



ISO 9001 : 2008  
Certificate No. : GUJ / Q - 1660  
Certificate Date : 28 May 2014  
Valid Until : 27 May 2017  
EAC Code : 33

# DIINSY™

**DIAMOND INFOSYSTEMS LTD**  
Unaudited Financial Results for Quarter and Half Year Ended on September 30th, 2017

PART I		Rs. In Lacs				
Sr No	Particulars	Current Quarter Ended on 30.09.2017	Current Quarter Ended on 30.06.2017	Corresponding Quarter Ended on 30.09.2016	Current Half Year Ended on 30.09.2017	Corresponding Half Year Ended on 30.09.2016
1	(a) Net sales /income from Operation	7,467.98	7,380.21	6,201.73	14,848.19	14,019.75
	Total Income	7,467.98	7,380.21	6,201.73	14,848.19	14,019.75
2	Expenditure	-	-	-	-	-
	a. Increase/decrease in stock trade	-	-	-	-	-
	b. Consumption of Raw material	7,413.42	7,308.18	6,145.35	14,721.60	13,885.81
	c. Purchase of Traded goods	35.68	39.22	33.58	74.90	71.17
	d. Employees Cost	-	-	-	-	-
	e. Depreciation	10.15	13.70	12.87	23.85	21.65
	f. Other Expenditures	7,459.25	7,361.10	6,191.80	14,820.35	13,978.63
	g. Total	8.73	19.11	9.93	27.84	41.12
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	0.54	1.97	2.76	2.51	4.74
4	Other Incomes	9.27	21.08	12.69	30.35	45.86
5	Profit before Interest and Exceptional Items (3+4)	8.17	8.88	9.22	17.05	18.95
6	Interest	1.10	12.20	3.47	13.30	26.91
7	Profit after Interest but before Exceptional Items (5-6)	-	-	-	-	-
8	Exceptional Items	1.10	12.20	3.47	13.30	26.91
9	Profit (+) /Loss(-) from Ordinary Activities before Tax (7+8)	-	-	-	-	-
10	Tax Expenses	-	-	-	-	-
11	Deferred Tax	-	-	-	-	-
12	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10-11)	1.10	12.20	3.47	13.30	26.91
13	Extraordinary Item	-	-	-	-	-
14	Net Profit (+) / Loss (-) for the period (12-13)	1.10	12.20	3.47	13.30	26.91
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	Other Comprehensive Income	-	-	-	-	-
	Items that will not be reclassified to P&L (net of tax)	(180.20)	(162.61)	(304.80)	(342.81)	268.09
19	Total Comprehensive Income	(179.10)	(150.41)	(301.33)	(329.51)	295.00
20	Paid-up- Equity share capital (Face Value of the Share shall be indicated)	4,020.00	4,020.00	1,340.00	4,020.00	1,340.00
21	Reserve excluding Revaluation Reserves as per balance Sheet of Previous accounting year	-	-	-	-	-
21 i	Earning Per Shares ( Before extraordinary Item ) of Rs 1 /-each ) ( not Annualised ) : a) Basic	0.000	0.003	0.003	0.003	0.020
	b) Diluted	-	-	-	-	-
22 ii	Earning Per Shares ( After extraordinary Item ) of Rs 1 /-each ) ( not Annualised ) : a) Basic	0.000	0.003	0.003	0.003	0.020
	b) Diluted	-	-	-	-	-



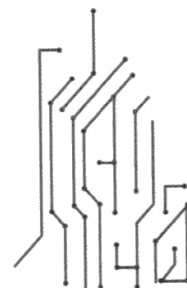
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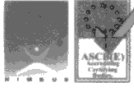
**Diamond Infosystems Ltd.**

'ESSEN' Info Park, 5/9-10, BIDC, Gorwa, Vadodara- 390 016, India

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528 Toll Free : 1800 233 7060

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<b>Part II</b>						
<b>A</b>	<b>Particular of Shareholding</b>					
1	Public Shareholding					
	No of Shares	29,24,67,150.00	29,46,97,650.00	95,80,005	29,24,67,150	95,80,005
	Percentage of Shareholding	72.75	73.31	71.49	72.75	71.49
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	10,95,32,850.00	10,73,02,350.00	38,19,995	10,95,32,850	38,19,995
	Percentage of Share( as a % of the Total Shareholding of of promoter group)	27.25	26.69	28.51	27.25	28.51
	Percentage of Shares ( as of % the total share capital of the company)	100.00	100.00	100.00	100.00	100.00

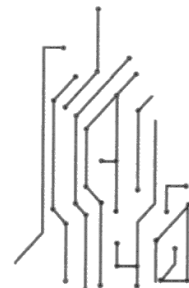
<b>B</b>	<b>Investor Complaints</b>	<b>3 Months Ended on 30th September, 2017</b>
	Pending at the beginning of the Quarter	-
	received during the Quarter	-
	Disposed of During the Quarter	-
	Remaining Unresolved at the End of the Quarter	-



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(Rs. in Lacs)

Statement of Assets & Liabilities		
Consolidated Statement of Assets and Liabilities	Unaudited As at 30st Sept, 2017	Unaudited As at 30st Sept, 2016
<b>A Equity and Liabilities</b>		
<b>1 Shareholder Funds</b>		
a) Share Capital	4,020.00	1,340.00
b) Reserves and Surplus	461.01	3,489.25
c) Money received against Share Warrants	-	-
<b>Sub Total - Shareholder Funds</b>	<b>4,481.01</b>	<b>4,829.25</b>
<b>2 Share Application Money pending allotment</b>	-	-
<b>3 Minority Interest</b>	-	-
<b>4 Non Current Liabilities</b>		
a) Long Term Borrowing	6.00	-
b) Deffered Tax Liabilities ( Net )	2.60	2.60
c) Other Long Term Liabilities	-	-
d) Long Term Provisions	2.28	2.19
<b>Sub Total of Non- Current Liabilities</b>	<b>10.88</b>	<b>4.79</b>
<b>5 Current Liabilities</b>		
a) Short Term Borrowing	302.99	302.74
b) Trade Payables	1,898.94	2,798.06
c) Other Current Liabilities	2,193.81	97.91
d) Short Term Provisions	4.36	2.16
<b>Sub Total of Current Liabilities</b>	<b>4,400.10</b>	<b>3,200.87</b>
<b>Total - Equity and Liabilities</b>	<b>8,891.99</b>	<b>8,034.91</b>

B Assets		
<b>1 Non Current Assets</b>		
a) Fixed Assets	297.10	300.85
b) Goodwill on Consolidation	-	-
c) Non - Current Investment	529.68	859.19
d) Deffered Tax Assets ( Net )	-	-
e) Long Term Loan and Advances	291.03	277.39
f) Other Non Current Assets	-	-
<b>Sub Total of Non Current Assets</b>	<b>1,117.80</b>	<b>1,437.43</b>
<b>2 Current Assets</b>		
a) Current Investments	-	-
b) Inventories	6.10	11.86
c) Trade Receivables	5,078.30	6,250.89
d) Cash and Cash equivalents	316.16	55.20
e) Short Term Loans and Advances	2,370.00	273.60
f) Other Current Assets	3.63	5.93
<b>Sub Total of Current Assets</b>	<b>7,774.19</b>	<b>6,597.48</b>
<b>Total Assets</b>	<b>8,891.99</b>	<b>8,034.91</b>



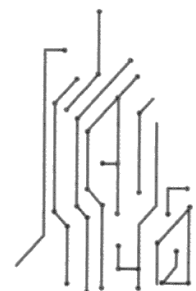
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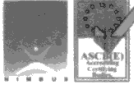
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## Notes

- 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 04/12/2017
- 2 The Company has adopted Ind AS with effect from 01.04.2017 therefore Ind AS transition date is w.e.f. 01.04.2016 & for that comparative figures of 30.09.2016 is restated. Accordingly, the impact of transition has been provided and figures for that period has been restated.
- 3 The financial results of the Company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms with Regulation 33 of SEBI (LODR), 2015 and SEBI Circular dated 05.07.2016. The company had prepared the reconciliation of the net profit for the quarter ended September 2016.
- 4 Reconciliation of results between previous Indian GAAP and Ind AS

Particulars	(Rs. In lacs)
	Half Year ended 30.09.16
Profit after tax as reported under previous Indian GAAP	26.91
Ind AS Adjustments :	
- On account of measuring investment at fair value through Profit & Loss	-
- Reclassification of actuarial loss on defined obligation to other comprehensive income	-
Net Profit after tax as reported under Ind AS	26.91
- Other comprehensive income (Net of Tax)	268.09
<b>Total comprehensive income as reported under Ind AS</b>	<b>295.00</b>

- 5 The Company is presently doing business in information technology business.
- 6 Sales includes sales of All divisions and Branches of the Company.

Place: Vadodara  
 Date: 04/12/2017



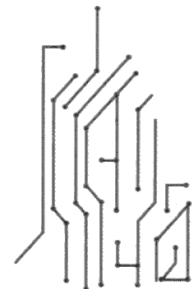
For Diamond Infosystems Ltd  
 CIN: L24110GJ1993PLC019094

(Sumit Bhatnagar)  
 Managing Director  
 DIN: 00776129

CIN : L24110GJ1993PLC019094

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# VIJAY N TEWAR & CO.

Chartered Accountants  
ISO 9001-2008 Certified

## Review Report

To,  
Diamond Infosystems Limited  
5/9-10 BIDD "Essen Info Park"  
Gorwa  
Vadodara

Dear Sir,

I. We have reviewed the accompanying statement of un-audited financial results of **DIAMOND INFOSYSTEMS LIMITED** for the quarter and half year ended 30<sup>th</sup> September, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on review engagement (SRE) 2400, "Engagements to Review Financial Statement" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquires of company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), regulation, 2015 including the matter in which it is to be disclosed, or that it contains any material misstatements.

Yours faithfully,  
For Vijay N Tewar & Co



CA Vijay Tewar  
Proprietor  
M. No. 040676  
F.R. No. 111422W

Date: 04.12.2017  
Place: Vadodara

315-16, Panorama Complex, Opp. Welcome Hotel,  
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