



CIN: L72300DL1977PLC008782

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

www.idmlimited.in

February 12, 2020

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001**Sub.: Outcome of Board Meeting held on February 12, 2020****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 of 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 12, 2020 approved inter-alia, the following:

1. The Board has approved the Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2019 as reviewed and recommended by the Audit Committee as its meeting. The Unaudited Financial Results along with Limited Review Report is herewith annexed.

2. Re-appointment of Mr. P S Ravishankar as an Independent Director

Re-appointment of Mr. P S Ravishankar (DIN: 00016364) as an Independent Director of the Company for the further term of 5 years, w.e.f. March 31, 2020 to March 30, 2025. The said re-appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting.

Mr. P S Ravishankar is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

Brief Profile of Mr. P S Ravishankar

Name	Mr. P S Ravishankar
Reason for change	Re-appointment as an Independent Director of the Company after completion of the first term.
Date and Terms & Conditions of Appointment	Re-appointment with effect from March 31, 2020 to March 30, 2025 for a term of 5 years as an Independent Director.
Experience	Mr. P S Ravishankar is a Commerce graduate. He has rich exposure in the realm of accounts and finance.
Shareholding in the Company	Nil
Relationship with other director/ other KMP	None



CIN: L72300DL1977PLC008782

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

www.idmlimited.in

3. Re-appointment of Mr. Suresh Chand Sharma as an Independent Director

Re-appointment of Mr. Suresh Chand Sharma (DIN: 02435235) as an Independent Director of the Company for the further term of 5 years, w.e.f. March 31, 2020 to March 30, 2025. The said re-appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting.

Mr. Suresh Chand Sharma is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

Brief Profile of Mr. Suresh Chand Sharma

Name	Mr. Suresh Chand Sharma
Reason for change	Re-appointment as an Independent Director of the Company after completion of the first term.
Date and Terms & Conditions of Appointment	Re-appointment with effect from March 31, 2020 to March 30, 2025 for a term of 5 years as an Independent Director
Experience	Mr. Suresh Chand Sharma is a Commerce graduate. He has more than 25 years of experience in field of Finance and Taxation.
Shareholding in the Company	Nil
Relationship with other director/ other KMP	None

4. Re-appointment of Mr. Sashi Sekhar Mishra as Manager

Re-appointment of Mr. Sashi Sekhar Mishra (DIN: 03072330) as Manager of the Company for the further term of 5 years, w.e.f. March 31, 2020 to March 30, 2025. The said re-appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting.

Mr. Sashi Sekhar Mishra is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

Brief Profile of Mr. Sashi Sekhar Mishra

Name	Mr. Sashi Sekhar Mishra
Reason for change	Re-appointment as Manager of the Company
Date and Terms & Conditions of Appointment	Re-appointment with effect from March 31, 2020 to March 30, 2025 for a term of 5 years as Manager
Experience	Mr. Sashi Sekhar Mishra is a Commerce and Law graduate. He has rich exposure in the realm of accounts, finance and taxation and is associated with HCL Group for past 25 years in different roles.
Details of remuneration	Nil
Shareholding in the Company	Nil



CIN: L72300DL1977PLC008782

International Data Management Ltd.

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

www.idmlimited.in

Relationship with other director/ other KMP	None
---	------

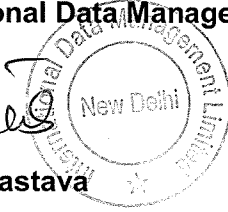
5. Borrowing of Funds for the ensuing Financial Year 2020-2021 in terms of Shareholder's Approval obtained at the 41st Annual General Meeting held on September 19, 2018.
6. Appointment of Mr. Ashish Mittal as Internal Auditor of the Company for the Financial Year 2019-2020, to conduct the Internal Audit of the Company.
7. 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 2019-2020 to conduct the Secretarial Audit 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 13, 2020.

Kindly take the same on your records.

For International Data Management Limited


Sunil K Shrivastava
Director
DIN: 00259961



INTERNATIONAL DATA MANAGEMENT LIMITED
Un-audited Financial Results for the Quarter and Nine months ended December 31, 2019
 Regd.Off. 806, 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 Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2019

(Rs. In Lakhs)

S.No.	Particular	Quarter Ended			Nine Months Ended		Year Ended
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
1	Income						
	Revenue From Operations						
	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
(a)	Cost of materials consumed						
(b)	Purchase 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						0.02
(f)	Depreciation and amortisation expense						
(g)	Other expenses	1.06	10.74	1.73	15.88	13.50	16.46
	Total expenses	1.06	10.74	1.73	15.88	13.50	16.48
3	Profit / (Loss) before exceptional items and Tax (1 - 2)	(1.06)	(10.74)	(1.73)	(15.88)	(13.50)	(16.48)
4	Exceptional Items Loss / (Gain)	0	0	0	0	0.00	0.00
5	Profit / (Loss) before tax (3 - 4)	(1.06)	(10.74)	(1.73)	(15.88)	(13.50)	(16.48)
6	Tax expense / (Credit)	0	0	0	0	0	0
(a)	Current tax	0	0	0	0	0	0.00
(b)	Deferred tax	0	0	0	0	0	0
7	Net Profit / (Loss) for the period (5 + 6)	(1.06)	(10.74)	(1.73)	(15.88)	(13.50)	(16.48)
8	Other comprehensive income	0.0	0.0	0	0.0	0	0
A (i)	Items that will not be reclassified to profit or loss	0.0	0.0	0.0	0.0	0	0
(ii)	Income tax relating to items that will not be reclassified to profit or loss	0.0	0.0	0.0	0.0	0	0
B (i)	Items that will be reclassified to profit or loss	0.0	0.0	0.0	0.0	0	0
(ii)	Income tax relating to items that will be reclassified to profit or loss	0.0	0.0	0.0	0.0	0	0
	Total other comprehensive income, net of income tax	(1.06)	(10.74)	(1.73)	(15.88)	(13.50)	(16.48)
9	Total comprehensive income for the period (7 + 8)	(1.06)	(10.74)	(1.73)	(15.88)	(13.50)	(16.48)
10	Paid-up equity share capital (Face value per share in Rs. 10/-)	220.0	220.00	220.00	220.00	220.00	220.00
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						(413.89)
12	Earnings per share (of Rs 10/- each) (not annualised):						
(a)	Basic	(0.004)	(0.05)	(0.008)	(0.07)	(0.06)	(0.07)
(b)	Diluted	(0.004)	(0.05)	(0.008)	(0.07)	(0.06)	(0.07)

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 February 12, 2020. 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 confirm with the relevant current period's classification.

Date - 12 February, 2020
Place - New Delhi

For and on behalf of Purshothaman Bhutani & Co

For International Data Management Limited

Binay Kumar
Partner
Membership No 509220

Sashi Sekhar Mishra
Director & Manager
DIN - 03072330



Purushothaman Bhutani & Co.

CHARTERED ACCOUNTANTS

Limited Review Report

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

Tel. : 25717459, 25817459, 25727459

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

To
The Board of Directors
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 (the 'Company') for the period ended 31st December 2019. 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.

This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the Indian Accounting Standards (hereinafter referred to as the 'Ind AS') as notified by Ministry of Corporate Affairs prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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.

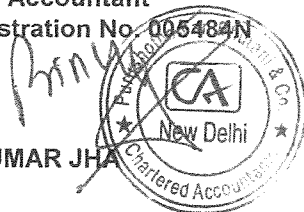
Chartered Accountant

Firm Registration No. 005484N

BINAY KUMAR JHA

Partner

Membership No. 509220



Place: New Delhi

Date: February 12, 2020