



CIN: L72300DL1977PLC008782

## ***International Data Management Ltd.***

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

www.idmlimited.in

August 08, 2022

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

**Sub.: Outcome of Board Meeting held on August 08, 2022**

**Ref.:** Regulation 30 read with Schedule III Part A of SEBI of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors ('the Board') of International Data Management Limited ('the Company') at its meeting held today i.e. August 08, 2022 approved inter-alia, the following:

1. The Board has approved the Standalone Un-Audited Financial Results for the Quarter ended June 30, 2022 as reviewed and recommended by the Audit Committee at its meeting. The Unaudited Financial Results along with Limited Review Report is herewith annexed.
2. Mr. Lalit Kumar Maan has resigned as Chief Financial Officer (CFO) w.e.f. 29<sup>th</sup> July, 2022.
3. Ms. Bina Bhatia is appointed as Chief Financial Officer (CFO) w.e.f. 8<sup>th</sup> August, 2022 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given below.

**The particulars for resignation of Mr. Lalit Kumar Maan as CFO are as under:-**

Sr. No	Details of events that need to be provided	Information of such event
1	Reason for Change viz. Appointment, <b>Resignation</b> , Removal, Death or otherwise;	Resignation
2	Date of Cessation	July 29, 2022



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**The particulars for appointment of Ms. Bina Bhatia as CFO are as under:-**

Sr. No	Details of events that need to be provided	Information of such event
1	Reason for Change viz. <b>Appointment</b> , Resignation, Removal, Death or otherwise;	Appointment
2	Date of Appointment	August 08, 2022
3	Brief Profile	Ms. Bina Bhatia has a varied experience of more than 14 years in finance, accounting, corporate banking and taxation.
4	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

We are also arranging to get the aforesaid Un-Audited Financial Results published in English and in Hindi Daily Newspaper on August 09, 2022.

Kindly take the same on your records.

**For International Data Management Limited**

  
  
**Sunil Kumar Shrivastava**  
Director  
DIN: 00259961

**INTERNATIONAL DATA MANAGEMENT LIMITED**  
**Unaudited Financial Results for the quarter ended June 30, 2022**

Regd. Off: 806, Siddharth, 96 Nehru Place, New Delhi 110 019

CLN : L72300DL1977PLC008782

Website: www.idmlimited.in, email: idmcomplianceofficer@gmail.com : Phone No: +91 11 26444812

Statement of Standalone Un-Audited Results for the quarter ended June 30, 2022

(Rs. In Lakhs)

S.No	Particulars	Standalone			
		Unaudited	Audited	Unaudited	Audited
		Quarter 30.06.2022	Quarter 31.03.2022	Quarter 30.06.2021	Year ended 31.03.2022
1	<b>Income</b>				
	Revenue From Operations	0.00	0.00	0.00	0.00
	Other Income	0.00	0.00	0.00	0.00
	<b>Total Income from operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Expenses</b>				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	0.00	0.00	0.00	0.00
(e)	Finance costs	0.00	0.00	0.00	0.00
(f)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00
(g)	Other expenses	3.88	1.67	3.56	7.95
	<b>Total expenses</b>	<b>3.88</b>	<b>1.67</b>	<b>3.56</b>	<b>7.95</b>
3	<b>Profit/(Loss) before exceptional items and Tax (1 - 2)</b>	<b>(3.88)</b>	<b>(1.67)</b>	<b>(3.56)</b>	<b>(7.95)</b>
4	Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00
5	<b>Profit/(Loss) before tax (3 - 4)</b>	<b>(3.88)</b>	<b>(1.67)</b>	<b>(3.56)</b>	<b>(7.95)</b>
6	<b>Tax expense / (Credit)</b>				
(a)	Current tax	0.00	0.00	0.00	0.00
(b)	Tax for earlier years	0.00	0.00	0.00	0.00
(c)	Deferred tax	0.00	0.00	0.00	0.00
7	<b>Net Profit/(Loss) for the period (5 + 6)</b>	<b>(3.88)</b>	<b>(1.67)</b>	<b>(3.56)</b>	<b>(7.95)</b>
8	<b>Other comprehensive income</b>				
A (i)	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii)	Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B (i)	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii)	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	<b>Total other comprehensive income, net of income tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9	<b>Total comprehensive income for the period (7 + 8)</b>	<b>(3.88)</b>	<b>(1.67)</b>	<b>(3.56)</b>	<b>(7.95)</b>
10	Paid-up equity share capital (Face value per share in Rs. 10/-)	220.00	220.00	220.00	220.00
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				(47.97)
12	<b>Earnings per share (of Rs 10/- each) (not annualised):</b>				
(a)	Basic	(0.18)	(0.08)	(0.16)	(0.36)
(b)	Diluted	(0.18)	(0.08)	(0.16)	(0.36)

**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 8 August, 2022. The results have been subjected to a limited review by the statutory auditors.
- Financial Results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards (Rules), 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- Figures for previous periods have been regrouped and rearranged, wherever necessary, to conform with the relevant current period's classification.

For and on behalf of Purushotham Chartered Accountants & Co  
Chartered Accountants

Binay Kumar Jha  
Partner  
Membership No 519220  
Date : August 08, 2022  
Place : New Delhi



For International Data Management Limited

Sunil Kumar Chandra Jais  
Director  
DIN : 00259961  
Address : S-1/730, Sector-5  
Vaishali, Gaziabad - 201012

UDLN: 22509220 ADNC MW 5141



**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**

**Limited Review Report**

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

We have reviewed the accompanying statement of unaudited financial results of International Data Management Limited for the period ended 30<sup>th</sup> June 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 analytical procedures 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Purushothaman Bhutani & Co.**

Chartered Accountants

FRN:005484N



**CA Binay Kumar Jha**

Partner

M.No. 509220

UDIN: 22509220 A0N CMW 5141

Place New Delhi

Date 08<sup>th</sup> August 2022