



ISO 9001 : 2015
Certificate No. : GUJ/Q-1660/C2
Certificate Date : 28 May 2011
Valid Until : 27 May 2020
EAC Code : 19

DIINSY™

14th February, 2018

To,
The Deputy General Manager
Dept. of Corporate Services
BSE Limited
P J Tower, Dalal Street,
Mumbai-400 001

Scrp Code: 530801

Sub: Outcome of Board Meeting held on 14.02.2018

Dear Sir/Madam,

The Board of Directors at their meeting held on 14th February, 2018, commenced at 11.00 a.m. and concluded at 2.45 p.m., discussed and approved Un-Audited Financial results for the quarter and Nine Months ended on 31st December, 2017.

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

Thanking you,

For **Diamond Infosystems Limited**


Dr. Sumit Bhatnagar
Managing Director
(DIN: 00776129)

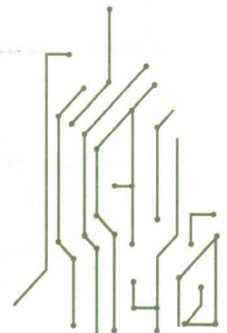
CIN : L24110GJ1993PLC019094

Diamond Infosystems Ltd.

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

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

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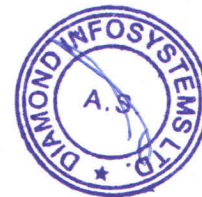
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DIAMOND INFOSYSTEMS LTD

Unaudited Financial Results for Quarter and Half Year Ended on December 31st, 2017

PART I		Rs. In Lacs				
Sr	Particulars	Current Quarter	Previous Quarter	Corresponding Quarter	For Nine Month Ended	For Nine Month Ended
No		Ended on	Ended on	Ended on	Ended on	Ended on
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016
1	Revenue From Operation	3,104.15	7,467.98	12,151.62	17,952.34	26,171.37
	Other Incomes	0.35	0.54	2.26	2.86	7.00
	Total Income	3,104.50	7,468.52	12,153.88	17,955.20	26,178.37
2	Expenditure					
	a. Cost of Material Consumed	3,058.55	7,413.42	12,102.83	17,780.15	25,988.64
	b. Change in Inventory of Finished goods, Work in Progress and Stock in Trade	-	-	-	-	-
	c. Excise duty on Sales	-	-	-	-	-
	d. Employees benefits Expenses	39.78	35.68	29.04	114.68	100.21
	e. Finance Cost	8.20	8.17	9.23	25.25	28.18
	f. Depreciation and Amortisation Exp	-	-	-	-	-
	g. Other Expenditures	8.98	10.15	10.11	32.83	31.76
	Total Expenditure	3,115.51	7,467.42	12,151.21	17,952.91	26,148.79
3	Profit from Operation before Exceptional Items & Taxes (1-2)	(11.01)	1.10	2.67	2.29	29.58
4	Exceptional Items	-	-	-	-	-
5	Profit from Operation before Taxes (3+4)	(11.01)	1.10	2.67	2.29	29.58
6	Tax Expenses	-	-	-	-	-
7	Deferred Tax	-	-	-	-	-
8	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (5-6-7)	(11.01)	1.10	2.67	2.29	29.58
9	Extraordinary Item	-	-	-	-	-
10	Net Profit (+) / Loss (-) for the period (8-9)	(11.01)	1.10	2.67	2.29	29.58
11	Share of Profit/(Loss) of Associates					
12	Minority Interest					
13	Net Profit /Loss after Taxes ,Minority Interest and Shares of Profit /Loss of Associates (10-11-12)					
14	Other Comprehensive Income					
	Items that will not be reclassified to P&L (net of tax)	(137.71)	(180.20)	(133.31)	(480.52)	134.78
15	Total Comprehensive Income	(148.72)	(179.10)	(130.64)	(478.23)	164.36
16	Paid-up- Equity share capital (Face Value of the Share shall be indicated)	4,020.00	4,020.00	4,020.00	4,020.00	4,020.00
17	Reserve excluding Revaluation Reserves as per balance Sheet of Previous accounting year					
18 i	Earning Per Shares (Before extraordinary Item) of Rs 10/-each) (not Annualised): a)	(0.003)	0.000	0.001	0.001	0.007
	b) Diluted					
18 ii	Earning Per Shares (After extraordinary Item) of Rs 10/-each) (not Annualised): a)	(0.003)	0.000	0.001	0.001	0.007
	b) Diluted					



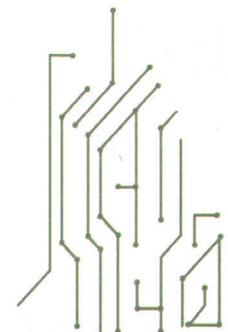
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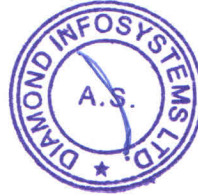


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Part II						
A	Particular of Shareholding					
1	Public Shareholding					
	No of Shares	287,400,150	287,400,150	9,580,005	287,400,150	9,580,005
	Percentage of Shareholding	71.49	71.49	71.49	71.49	71.49
2	Promoters and Promoter group Shareholding					
	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	114,599,850	114,599,850	3,819,995	114,599,850	3,819,995
	Percentage of Share(as a % of the Total Shareholding of of promoter group)	28.51	28.51	28.51	28.51	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	Investor Complaints	3 Months Ended on 31st December, 2017
	Pending at the beginning of the Quarter	-
	received during the Quarter	-
	Disposed of During the Quarter	-
	Remaining Unresolved at the End of the Quarter	-



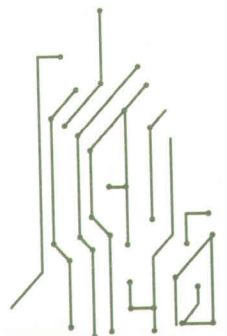
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- 1 The above Unaudited Financial Results have been reviewed by Statutory Auditor & the Audit Committee of the Board of Directors and the same have been taken on record at the Board Meeting held on 14/02/2018
- 2 The Company has adopted Ind AS with effect from 01.04.2017 therefore Ind AS transition date is w.e.f. 01.04.2016 & for that comparative figures of 31.12.2016 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 December 2016.
- 4 Reconciliation of results between previous Indian GAAP and Ind AS

Particulars	(Rs. In lacs)
	Half Year ended 31.12.16
Profit after tax as reported under previous Indian GAAP	29.58
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	29.58
- Other comprehensive income (Net of Tax)	134.78
Total comprehensive income as reported under Ind AS	164.36

- 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: 14/02/2018

For Diamond Infosystems Ltd
CIN: L24110GJ1993PLC019094


(Sumit Bhatnagar)
Managing Director
DIN: 00776129

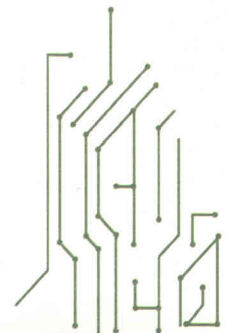
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Limited Review Report on Quarterly Unaudited Financial Results

**Review report to,
The Board of Directors,
Diamond Infosystems Limited,
5/9-10 BIDC "Essen Info Park",
Gorwa, Vadodara.**

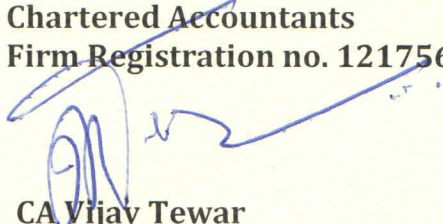
We have reviewed the accompanying statement of un-audited financial results of **DIAMOND INFOSYSTEMS LIMITED** for the quarter ended 31st December, 2017. This preparation of this statement is the responsibility of the Company's Management, and has been approved by the Board of Directors, Our responsibility 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 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 result prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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



**For VAD & Co.
Chartered Accountants
Firm Registration no. 121756W**


**CA Vijay Tewar
Partner
(Membership Number: 040676)**

Date: 14th February, 2018
Place: Vadodara

315-16, Panorama Complex,
Opp. Welcome Hotel, Alkapuri, Vadodara - 390 007.
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