

05th May 2022

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

Sub: Outcome of the Board Meeting held on May 05, 2022

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

The Board of Directors of the Company at its meeting commenced at 11.00 AM and concluded at 12:30 PM today have inter alia transacted the following:

1. Approved the Audited Financial Results of the Company for the year ended March 31, 2022. In this regard, please find enclosed copies of the statement showing the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2022.
2. The Board has approved the payment of Final Dividend of Rs. 12.00 per equity share. The above Dividend will be paid to those shareholders as on June 24, 2022 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 July 20, 2022.
3. Appointment of M/s. R Ranga Rao & Co, Chartered Accountants as Internal Auditors of the Company for FY 2022-23.
4. Appointment of M/s. B Chandra & Associates, Company Secretaries (ACS No: 20879 PCS No: 7859) as Secretarial Auditors of the Company for FY 2022-23.

The Company has made arrangement for release of the Audited Financial Results for the year ended March 31, 2022 in the newspaper as per the requirement of the SEBI (LODR) Regulation, 2015.

Please take the same on record.

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.

05th May 2022

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Dear Sir/Madam,

Sub.: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please note that the Board of Director in their meeting held on Thursday, May 05, 2022 approved Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022.

Further as required in terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby declared that the Auditor's Report on Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022 is with **unmodified opinion.**

Kindly take the same on your record.
Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

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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

Statement of Standalone Profit & Loss For the Quarter & Year Ended 31 March 2022

Particulars	Quarter Ended			Year Ended	Year Ended
	31 Mar 2022	31 Dec 2021	31 Mar 2021	31 March 2022	31 March 2021
	Audited	Unaudited	Audited	Audited	Audited
	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs
I Revenue from operations	23,014.29	22,661.00	18,918.76	86,377.00	67,375.26
II Other income	307.72	314.63	329.65	3,976.29	5,860.40
III Total revenue	23322.01	22,975.63	19,248.41	90,353.29	73,235.66
IV Expenses					
Employee benefits expense	7,072.06	7,016.54	5,933.56	27,030.38	21,706.04
Finance costs	163.13	167.23	160.56	662.40	706.39
Depreciation and amortisation expense	1,434.23	1,239.34	965.51	4,739.88	3,938.86
Operating expenses	3,888.85	3,473.33	3,297.93	13,919.75	12,762.71
Other expenses	1,681.69	1,581.44	1,750.18	6,416.53	6,121.10
Total expenses	14,239.96	13,477.88	12,107.74	52,768.94	45,235.11
V Profit before tax	9,082.05	9,497.75	7,140.67	37,584.35	28,000.55
VI Tax expense / (benefit):					
Current tax	2,211.92	2,407.40	2,030.80	8,891.76	6,309.62
Current tax expense of earlier periods	-	(134.80)	-	(190.30)	-
Deferred tax	60.12	10.34	(209.08)	(58.54)	(206.35)
Net tax expense	2,272.04	2,282.94	1,821.72	8,642.92	6,103.27
VII Profit for the period	6,810.01	7,214.81	5,318.95	28,941.43	21,897.28
VIII Other Comprehensive Income					
Items that will not be reclassified to Profit or Loss					
- Remeasurements of the defined benefit liabilities/ asset	(22.66)	66.28	(26.81)	139.35	46.37
Income tax relating to items that will not be reclassified to profit or loss	5.70	(16.68)	6.75	(35.07)	(11.67)
Total Other Comprehensive Income/ (Loss) (net of tax)	(16.96)	49.60	(20.06)	104.28	34.70
IX Total Comprehensive Income for the period	6,793.05	7,264.41	5,298.89	29,045.71	21,931.98
X Paid up equity share capital (face value of Rs 10/- per share)	4,890.35	4,890.35	4,879.10	4,890.35	4,879.10
XI Other Equity				55,566.86	42,091.89
XII Earnings per share: (In Rs /-) (not annualised)					
(a) Basic	13.93	14.76	10.90	59.23	44.89
(b) Diluted	13.84	14.66	10.84	58.91	44.72
XIII Dividend per share (par value of Rs 10/- each)					
Total Dividend paid	5,257.12	4,645.83	3,708.12	18,857.55	24,928.26
Dividend per share (In Rs.)	10.75	9.50	7.60	38.56	51.09





Computer Age Management Services Limited

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Standalone Balance Sheet as at 31 March 2022

Particulars	As at 31 March 2022	As at 31 March 2021
	Audited	Audited
	In Rs. Lakhs	In Rs. Lakhs
A ASSETS		
1 Non-Current Assets		
Property, plant and equipment	7,874.28	6,421.17
Right to use assets	6,372.66	6,809.36
Intangible assets	2,675.99	1,122.47
Capital Work in Progress	16.34	-
Financial Assets		
- Investments	22,908.34	22,641.41
- Loans & Advances	21.30	17.33
- Other financial assets	953.32	881.49
Deferred tax assets (Net)	1,012.68	954.15
Other non-current assets	225.71	296.98
Total Non-Current Assets	42,060.62	39,144.36
2 Current Assets		
Financial Assets		
- Investments	22,608.40	13,582.68
- Trade Receivables	2,155.01	2,414.49
- Loans and Advances	64.86	55.13
- Other Financial Assets	536.73	576.04
- Cash and Cash Equivalents	289.26	1,408.03
- Bank Balances other than Cash and Cash Equivalents	11,013.10	12,801.72
Current Tax Assets (Net)	1,562.30	616.21
Other Current Assets	9,152.54	7,163.73
Total Current Assets	47,382.20	38,618.03
TOTAL ASSETS	89,442.82	77,762.39
B EQUITY AND LIABILITIES		
1 Equity		
Share Capital	4,890.35	4,879.10
Other Equity	55,566.86	42,091.89
Total Equity	60,457.21	46,970.99
2 Non-Current Liabilities		
Financial Liabilities		
- Lease Liability	5,677.22	6,135.16
Provisions	6,889.33	7,063.78
Total Non-Current Liabilities	12,566.55	13,198.94
3 Current Liabilities		
Financial Liabilities		
- Lease Liability	1,588.62	1,167.49
- Trade Payables		
- Total outstanding dues to micro enterprises and small enterprises	577.25	28.16
- Dues to Others	4,242.50	5,173.78
- Other Financial Liabilities	6,730.26	6,721.86
Other Current Liabilities	2,113.88	3,270.00
Provisions	1,166.55	1,231.16
Total Current Liabilities	16,419.06	17,592.46
Total Liabilities	28,985.61	30,791.40
Total Equity and Liabilities	89,442.82	77,762.39

Chennai





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Standalone Cash Flow Statement For the Year Ended 31 March 2022

Particulars	For the Year Ended 31 March 2022		For the Year Ended 31 March 2021	
	Audited		Audited	
	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs
A. Cash flow from operating activities				
Profit / (Loss) before tax		37,584.35		28,000.55
<u>Adjustments for:</u>				
Depreciation and amortisation expense	4,739.88		3,938.86	
Remeasurements on defined benefit obligation	139.35		46.37	
(Profit)/ loss on sale / write off of assets	11.48		66.72	
Expense on employee stock option scheme	2,318.45		743.13	
Finance costs	662.40		706.39	
Interest on disputed taxes	24.95		22.91	
Interest income	(363.53)		(187.53)	
Dividend income	(2,717.03)		(3,853.82)	
Net (gain) / loss on sale of investments	(1,214.80)		(1,537.67)	
Adjustments to the carrying amount of investments	485.77		173.72	
Net of ECL allowance for trade receivables and advances	(130.01)		197.56	
Liabilities / provisions no longer required written back	-		(108.41)	
Gain/ Loss on Termination of lease contract	(0.70)		(111.42)	
Operating profit/ (loss) before working capital changes		41,540.56		28,097.36
<u>Changes in working capital:</u>				
Adjustments for (increase) / decrease in operating assets:				
Trade Receivables	344.13		128.08	
Other Current Assets	(1,988.81)		(1,178.34)	
Other Non-Current Assets	2.64		(24.23)	
Other Financial Assets	200.19		206.16	
Loans & advances	(13.70)		(1.05)	
Change in Money held in trust	1,872.46		(317.07)	
Adjustments for increase/ (decrease) in operating liabilities:				
Trade Payables	(362.08)		1,739.92	
Provisions	(239.06)		502.39	
Other Current Liabilities	(1,156.37)		647.81	
Cash generated from operations		40,199.97		29,801.03
Net income tax (paid)/ refunds		(9,605.84)		(5,874.03)
Net cash flow from / (used in) operating activities (A)		30,594.13		23,927.00
B. Cash flow from investing activities				
Capital expenditure of PPE and Intangible assets	(5,988.52)		(2,617.87)	
Proceeds from sale of PPE and Intangible assets	15.83		17.47	
Bank deposits including margin money	(75.44)		(3,849.02)	
Net Sale/ (Purchase) of current & non-current investments	(8,243.62)		7,536.13	
Investment in subsidiaries	(320.00)		(2,699.99)	
Interest received	198.74		30.94	
Dividend received	2,717.03		3,853.82	
Net cash flow from / (used in) investing activities (B)		(11,695.98)		2,271.47
C. Cash flow from financing activities				
Proceeds from issue of equity shares under ESOP scheme	763.50		190.78	
Principal towards lease liabilities	(1,260.46)		(1,396.89)	
Interest towards lease liabilities	(662.40)		(706.39)	
Dividends paid	(18,857.55)		(24,928.26)	
Net cash flow from / (used in) financing activities (C)		(20,016.92)		(26,840.75)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(1,118.77)		(642.28)
Cash and cash equivalents at the beginning of the year		1,408.03		2,050.31
Cash and cash equivalents at the end of the year		289.26		1,408.03



Notes to Standalone Financial Results

1. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.

2. The above results for the quarter and year ended March 31, 2022 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 05, 2022, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results for the year ended March 31, 2022 and March 31, 2021 have been audited by Statutory Auditors of the Company and issued an unmodified audit opinion thereon.

3. The Company is in the business of providing data processing and other services to clients which is the primary segment. As such, the Company's financial results are largely reflective of the data processing and other services business and accordingly there are no separate reportable segments as per Ind AS 108 - Operating Segments.

4. Dividend income from subsidiaries included in other income are as follows:

Quarter Ended		Year ended	
31 Mar 2022	31 Mar 2021	31 Mar 2022	31 Mar 2021
In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs
-	-	2,716.54	3,852.71

5. The board of directors at its meeting held on 05th May 2022 have proposed a final dividend of Rs. 12.00/- per equity share, subject to approval by shareholders at ensuing annual general meeting.

6. The Company has assessed the impact of the pandemic on its operations, its liquidity and its assets including the value of its investments and trade receivables as at 31st March 2022. Further, there has been no material change in the controls or processes followed in the closing of the financial results of the Company. The management does not, at this juncture, believe that the impact on the value of the Company's assets is likely to be material. Since the situation is rapidly evolving, its effect on the operations of the Company may be different from that estimated as at the date of approval of these financial results. The Company will continue to closely monitor material changes in markets and future economic conditions.

7. The Company has entered into Share Subscription and Purchase Agreement and Shareholders Agreement with the existing promoters and shareholders of Fintuple Technologies Private Limited ("Fintuple") and with Fintuple to make a strategic investment in Fintuple by way of a primary and secondary acquisition amounting to 51% of the total paid-up share capital in the form of Equity Shares. The Company has completed the transaction on 5th April, 2022. Consequently, Fintuple has become a subsidiary of the company with effect from 5th April 2022.

8. The statement includes the results for the quarter ended March 31, 2022 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto nine months ended December 31, 2021 which were reviewed by statutory auditors.

The statement includes the results for the quarter ended March 31, 2021 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2021 and the published year to date figures upto nine months ended December 31, 2020 which were reviewed by statutory auditors.

9. Previous period figures have been regrouped/ reclassified wherever necessary.

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



Anuj Kumar
Managing Director

Independent Auditor's Report on Audited standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

**The Board of Directors,
Computer Age Management Services Limited,
Chennai.**

Opinion

We have audited the accompanying statement of standalone audited financial results of Computer Age Management Services Limited ("the Company") for the quarter and year ended March 31, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the year ended March 31, 2022.

Basis of opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and

estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatements, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The statement includes the results for the quarter ended March 31, 2022 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto nine months ended December 31, 2021 which were reviewed by us.

The statement includes the results for the quarter ended March 31, 2021 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2021 and published year to date figures upto nine months ended December 31, 2020 which were reviewed by us.

Place: Chennai.

Date: 5th May, 2022



For Brahmaya & Co.,
Chartered Accountants
Firm Regn. No.000511S

P. Babu
P. Babu
Partner
Membership No.203358
UDIN: 22203358AIKVOH6770

Statement of Consolidated Profit & Loss For the Quarter & Year Ended 31 March 2022

Particulars	Quarter Ended			Year Ended	Year Ended
	31 Mar 2022	31 Dec 2021	31 Mar 2021	31 March 2022	31 March 2021
	Audited	Unaudited	Audited	Audited	Audited
	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs
I Revenue from operations	24,318.39	23,771.17	19,977.27	90,966.75	70,549.58
II Other income	425.04	411.34	416.27	1,727.44	2,975.87
III Total revenue	24,743.43	24,182.51	20,393.54	92,694.19	73,525.45
IV Expenses					
Employee benefits expense	8,525.56	8,320.57	7,107.85	32,175.22	26,236.20
Finance costs	178.99	177.28	174.63	713.39	790.40
Depreciation and amortisation expense	1,568.61	1,341.68	1,059.75	5,162.17	4,341.32
Operating expenses	2,742.51	2,331.54	2,034.19	9,298.80	7,863.49
Other expenses	1,833.72	1,786.68	1,930.55	7,079.79	6,848.53
Total expenses	14,849.39	13,957.75	12,306.97	54,429.37	46,079.94
V Profit before tax	9,894.04	10,224.76	8,086.58	38,264.82	27,445.51
VI Tax expense / (benefit):					
Current tax	2,391.61	2,546.69	2,584.39	9,762.42	7,439.68
Current tax expense of earlier years	-	(134.80)	4.22	(190.30)	(29.20)
Net current tax expense	2,391.61	2,411.89	2,588.61	9,572.12	7,410.47
Deferred tax	118.88	81.72	(514.72)	(1.99)	(494.40)
Net tax expense	2,510.49	2,493.61	2,073.90	9,570.13	6,916.37
VII Profit for the period	7,383.55	7,731.15	6,012.68	28,694.69	20,529.13
VIII Other Comprehensive Income					
Items that will not be reclassified to Profit or Loss					
- Remeasurements of the defined benefit liabilities/ asset	(32.07)	49.15	(26.03)	55.81	61.00
Income tax relating to items that will not be reclassified to profit or loss	8.07	(12.37)	4.94	(14.05)	(15.35)
Items that may be reclassified to Profit or Loss					
- Exchange differences in translating the financial statements of foreign operations	6.95	(3.20)	(6.50)	(0.35)	(3.65)
Total Other Comprehensive Income/ (Loss) (net of tax)	(17.05)	33.58	(27.59)	41.41	42.00
IX Total Comprehensive Income for the period	7,366.50	7,764.73	5,985.09	28,736.10	20,571.13
Profit attributable to					
- Owners of the Company	7,383.55	7,731.15	6,012.68	28,694.69	20,529.13
- Non-controlling interest	-	-	-	-	-
Total Comprehensive Income attributable to					
- Owners of the Company	7,366.50	7,764.73	5,985.09	28,736.10	20,571.13
- Non-controlling interest	-	-	-	-	-
X Paid up equity share capital (face value of Rs 10/- per share)	4,890.35	4,890.35	4,879.10	4,890.35	4,879.10
XI Other Equity				59,873.43	46,708.07
XII Earnings per share: (In Rs /-) (not annualised)					
(a) Basic	15.10	15.81	12.32	58.73	42.08
(b) Diluted	15.00	15.71	12.26	58.41	41.93
XIII Dividend per share (par value of Rs 10 /- each)					
Total Dividend paid	5,257.12	4,645.83	3,708.12	18,857.55	24,928.26
Dividend per share (In Rs.)	10.75	9.50	7.60	38.56	51.09





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 |d- secretarial@camsonline.com

Consolidated Balance Sheet as at 31 March 2022

Particulars		As at 31 March 2022	As at 31 March 2021
		Audited	Audited
		In Rs. Lakhs	In Rs. Lakhs
A	ASSETS		
1	Non-Current Assets		
	Property, plant and equipment	8,122.16	6,524.12
	Right of use assets	7,244.77	7,373.59
	Goodwill	13,359.83	13,359.83
	Intangible assets	2,682.34	1,144.02
	Capital Work in Progress	16.34	-
	Financial Assets		
	- Investments	-	53.07
	- Loans & Advances	21.30	17.33
	- Other financial assets	1,152.08	1,081.66
	Deferred tax assets	1,050.46	1,016.86
	Other non-current assets	227.29	296.98
	Total Non-Current Assets	33,876.57	30,867.46
2	Current Assets		
	Financial Assets		
	- Investments	31,694.77	23,553.66
	- Trade Receivables	2,554.72	2,899.04
	- Loans & Advances	66.38	55.85
	- Other Financial Assets	534.96	507.34
	- Cash and Cash Equivalents	450.89	1,742.85
	- Bank Balances other than Cash and Cash Equivalents	14,630.37	16,282.65
	Current Tax Assets (Net)	2,013.77	751.50
	Other Current Assets	9,884.65	7,532.71
	Total Current Assets	61,830.51	53,325.59
	TOTAL ASSETS	95,707.08	84,193.05
B	EQUITY AND LIABILITIES		
1	Equity		
	Share Capital	4,890.35	4,879.10
	Other Equity	59,873.43	46,708.07
	Equity attributable to owners of the Company	64,763.78	51,587.17
	Non-Controlling Interests	-	-
	Total Equity	64,763.78	51,587.17
2	Non-Current Liabilities		
	Financial Liabilities		
	- Lease Liability	6,236.57	6,453.66
	Provisions	7,279.99	7,483.12
	Deferred Tax Liabilities	36.12	4.51
	Total Non-Current Liabilities	13,552.68	13,941.29
3	Current Liabilities		
	Financial Liabilities		
	- Lease Liability	1,956.95	1,460.85
	- Trade Payables		
	- Total outstanding dues to micro enterprises and small enterprises	52.20	39.28
	- Dues to Others	4,842.87	5,251.54
	- Other Financial Liabilities	6,730.26	6,721.86
	Other Current Liabilities	2,450.47	3,706.10
	Provisions	1,352.86	1,459.90
	Current Tax Liabilities (Net)	5.01	25.06
	Total Current Liabilities	17,390.62	18,664.59
	Total Liabilities	30,943.30	32,605.89
	Total Equity and Liabilities	95,707.08	84,193.05





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 - secretaria@camsonline.com

Consolidated Cash Flow Statement For the Year Ended 31 March 2022

Particulars	For the Year Ended 31 March 2022		For the Year Ended 31 March 2021	
	Audited		Audited	
	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs
A. Cash flow from operating activities				
Profit/ (Loss) before tax		38,264.82		27,445.51
Adjustments for:				
Depreciation and amortisation expense	5,162.17		4,341.32	
Remeasurements on defined benefit obligation	55.46		57.35	
(Profit) / loss on sale / write off of assets	12.98		66.68	
Expense on employee stock option scheme	2,534.56		867.87	
Finance costs	713.39		790.40	
Interest on disputed taxes	24.95		22.91	
Interest income	(552.74)		(287.08)	
Dividend income	(0.49)		(1.11)	
Net (gain) / loss on sale of investments	(1,581.23)		(4,378.69)	
Adjustments to the carrying amount of investments	527.75		2,109.22	
Net of Expected Credit loss allowance for trade receivables and advances	(182.75)		288.23	
Gain / loss on lease termination	(3.45)		(189.83)	
Liabilities No Longer payable Written back	(32.01)		(130.79)	
Operating profit/ (loss) before working capital changes		44,943.40		31,001.99
Changes in working capital:				
Adjustments for (increase)/ decrease in operating assets:				
Trade Receivables	419.73		237.35	
Other Current Assets	(2,351.94)		(1,193.95)	
Other Non-Current Assets	1.06		(24.22)	
Loans & Advances	(14.50)		9.35	
Other Financial Assets	(132.67)		200.64	
Change in money held in trust	1,872.46		(317.07)	
Adjustments for increase/ (decrease) in operating liabilities:				
Trade Payables	(240.10)		1,900.87	
Provisions	(310.17)		528.09	
Other Current Liabilities	(1,255.89)		730.02	
Cash generated from operations		42,931.38		33,073.07
Net income tax (paid) / refunds		(10786.33)		(6670.94)
Net cash flow from/ (used in) operating activities (A)		32,145.05		26,402.13
B. Cash flow from Investing activities				
Capital expenditure on PPE & intangible assets	(6,225.38)		(2,668.39)	
Proceeds from sale of PPE & intangible assets	15.79		17.69	
Bank deposits including margin money deposits	(211.78)		(6,499.95)	
Purchase / Proceeds from sale of current /non-current investments	(7,034.56)		9,276.53	
Interest received, increase/ (decrease) in accrued Interest	368.22		89.12	
Dividend received	0.49		1.11	
Net cash flow from / (used in) investing activities (B)		(13,087.22)		216.12
C. Cash flow from financing activities				
Proceeds from issue of equity shares under ESOP scheme	763.50		190.78	
Principal towards lease liabilities	(1,546.75)		(1,669.67)	
Interest on lease liabilities	(708.98)		(790.40)	
Dividends paid	(18,857.55)		(24,928.26)	
Net cash flow from / (used in) financing activities (C)		(20,349.78)		(27,197.54)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(1,291.96)		(579.29)
Cash and cash equivalents at the beginning of the year		1,742.85		2,322.14
Cash and cash equivalents at the end of the year		450.89		1,742.85



Notes to Consolidated Financial Results

1. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
2. The above results for the quarter and year ended March 31, 2022 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 05, 2022, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results for the year ended March 31, 2022 and March 31, 2021 have been audited by Statutory Auditors and issued an unmodified audit opinion thereon.
3. There are no segments that have met the threshold criteria as per paragraph 13 of Ind AS 108 - Operating Segments and accordingly no disclosures are made.
4. The board of directors at its meeting held on 05th May 2022 have proposed a final dividend of Rs.12.00/- per equity share, subject to approval by shareholders at ensuing annual general meeting.
5. The Group has assessed the impact of the pandemic on its operations, its liquidity and its assets including the value of its investments and trade receivables as at 31st March 2022. Further, there has been no material change in the controls or processes followed in the closing of the financial results of the Group. The management does not, at this juncture, believe that the impact on the value of the Group's assets is likely to be material. Since the situation is rapidly evolving, its effect on the operations of the Group may be different from that estimated as at the date of approval of these financial results. The Group will continue to closely monitor material changes in markets and future economic conditions.
6. The Company has entered into Share Subscription and Purchase Agreement and Shareholders Agreement with the existing promoters and shareholders of Fintuple Technologies Private Limited ("Fintuple") and with Fintuple to make a strategic investment in Fintuple by way of a primary and secondary acquisition amounting to 51 % of the total paid-up share capital in the form of Equity Shares. The Company has completed the transaction on 5th April, 2022. Consequently, Fintuple has become a subsidiary of the company with effect from 5th April 2022. Therefore it does not form part of consolidated financials for period ending 31st March 2022.
7. The statement includes the results for the quarter ended March 31, 2022 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto nine months ended December 31, 2021 which were reviewed by statutory auditors.
The statement includes the results for the quarter ended March 31, 2021 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2021 and the published year to date figures upto nine months ended December 31, 2020 which were reviewed by statutory auditors.
8. Previous period figures have been regrouped / reclassified wherever necessary.

Date: 05th May, 2022
Place: Chennai

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



Anuj Kumar
Managing Director

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Independent Auditor's Report On consolidated audited quarterly and year to date 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,
Computer Age Management Services Limited,
Chennai.**

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of Computer Age Management Services Limited ("Holding Company") and its subsidiaries (holding Company and its subsidiaries together referred to as "the Group") for the quarter and year ended March 31, 2022 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the report of the other auditor on separate financial statements/ financial information of a subsidiary, the Statement:

- i. include the financial results of the following entities:

HOLDING COMPANY
Computer Age Management Services Limited
SUBSIDIARY COMPANIES
a) CAMS Insurance Repository Services Limited
b) CAMS Investor Services Private Limited
c) Sterling Software Private Limited
d) CAMS Financial Information Services Private Limited
e) CAMS Payment Services Private Limited
f) Sterling Software (Deutschland) GMBH

- ii. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as amended; and
- iii. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net profit and other Comprehensive income) and other financial information of the Group for the quarter and year ended March 31, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditor in terms of their reports

referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

These quarterly financial results as well as the year to date consolidated financial results have been prepared on the basis of the consolidated financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down under Section 133 of the Act 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 respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

We did not audit the financial statements of the subsidiary, whose financial statements reflect total assets of Rs. 3.75 lakhs as at March 31, 2022, total revenues of Rs. 10.06 lakhs and net cash outflow amounting to Rs. 58.70 lakhs for the year ended as on date, as considered in the consolidated Ind AS financial results. These financial statements of the subsidiary have been audited by other auditor whose report has been furnished to us by the Management and our opinion on the Consolidated Ind AS financial statements, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, and our report in terms of sub-sections (3) of 143 of the Act, insofar as it relates to the aforesaid subsidiary, is based solely on the reports of the other auditor.



Our opinion on the consolidated Financial Results is not modified in respect of matters stated above.

The statement includes the results for the quarter ended March 31, 2022 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto nine months ended December 31, 2021 which were reviewed by us.

The statement includes the results for the quarter ended March 31, 2021 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2021 and published year to date figures upto nine months ended December 31, 2020.

Place: Chennai.

Date: 5th May, 2022



For Brahmayya & Co.,
Chartered Accountants
Firm Regn. No.000511S

P. Babu
Partner

Membership No.203358

UDIN: 22203358AIKVPJ1244