

CIN: L72203MH1999PLC085498

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To,

May 30, 2014

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, May 30, 2014

With reference to the captioned subject, enclosed herewith please find the Press Release with respect to the Board Meeting held on Friday, May 30, 2014

Kindly take the same on record.

Thanking you.

Yours sincerely,

For Allied Digital Services Limited

A handwritten signature in black ink, appearing to be 'Nitin Shah', written over a circular stamp.

Nitin Shah

Chairman & Managing Director



Encl.: a/a

CIN: L72200MH1995PLC0085198

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Allied Digital FY14 Total Income stood at Rs 296.9 crore and Net Profit was at Rs 9.2crore

Mumbai, 30th May, 2014 – Allied Digital Services Ltd. (Allied or Company), (BSE: 532875) (NSE ID: ADSL), a leading Indian IT infrastructure management services provider today announced its fourth quarter and full year results for fiscal 2014.

Consolidated FY14 Review

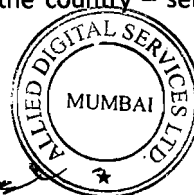
- Total income was Rs 296.9 crore for the year FY14
- EBITDA stood at Rs 48.7 crore during the year under review as compared to Rs 51.5 crore during the corresponding period of previous year.
- EBITDA Margin at 16.4% during the period under review as against 12.2% in FY13, up 421bps.
- The Company recorded a profit at the net level of Rs. 9.2 crore in FY14 as compared to Net loss of Rs 5.1 crore in the corresponding period of the previous year.
- Basic EPS stood at Rs 2.00, increase of 281.8% over the same period last year.

Commenting on the results, Mr. Nitin Shah, Chairman and Managing Director said “The focus of the company for the fiscal year gone past was to return to profitability and it gives me great pleasure not only to see our EBITDA margins improving by almost 420 bps but also the company returning to black with a net profit of Rs. 9.2 crore at the net profit level. As mentioned earlier, we have won the project to execute the Pune City Surveillance project for a contract value of Rs. 224 cr and this and the pipeline of other projects gives us confidence that the FY 15 will be a year to look forward to.”

About Allied Digital Services Ltd:

Allied Digital Services Ltd (Allied) provides a range of IT Infrastructure services and solutions including managed services and physical and information security solutions to leading Indian and global corporations. The company has a presence in over 132 locations in India, and over 40 states in the USA, through its acquisition of Enpointe Global Services.

Allied is an ISO 9001: 2000 certified company with a global command centre certified under ISO 27001:2005. Allied Digital Services Ltd. is among the few companies with a truly pan India direct presence in 132 locations across the length and breadth of the country – servicing over 40, 000 pincodes on the same day.



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For further information, please contact:

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Allied Digital Services Limited
Tel: +91 22 6681 6681
Email: investors@allieddigital.net

Safe Harbor: *Certain statements made in this release concerning our future growth prospects may be interpreted as forward looking statements, which involve a number of risks and uncertainties that could cause the actual results to differ materially from those in such forward looking statements. Investors are requested to use their discretion in relying on them. We do not undertake to update any forward-looking statements that may be made from time to time.*

