

International Data Management Ltd.

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

Email: idmcomplianceofficer@gmail.com

www.idmlimited.in

12th February, 2024

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

Sub.: Outcome of Board Meeting held on 12th February, 2024

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

Dear Sirs,

This is in continuation to our earlier letters dated 23rd December, 2023 and 5th February, 2024. In this regard, we hereby submit the outcome of the meeting of the Board of Directors of International Data Management Limited ("the Company") held today i.e. 12th February, 2024 as under:

- The un-audited standalone financial results for the quarter and nine months ended 31st December, 2023, as reviewed and recommended by the Audit Committee at its meeting held today were considered and approved; and
- Limited Review Report on un-audited standalone financial results for the quarter and nine months ended 31st December, 2023 as issued by M/s V. Nagarajan & Co., Chartered Accountants, Statutory Auditors of the Company was noted and taken on record.

The un-audited financial results along with the Limited Review Report are enclosed as Annexure-1. We are also arranging to get the aforesaid un-audited financial results published in English and in Hindi Daily Newspaper.

The meeting commenced at 12:45 P.M. and concluded at 2:20 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For International Data Management Limited

Pradeep Tahiliani Company Secretary & Compliance Officer

Enclosed as above

V NAGARAJAN & CO.

Chartered Accountants

Limited Review Report on Unaudited Quarterly Financial Results for the Quarter & Nine Months ended 31st December 2023 of International Data Management Limited

To the Board of Directors of International Data Management Limited

- We have reviewed the accompanying special purpose Statement of unaudited financial results of International Data Management Limited ("the Company") for the quarter and Nine Months ended 31st December 2023, ("The Statement").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
- 3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, 'Review on Interim Financial Information Performed by the Independent auditor of the Entity' issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to enquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited financial results contains any material misstatement or is not prepared, in all material respects, in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and other accounting practices and policies generally accepted in India.

For V Nagarajan & Co Chartered Accountants ICAI Firm Regn. No. 004879N

200 Pradeep Kumar

Pradeep Kumar Partner Membership No. 514068 UDIN: 24514068BKCATW7397

Place : New Delhi Dated : 12th February, 2024

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-	Statement of Standalone Unaudited Finan	cials Result	s for the qua	Standalo	ne (Rs. In Lakhs)	020	
	1	Three Months ended			Year to Date		Year Ending
S. No	Particulars	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	1	Un-audited		Un-audited	Un-sudited	Un-andlied	Audited
1	Income	Offendated	Unsudines	On-addition			
	Revenue From Operations	0.00	0.00	0 00	0.00	0.00	0.00
	Other Income	0.00	0.00	0.00	0.00	0.00	0.06
	Total Income from operationa	0.00		0.00	0.00	0.00	0.06
2	Expenses				I		
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
1-1		1	0.00			0.00	0.00
	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
	Employee benefits expense	1		0.00	0.00	0.00	0.00
		0.00	0.00		0.00	0.00	0.00
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.00	0.00	0.00	10.08	7.77	165.53
-o.	Other expenses Total expenses	2 56	2.94	1.69	10.08	7.77	165.53
	Profit / (Loss) before exceptional items and Tax (1 - 2)	2.56			(10.08)	(7.77)	(165.47
		(2.56)			0.00	0.00	0.00
	Exceptional Items Loss / (Gain) Profit / (Loss) before tax (3 - 4)	0.00	(2.94)	0.00 (1.69)	(10.08)	(7.77)	(165.47
	Tax expense / (Credit)	10.10		1			
	(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
	(C) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
	Net Profit / (Loss) for the period (5 - 6)	(2.56)			(10.06)	(7.77)	(165.47
	Other comprehensive income			1	·	·····	
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
				1.	0.00	0.00	0.00
1	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00			6.1.1.1.	0.00
. 1	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
	(iii) Income too colebrat to items that will be undersified to perfit as less	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
	Total other comprehensive income, net of income tax	0.00	0.00		0.00	0.00	(165.47
	Total comprehensive income for the period (7+8)	(2.56)			(10.08)	(7.77) 220.00	220.00
	Paid-up equity share capital (Face value per share in Rs. 10/-)	220.00	220.00	220.00	220.00	220.00	
	Reserve excluding revaluation reserves as per balance sheet of previous	1	1 /	()	(I	í !	(613.44
	accounting year	1	1 7	1 1	í – I	1 !	1
	Earnings per share (of Rs 10/- each) (not annualised):	(0.12)	(0.13)	(0.08)	(0.46)	(0.35)	(7.52
	(a) Basic	(0.12)			(0.46)	(0.35)	(7.52
1 1	(b) Diluted	10.121	(0.15)	(0.00)	(0.00)		
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1	Notes After recommendation by the Audit Committee, these results have been appr	moved and tak	en en record by	the Board of Di	rectors at its meet	ing held on 12-Fe	b-2024. The
ı	After recommendation by the Audit Committee, these results have been appr results have been subjected to a limited review by the statutory auditors.	TOVED BITC CARC	I ON TECOLO 57			-0.	Did Dieson succes
1	results have been surjected to a induced tevrew by the statesty meaners			Accounting	Gendards (Rules)	2015 (Ind AS) or	escribed under
	Financial Results for all the periods presented have been prepared in accorda	ince with the C	ompanies (incu	An Accounting	standards (nucs)	, 2010 (201 10) -	Courses same
- T	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 periods characteristic						
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1					150	ational Datestan	
1	For and on behalf of V Nagarajan & Co					101	agement Lucito
1	Chartered Accountants				S New	Delhi 1	Dave.
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For and on behalf of V Nagarajan & C Chartered Accountants FRN 004879N addre 2 Pradeep Kumar

Partner Acco Membership No 514068 UDIN 24514068 GKLATW7397 Date 12-Feb-2024 Place New Delhi New Delhi aus \$ po * Director DIN : 00259961

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