

Datamatics Global Services Limited

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HAND DELIVERY

May 23, 2013

To,
Corporate Communication Department
The Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai - 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Re: Board Meeting Proceedings
BSE Scrip Code: 532528
NSE Code: DATAMATICS

Dear Sir/Madam,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia following businesses were transacted:

1. The Board has approved the Audited Financial Results, Standalone and consolidated, for the year ended on March 31, 2013.
2. The Board has recommended a final dividend of ₹1/- per share [20%] to the shareholders for the year ended on March 31, 2013.
3. The Board has approved re-appointment of Mr. Vidur V. Bhogilal as an Executive Director and Chief Financial Officer for further period of five years w.e.f. May 12, 2013 and has revised his remuneration w.e.f. April 1, 2013.
4. Due to introduction of a new SEBI circular no. CIR/CFD/DIL/7/2013 dated May 13, 2013 with respect to Company's shares held by Trust, the Board has approved the amendment of its existing Key ESOP Scheme 2006; Key ESOP Scheme 2007; Key ESOP Scheme 2011; General ESOP Scheme 2007 and General ESOP Scheme 2011 with SEBI (ESOS & ESPS) Guidelines, 1999.



Continuation



5. The Board has fixed Book Closure Dates from September 12, 2013 to September 17, 2013 (both days inclusive) for the purpose of the 25th Annual General Meeting and payment of final dividend for the year ended on March 31, 2013, if approved by the shareholders in the ensuing Annual General Meeting.
6. The Board has decided to convene the twenty fifth Annual General Meeting of the Company for the year ended on March 31, 2013 on Tuesday, September 17, 2013.

We are enclosing herewith a statement of Audited Financial Statement for the year ended on March 31, 2013 pursuant to provisions of clause 41 of the Listing Agreement.

Kindly take the above on your record.

Thanking you.

For Datamatics Global Services Limited

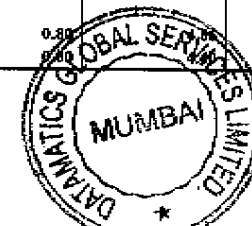
A handwritten signature in black ink, appearing to read 'Divya', written over a horizontal line.

Divya Kumat
Vice President - Legal
& Company Secretary



Encl.: - As above

DATAMATICS GLOBAL SERVICES LIMITED Registered Office : Unit No. 117-120 SDF IV, SEEPZ, Andheri (E), Mumbai 400 096. Tel. No.: +91-22-61020501 Fax. No.: +91-22-28291673 Corporate Office : Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093 Tel. No.: +91-22-61020000 Fax. No.: +91-22-28343669 Website : www.datamatics.com AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2013											
(Rupees in millions)											
		STAND ALONE					CONSOLIDATED				
		Quarter Ended			Year Ended	Previous year ended	Quarter Ended			Year Ended	Previous year ended
		31.03.13	31.12.12	31.03.12	31.03.13	31.03.12	31.03.13	31.12.12	31.03.12	31.03.13	31.03.12
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations										
	(a) Net Sales / Income from Operations	469.66	483.11	429.18	1,860.86	1,638.84	1,496.70	1,431.35	1,176.92	5,500.04	4,418.92
	(b) Other Operating Income	-	-	-	-	-	-	-	-	-	-
	Total Income from operations (net)	469.66	483.11	429.18	1,860.86	1,638.84	1,496.70	1,431.35	1,176.92	5,500.04	4,418.92
2	Expenses										
	a) Employees benefits expense	270.26	286.25	240.48	1,088.31	955.84	780.38	760.39	725.91	3,025.62	2,580.89
	b) Services rendered by Business Consultants and Others	17.16	35.21	17.22	91.23	66.32	313.48	279.42	119.47	935.22	494.16
	c) Depreciation and amortisation expense	19.87	16.66	13.43	68.86	60.94	32.42	31.18	28.17	120.28	115.33
	d) Other Expenses (Net)	108.43	87.66	89.02	370.43	353.55	278.32	259.13	243.94	1,061.18	928.75
	Total expenses	415.70	425.78	360.15	1,618.83	1,436.66	1,414.60	1,330.12	1,117.48	5,142.31	4,119.12
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	53.96	57.33	69.03	242.03	202.18	82.10	101.23	59.44	357.73	299.80
4	Other Income	39.56	21.67	19.20	137.29	89.36	25.37	21.08	22.78	89.61	100.13
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	93.52	79.00	88.23	379.32	291.54	107.47	122.31	82.22	447.34	399.93
6	Finance costs	5.67	6.29	6.03	25.79	16.07	10.04	7.88	8.21	34.64	24.64
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	87.85	72.71	82.20	353.53	275.47	97.43	114.43	74.01	412.70	375.29
8	Exceptional Items	-	-	-	-	-	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	87.85	72.71	82.20	353.53	275.47	97.43	114.43	74.01	412.70	375.29
10	Tax Expense (including deferred tax and MAT Credit)	18.41	12.02	21.32	59.80	57.43	41.31	16.06	23.42	98.16	92.73
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	69.44	60.69	60.88	293.73	218.04	56.12	98.37	50.59	314.56	282.56
12	Extraordinary item (net of tax expense)	-	-	-	-	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	69.44	60.69	60.88	293.73	218.04	56.12	98.37	50.59	314.56	282.56
14	Minority Interest	-	-	-	-	-	16.34	22.73	3.36	46.38	15.37
15	Net Profit/Loss after taxes, minority interest	69.44	60.69	60.88	293.73	218.04	39.78	75.64	47.24	268.17	267.19
16	Paid-up equity share capital (Face Value per share Rs.5/-)	294.75	294.75	294.75	294.75	294.75	294.75	294.75	294.75	294.75	294.75
17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	3,289.50	3,028.84	-	-	-	2,683.84	2,419.39
18	Earnings Per Share (EPS)										
	(a) Before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)										
	- Basic	1.18	1.03	1.03	4.98	3.72	0.67	1.28	0.80	4.66	4.63
	- Diluted	1.18	1.03	1.03	4.98	3.72	0.66	1.24	0.80	4.40	4.38
	(b) After Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)										
	- Basic	1.18	1.03	1.03	4.98	3.72	0.67	1.28	0.80	4.66	4.63
	- Diluted	1.18	1.03	1.03	4.98	3.72	0.66	1.24	0.80	4.40	4.38



	STAND ALONE					CONSOLIDATED				
	Quarter Ended		Year Ended		Previous year ended	Quarter Ended		Year Ended		Previous year ended
	31.03.13 Audited	31.12.12 Unaudited	31.03.12 Audited	31.03.12 Audited	31.03.12 Audited	31.03.13 Audited	31.12.12 Unaudited	31.03.12 Audited	31.03.13 Audited	31.03.12 Audited
PART I A PARTICULARS OF SHAREHOLDING Public Shareholding - Number of shares - Percentage of shareholding 2 Promoters and promoter group shareholding - Number of shares (a) Registered / Encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) (b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)	16,065,489 27.25%	16,065,489 27.25%	16,065,489 27.25%	16,065,489 27.25%	16,065,489 27.25%	16,065,489 27.25%	18,065,489 27.25%	16,065,489 27.25%	16,065,489 27.25%	16,065,489 27.25%
B INVESTOR COMPLAINTS Pending as the closing of the quarter Received during the quarter Disposed during the quarter Remaining unresolved at the end of the quarter	0 5 0									



Statement of Assets and Liabilities

Disclosure of Balance Sheet Items as per clause 41(V)(h) of the Listing Agreement as at March 31, 2013

(Rupees in millions)

Particulars	STANDALONE RESULTS		CONSOLIDATED RESULTS	
	AS AT		AS AT	
	31.03.13	31.03.12	31.03.13	31.03.12
	Audited	Audited	Audited	Audited
EQUITY AND LIABILITIES				
Shareholders' Funds				
Share Capital	294.75	294.75	314.75	314.75
Reserves and Surplus	3,289.50	3,028.84	2,683.84	2,419.39
Sub-total - Shareholders' funds	3,584.25	3,323.59	2,998.59	2,734.14
Minority Interest	-	-	151.78	53.96
Non-current liabilities				
Deferred Tax Liability (Net)	17.36	12.80	44.31	33.42
Other non-current liabilities	1.60	16.90	1.73	16.90
Long term Provisions	50.41	48.13	64.82	61.44
Sub-total - Non-current liabilities	69.37	77.83	110.86	111.76
Current Liabilities				
Short-term Borrowings	213.51	244.03	390.04	470.97
Trade Payables	128.09	82.56	475.61	280.52
Other Current Liabilities	45.99	40.80	128.51	211.45
Short-term Provisions	76.59	73.15	119.50	62.25
Sub-total - Current liabilities	464.18	440.34	1,113.66	1,025.19
TOTAL - EQUITY AND LIABILITIES	4,117.80	3,841.76	4,374.89	3,925.05
ASSETS				
Non-current assets				
Fixed Assets	1,186.57	1,094.00	1,338.99	1,224.05
Goodwill on Consolidation	-	-	480.18	457.76
Amount recoverable from ESOP trust	64.95	69.35	64.95	69.35
Non-Current Investments	1,631.67	1,705.30	107.03	255.12
Long-term loans and advances	280.38	298.95	127.77	125.34
Other Non-Current Assets	2.80	6.55	2.80	6.55
Sub-total - Non-current assets	3,166.37	3,174.15	2,131.72	2,138.17
Current Assets				
Current Investments	332.79	176.46	522.78	193.01
Trade Receivables	343.09	275.56	1,074.39	880.74
Cash and Bank Balance	52.27	28.85	238.90	263.97
Short-term loans and advances	202.38	158.36	339.61	345.47
Other Current assets	20.90	26.38	67.49	93.69
Sub-total - Current assets	951.43	667.61	2,243.17	1,786.88
TOTAL - ASSETS	4,117.80	3,841.76	4,374.89	3,925.05

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on May 23, 2013.
- The Company operates in a single primary business segment.
- The Company has an investment of Rs. 897.38 million in five of its wholly owned subsidiaries and has also extended loans and advances of Rs. 208.20 million to these subsidiaries as on March 31, 2013. The net worth of these subsidiaries have declined. These investments are for long term and of strategic nature; and the management is confident of turning around the subsidiaries in near future. Hence it is decided not to make any provision for diminution in the value of investment made in the subsidiaries.
- During the year ended March 31, 2013, the Company had through its wholly owned subsidiary acquired 120,000 equity shares of Datamatics Vista Info Systems Private Limited (DVISPL) making DVISPL a 100% Subsidiary of the Company with effect from August 1, 2012. The Consolidated financials results for the quarter and year ended March 31, 2013 are not comparable with that of the corresponding previous quarter and year ended March 31, 2012 as they include the 100% results of DVISPL with effect from August 1, 2012.
- During the year ended March 31, 2013, the Company had acquired 8,400 equity shares of Cybercom Datamatics Information Solutions Limited (CDISL), a joint venture entity, making CDISL a Subsidiary of the Company with effect from August 27, 2012. The Consolidated financials results for the quarter and year ended March 31, 2013 are not comparable with that of the corresponding previous quarter and year ended March 31, 2012 as they include the 100% income and expenses of CDISL with effect from August 27, 2012. As per Accounting Standard (AS) 27, Financial reporting of Interests in Joint Ventures, all the income and expenses in the consolidated results include Company's proportionate share in JV's from April 1, 2012 to August 27, 2012.
- The financial statements have been presented as per the Revised Schedule VI of the Companies Act, 1956 which had an impact on presentation and accordingly previous quarter/year figures have been appropriately regrouped and rearranged wherever necessary to confirm to the current quarter/year presentations.
- The Board has recommended final dividend of Rs 1 per equity share of the face value of Rs 5 each (i.e. 20%) for the financial year ended March 31, 2013.

Place : Mumbai
Date : May 23, 2013

Dr. Lalit S. Kanodia
Chairman

