

# Datamatics Global Services Limited

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September 15, 2016

To,  
Corporate Communication Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai - 400 001

Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

**Sub: Limited Review Report**  
**BSE Scrip Code: 532528 | NSE Code: DATAMATICS**

Dear Sir/Madam,

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Limited Review Report on Consolidated Financial Results for the quarter ended June 30, 2016.

Kindly take the above on your record.

For Datamatics Global Services Limited

Divya Kummat  
Sr. VP. - Legal & Company Secretary

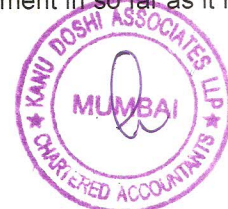


**Independent Auditor's Review Report on Quarterly Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

**The Board of Directors of Datamatics Global Services Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the statement") of Datamatics Global Services Limited ("the Holding Company") and its subsidiaries (including step down subsidiaries) (the Holding Company and its subsidiaries together referred to as 'the Group') with respect to the quarter ended June 30, 2016, attached herewith, being submitted by the Holding Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Holding Company's management and has been approved by Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
2. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the Holding company personnel and analytical procedures applied to the 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.
3. The statement includes the results of the subsidiaries (including step down subsidiaries) mentioned in "Annexure A".
4. The financial results of nine subsidiaries including three step down subsidiaries included in Statement which reflects total revenue of Rs. 1,844 million and total net profit after tax of Rs. 127.01 million for the quarter ended June 30, 2016 have been reviewed by us.
5. The financial results of fifteen subsidiaries including ten step down subsidiaries included in the statement whose financial results are unaudited or not reviewed and certified by their management, which reflects total revenues of Rs. 96.51 million and total net loss after tax of Rs. 5.01 million for the quarter ended June 30, 2016. Our report on the Statement in so far as it relates





## Annexure A

| Sr. No. | Particulars                                       | Subsidiary / Step Down Subsidiary |
|---------|---|-----------------------------------|
| 1       | Datamatics Global Services Inc.                   | Subsidiary                        |
| 2       | Datamatics Global Services Gmbh                   | Subsidiary                        |
| 3       | Datamatics Global Solutions Gmbh                  | Step Down Subsidiary              |
| 4       | Datamatics Infotech Limited                       | Subsidiary                        |
| 5       | Datamatics Global Services Pty Limited            | Subsidiary                        |
| 6       | Datamatics Global Technologies Ltd - Mauritius    | Subsidiary                        |
| 7       | Datamatics Global Technologies AG                 | Subsidiary                        |
| 8       | Datamatics Technologies U.K. Ltd.                 | Subsidiary                        |
| 9       | Datamatics Global Technologies GMBH               | Step Down Subsidiary              |
| 10      | Cignex Datamatics technologies Private Limited    | Step Down Subsidiary              |
| 11      | Cybercom Datamatics Information Solutions Limited | Subsidiary                        |
| 12      | Cignex Datamatics Corporation BVI                 | Step Down Subsidiary              |
| 13      | CIGNEX Datamatics, Inc. Michigan                  | Step Down Subsidiary              |
| 14      | CIGNEX Datamatics Pte Ltd- Singapore              | Step Down Subsidiary              |
| 15      | CIGNEX Datamatics GmbH                            | Step Down Subsidiary              |
| 16      | Cignex Datamatics UK Limited                      | Step Down Subsidiary              |
| 17      | Lumina Datamatics Limited                         | Subsidiary                        |
| 18      | Datamatics Global Services FZLLC - Dubai          | Subsidiary                        |
| 19      | Lumina Datamatics US Inc                          | Step Down Subsidiary              |
| 20      | Lumina Datamatics GmbH                            | Step Down Subsidiary              |
| 21      | LDR eRetail Limited                               | Step Down Subsidiary              |
| 22      | Lumina Datamatics Assessment & Analytics, LLC     | Step Down Subsidiary              |
| 23      | Duo Design LLC                                    | Step Down Subsidiary              |
| 24      | LD Publishing and eRetail Limited                 | Subsidiary                        |



to amount included in respect of these subsidiaries is based solely based on the management certified financial results of those subsidiaries.

We are unable to comment upon the resultant impact, if any, on the profit and net assets of the unaudited consolidated financial statements of the Company as at June 30 2016, had the subsidiaries including step down subsidiaries been reviewed.

However our opinion is not modified in respect of this matter.

6. We have not reviewed the consolidated financial results for the corresponding quarter ended 30 June 2015 included in the accompanying unaudited consolidated financial results for the quarter ended 30 June 2016. The Financial Results include the results for the quarter ended March 31, 2016 being the balancing figure between audited figures in respect of the full financial year for the year ended March 31, 2016 and the published unaudited / not reviewed figures upto the nine months ended December 31, 2015.
7. Based on our review conducted as above and based on the consideration of management certified accounts referred to above, nothing has come to our attention that causes us to believe that the information contained in accompanying statement prepared in accordance with the Accounting Standards as per the Section 133 of the Companies Act, 2013 read with Rule 7 of the companies (Accounts) Rules, 2014 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 Kanu Doshi Associates LLP

Chartered Accountants

Firm Registration No: 104746W/W100096

*Arati*



Arati Parmar

Partner

Membership No: 102888

Place: Mumbai

Date: 15<sup>th</sup> September 2016