



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

www.idmlimited.in

May 28, 2019

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

Dear Sir/s,

Ref.: File No. I-107

Sub.: **Outcome of the Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.**

Further to our letter dated 13th May ,2019 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 we wish to inform you that the Board at its meeting held today i.e., 28th May, 2019 has taken the following decisions:

(i) **Consideration of Audited Financial Results for the Financial Year ended on March 31,2019**

Approved and adopted the Audited Financial Results of the Company along with the Auditor's Report thereon for Financial Year ended on 31st March,2019 [pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015].

Further, the Declaration with respect to Auditor's Report with unmodified opinion for the year ended on 31st March,2019 is also enclosed herewith for your perusal.

(ii) **Schedule of 42nd Annual General Meeting**

The 42nd Annual General Meeting of the members of the Company will be held on Wednesday,18th day of September ,2019 at 3:30 P.M. at Lok Kala Manch, 20, Institutional Area, Lodhi Road, New Delhi-110003.

(iii) **Dividend**

The Board of Directors has not recommended any dividend for the Financial Year 2018-19.

Kindly take the above stated on your record.

Thanking You,
For International Data Management Limited


Sunil K Srivastava
Director



IDM

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Dear Sir/s,

Ref.: File No. I-107

Sub.: Declaration with respect to annual audit report with unmodified opinion for the financial year ended 31st March, 2019

Pursuant to clause 4.1 of SEBI circular No. CIR/CFD/CMD/56/2016 dated May 27th, 2016 we hereby declare that M/s Purushothaman Bhutani & Co. Chartered Accountants, has issued the Annual Audit Report under the Companies Act,2013 and Financial results as prepared under SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for the Financial Year ended 31st March 2019 with unmodified opinion.

Kindly take the same on your record.

Thanking You

For International Data Management Limited


Sunil K Srivastava
Director



INTERNATIONAL DATA MANAGEMENT LIMITED

Regd. Off : 8/6, 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 audited results for the quarter and year ended 31 March 2019

S. No.	Particulars	Standalone (Rs. in lakhs)				
		Three months ended			Year ended	
		31 March 2019	31 December 2018	31 March 2018	31 March 2019	31 March 2018
	Audited	Unaudited	Audited	Audited	Audited	
1	Income					
	Revenue from operations	-	-	-	-	-
	Other income	-	-	-	-	-
	Total income	-	-	-	-	-
2	Expenses					
(a)	Cost of materials consumed	-	-	-	-	-
(b)	Purchases 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	2.87	1.73	6.00	16.30	18.60
	Total expenses	2.87	1.73	6.00	16.30	18.60
3	Profit / (loss) before exceptional items and tax (1 - 2)	(2.87)	(1.73)	(6.00)	(16.30)	(18.60)
4	Exceptional items loss / (gain)	-	-	-	-	1,103.91
5	Profit / (loss) before tax (3 - 4)	(2.87)	(1.73)	(6.00)	(16.30)	1,085.31
6	Tax expense / (credit)					
(a)	Current tax	-	-	(96.09)	-	96.09
(b)	Deferred tax	-	-	-	-	-
7	Net profit / (loss) for the period (5 - 6)	(2.87)	(1.73)	(102.09)	(16.30)	989.22
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)	(2.87)	(1.73)	(102.09)	(16.30)	989.22
10	Paid-up equity share capital (Face value per share in Rs.10/-)	220.00	220.00	220.00	220.00	220.00
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	413.72	397.41
12	Earnings per share (of Rs10/- each)					
(a)	Basic	(0.13)	(0.08)	4.64	(0.07)	44.96
(b)	Diluted	(0.13)	(0.08)	4.64	(0.07)	44.96

Notes:

- After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on May 28, 2019.
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013 and other recognised accounting practices to the extent applicable.
- There are no reconciling items in the results and equity between Ind AS and Previous GAAP for the earlier periods.
- The Audited Financial results and further details are available on the Stock Exchange website www.bseindia.com.

For and on behalf of Bhojwani & Co.

Bunay Kumar Jha
Partner
Membership No. 809220

Date - 28 May 2019
Place - New Delhi

For International Data Management Limited

Sashi Sekhar Mishra
Manager & Director
DIN: 03072330
Address: H-126, Kailash
JangPura, Delhi-110014

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(Rs. In lakhs)

Statement of assets and liabilities

Particulars	Year Ended	
	31 March 2019	31 March 2018
	Audited	Audited
ASSETS		
Non-current assets		
Property, plant and equipment	0.59	0.59
Financial assets		
Loans	3.38	3.38
Deferred tax assets (net)	125.20	125.20
Total non-current assets	129.17	129.17
Current assets		
Financial assets		
Cash and cash equivalents	0.60	0.51
Other non financial assets	31.63	-
Total current assets	32.23	0.51
Total assets	161.40	129.68
EQUITY AND LIABILITIES		
Equity		
Equity share capital	220.00	220.00
Other equity	(413.73)	(397.41)
Total equity	(193.73)	(177.41)
Non-current liabilities		
Financial liabilities		
Trade payables	-	-
Total non-current liabilities	-	-
Current liabilities		
Financial liabilities		
Borrowings	354.05	85.05
Trade payables	1.01	0.75
Current tax liabilities (net)	-	221.29
Other current liability	0.07	-
Total current liabilities	355.13	307.09
Total equity and liabilities	161.40	129.68

For and on behalf of Purushothaman Bhutani & Co

Binay Kumar Jha
Partner
Membership No 509220

Date - 28 May 2019
Place - New Delhi



For International Data Management Limited

Sashi Sekhar Mishra
Manager & Director
DIN: 03072330
Address: H-126, Kilokari
JangPura, Delhi-110014





Purushothaman Bhutani & Co.

CHARTERED ACCOUNTANTS

3/11708, Sat Nagar, Karol Bagh, New Delhi-110005

Tel. : 25717459, 25817459, 25727459

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

**Auditor's Report on Financial Results for the Quarter and year ended 31st March,
2019 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

To

The Board of Directors of

International Data Management Limited

806, Siddhartha, 96, Nehru Place

New Delhi - 110019

We have audited the standalone financial results of International Data Management Limited for the quarter and year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These standalone quarterly and annual standalone financial results have been prepared from the interim standalone financial statements, which are the responsibility of the Company management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such interim standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial reporting (AS 25/ Ind AS 34) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our



In our opinion and to the best of our information and according to the explanations given to us these standalone quarterly and annual financial results:

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the Loss for the quarter ended 31st March 2019 and Loss for the year ended 31st March 2019 and other financial information for the quarter and year ended 31st march, 2019.

For Purushothaman Bhutani & Co.

Chartered Accountants

FRN. 005484N



BINAY KUMAR JHA

Partner

Membership No : 509220

Dated : 28th May, 2019

Place : New Delhi