



International Data Management Ltd.

Proprietary & Confidential Document
CIN: L72300DL1377410008732
Registered Office: 27th Floor, Dalal Street, Phirojze Jeejeebhoy Towers, Mumbai - 400 001, India
Tel. : 011-26444812

www.idmlimited.in

February 12, 2019

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

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Sub.: Outcome of Board Meeting held on February 12, 2019

Dear Sirs,

Pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Requirement, 2015, please be informed that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, the 12th Day of February, 2019 approved inter-alia, the following:

1. The Board of Directors approved the Standalone Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2018 as reviewed and recommended by the Audit Committee at its meeting held on 12th February, 2019. The Audit Committee's Review Report is herewith annexed.
2. Appointment of Mr. Ashish Mittal as Internal Auditor of the Company for the Financial Year 2018-2019 to conduct the Internal Auditor of the Company.
3. Appointment of M/s Sachin Mavi & Associates, Company Secretaries (CP No. 18417) in Practice as Secretarial Auditors of the Company for the Financial Year 2018-2019 to conduct the Secretarial Auditor of the Company.
4. Re-constitution of Audit Committee, present composition of Audit Committee is as follows:

S. No.	Name of the Member	Category	Position in the Committee
1	Mr. Suresh Chand Sharma	Independent Director	Chairman
2	Mr. P S Ravishankar	Independent Director	Member
3	Mr. Sunil Kumar Shrivastava	Non-Independent Director	Member

5. Re-constitution of Nomination and Remuneration Committee and Stakeholder Relationship Committee, present composition of Committees is as follows:

S. No.	Name of the Member	Category	Position in the Committee
1	Mr. Suresh Chand Sharma	Independent Director	Chairman
2	Mr. P S Ravishankar	Independent Director	Member
3	Mr. Sunil Kumar Shrivastava	Non-Independent Director	Member



International Data Management Ltd.

Registered Office: Siddhartha, 96, Nehru Place, New Delhi - 110019
CIN: L72200DL1977PLC008782 Tel. : 011-26444812

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6. Constitution of Corporate Social Responsibility Committee:

S. No.	Name of the Member	Category	Position in the Committee
1	Mr. Suresh Chand Sharma	Independent Director	Chairman
2	Mr. P. S. Ravishankar	Independent Director	Member

For and on behalf of the Board of Directors,
International Data Management Limited

Place, New Delhi, this 15th day of February, 2019.

For International Data Management Limited





Purushothaman Bhutani & Co.

CHARTERED ACCOUNTANTS

311700, Sat Nagar, Karol Bagh, New Delhi-110005

Tel. : 25717459, 25687459, 23727459

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

Limited Review Report

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

We have reviewed the accompanying statement of un-audited financial results of M/s International Data Management Limited for the quarter ended 31st December, 2018. This statement is the responsibility of the Company's Management and

and requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A limited review, which requires the company to perform analytical procedure on 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, as modified by, 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



Partner

Membership No 509220

Place: New Delhi

Date: 12 February, 2019

INTERNATIONAL DATA MANAGEMENT LIMITED
 Un-audited Financial Results for the quarter and Nine months ended December 31, 2018
 Regd Off: 806, Siddharth, 96 Nehru Place, New Delhi 110 019
 CIN - L72300DL1977PLC008782
 Phone number +91 11 26444812
 Website - www.idmlimited.in
 Email ID: idmcomplianceofficer@gmail.com

Statement of Standalone Un- Audited Financial Results for the quarter and Nine Months ended December 31, 2018 (Rs. in Lakhs)

S.No	Particulars	Quarter Ended			Nine Months Ended		Year Ended	
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018	31.03.2017
1	Income							
	Revenue From Operations							
	Other Income							
	Income from operations							
2	Expenses							
	(a) Cost of materials consumed							
	(b) Purchase of stock-in-trade							
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade							
	(d) Employee benefits expense							
	(e) Finance costs							
	(f) Depreciation and amortisation expense							
	(g) Other expenses							
	Total expenses				1.73	8.18	1.90	
3	Profit / (Loss) before exceptional items and Tax (1 - 2)				(1.73)	(8.18)	(1.90)	
4	Exceptional Items Loss / (Gain)							
5	Profit / (Loss) before tax (3 + 4)				(1.73)	(8.18)	(1.90)	
6	Tax expense / (Credit)							
	(a) Current tax							
	(b) Deferred tax							
7	Net Profit / (Loss) for the period (5 + 6)				(1.73)	(8.18)	(1.90)	
8	Other comprehensive income							
	A (i) Items that will not be reclassified to profit or loss							
	(ii) Income tax relating to items that will not be reclassified to profit or loss							
	B (i) Items that will be reclassified to profit or loss							
	(ii) Income tax relating to items that will be reclassified to profit or loss							
	Total other comprehensive income, net of income tax							
9	Total comprehensive income for the period (7 + 8)				(1.73)	(8.18)	(1.90)	
10	Paid-up equity share capital (Face value per share in Rs. 10/-)				220.0	220.00		
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year							
12	Earnings per share (of Rs 10/- each) (not annualised)							
	(a) Basic				(0.08)	(0.37)		
	(b) Diluted				(0.08)	(0.37)		

Notes

These financial results have been prepared by the Company and are subject to audit by the Statutory Auditors.

The Board of Directors has approved these financial results for the quarter and nine months ended December 31, 2018.

The results have been approved and taken on record by the Board of Directors.

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