



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

www.idmlimited.in

February 11, 2021

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001

Sub.: Outcome of Board Meeting held on February 11, 2021

Ref.: Regulation 30 read with Schedule III Part A of SEBI of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors ('the Board') of International Data Management Limited ('the Company') at its meeting held today i.e. February 11, 2021 approved inter-alla, the following:

1. The Board has approved the Standalone Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2020 as reviewed and recommended by the Audit Committee as its meeting. The Unaudited Financial Results along with Limited Review Report is herewith annexed.
2. Borrowing of Funds in terms of Shareholder's Approval for the ensuing Year 2021-2022.
3. Appointment of Mr. Ashish Mittal as Internal Auditor of the Company for the Financial Year 2020-2021, to conduct the Internal Audit of the Company.
4. Appointment of M/s Rana & Associates Company Secretaries (M. No. F10333, CP. No. 22302) in Practice as Secretarial Auditors of the Company for the Financial Year 2020-2021 to conduct the Secretarial Auditor of the Company.
5. Mr. K.S Pathania has resigned as Chief Financial Officer (CFO) w.e.f. 29th January, 2021.
6. Mr. Lalit Mann has appointed as Chief Financial Officer (CFO) w.e.f. 11th February, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given below.

The particulars for resignation of Mr. K.S. Pathania as CFO, are as under:

Reason for change viz appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	29 th January, 2021



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

www.idmlimited.in

The particulars for appointment of Mr. Lalit Mann as CFO are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	February 11, 2021
Term of Appointment	Appointed as CFO of the Company by the Board of Directors on 11 th February, 2021 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr. Lalit Mann is a Member of Institute of Chartered Accountants of India (ICAI) has a varied experience of more than 8 years in finance, accounting, corporate banking, taxation.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We are also arranging to get the aforesaid Un-Audited Financial Results published in English and in Hindi Daily Newspaper on February 12, 2021.

Kindly take the same on your records.

For International Data Management Limited

Jasbir Singh Marjara
Company Secretary & Compliance Officer
A41879



Purushothaman Bhutani & Co.

CHARTERED ACCOUNTANTS

3/11708, Sat Nagar, Karol Bagh, New Delhi-110005

Tel. : 25717459, 25817459, 25727459

E-mail : pbc.bhutani@gmail.com • Website : pbc.ind.in

Limited Review Report

To
The Board of Directors of
International Data Management Limited
806, Siddhartha, 96, Nehru Place
New Delhi - 110019

We have reviewed the accompanying statement of unaudited financial results of International Data Management Limited for the period ended 31st December 2020. 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PURUSHOTHAMAN BHUTANI & CO.

Chartered Accountants

Firm Registration No: 005484N

BINAY KUMAR IHA

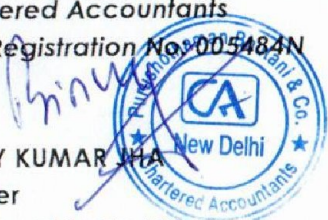
Partner

Membership No 509220

UDIN : 21509220AAAAHF1777

Place: New Delhi

Date: February 11, 2021



INTERNATIONAL DATA MANAGEMENT LIMITED
 Regd. Off. : 806, Siddharth, 96, Nehru Place, New Delhi 110 019.
 CIN : L72300DL1977PLC008782
 Website : www.idmlimited.in

Email id : idmcomplianceofficer@gmail.com ; Phone No : +91 11 26444812

Statement of Standalone Unaudited Financials Results for the Quarter and Nine months ended December 31, 2020

S. No.	Particulars	(Rs. In Lakhs)					
		Three Months ended			Year to Date		Year Ending
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	
1	Income						
	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	0.00	0.00	0.00	0.00	0.00	(0.00)
2	Expenses						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Finance costs	0.00	0.00	0.00	0.00	0.00	0.01
(f)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Other expenses	2.16	0.78	1.06	6.70	15.88	17.21
	Total expenses	2.16	0.78	1.06	6.70	15.88	17.22
3	Profit/(Loss) before exceptional items and Tax (1 - 2)	(2.16)	(0.78)	(1.06)	(6.70)	(15.88)	(17.22)
4	Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before tax (3 - 4)	(2.16)	(0.78)	(1.06)	(6.70)	(15.88)	(17.22)
6	Tax expense / (Credit)						
(a)	Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Tax for earlier years	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Net Profit/(Loss) for the period (5 - 6)	(2.16)	(0.78)	(1.06)	(6.70)	(15.88)	(17.22)
8	Other comprehensive income						
A (i)	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii)	Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i)	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii)	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Total comprehensive income for the period (7+8)	(2.16)	(0.78)	(1.06)	(6.70)	(15.88)	(17.22)
10	Paid-up equity share capital (Face value per share in Rs. 10/-)	220.00	220.00	220.00	220.00	220.00	220.00
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						(431.11)
12	Earnings per share (of Rs 10/- each) (not annualised):						
(a)	Basic	(0.10)	(0.04)	(0.05)	(0.30)	(0.72)	(0.78)
(b)	Diluted	(0.10)	(0.04)	(0.05)	(0.30)	(0.72)	(0.78)

Notes

- After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on 11th February 2021. The results have been subjected to a limited review by the statutory auditors.
- Financial Results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards (Rules), 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- Figures for previous periods have been regrouped and rearranged, wherever necessary, to conform with the relevant current period's classification.

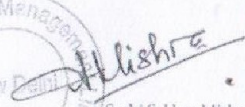

For and on behalf of Rohan Nathani & Co
 Chartered Accountants



 BINAY KUMAR
 Partner
 Membership No 509220
 Date : 11-02-2021
 Place : New Delhi

UDIN : 21509220AAAHF1777

For International Data Management Limited



 Sashi Sekhar Mishra
 Director & Manager
 DIN : 03072330