

International Data Management Ltd.

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

www.idmlimited.in

February 14, 2022

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

Sub.: Outcome of Board Meeting held on February 14, 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. February 14, 2022 approved inter-alia, the following:

- The Board has approved the Standalone Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2021 as reviewed and recommended by the Audit Committee as its meeting. The Unaudited Financial Results along with Limited Review Report is herewith annexed.
- 2. Borrowing of Funds in terms of Shareholder's Approval for the ensuing Year 2022-2023.
- 3. Appointment of Mr. Ashish Mittal as Internal Auditor of the Company for the Financial Year 2021-2022, to conduct the Internal Audit of the Company.
- 4. Appointment of M/s Rana & Associates Company Secretaries (M. No. F10333, CP. No. 22302) in Practice as Secretarial Auditors of the Company for the Financial Year 2021-2022 to conduct the Secretarial Auditor of the Company.

We are also arranging to get the aforesaid Un-Audited Financial Results published in English and in Hindi Daily Newspaper on February 15, 2022.

Kindly take the same on your records.

For International Data Management Limited

lasbir Singh Marjara

Company Secretary & Compliance Officer

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INTERNATIONAL DATA MANAGEMENT LIMITED

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

CIN: L72300DL1977PLC008782, Website: www.idmlimited.in; email: idmcomplianceofficer@gmail.com; Phone No: +91 11 26444812

Statement of Standalone Unaudited Financials Results for the quarter ended December 31, 2021

		Standalone (Rs. In Lakhs)					
	Particulars	Three Months ended			Year to Date		Year Endng
. No.		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021 Audited
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	
1	Income						
	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.0
	Other Income	0.00	0.00	0.00	0.00	0,00	0.0
	Total Income from operations	0.00	0.00	0.00	0.00	0.00	0.0
2	Expenses				4		
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.0
(b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
1	Changes in inventories of finished goods, work-in-progress and stock-in- trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.0
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.0
4	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	1.81	0.92	2.16	6.28	6.70	8.9
	Total expenses	1.81	0.92	2.16	6.28	6.70	8.9
- 1	Profit / (Loss) before exceptional items and Tax (1 - 2)	(1.81)	(0.92)	(2.16)	(6.28)	(6.70)	(8.9)
- 1	Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00	0.00	0.00
	Profit / (Loss) before tax (3 - 4)	(1.81)	(0.92)	(2.16)	(6.28)	(6.70)	(8.9)
6	Tax expense / (Credit)	- Aller State of the State of t	1000	Ago A of	- Lamenta	- Amar mi	annous post of the same and the
	(a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Tax for earlier years	0.00	0.00	0.00	0.00	0.00	0.0
	(C) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Net Profit / (Loss) for the period (5 - 6)	(1.81)	(0.92)	(2.16)	(6.28)	(6.70)	(8.9)
	Other comprehensive income						
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or	0.00	0.00	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	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	0.00	0.00
1	Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Fotal comprehensive income for the period (7+8)	(1.81)	(0.92)	(2.16)	(6.28)	(6.70)	(8.91
10	Paid-up equity share capital (Face value per share in Rs. 10/-)	220.00	220.00	220.00	220.00	220.00	220.00
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						(440.02
	Earnings per share (of Rs 10/- each) (not annualised): (a) Basic	(0.08)	(0.04)	(0.10)	(0.29)	(0.30)	(0.40
- 1	b) Diluted			, ,	(0.29)	(0.30)	(0.40
1	D) Diluted	(0.08)	(0.04)	(0.10)	(0.29)	(0.30)	(0.40

- 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 14th February 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 Brandards (Rules), 2013 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- 3 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 Purushotbandan Bhutani & Co

BINAY KUMAR JHA

Membership No 509220 UDLN: 22509220 ACAMEC 17/3

Date: 14-02-2022 Place: New Delhi For International Data Management Hijmited



Purushothaman Bhutani & Co.

CHARTERED ACCOUNTANTS

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

Tel. . 25717459, 25817459, 25727459

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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 31st December 2021. 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

Firm Registration No. 005484N

BINAY KUMAR TH

Partner

Membership No 509220

UDIN: 22509220 ACAMEC 1713

Place: New Delhi Date: 14-02-2022