

A Global IT Transformation Architect.™



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IT managed. Responsibly.

November 09, 2012

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex
Mumbai - 400 051

Dear Sir/Madam

**Sub.: Unaudited Consolidated and Standalone Financial Results for the quarter ended
November 09, 2012**

With reference to the captioned subject, enclosed herewith the Un-audited Consolidated and Standalone Financial Results for quarter ended September 30, 2012 pursuant to Clause 41 of the Listing Agreement.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For Allied Digital Services Limited

Nitin Shah

Chairman & Managing Director



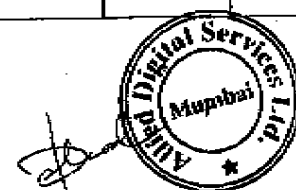
Encl.: a/a

(Rs. in Lakhs)

 Allied Digital Services Limited
 Registered Office: Premises No.13A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021

Statement of Consolidated Unaudited Financial Results for the Quarter & Half Year ended Sept 30, 2012

Sr. No.	Particulars	Consolidated					
		Quarter Ended		Half Year Ended		Year Ended	
		30th Sept 2012 Unaudited	30th June 2012 Unaudited	30th Sept 2011 Unaudited	30th Sept 2012 Unaudited	30th Sept 2011 Unaudited	31st March 2012 Audited
1	Income from Operations						
a)	Net Sales/Income from Operations (Net of excise duty)	12,443	13,588	14,165	26,031	26,589	58,450
b)	Other Operating Income	(164)	594	107	430	119	31
	Total Income from Operations (net)	12,279	14,182	14,272	26,461	26,708	58,481
2	Expenses						
a)	Cost of Materials consumed	-	-	-	-	-	43,665
b)	Purchase of stock-in-trade	9,170	10,569	9,764	18,729	19,045	(1,480)
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(20)	(208)	53	(228)	238	7,036
d)	Employee benefits expense	1,391	1,411	1,689	2,802	3,731	2,027
e)	Depreciation and amortisation expense	619	500	439	1,118	874	4,739
f)	Other expenses	1,436	1,301	1,154	2,737	2,235	58,187
	Total Expenses	11,686	13,683	13,349	26,168	28,823	
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	693	819	923	1,303	1,785	2,294
4	Other Income	104	87	189	191	329	1,615
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	797	906	1,082	1,494	2,114	3,909
6	Finance Costs	476	294	387	770	695	1,868
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	311	412	715	724	1,419	2,053
8	Exceptional Items	-	-	-	-	-	10,000
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	311	412	715	724	1,419	2,053
10	Tax expense	51	123	143	174	294	1,067
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	260	289	572	550	1,125	986
12	Extraordinary items (net of tax expense)	-	-	-	-	-	986
13	Net Profit / (Loss) for the period (11 + 12)	260	289	572	550	1,125	986
14	Share of Profit / (Loss) of associates	-	-	-	-	-	(49)
15	Minority interest	(74)	(75)	(35)	(148)	(75)	
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 - 14 - 15)	186	214	542	401	1,050	937
17	Paid-up equity share capital (Face Value of Rs 5/-)	2,309	2,309	2,311	2,309	2,311	2,309
18	Reserves Excepting Reserves as per balance sheet of previous accounting year	66,403	66,403	65,861	66,403	65,861	66,403
19.i	Earning per Share (before extraordinary items) (of Rs. 5/- each) (not annualised):						
a)	Basic	0.43	0.46	0.46	0.87	2.26	2.26
a)	Diluted	0.43	0.46	0.46	0.87	2.26	2.26
19.ii	Earning per Share (after extraordinary items) (of Rs. 5/- each) (not annualised):						
a)	Basic	0.43	0.46	0.46	0.87	2.26	2.26
a)	Diluted	0.43	0.46	0.46	0.87	2.26	2.26


 Registered office : allied digital services limited, Premises No. 13-A, 13th Floor, Earnest House, Back Bay Reclamation,
 NCPA Road, Block III, Nariman Point, Mumbai - 400 021

Part II

A PARTICULARS OF SHAREHOLDING

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30th Sept 2012 Unaudited	30th June 2012 Unaudited	30th Sept 2011 Unaudited	30th Sept 2012 Unaudited	30th Sept 2011 Unaudited	31st March 2012 Audited
1	Public Shareholding - Number of shares - Percentage of shareholding	25,998,409 56.29%	25,998,409 56.29%	26,039,753 56.33%	25,998,409 56.29%	26,039,753 56.33%	25,998,409 56.29%
2	Promoters & 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 - 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)	20,188,318 100% 43.71%	20,188,318 100% 43.71%	20,188,318 100% 43.67%	20,188,318 100% 43.71%	20,188,318 100% 43.67%	20,188,318 100% 43.71%

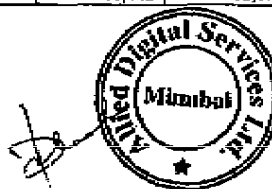
B INVESTOR COMPLAINTS

Particulars	Quarter Ended 30th Sept 2012
Pending at the beginning of the quarter	0
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	0

Allied Digital Services Limited
Segment Wise Revenue, Results and Capital Employed

(Rs. in Lakhs)

Sr. No.	Particulars	Consolidated					
		Quarter Ended			Half Year Ended		Year Ended
		30th Sept 2012 Unaudited	30th June 2012 Unaudited	30th Sept 2011 Unaudited	30th Sept 2012 Unaudited	30th Sept 2011 Unaudited	31st March 2012 Audited
1	Segment Revenue						
	Enterprise Computing based Solutions	5,142	5,872	6,560	11,014	13,440	28,421
	Infrastructure Management based Solutions	7,301	7,716	7,815	15,017	16,149	30,080
	Unallocated	(60)	681	266	621	448	-
	Net Segment Revenue	12,383	14,269	14,431	26,652	29,937	58,481
2	Profit before Interest, unallocable exp. and Tax						
	Enterprise Computing based Solutions	388	441	508	827	1,285	2,133
	Infrastructure Management based Solutions	1,980	1,681	2,387	3,602	4,482	13,953
		2,368	2,122	2,895	4,429	5,747	16,086
	Less : Interest	476	294	367	770	896	1,468
	: Unallocable Expenses (net of Unallocable income)	1,679	1,418	1,793	2,905	3,633	12,187
	Total Profit Before Tax	311	412	715	724	1,418	2,053
3	Capital Employed						
	Unallocable	63,642	65,415	62,679	63,642	62,679	64,063
	Total Capital Employed	63,642	65,415	62,679	63,642	62,679	64,063



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Allied Digital Services Limited
Consolidated Statement of Assets and Liabilities

		(Rs. in Lakhs)	
Sr. No.	Particulars	Consolidated	
		As at 30th Sept 2012 Unaudited	As at 30th Sept 2011 Unaudited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,309	2,311
	(b) Reserves and surplus	65,720	66,912
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	68,029	69,223
2	Share application money pending allotment	-	-
3	Minority Interest	1,187	1,071
4	Non-current liabilities		
	(a) Long-term borrowings	1,365	2,139
	(b) Deferred tax liabilities (net)	1,739	857
	(c) Other long-term liabilities	39	-
	(d) Long-term provisions	248	223
	Sub-total - Non-current liabilities	3,391	3,219
5	Current liabilities		
	(a) Short-term borrowings	9,317	9,885
	(b) Trade payables	1,785	1,846
	(c) Other current liabilities	838	950
	(d) Short-term provisions	844	871
	Sub-total - Current liabilities	12,784	13,552
	TOTAL - EQUITY AND LIABILITIES	85,391	87,005
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	30,229	26,757
	(b) Goodwill on consolidation	11,208	11,260
	(c) Non-current investments	511	1,829
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	5,385	4,614
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	47,333	44,460
2	Current assets		
	(a) Current investments	5	755
	(b) Inventories	4,305	2,282
	(c) Trade receivables	26,316	23,199
	(d) Cash and cash equivalents	1,773	2,620
	(e) Short-term loans and advances	4,732	6,980
	(f) Other current assets	927	799
	Sub-total - Current assets	38,058	42,635
	TOTAL - ASSETS	85,391	87,095



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By order of the Board
For Allied Digital Services Limited

Rishi O Shah
Chairman & Managing Director

Notes :

- 1) The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on 09 November 9, 2012
- 2) The Statutory Auditors of the company have carried out a Limited Review of the results for the Quarter ended September 30, 2012.
- 3) Data related to shareholding pertains to parent company only
- 4) The standalone financial results have been made available at company's website www.allieddigital.net
- 5) Figures for the corresponding period / previous year have been rearranged and regrouped wherever necessary.

Place: Mumbai
Date: November 9, 2012

allied Digital Services Limited
Registered Office: Premises No.13A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block 14, Nariman Point, Mumbai - 400 021

Part I

Statement of Standalone Unaudited Financial Results for the Quarter & Half Year ended Sept 30, 2012

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone					
		Quarter Ended		Half Year Ended		Year Ended	
		30th Sept 2012	30th June 2012	30th Sept 2011	30th Sept 2012	30th Sept 2011	31st March 2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
a)	Net Sales/Income from Operations (Net of excise duty)	7,346	8,388	9,392	15,734	19,561	40,571
b)	Other Operating Income	(164)	564	107	430	119	31
	Total Income from Operations (net)	7,182	8,952	9,499	16,164	19,680	40,602
2	Expenses						
a)	Cost of Materials consumed	-	-	-	-	-	-
b)	Purchase of stock-in-trade	5,103	7,381	6,848	12,484	14,328	33,239
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	95	(123)	82	(28)	218	(1,490)
d)	Employee benefits expense	720	708	1,034	1,426	2,158	4,178
e)	Depreciation and amortisation expense	649	424	381	973	106	1,637
f)	Other expenses	310	284	378	594	769	1,493
	Total Expenses	6,777	8,874	8,703	15,451	18,180	38,067
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	405	308	796	713	1,500	1,545
4	Other Income	102	82	150	184	327	1,570
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	507	390	946	897	1,827	3,115
6	Finance Costs	456	278	331	735	635	1,640
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	51	111	615	162	1,192	1,475
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	51	111	615	162	1,192	1,475
10	Tax expense	-	33	143	33	254	885
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	51	78	472	129	938	590
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	51	78	472	129	938	590
14	Share of Profit/(Loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15)	51	78	472	129	938	590
17	Paid-up equity share capital (Face Value of Rs.5/-)	2,309	2,309	2,311	2,309	2,311	2,309
18	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	66,429	66,429	66,277	66,429	66,277	66,429
19.i	Earning per Share (before extraordinary items) (of Rs. 5/- each) (not annualised):						
a)	Basic	0.11	0.17	1.04	0.28	2.02	1.27
b)	Diluted	0.11	0.17	1.04	0.28	2.02	1.27
19.ii	Earning per Share (after extraordinary items) (of Rs. 5/- each) (not annualised):						
a)	Basic	0.11	0.17	1.04	0.28	2.02	1.27
b)	Diluted	0.11	0.17	1.04	0.28	2.02	1.27

Part II

A PARTICULARS OF SHAREHOLDING

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30th Sept 2012	30th June 2012	30th Sept 2011	30th Sept 2012	30th Sept 2011	31st March 2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Public Shareholding						
	- Number of shares	25,998,409	25,998,409	26,039,763	25,998,409	26,039,763	25,998,409
	- Percentage of shareholding	56.29%	56.29%	56.33%	56.29%	56.33%	56.29%
2	Promoters & 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	20,188,318	20,188,318	20,188,318	20,188,318	20,188,318	20,188,318
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	43.71%	43.71%	43.67%	43.71%	43.67%	43.71%

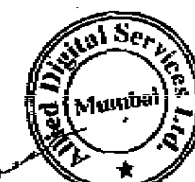
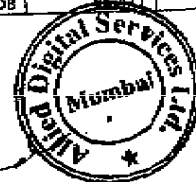
B INVESTOR COMPLAINTS

Particulars	Quarter Ended 30th Sept 2012
Pending at the beginning of the quarter	0
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	0

allied Digital Services Limited
Segment Wise Revenue, Results and Capital Employed

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone					
		Quarter Ended		Half Year Ended		Year Ended	
		30th Sept 2012	30th June 2012	30th Sept 2011	30th Sept 2012	30th Sept 2011	31st March 2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	Enterprise Computing based Solutions	5,142	6,872	6,550	11,014	13,440	28,421
	Infrastructure Management based Solutions	2,204	2,916	2,842	4,720	6,121	12,181
	Unallocated	(62)	478	265	614	446	-
	Net Segment Revenue	7,284	10,266	9,657	16,348	20,007	40,602
2	Profit before interest, unallocable exp. and Tax						
	Enterprise Computing based Solutions	386	441	508	827	1,268	2,133
	Infrastructure Management based Solutions	1,700	1,385	2,239	3,065	4,184	6,720
	Unallocated	2,298	1,806	2,727	3,992	5,480	8,653
	Less: Interest	256	279	33	735	635	1,640
	Unallocable Expenses (net of unallocable income)	1,579	1,416	1,793	2,995	3,633	5,738
	Total Profit Before Tax	61	111	623	162	1,192	1,475
3	Capital Employed						
	Unallocable	58,438	58,439	58,471	58,408	58,471	58,937
	Total Capital Employed	58,438	58,439	58,471	58,408	58,471	58,937



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Allied Digital Services Limited Statement of Assets and Liabilities		(Rs. in Lakhs)	
Sr. No.	Particulars	As at 30th Sept 2012 Unaudited	As at 30th Sept 2011 Unaudited
EQUITY AND LIABILITIES			
1	Shareholders' funds	2,309	2,311
	(a) Share capital	66,391	66,926
	(b) Reserves and surplus	68,900	69,237
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds		
2	Share application money pending allotment		
3	Minority interest		
4	Non-current liabilities	1,881	811
	(a) Long-term borrowings	27	
	(b) Deferred tax liabilities (net)	91	83
	(c) Other long-term liabilities		
	(d) Long-term provisions	1,759	694
5	Current liabilities	9,314	9,885
	(a) Short-term borrowings	1,358	1,423
	(b) Trade payables	693	553
	(c) Other current liabilities	183	299
	(d) Short-term provisions	11,580	12,155
	Sub-total - Non-current liabilities		
	Sub-total - Current liabilities		
	TOTAL - EQUITY AND LIABILITIES	82,287	82,286
ASSETS			
1	Non-current assets	28,409	24,984
	(a) Fixed assets		
	(b) Goodwill on consolidation	14,536	16,131
	(c) Non-current investments		
	(d) Deferred tax assets (net)		
	(e) Long-term loans and advances	6,132	4,219
	(f) Other non-current assets	48,479	45,393
2	Current assets	5	756
	(a) Current investments	3,738	2,302
	(b) Inventories	22,823	26,891
	(c) Trade receivables	1,172	1,929
	(d) Cash and cash equivalents	6,272	9,612
	(e) Short-term loans and advances	797	714
	(f) Other current assets	33,528	36,903
	Sub-total - Non-current assets		
	Sub-total - Current assets		
	TOTAL - ASSETS	82,287	82,286

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By order of the Board
For Allied Digital Services Limited

Nitin D Shah
Chairman & Managing Director

Notes :

- 1) The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on November 9, 2012.
- 2) The Statutory Auditors of the company have carried out a Limited Review of the results for the Quarter ended September 30, 2012
- 3) Data related to shareholding pertains to parent company only
- 4) The standalone financial results have been made available at company's website www.allieddigital.net
- 5) Figures for the corresponding period of previous year have been rearranged and regrouped wherever necessary.

Place: Mumbai
Date: November 9, 2012

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To,

November 09, 2012

National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex
Mumbai - 400 051

Dear Sir/Madam

Sub. : Limited Review Report for the Un-audited Financial Results for the quarter ended September 30, 2012 under Clause 41 of the Listing Agreement.

With reference to the captioned subject, enclosed herewith the Limited Review Report for the Un-audited Financial Results for the quarter ended September 30, 2012, pursuant to Clause 41 of the Listing Agreement duly approved by the Board of Directors of the Company in its Meeting held on Friday, November 09, 2012.

Kindly take the same on your record.

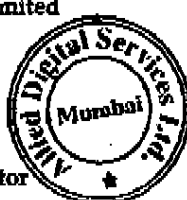
Thanking you.

Yours sincerely,

For Allied Digital Services Limited

Nitin Shah

Chairman & Managing Director



Encl.: a/a



K. M. Kapadia & Associates
CHARTERED ACCOUNTANTS

Kamlesh M. Kapadia
B.Com. F.C.A.

49, 1st Flr, Ashoka Shopping Centre, L.T. Marg, Mumbai - 400 001. Telefax : 022-22691749

LIMITED REVIEW REPORT**Review Report to the Board of Directors of Allied Digital Services Ltd.**

We have reviewed the accompanying statement of unaudited consolidated financial results of Allied Digital Services Limited for the quarter ended 30th September 2012. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/Committee of 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 Statements 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 an 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 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.M. Kapadia & Associates
Chartered Accountants



(Kamlesh M. Kapadia)
Proprietor
Membership No. 39707

Place : Mumbai

Date : 09th November, 2012

**K. M. Kapadia & Associates****CHARTERED ACCOUNTANTS****Kamlesh M. Kapadia**
B.Com. F.C.A.

49, 1st Flr, Ashoka Shopping Centre, L.T. Marg, Mumbai - 400 001. Telefax : 022-22691749

LIMITED REVIEW REPORT**Review Report to the Board of Directors of Allied Digital Services Ltd.**

We have reviewed the accompanying statement of unaudited financial results of Allied Digital Services Limited for the quarter ended 30th September 2012. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/ Committee of 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 Statements 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 an 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 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.M. Kapadia & Associates
Chartered Accountants
(Kamlesh M. Kapadia)
Proprietor
Membership No. 39707

Place : Mumbai

Date : 09th November, 2012

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November 09, 2012

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Mumbai - 400 051

Dear Sir/Madam,

Sub.: Outcome of the Meeting of Board of Directors held on November 09, 2012

We would like to inform you that the Board of Directors at its Meeting held on Friday, November 09, 2012 approved the following:

1. The Un-Audited Consolidated and Standalone Financial Results for the quarter ended September 30, 2012 pursuant to Clause 41 of the Listing Agreement.

Thanking you.

Yours sincerely,

For Allied Digital Services Limited

Nitin Shah

Chairman & Managing Director



Encl.: a/a.

A Global IT Transformation Architect.™



November 09, 2012

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex
Mumbai - 400 051

Dear Sir/Madam

Sub.: Press Release with respect to the Board Meeting held on Friday, November 09, 2012

With reference to the captioned subject, enclosed herewith is the Press Release with respect to the Board Meeting held on Friday, November 09, 2012.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For Allied Digital Services Limited

Nitin Shah

Chairman & Managing Director



Encl.: a/a

A Global IT Transformation Architect.™



allied digital
think beyond boundaries



Allied Digital Q2FY13 Total Income stood at Rs 123.8 crore and Net Profit was at Rs 1.9 crore

EBITDA Margin shows a strong uptick for the second successive quarter

Mumbai, 9th November, 2012 - Allied Digital Services Ltd. (Allied or Company), (BSE: 532875) (NSE ID: ADSL), a leading Indian IT infrastructure management services provider and a Forbes "200 Best under a Billion" company today announced its second quarter results for fiscal 2013.

PERFORMANCE HIGHLIGHTS

Sequential Quarter Review