A Global IT

art I	Statement of Standalone Unaudited Financial Results for	the Quarter & Year e	nded March 31, 20			(Rs. In L
			Quarter Ended	Standalone	Year	Ended
r. No.	Particulars	31st March 2015 Unaudited	31st Dec 2014 Unaudited	31st March 2014 Audited	31st March 2015 Unaudited	31st March
1	Income from Operations	0.100	6.703	0.150	10.550	Audited 14
a)	Net Sales/Income from Operations (Net of excise duty) Other Operating Income	2,490 (12)	2,790 (179)	2,459 (99)	12,550 409	1
1 a) b) c) d) b) c) d) d) c) d) d) c) d)	Total income from Operations (net)	2,478	2,611	2,360	12,959	1
2	Expenses					
a)	Cost of Materials consumed	-	-	-	-	
b)	Purchase of stock-in-trade	280	1 ,089	702 (371)	5,690	
d)	Changes in inventories of finished goods, work-in-progress and stock-in-trade Employee benefits expense	59 183	760	(3/1)	78 2,504	
e)	Depreciation and amortisation expense	590	598	594	2,395	
n	Other expenses	445	193	957	1,123	
	Total Expenses	1,557	2,837	2,004	11,790	. 1
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	921	(226)	356	1,169	
4	Other Income	556	34	333	625	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,477	(192)	689	1,794	
6	Finance Costs Purific (finance costs from antiquities of the finance costs but before expectional items (fig. 6)	561	275	617	1,578	
0	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) Exceptional Items	916	(467)	72	216	
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	916	(467)	72	216	
10	Tax expense	(224)	,	(347)	(224)	
.11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	1,140	(467)	419	440	
12 13 14 15	Extraordinary items (net of tax expense)	-	•	-	-	
13	Net Profit / (Loss) for the period (11 - 12)	1,140	(467)	419	440	
-14	Share of Profit / (loss) of associates	-	-	-	-	
	Minority Interest Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 - 14 - 15)	1,140	(467)	419	440	
16						
17	Paid-up equity share capital (Face Value of Rs.5/-)	2,309	2,309	2,309	2,309	
08	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	64,965		66,693	64,965	6
18 19.i	Earning per Share (before extraordinary items)			,	·	
3	(of Rs. 5/- each) (not annualised):					
(g a)	Basic	2.47	. (1.01)	0.91	0,91	
b) 9.ii	Diluted	2.47	(1.01)	0.91	0.91	
19.ii	Earning per Share (after extraordinary items)					
(a)	(of Rs. 5/- each) (not annualised): Basic	2.47	(1.01)	0.91	* 0.94	
(B)	Diluted	2.47	(1.01)	0.91	0.91	1
2					WUMBAL)	1
3				Boel		//
5				F		ř.

Notes:

- The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on May 14, 2015 duly reviewed by Statutory Auditors,
- The figures of last quarter are the balancing figures between reviewed figures in respect of full financial year and published year to data figures upto the 3rd quarter of the financial year. 2)
- The consolidated accounts have been prepared in accordance with the principles set out in Accounting Standard 21 Consolidated Financial Statements, Accounting Standard 23 Accounting for Investments in Associates amd Accounting Standard 27 - Financial Reproting in Joint Ventures in Consolidated Financial Statements notifed in the Companies (Accounting Standard) Rules 2006. The Financial result of Subsidiaries have been included in the consolidated results on the basis of management accounts and have not been reviewed by the auditors.
- Data related to shareholding pertains to parent company only.
- The standalone financial results have been made available at company's website www.allieddigital.net 5)
- Figures for the corresponding period / previous year have been rearranged and regrouped wherever necessary. 6)
- The Company was awarded a contract of Pune City Surveilliance in November 2013 by Home Department of the Government of Maharashtra for Rs, 22,400 Lakhs. The Company has commenced the 7) implementation of this Project during the year under review above and the Revenue is likely to commence realisation from the subsequent Financial Year.
- during this quarter company has accounted revenue for the Pune City Survilliance Project which has been substantially completed in this quarter, proportionate expenditure for this project in term of 8) installation and testing is alredy booked in earlier quarter

For Allied Digital Services Limited Bollal

Prakash D Shah

Director

Place: Mumbai Date: May 14,2015



Consolidated Statement of Assets and Liabilities	(Rs. In Lakhs

			Conso	lidated
Sr. No.	Particulars		31st March 2015 Unaudited	31st March 2014 Audited
A 1	EQUITY AND LIABILITIES Shareholders' funds			
	(a) Share capital		2,309	2,309
	(b) Reserves and surplus		63,783	65,385
	(c) Money received against share warrants		151	
		Sub-total - Shareholders' funds	66,243	67,695
2	Share application money pending allotment		-	_
3	Minority interest		547	553
4	Non-current liabilities			
	(a) Long-term borrowings		-	-
1	(b) Deferred tax liabilities (net)		1,057	1,267
	(c) Other long-term liabilities		3,382	437
	(d) Long-term provisions		145	154
_		Sub-total - Non-current liabilities	4,584	1,858
5	Current liabilities		0.000	0.045
	(a) Short-term borrowings (b) Trade payables		9,988 823	9,645 1,313
	(c) Other current liabilities		842	729
	(d) Short-term provisions		568	755
	(a) and term providents	Sub-total - Current liabilities	12,221	12,441
		TOTAL - EQUITY AND LIABILITIES	83,595	82,546
B 1	ASSETS			
	Non-current assets (a) Fixed assets		24,911	29.024
	(b) Goodwill on consolidation		9,622	9,547
	(c) Non-current investments		501	502
	(d) Deferred tax assets (net)		- 1	
	(e) Long-term loans and advances		5,523	5,419
	(f) Other non-current assets		-	-
	()	Sub-total - Non-current assets	40,557	44,492
2	Current assets			
1	(a) Current investments		-	-
	(b) Inventories		3,819	3,893
	(c) Trade receivables		31,203	26,515
	(d) Cash and cash equivalents		2,312	2,122
	(e) Short-term loans and advances		5,134 570	4,841 684
	(f) Other current assets	Sub-total - Current assets	43,038	38,055
		Sub-total - Cultent assets	40,000	30,000
-	The state of the s	TOTAL - ASSETS	83,595	82,546



Part II

A	PARTICULARS OF SHAREHOLDING					=
			Quarter Ended		Year	Ended 🚽
Sr. No.	Particulars	31st March 2015 Unaudited	31st Dec 2014 Unaudited	31st March 2014 Audited	31st March 2015 Unaudited	31st March 2914 Audited
1	Public Shareholding					Ä
	- Number of shares	25,998,409	25,878,999	25,998,409	25,998,409	25,998,4
	- Percentage of shareholding	56.29%	56.03%	56.29%	56.29%	56.29%
2	Promoters & promoter group Shareholding					9
a)	Pledged/Encumbered					>
	- Number of shares	2,000,000	-	-	2,000,000	d.
	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	10.64	-	-	10.64] = = = = = = = = = = = = = = = = = = =
	- Percentage of shares (as a % of the total share capital of the company)	2.90	_	-	2.90	8
b)	Non-Encumbered					ĝ
	- Number of shares	20,188,318	20,307,728	20,188,318	20,188,318	20,188,318
1 1	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	100%	100%	100%	100%	100%
	 Percentage of shares (as a % of the total share capital of the company) 	43.71%	43.97%	43.71%	43.71%	43.71%

B INVESTOR COMPLAINTS

Particulars Particulars	Quarter Ended 31st March 2015
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

Allied Digital Services Limited
Segment Wise Revenue, Results and Capital Employed

	Consolidated					
		Quarter Ended		Year	Ended	
No. Particulars	31st March 2015 Unaudited	31st Dec 2014 Unaudited	31st March 2014 Audited	31st March 2015 Unaudited	31st March 2014 Audited	
1 Segment Revenue					I.,	
Enterprise Computing based Solutions	1,743	1,952	1,721	8,785	101420	
Infrastructure Management based Solutions	3,353	3,448	2,357	14,591	14,448	
Unallocated	594	(145)	360	1,084	ila.http:	
Net Segment Revenue	5,690	5,255	4,436	24,460	19.485	
2 Profit before Interest, unallocable exp. and Tax						
Enterprise Computing based Solutions	131	146	129	659	782.	
Infrastructure Management based Solutions	2,753	813	7,710	7,108	782 13,50 s	
	2,884	959	7,838	7,767	₩,28 7	
Less: i) Interest	572	288	635	1,611	3,544	
ii) Un-allocable Expenses	1,218	1,551	7,054	6,022	42 ,15 5	
(net of unallocable income)	,		17.	TAL SAM	0	
Total Profit Before Tax	1,094	(880)	147	12 134	588	
3 Capital Employed			101	101		
Unallocable	58,530	63,170	65,714	MUMBAI 58,530	Sp. 714	
Total Capital Employed	58,530	63,170	65,714		65,714	

tl	Allied Digital Services L Registered Office: Premises No.13A, 13th Floor, Earnest House, Back Bay Recla		, Block III, Narimar	n Point, Mumbai - 4	100 021	Global IT
tΙ						(Rs. In Lattis)
	Statement of Consolidated Unaudited Financial Results for	r the Quarter & Year	ended March 31, 2			ams
			Quarter Ended	Consolidated	Vear	Ended O
. No.	Particulars	24 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		04 134]]
- 1		31st March 2015 Unaudited	31st Dec 2014 Unaudited	31st March 2014 Audited	31st March 2015 Unaudited	Audited :
		Onaudited	Onaddited	Audited	Ondudited	Addited II.
1	Income from Operations	5,096	5,400	4,077	23,376	26,5698
a)	Net Sales/Income from Operations (Net of excise duty) Other Operating Income	(12)	(179)	(100)	409	773
0)	Total income from Operations (net)	5,084	5,221	3,977	23,785	27,281
1 a) b) c) d) e) f)	· Armi maania mana aharana firash					6
2	Expenses					, ct.
a)	Cost of Materials consumed	-		-		
b)	Purchase of stock-in-trade	2,034	2,833	1,248	13,007	15,335
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	59 560	198 1,102	(370) 424	78 3,936	(42) 4,721
d)	Employee benefits expense Depreciation and amortisation expense	684	778	673	2,770	2,628
e)	Other expenses	748	919	1,667	2,943	4,806
''	Total Expenses	4,085	5,830	3,642	22,734	27,448
	•					
3 4 5 6 7	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	999	(609)	335	1,051	(167)
4	Other Income	606	34	458	675	2,404
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,605	(5 7 5) 288	793 635	1,726 1,611	2,237 1,544
6	Finance Costs	572 1,033	(863)	158	115	693
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) Exceptional Items	(61)	17	11	(19)	105
8	Profit / (Loss) from ordinary activities before tax (7 - 8)	1,094	(880)	147	134	588
10	Tax expense	(128)	(136)	(336)	(235)	(338)
10 11 12 13 14	Net Profit I (Loss) from ordinary activities after tax (9 - 10)	1,222	(744)	483	369	926
12	Extraordinary items (net of tax expense)	-	-		-	
13	Net Profit I (Loss) for the period (11 - 12)	1,222	(744)	483	369	926
14	Share of Profit / (loss) of associates	73	(37)	83	30	(1)
115	Minority Interest Net Profit I (Loss) after taxes, minority interest and share of profit I (loss) of associates (13 - 14 - 15)	1,295	(781)	566	399	925
115 116 117	HELL LOUR (1609) after taxes, tillious, interest and sums of biolics (1009) of associates (10 14 14)	1,200	1,01			III.
17	Paid-up equity share capital	2,309	2,309	2,309	2,309	
-	(Face Value of Rs.5/-)					
18	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	63,783		65,385	63,783	(F) (F)
19.i	Earning per Share (before extraordinary items)					
a) (b)	(of Rs. 5/- each) (not annualised):	0.00	14.00%	4.00	0.86	300
a)	Basic	2.80 2.80	(1.69) (1.69)	1.23 1.23	0.86	32 000
p)	Diluted	2.00	(1.09)	1.20	0.00	20 7
9.ii	Earning per Share (after extraordinary items) (of Rs. 5/- each) (not annualised):				See The second	anagêd:Re
)	(of Rs. 5/- each) (not annualised): Basic	2.80	(1.69)	1.23	2.00	\$2.06
(a) (b)	Diluted	2.80	(1.69)	1.23	2.80	3.00

Notes:

- The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on May 14, 2015 and reviewed by Statutory Auditors. 1)
- 2)
- 3)
- The figures of last quarter are the balancing figures between reviewed figures in respect of full financial year and published year to data figures upto the 3rd quarter of the financial year.

 The Balances in respect of Loan and Advances and Trade Receivables as on March 31, 2015 are subject to receipt of confirmation from the respective parties. In absence of the same the need to make any further Provision for Doubtful Debts has not been provided for by the company.

 Amounts extended to wholly owned subsidiaries Company has been shown under the head investment as the same is long term in nature, though there is no issue of shares to the Company on account of the sativations.

 Figures for the corresponding period / previous year have been rearranged and regrouped wherever necessary.

 The Company was awarded a contract of Pune City Surveilliance in November 2013 by Home Department of the Government of Maharashtra for Rs.22,400 Lakhs. The Company has commenced the 4)
- 5)
- The Company was awarded a contract of Pune City Surveilliance in November 2013 by Home Department of the Government of Maharashtra for Rs. 22,400 Lakhs. The Company has commenced the 6) implementation of this Project during the year under review above and the Revenue is likely to commence realisation from the subsequent Financial Year.
- during this quarter company has accounted revenue for the Pune City Survilliance Project which has been substantially completed in this quarter, proportionate expenditure for this project in term of installation and testing is alredy booked in earlier quarter

For Allied Digital Services Limited

Prakash D Shah Director

Place: Mumbai Date: May 14,2015



			Stand	lalone
Sr. No.	Particular	s	31st March 2015	31st March 2014
			Unaudited	Audited
A	EQUITY AND LIABILITIES			
1	Shareholders' funds (a) Share capital		2,309	2,309
	(b) Reserves and surplus		64,965	66,693
- 1	(c) Money received against share warrants		151	- 55,556
	(,, ,, , , , , , , , , , , , , , , , ,	Sub-total - Shareholders' funds	67,425	69,002
2	Share application money pending allotment		_	-
3	Minority interest			-
4	Non-current liabilities			
	(a) Long-term borrowings		4.000	- 400
1	(b) Deferred tax liabilities (net) (c) Other long-term liabilities		1,296 3,382	1,480 437
	(d) Long-term provisions		145	154
1	(a) Long (c) (i) provided	Sub-total - Non-current liabilities	4,823	2,071
5	Current liabilities			
	(a) Short-term borrowings		8,700	9,551
1	(b) Trade payables		1,281	1,536
	(c) Other current liabilities (d) Short-term provisions		614 182	425 281
	(d) Onoretern provisions	Sub-total - Current liabilities	10,777	11,793
-		TOTAL - EQUITY AND LIABILITIES	83,025	82,866
в	ASSETS	TOTAL - EQUITY AND EIABILITIES	83,025	02,000
1	Non-current assets			
	(a) Fixed assets		24,088	28,162
1	(b) Goodwill on consolidation	72	-	-
-	(c) Non-current investments		15,245	15,246
	(d) Deferred tax assets (net) (e) Long-term loans and advances		5,514	5,413
	(f) Other non-current assets		3,314	5,410
Ì	(i) out as not contained	Sub-total - Non-current assets	44,847	48,821
2	Current assets			
ı	(a) Current investments			
	(b) Inventories		3,790	3,868
1	(c) Trade receivables (d) Cash and cash equivalents		28,208 749	23,322 1,419
	(a) Cash and cash equivalents (e) Short-term loans and advances		5,085	4,964
1	(f) Other current assets		346	472
	(// =	Sub-total - Current assets	38,178	34,045
		TOTAL ASSETS	92.000	82,866
1		TOTAL - ASSETS	83,025	ŏ∠,866



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PARTICULARS OF SHAREHOLDING

			Quarter Ended		Year	Ended
Sr. No.	Particulars	31st March 2015 Unaudited	31st Dec 2014 Unaudited	31st March 2014 Audited	31st March 2015 Unaudited	31st March 2012 Audited
1	Public Shareholding					9
	- Number of shares	25,998,409	25,878,999	25,998,409	25,998,409	25,998,4093
1 1	- Percentage of shareholding	56.29%	56.03%	56.29%	56.29%	56.29%
2	Promoters & promoter group Shareholding					0
a)	Pledged/Encumbered					3
	- Number of shares	2,000,000	-		2,000,000	- 4
	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	10.64	-		10.64	- 의
	- Percentage of shares (as a % of the total share capital of the company)	2.90	-	-	2.90	- 1
b)	Non-Encumbered					ec
	- Number of shares	20,188,318	20,307,728	20,188,318	20,188,318	20,188,318
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	43.71%	43.97%	43.71%	43.71%	43.71%

B INVESTOR COMPLAINTS

	Particulars	Quarter Ended 31st March 2015	
	Pending at the beginning of the quarter	0	ı
	Received during the quarter	0	
	Disposed of during the quarter	0	
	Remaining unresolved at the end of the quarter	0	

Allied Digital Services Limited

Segme	nt Wise Revenue, Results and Capital Employed			Standalone		(Rs. In Lakhs)
	Quarter Ended Particulars 31st March 2015 31st Dec 2014 3					
	•		Quarter Ended		Year	Ended
Sr. No.	Particulars	31st March 2015 Unaudited	31st Dec 2014 Unaudited	31st March 2014 Audited	31st March 2015 Unaudited	31st March 2014 Audited
		Ollabolited	Offautified	Addited	Onauditeu	Audited
1	Segment Revenue					
	Enterprise Computing based Solutions	1,743	1,952	1,721	8,785	10,420
	Infrastructure Management based Solutions	747	838	738	3,765	4,4115
	Unailocated	544	(145)	234	1,034	3,803
İ	Net Segment Revenue	3,034	2,645	2,693	13,584	18, 88
2	Profit before Interest, unallocable exp. and Tax					
	Enterprise Computing based Solutions	131	146	130	659	182
	Infrastructure Management based Solutions	2,564	1,213	2,233	7,157	8,364
Ī		2,695	1,359	2,363	7,816	9,146
	Less: i) Interest	561	275	617	1,578	1,488
	ii) Un-allocable Expenses	1,218	1,551	1,674	6.022,	6.78
	(net of unallocable income)				10.	9 9
	Total Profit Before Tax	916	(467)	72	//5/216	983 (
3	Capital Employed				S IVAN	OM 181 200
	Unallocable	53,760	59,908	61,833	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
1	Total Capital Employed	53,760	59,908	61,833	\\∵53,760	61,893
				C)	seo	insibly.

Shah & Taparia Chartered Accountants

12, Navjeevan Wadi, Dhobi Talao, Mumbai - 400002 Tel.: 022-4022 0301 - 06 . Fax : 022-40220314

E-Mail: info@shahtaparia.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To

The Board of Directors

Allied Digital Services Ltd.

Mumbai

We have reviewed the accompanying statement of unaudited consolidated financial results of Allied Digital Services Ltd. for the period ended 31st March, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provide 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material

misstatement.

For SHAH & TAPARIA

Chartered Accountants

Firm Registration No. 109463W

RAMESH PIPALAWA PARTNER M.No. 103840

Place : Mumbai Date : May 14, 2015