 31.03.2013 [Audited]
1	(a) Net sales /income from Operation	1,694.25	8,735.60	5,615.69	17,597.39	16,322.10	28,684.01	28,684.01	
2	Total Income	1,694.25	8,735.60	5,615.69	17,597.39	16,322.10	28,684.01	28,684.01	
	a. Increase/decrease in stock trade	-	-	-	-	-	-	-	(0.02)
	b. Consumption of Raw material	-	-	-	-	-	-	-	-
	c. Purchase of Traded goods	1,660.60	8,676.15	5,526.85	17,407.36	16,019.46	28,291.28	28,291.28	
	d. Employees Cost	33.75	37.20	38.01	106.21	126.50	162.62	162.62	
	e. Depreciation	-	-	2.25	-	6.75	7.67	7.67	
	f. Other Expenditures	9.88	8.84	9.70	26.64	30.52	54.82	54.82	
	g. Total	1,704.23	8,722.19	5,576.81	17,540.21	16,183.23	28,516.37	28,516.37	
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	(9.98)	13.41	38.88	57.18	138.87	167.64	167.64	
4	Other Incomes	38.69	3.23	14.92	45.09	18.22	119.19	119.19	
5	Profit before Interest and Exceptional Items (3+4)	28.71	16.64	53.80	102.27	157.09	286.83	286.83	
6	Interest	5.27	4.79	4.50	15.01	9.51	3.99	3.99	
7	Profit after Interest but before Exceptional Items (5-6)	23.44	11.85	49.30	87.26	147.58	282.84	282.84	
8	Exceptional Items	-	-	-	-	-	-	-	
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	23.44	11.85	49.30	87.26	147.58	282.84	282.84	
10	Tax Expenses	-	-	10.00	-	45.00	45.00	45.00	
11	Deferred tax	-	-	-	-	-	-	-	
12	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	23.44	11.85	39.30	87.26	102.58	237.32	237.32	
13	Extraordinary Item	-	-	-	-	-	-	-	
14	Net Profit (+) / Loss (-) for the period (11-12)	23.44	11.85	39.30	87.26	102.58	237.32	237.32	
15	Share of Profit / Loss of Associates (13-14-15)	-	-	-	-	-	-	-	
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	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) :	0.04	0.02	0.07	0.15	0.17	0.17	0.17	
	a) Basic								
	b) Diluted								

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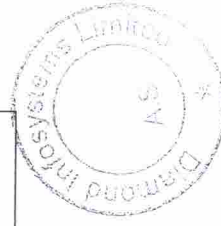
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20ii	Earning Per Shares (After extraordinary Item) of Rs 10/-each) (not Annualised)	0.04	0.02	0.07	0.15	0.17	0.40
	a) Basic						
	b) Diluted						
Part II							
A Particular of Shareholding							
1	Public Shareholding						
	No of Shares	8.10	8.10	8.10	8.10	8.10	8.10
	Percentage of Shareholding	13.76	13.76	13.76	14.76	14.76	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 of promoter group)	-	-	-	-	-	-
	Percentage of Shares (as of % the total share capital of the company)	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 of promoter group)	-	-	-	-	-	-
	Percentage of Shares (as of % the total share capital of the company)	-	-	-	-	-	-
B Investor Complaints							
	3 Months Ended on 31st December, 2013						
	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 14/02/2014
- 2 The Company is presently doing business in information technology business.
- 3 Sales includes sales of All divisions of the Company.

Place: Vadodara
Date: 14/02/2014

For and on behalf of Board of Directors
Diamond Infosystems Limited

Managing Director
Managing Director

Diamond Infosystems Limited.

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