

November 14, 2014

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 14, 2014

With reference to the captioned subject, enclosed herewith is the Press Release with respect to the Board Meeting held on Friday, November 14, 2014.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For Allied Digital Services Limited



Nitin Shah

Chairman & Managing Director

DIN:- 00189903



Encl.: a/a

Allied Digital Q2 FY15 Net Profit stood at Rs 6.1 crore; up 184% Q-o-Q

Mumbai, 14th November, 2014 – Allied Digital Services Ltd. (Allied or Company), (BSE: 532875) (NSE ID: ADSL), a leading Indian IT infrastructure management services provider today announced its second quarter results for fiscal 2015.

Consolidated Q-o-Q Review

- The operating revenue was Rs 66.9 crore during the quarter under review as compared to Rs 67.9 crore during the sequential previous quarter, reflecting a decrease of 1.5%.
- Total income was Rs 66.9 crore during the quarter under review as compared to Rs 68.2 crore during the sequential previous quarter, down 1.9% Q-o-Q basis.
- EBITDA stood at Rs 17.3 crore for the quarter under review as compared to Rs 2.7 crore in Q1FY15, reflecting an increase of 531% on Q-o-Q basis.
- EBITDA Margin at 25.8% during the quarter as against 4.0% in Q1 FY15.
- Net profit for the quarter stood at Rs 6.1 crore as compared to Net loss of Rs 7.3 crore in Q1 FY15, reflecting an increase of 184.2%.
- Earnings per share stood at Rs. 1.33 during the quarter.

Commenting on the results, Mr. Nitin Shah, Chairman and Managing Director said, “The quarter was a steady quarter in terms of topline growth. While we are seeing some traction with our customers, business environment continues to be challenging. Our Pune city surveillance project is on track and we should see revenue momentum from that project kicking in once milestones are reached. That would definitely have an impact on both our topline and bottom line going forward.”

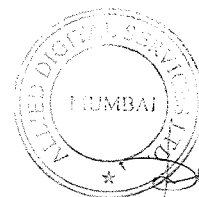
About Allied Digital Services Ltd:

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.

For further information, please contact:

Company Secretary
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.*

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