

29th January 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code: 543232	Trading Symbol : CAMS

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 29th January 2025

The Board of Directors of the Company at its meeting commenced at 11.15 AM and concluded at 02:00 PM today have inter alia transacted the following:

1. Approved the Un-Audited financial results of the Company for the quarter ended December 31, 2024. In this regard, please find enclosed copies of the following:
 - i. Statement showing the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2024.
 - ii. Limited Review Report (Standalone and Consolidated) issued by the SR Batliboi & Associates LLP Statutory Auditors on the Financial Results of the Company.

Further, we would like to confirm that the Statutory Auditors have issued Limited Review Reports with unmodified opinion on the financial results of the Company for the quarter ended December 31, 2024, pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations

2. The Board has approved the payment of an Interim Dividend of Rs. 17.50 per equity share. The above Dividend will be paid to those shareholders as on 07th February 2025 which has been fixed as the "Record Date" for determining the members eligible to receive dividend. The expected date of disbursement of the dividend will be on or before 27th February 2025.
3. The Board took on record the communication received from Securities and Exchange Board of India - SEBI offsite Inspection cum Surveillance of Computer Age Management Services Ltd, ("CAMS") RTA of certain Mutual Funds for the period January 01,2024 to March 31,2024. The communication is being responded and they do not have any impact on financial, operation or other activities of the company.

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.

Details as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE/ CML/2023/57 dated July 14, 2023, are as under:

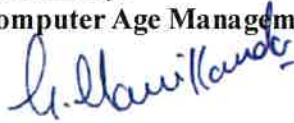
Date of occurrence of event / information	January 29, 2025
Time of occurrence of event / information	2:00 PM

The Company has made arrangement for release of the Un-audited financial results for the quarter and nine months ended December 31, 2024 in the newspaper as per the requirement of the SEBI (LODR) Regulation, 2015 and the same will be available in the website of the Company.

We request you take the above on records.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited



G Manikandan
Company Secretary and Compliance Officer



Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002, India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034, India.

Statement of unaudited standalone financial results for the quarter and nine months period ended 31 December 2024

(Rupees in lakhs except unless otherwise stated)

Particulars	Quarter ended			Nine Months period ended		Year ended
	31 Dec 2024	30 Sep 2024	31 Dec 2023	31 Dec 2024	31 Dec 2023	31 March 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from operations	34,754.98	34,190.16	26,887.82	99,746.21	76,741.54	1,05,448.22
II Other income	1,203.70	989.70	781.83	3,133.43	2,305.91	3,187.93
III Total revenue	35,958.68	35,179.86	27,669.65	1,02,879.64	79,047.45	1,08,636.15
IV Expenses						
Employee benefits expense	9,534.92	9,400.09	7,854.70	27,867.04	22,970.21	31,417.93
Finance costs	180.25	182.64	179.01	546.27	507.25	687.26
Depreciation and amortisation expense	1,623.35	1,518.62	1,511.17	4,562.19	4,307.25	5,840.64
Other expenses	8,906.78	8,747.20	6,695.46	25,326.43	19,146.13	25,888.06
Total expenses	20,245.30	19,848.55	16,240.34	58,301.93	46,930.84	63,833.89
V Profit before tax	15,713.38	15,331.31	11,429.31	44,577.71	32,116.61	44,802.26
VI Tax expense/ (benefit):						
Current tax	3,875.65	3,864.66	2,855.97	11,120.39	8,089.81	11,172.88
Current tax expense of earlier periods	-	-	-	-	50.00	50.00
Deferred tax	55.27	(55.44)	18.03	(37.38)	(39.83)	(132.81)
Net tax expense	3,930.92	3,809.22	2,874.00	11,083.01	8,099.98	11,090.07
VII Profit for the period / year	11,782.46	11,522.09	8,555.31	33,494.70	24,016.63	33,712.19
VIII Other Comprehensive Income						
Items that will not be reclassified to Profit or Loss						
- Remeasurements of the defined benefit liabilities / asset	(65.53)	(98.66)	(34.06)	(246.86)	(143.87)	(175.07)
Income tax relating to items that will not be reclassified to profit or loss	16.49	24.83	8.57	62.13	36.21	44.06
Total Other Comprehensive Income/ (Loss) (net of tax)	(49.04)	(73.83)	(25.49)	(184.73)	(107.66)	(131.01)
IX Total Comprehensive Income for the period/ year	11,733.42	11,448.26	8,529.82	33,309.97	23,908.97	33,581.18
X Paid up equity share capital (face value of Rs 10/- per share)	4,936.58	4,928.30	4,914.31	4,936.58	4,914.31	4,914.31
XI Other Equity						83,504.68
XII Earnings per share: (In Rs/-) (face value of Rs 10/- per share)*						
(a) Basic	23.89	23.40	17.37	68.02	48.84	68.69
(b) Diluted	23.79	23.29	17.27	67.73	48.59	68.34
	*Not annualised	*Not annualised	*Not annualised	*Not annualised	*Not annualised	Annualised

See accompanying notes to statement of unaudited standalone financial results for the quarter and nine months period ended December 31, 2024



Handwritten signature





Computer Age Management Services Limited
CIN : L65910TN1988PLC015757
Registered office : New No 10 Old No. 178, M.G.R Salai, Nungambakkam, Tamil Nadu, Chennai - 600 034
Website : www.camsonline.com | Email Id - secretarial@camsonline.com

Notes to Statement of unaudited standalone financial results for the quarter and nine months period ended December 31, 2024

1. These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standard ("Ind AS") 34 - "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended).
2. These unaudited standalone financial results for the quarter and nine-months period ended December 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on January 29, 2025, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have carried out a limited review of the unaudited standalone financial results.
3. The Company is primarily in the business of providing registrar and transfer agency services including data processing and its related activities to financial institutions and accordingly there are no separate reportable segments in accordance with Ind AS 108 on "Operating Segments" in respect of the Company. The Company operates in a single geographical segment, i.e. India.
4. During the quarter and nine month period ended December 31, 2024, the Company allotted 82,806 and 2,22,640 equity shares respectively to its employees consequent to the exercise of options granted under the Employee Stock Options Scheme 2019.
5. The board of directors at its meeting held on January 29, 2025 have declared interim dividend of Rs.17.50/- per equity share.
6. The unaudited standalone financial results are also available on the stock exchange website www.bseindia.com and www.nseindia.com and on our website www.camsonline.com



On behalf of the Board of Directors
For Computer Age Management Services Limited

Anuj Kumar
Managing Director

Date: 29th January, 2025
Place: Chennai

SR

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of Computer Age Management Services Limited (the "Company") Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Computer Age Management Services Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Computer Age Management Services Limited (the "Company") for the quarter ended December 31, 2024 and year to date from April 1, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004



per Bharath N S
Partner
Membership No.: 210934
UDIN: 25210934BMLCET1840
Chennai
January 29, 2025



Statement of unaudited consolidated financial results for the quarter & nine months period ended 31 December 2024

(Rupees in lakhs except unless otherwise stated)

Particulars	Quarter ended			Nine Months period ended		Year ended
	31 Dec 2024	30 Sep 2024	31 Dec 2023	31 Dec 2024	31 Dec 2023	31 March 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from operations	36,974.29	36,517.21	28,967.75	1,06,631.75	82,605.93	1,13,651.81
II Other income	1,494.02	1,257.41	991.25	3,922.07	2,921.81	4,064.81
III Total revenue	38,468.31	37,774.62	29,959.00	1,10,553.82	85,527.74	1,17,716.62
IV Expenses						
Employee benefits expense	11,970.40	11,857.00	9,974.53	35,127.30	29,237.99	39,715.74
Finance costs	214.74	216.04	211.61	644.14	610.78	821.35
Depreciation and amortisation expense	1,951.66	1,837.19	1,845.34	5,487.17	5,237.99	7,047.78
Other expenses	7,721.17	7,639.75	6,055.52	22,220.88	17,213.27	23,447.24
Total expenses	21,857.97	21,549.98	18,087.00	63,479.49	52,300.03	71,032.11
V Profit before tax	16,610.34	16,224.64	11,872.00	47,074.33	33,227.71	46,684.51
VI Tax expense/ (benefit):						
Current tax	4,226.34	4,235.83	3,050.59	12,156.18	8,673.11	11,963.45
Current tax expense of earlier years	0.52	-	4.36	0.52	28.98	28.99
Deferred tax	(27.15)	(94.32)	(36.45)	(271.48)	(273.59)	(405.66)
Net tax expense	4,199.71	4,141.51	3,018.50	11,885.22	8,428.50	11,586.78
VII Profit for the period / year	12,410.63	12,083.13	8,853.50	35,189.11	24,799.21	35,097.73
VIII Other Comprehensive Income						
Items that will not be reclassified to Profit or Loss						
- Remeasurements of the defined benefit liabilities/ asset	(75.44)	(92.53)	(33.73)	(312.93)	(145.71)	(201.14)
Income tax relating to items that will not be reclassified to profit or loss	18.99	23.29	8.49	78.76	36.67	50.62
Items that may be reclassified to Profit or Loss						
- Exchange differences in translating the financial statements of foreign operations	4.80	0.56	0.12	10.63	2.26	2.92
Total Other Comprehensive Income/ (Loss) (net of tax)	(51.65)	(68.68)	(25.12)	(223.54)	(106.78)	(147.60)
IX Total Comprehensive Income for the period/ year	12,358.98	12,014.45	8,828.38	34,965.57	24,692.43	34,950.13
Profit attributable to						
- Owners of the Company	12,549.28	12,246.58	8,929.34	35,617.23	25,014.05	35,364.06
- Non-controlling interest	(138.65)	(163.45)	(75.84)	(428.12)	(214.84)	(266.33)
Total Comprehensive Income attributable to						
- Owners of the Company	12,494.86	12,174.08	8,903.83	35,387.19	24,902.50	35,211.85
- Non-controlling interest	(135.88)	(159.63)	(75.45)	(421.62)	(210.07)	(261.72)
X Paid up equity share capital (face value of Rs 10/- per share)	4,936.58	4,928.30	4,914.31	4,936.58	4,914.31	4,914.31
XI Other Equity						86,538.98
XII Earnings per share: (In Rs /-) (face value of Rs 10/- each)*						
(a) Basic	25.45	24.88	18.13	72.33	50.87	72.06
(b) Diluted	25.33	24.76	18.02	72.02	50.61	71.68
	*Not annualised	*Not annualised	*Not annualised	*Not annualised	*Not annualised	Annualised

See accompanying notes to the unaudited consolidated financial results for the quarter and nine months period ended December 31, 2024



Chennai

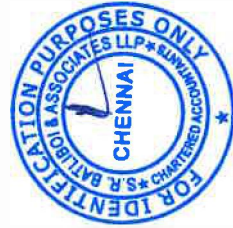




Computer Age Management Services Limited
CIN : L65910TN1988PLC015757
Registered office : New No 10 Old No. 178, M.G.R Salai, Nungambakkam, Tamil Nadu, Chennai - 600 034
Website : www.camsonline.com | Email Id - secretarial@camsonline.com

Notes to Statement of unaudited consolidated financial results for the quarter and nine months period ended December 31, 2024

1. The unaudited consolidated financial results of the Computer Age Management Services Limited ("Company") and its subsidiaries (Collectively referred as "Group") have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS") 34 - "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. These unaudited consolidated financial results for the quarter and nine months period ended December 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 29, 2025, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have carried out a limited review of the unaudited consolidated financial results.
3. The Group is primarily in the business of providing registrar and transfer agency services including data processing and its related activities to financial institutions and accordingly there are no separate reportable segments in accordance with Ind AS 108 on "Operating Segments" in respect of the Group.
4. During the quarter and nine month period ended December 31, 2024, the Company allotted 82,806 and 2,22,640 equity shares respectively to its employees consequent to the exercise of options granted under the Employee Stock Options Scheme 2019.
5. The board of directors at its meeting held on January 29, 2025 have declared an interim dividend of Rs.17.50/- per equity share.
6. The unaudited consolidated financial results are also available on the stock exchange website www.bseindia.com and www.nseindia.com and on our website www.camsonline.com



On behalf of the Board of Directors
For Computer Age Management Services Limited



Anuj Kumar
Managing Director

Date: 29th January, 2025
Place: Chennai

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of Computer Age Management Services Limited (the "Holding Company") Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Computer Age Management Services Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Computer Age Management Services Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group"), for the quarter ended December 31, 2024 and year to date from April 1, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the entity	Relationship
Computer Age Management Services Limited	Holding Company
CAMS Insurance Repository Services Limited	Subsidiary Company
CAMS Investor Services Private Limited	Subsidiary Company
Sterling Software Private Limited	Subsidiary Company
CAMS Payment Services Private Limited	Subsidiary Company
CAMS Financial Information Services Private Limited	Subsidiary Company
Fintuple Technologies Private Limited	Subsidiary Company
Think Analytics India Private Limited	Subsidiary Company
Think Analytics Consultancy Services Private Limited	Subsidiary Company
Think 360 AI. Inc	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Ind AS 34 specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of six subsidiaries, whose unaudited interim financial results include total revenues of Rs 4,205.12 lakhs and Rs 12,683.75 lakhs, total net profit after tax of Rs. 870.34 lakhs and Rs. 2,507.29 lakhs, total comprehensive income of Rs. 863.63 lakhs and Rs. 2,456.00 lakhs, for the quarter ended December 31, 2024 and the nine-months period ended on that date respectively, as considered in the Statement which have been reviewed by their respective independent auditors.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries, is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the work done and the reports of the other auditors.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004



per Bharath N S

Partner

Membership No: 210934

UDIN: 25210934BMLCEU9694

Chennai

January 29, 2025

