

Datamatics Global Services Limited

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May 27, 2015

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

Sub: 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 Statements, Standalone and consolidated, for the year ended on March 31, 2015.

We are enclosing herewith a statement of Audited Financial Statements for the year ended on March 31, 2015 pursuant to provisions of clause 41 of the Listing Agreement.

2. The Board has recommended a final dividend of ₹0.65/- per equity share [13%] to the equity shareholders for the financial year ended on March 31, 2015, if approved by the shareholders in the forthcoming Annual General Meeting.

The Company has earlier paid an interim dividend of ₹0.35/- per equity share on September 23, 2014. The total dividend for the financial year ended on March 31, 2015 amounts to **₹1 per Equity Share** of face value of ₹5/- each.

3. The Board has approved the re-appointment of Dr. Lalit S. Kanodia, as Chairman & Whole Time Director for a period of five years with effect from May 15, 2015.



4. The Board has approved the appointment of Mr. Vinay Aggarwal, as an Additional Director Non-Executive Independent of the Company.
5. The Board has decided to convene the 27th Annual General Meeting of the Company for the year ended on March 31, 2015 on Friday, August 28, 2015.
6. The Board has fixed Book Closure Dates from August 24, 2015 to August 28, 2015 (both days inclusive) for the purpose of the 27th Annual General Meeting and payment of final dividend for the year ended on March 31, 2015, if approved by the shareholders in the forthcoming Annual General Meeting.
7. The Board has formulated and adopted the "Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" as per Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same has been uploaded on the website of the Company.
8. Ms. Divya Kumat, Corporate Head - Legal & Company Secretary of the Company has been re-designated as "Sr. VP. - Legal & Company Secretary".

Kindly take the above on your record.

Thanking you.

For Datamatics Global Services Limited



Divya Kumat
Sr. VP - Legal
& Company Secretary



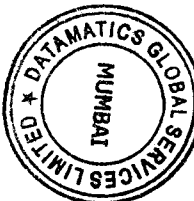
Encl.: - As above

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2015

(Rupees in millions)

	STAND ALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Previous year ended		Quarter Ended	
	31.03.15 Audited	31.12.14 Unaudited	31.03.14 Audited	31.03.15 Audited	31.03.14 Audited	31.03.15 Audited	31.12.14 Unaudited	31.03.14 Audited
Income from Operations								
1 (a) Net Sales / Income from Operations	453.38	502.56	453.46	1,886.74	2,038.26	1,979.75	2,134.01	2,141.39
(b) Other Operating Income	-	-	-	-	-	-	-	-
Total Income from operations (net)	453.38	502.56	453.46	1,886.74	2,038.25	1,979.75	2,134.01	2,141.39
2 Expenses								
a) Employees benefits expense	262.18	256.75	259.91	1,019.98	1,103.26	1,192.32	1,179.67	1,076.99
b) Services rendered by Business Consultants and Others	13.65	29.19	26.50	119.98	109.85	292.47	389.07	435.99
c) Depreciation and amortisation expense	23.47	19.99	16.73	84.20	66.30	44.88	57.04	56.23
d) Other Expenses (Net)	109.14	103.27	89.82	398.85	444.71	391.34	351.71	347.89
Total expenses	408.44	409.20	391.06	1,623.01	1,723.12	1,921.01	1,977.39	1,916.10
3 Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	44.94	93.36	62.40	262.73	316.13	58.74	156.62	226.29
4 Other Income (Net)	9.20	6.62	116.53	79.40	184.49	13.31	18.90	-
5 Profit from ordinary activities before finance costs and exceptional items (3+4)	54.14	99.98	178.93	342.13	500.62	72.05	175.52	226.29
6 Finance costs	3.59	16.87	7.56	51.24	16.30	7.29	18.98	16.01
7 Profit from ordinary activities after finance costs but before exceptional items (5-6)	50.55	83.11	171.27	290.89	484.32	64.76	156.54	209.28
8 Exceptional Items	-	-	-	-	-	-	-	-
9 Profit from Ordinary Activities before tax (7-8)	50.55	83.11	171.27	290.89	484.32	64.76	156.54	209.28
10 Tax Expense (including deferred tax and MAT Credit)	3.94	7.71	23.11	37.51	70.43	36.25	30.62	76.95
11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	46.61	75.40	148.16	253.38	413.89	28.51	125.92	132.33
12 Extraordinary Item (net of tax expense)	-	-	-	-	-	-	-	-
13 Net Profit (+) / Loss (-) for the period (11-12)	46.61	75.40	148.16	253.38	413.89	28.51	125.92	132.33
14 Minority Interest	-	-	-	-	-	(21.94)	8.13	30.91
15 Net Profit/Loss after taxes, minority interest	46.61	75.40	148.16	253.38	413.89	50.45	117.79	101.42
16 Paid-up equity share capital	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	-	-	-	3,861.99	3,616.11	-	-	-
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)	0.79	1.28	2.51	4.30	7.02	0.86	2.00	1.72
- Basic	0.79	1.28	2.51	4.30	7.02	0.86	2.00	1.72
- Diluted	0.79	1.28	2.51	4.30	7.02	0.86	2.00	1.71
(b) After Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.79	1.28	2.51	4.30	7.02	0.86	2.00	1.72
- Basic	0.79	1.28	2.51	4.30	7.02	0.86	2.00	1.72
- Diluted	0.79	1.28	2.51	4.30	7.02	0.86	2.00	1.71

Place



	STAND ALONE						CONSOLIDATED					
	Quarter Ended		Year Ended		Previous year ended		Quarter Ended		Year Ended		Previous year ended	
	31.03.15 Audited	31.12.14 Unaudited	31.03.14 Audited	31.03.15 Audited	31.03.14 Audited	31.03.15 Audited	31.12.14 Unaudited	31.03.14 Audited	31.03.15 Audited	31.03.14 Audited	31.03.15 Audited	31.03.14 Audited
PART II												
A PARTICULARS OF SHAREHOLDING												
1 Public Shareholding												
- Number of shares	16,065,489	16,065,489	16,065,489	16,065,489	16,065,489	16,065,489	16,065,489	16,065,489	16,065,489	16,065,489	16,065,489	16,065,489
- Percentage of shareholding	27.25%	27.25%	27.25%	27.25%	27.25%	27.25%	27.25%	27.25%	27.25%	27.25%	27.25%	27.25%
2 Promoters and promoter group shareholding												
(a) Pledged / 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)	-	-	-	-	-	-	-	-	-	-	-	-
(b) Non-encumbered												
- Number of shares	42,883,848	42,883,848	42,883,848	42,883,848	42,883,848	42,883,848	42,883,848	42,883,848	42,883,848	42,883,848	42,883,848	42,883,848
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	72.75%	72.75%	72.75%	72.75%	72.75%	72.75%	72.75%	72.75%	72.75%	72.75%	72.75%	72.75%
B INVESTOR COMPLAINTS												
Pending at the Beginning of the quarter	0											
Received during the quarter	17											
Disposed of during the quarter	17											
Remaining unresolved at the end of the quarter	0											



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Statement of Assets and Liabilities

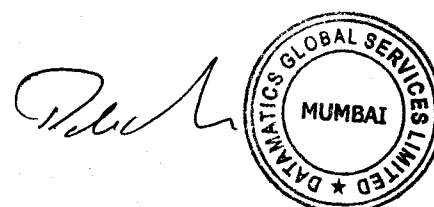
Disclosure of Balance Sheet Items as per clause 41(V)(h) of the Listing Agreement as at March 31, 2015

(Rupees in millions)

Particulars	STANDALONE RESULTS		CONSOLIDATED RESULTS	
	AS AT		AS AT	
	31.03.15	31.03.14	31.03.15	31.03.14
	Audited	Audited	Audited	Audited
EQUITY AND LIABILITIES				
Shareholders' Funds				
Share Capital	294.75	294.75	294.75	294.75
Reserves and Surplus	3,861.99	3,616.11	3,521.45	3,067.26
Sub-total - Shareholders' funds	4,156.74	3,910.86	3,816.20	3,362.01
Preference Shares issued by Subsidiary Companies	-	-	771.76	791.76
Minority Interest	-	-	369.84	344.78
Non-current liabilities				
Long-Term Borrowings	387.50	520.02	387.50	520.02
Deferred Tax Liability	-	10.48	80.25	97.97
Other Non-Current Liabilities	0.47	5.70	0.47	6.47
Long term Provisions	61.16	55.50	114.24	100.71
Sub-total - Non-current liabilities	449.13	591.70	582.46	725.17
Current Liabilities				
Short-term Borrowings	128.09	126.15	379.67	355.44
Trade Payables	98.20	96.11	530.33	663.49
Other Current Liabilities	194.29	191.93	237.14	101.66
Short-term Provisions	66.08	100.55	80.20	179.82
Sub-total - Current liabilities	486.66	514.74	1,227.34	1,300.41
TOTAL - EQUITY AND LIABILITIES	5,092.53	5,017.30	6,767.60	6,524.13
ASSETS				
Non-current assets				
Fixed Assets	1,073.37	1,114.26	1,415.84	1,508.60
Goodwill on Consolidation	-	-	1,075.43	1,068.47
Amount recoverable from ESOP trust	62.69	63.29	62.69	63.29
Deferred Tax Assets	8.95	-	23.15	16.12
Non-Current Investments	2,631.51	2,641.37	268.69	252.70
Long-term loans and advances	439.77	309.24	276.96	174.16
Other Non-Current Assets	14.11	10.98	14.11	10.98
Sub-total - Non-current assets	4,230.40	4,139.14	3,136.87	3,094.32
Current Assets				
Current Investments	151.84	242.55	570.72	614.04
Trade Receivables	427.22	414.03	1,647.64	1,519.27
Cash and Bank Balance	99.73	42.21	716.44	472.65
Short-term loans and advances	140.48	68.88	294.52	251.36
Other Current assets	42.86	110.49	401.41	572.49
Sub-total - Current assets	862.13	878.16	3,630.73	3,429.81
TOTAL - ASSETS	5,092.53	5,017.30	6,767.60	6,524.13

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on May 27, 2015.
- The Company operates in a single primary business segment.
- The Company has an investment of ₹ 995.98 million in five of its wholly owned subsidiaries and has also extended loans and advances of ₹ 323.41 million to these subsidiaries as on March 31, 2015. The net worth of these subsidiaries have declined. These investments are for long term and of strategic nature. As the management is confident of turning around the subsidiaries in the near future provision for diminution in the value, if at all required is not made.



- 4 The Company has revised depreciation rates on tangible fixed assets w.e.f. April 1, 2014 as per the useful life specified in the Schedule II of the Companies Act, 2013 or as re-assessed by the Company. As prescribed in said Schedule II, an amount of ₹ 18.13 million (net of deferred tax) on Standalone basis and an amount of ₹ 25.27 million (net of deferred tax) on Consolidated basis has been charged to the Opening balance of retained earnings for the assets in respect of which the remaining useful life is NIL as on April 1, 2014 and in respect of other assets on that date, depreciation has been calculated based on the remaining useful life of those assets. Had the Company continued with the previously applicable Schedule XIV rates, charge for the depreciation for the current quarter would have been lower and the Standalone net profit would have been higher by ₹ 7.36 million and the Consolidated net profit would have been higher by ₹ 12.45 million and for the year ended March 31, 2015 the Standalone net profit would have been higher by ₹ 26.62 million and the Consolidated net profit would have been higher by ₹ 45.81 million.
- 5 The Company had acquired controlling interest in Lexicon Publishing Services Private Limited (now known as Lumina Datamatics Limited ("LD")) on September 5, 2013. The Consolidated financial results for the quarter and year ended March 31, 2015 are not comparable with the corresponding previous quarter and year ended March 31, 2014, as it includes 100% income and expenses of LD from April 1, 2014 to March 31, 2015.
- 6 The Board has recommended final dividend of ₹ 0.65 per equity share of the face value of Rs. 5 each (i.e.13%) for the financial year ended March 31, 2015.
- 7 Previous quarter/year figures have been appropriately regrouped and reclassified wherever necessary to confirm to the current quarter/year presentations.

Place : Mumbai
Date : May 27, 2015




Rahul L. Kanodia
Vice Chairman & CEO