

02nd August 2024

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 02nd August 2024

The Board of Directors of the Company at its meeting commenced at 11.00 AM and concluded at 01:45 P.M. today have inter alia transacted the following:

1. Approved the Un-Audited financial results of the Company for the quarter ended June 30, 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 and year ended June 30, 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 June 30, 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.11/- (Rupees Eleven only) per equity share. The above Dividend will be paid to those shareholders as on 12th August 2024 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 30th August 2024.
3. The Board approved the Postal Ballot Notice for seeking shareholders approval for the following items.
 - Appointment of Mr Santosh Kumar Mohanty (DIN: 06690879) as Independent Director of the Company
 - Increase In Authorised Share Capital and Consequent Amendment to the Capital Clause of the Memorandum of Association
 - Approval of the ESOP Scheme 2024
 - Approval of ESOP given to the Employees of the Subsidiary Companies

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.

4. The board approved Appointment of Mrs. B Chandra, Partner, M/s. B Chandra & Associates, Practicing Company Secretaries (CP No: 7859), as scrutinizer for the above postal ballot.
5. The Board took on record the following communications received from various regulators.
 - a) A communication issued by Securities and Exchange Board of India, about non-segregation of operation between RTA and KYC Registration Agency.
 - b) Communication from Securities and Exchange Board of India in respect of inspection of certain mutual funds for the period 1st April 2022 to 31st March 2023 providing advice on the observations made by the Auditors.
 - c) Communication received by CAMS Financial Information Services Private Limited, subsidiary of the company based on regular scrutiny in on-site manner relating to the Account Aggregator activities.

The communications have been responded and they do not have any impact on financial, operation or other activities of the company.

The Company has made arrangement for release of the Un-audited financial results for the quarter ended June 30, 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



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Computer Age Management Services Limited

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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 unaudited standalone financial results for the quarter ended 30th June 2024

(Rupees in lakhs except unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	30 June 2024	31 Mar 2024	30 June 2023	31 Mar 2024
	Unaudited	Unaudited (Refer Note 7)	Unaudited	Audited
I Revenue from operations	30,801.07	28,706.68	24,357.14	1,05,448.22
II Other income	940.03	882.02	753.98	3,187.93
III Total revenue	31,741.10	29,588.70	25,111.12	1,08,636.15
IV Expenses				
Employee benefits expense	8,932.03	8,447.72	7,474.43	31,417.93
Finance costs	183.38	180.01	166.17	687.26
Depreciation and amortisation expense	1,420.22	1,533.39	1,361.63	5,840.64
Other expenses	7,672.45	6,741.93	6,328.90	25,888.06
Total expenses	18,208.08	16,903.05	15,331.13	63,833.89
V Profit before tax	13,533.02	12,685.65	9,779.99	44,802.26
VI Tax expense / (benefit):				
Current tax	3,380.08	3,083.07	2,478.70	11,172.88
Current tax expense of earlier periods	-	-	-	50.00
Deferred tax	(37.21)	(92.98)	(21.91)	(132.81)
Net tax expense	3,342.87	2,990.09	2,456.79	11,090.07
VII Profit for the period / year	10,190.15	9,695.56	7,323.20	33,712.19
VIII Other Comprehensive Income				
Items that will not be reclassified to Profit or Loss				
- Remeasurements of the defined benefit liabilities / asset	(82.67)	(31.20)	(109.66)	(175.07)
Income tax relating to items that will not be reclassified to profit or loss	20.81	7.85	27.60	44.06
Total Other Comprehensive Income / (Loss) (net of tax)	(61.86)	(23.35)	(82.06)	(131.01)
IX Total Comprehensive Income for the period / year	10,128.29	9,672.21	7,241.14	33,581.18
X Paid up equity share capital (face value of Rs 10/- per share)	4,919.28	4,914.31	4,901.27	4,914.31
XI Other Equity				83,504.68
XII Earnings per share: (In Rs /-) (face value of Rs 10/- per share)				
(a) Basic	20.72	19.74	14.94	68.69
(b) Diluted	20.61	19.62	14.85	68.34
	Not annualised	Not annualised	Not annualised	Annualised
XIII Dividend per share (face value of Rs 10/- each)				
Total Dividend paid	-	5,897.18	-	20,611.96
Dividend per share (In Rs.)	-	12.00	-	42.00

See accompanying notes to statement of unaudited standalone financial results for the quarter ended June 30, 2024



Notes to Statement of unaudited standalone financial results for the quarter ended June 30, 2024

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 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 results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 02, 2024, 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 Financial results.
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. During the Quarter ended June 30, 2024, the Company allotted 49,682 equity shares 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 August 02, 2024 have declared interim dividend of Rs.11/- per equity share.
6. The financial results are also available on the stock exchange website www.bseindia.com and www.nseindia.com and on our website www.camsonline.com
7. The statement includes the results for the quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2024 and the published year to date figures upto nine months ended December 31, 2023 which were reviewed by statutory auditors.
8. The comparative figures for the quarter ended June 30, 2023 were subject to review by the predecessor auditor of the Company.



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



Anuj Kumar
Managing Director

Date: August 02, 2024
Place: Chennai

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

6th Floor - "A" Block
Tidel Park, No. 4
Rajiv Gandhi Salai
Taramani, Chennai - 600 113, India
Tel : +91 44 6117 9000

Independent Auditor's Review Report on the statement of unaudited standalone financial results for the quarter ended June 30, 2024, 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 June 30, 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, (Ind AS 34) "Interim Financial Reporting" 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 Indian Accounting Standards ('Ind AS') 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.
5. The comparative unaudited financial information of the Company for the corresponding quarter ended June 30, 2023, included in these unaudited standalone financial results, were reviewed by the predecessor auditor who expressed an unmodified conclusion on those unaudited financial information on August 04, 2023.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004



per Bharath N S

Partner

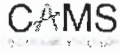
Membership No.: 210934

UDIN: 24210934BKFUOE6707



Chennai

August 02, 2024



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 unaudited consolidated financial results for the quarter ended 30 June 2024

(Rupees in lakhs except unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	30 June 2024	31 Mar 2024	30 June 2023	31 Mar 2024
	Unaudited	Unaudited (Refer note 7)	Unaudited	Audited
I Revenue from operations	33,140.25	31,045.88	26,129.87	1,13,651.81
II Other income	1,170.64	1,143.00	967.84	4,064.81
III Total revenue	34,310.89	32,188.88	27,097.71	1,17,716.62
IV Expenses				
Employee benefits expense	11,299.90	10,477.75	9,495.21	39,715.74
Finance costs	213.36	210.57	202.28	821.35
Depreciation and amortisation expense	1,698.32	1,809.79	1,650.40	7,047.78
Other expenses	6,859.96	6,233.97	5,629.33	23,447.24
Total expenses	20,071.54	18,732.08	16,977.22	71,032.11
V Profit before tax	14,239.35	13,456.80	10,120.49	46,684.51
VI Tax expense / (benefit):				
Current tax	3,694.01	3,290.34	2,702.45	11,963.45
Current tax expense of earlier years	-	-	(25.38)	28.99
Deferred tax	(150.01)	(132.07)	(124.25)	(405.66)
Net tax expense	3,544.00	3,158.27	2,552.82	11,586.78
VII Profit for the period / year	10,695.35	10,298.53	7,567.67	35,097.73
VIII Other Comprehensive Income				
Items that will not be reclassified to Profit or Loss				
- Remeasurements of the defined benefit liabilities / asset	(144.96)	(55.43)	(125.44)	(201.14)
Income tax relating to items that will not be reclassified to profit or loss	36.48	13.95	31.57	50.62
Items that may be reclassified to Profit or Loss				
- Exchange differences in translating the financial results of foreign operations	5.27	0.66	(0.46)	2.92
Total Other Comprehensive Income / (Loss) (net of tax)	(103.21)	(40.82)	(94.33)	(147.60)
IX Total Comprehensive Income for the period / year	10,592.14	10,257.71	7,473.34	34,950.13
Profit attributable to				
- Owners of the Company	10,821.37	10,350.02	7,633.97	35,364.06
- Non-controlling interest	(126.02)	(51.49)	(66.30)	(266.33)
Total Comprehensive Income attributable to				
- Owners of the Company	10,718.24	10,309.36	7,539.86	35,211.85
- Non-controlling interest	(126.10)	(51.65)	(66.52)	(261.72)
X Paid up equity share capital (face value of Rs 10/- per share)	4,919.28	4,914.31	4,901.27	4,914.31
XI Other Equity				86,538.98
XII Earnings per share: (In Rs /-) (face value of Rs 10 /- each)				
(a) Basic	22.01	21.07	15.58	72.06
(b) Diluted	21.88	20.95	15.48	71.68
	Not annualised	Not annualised	Not annualised	Annualised
XIII Dividend per share (face value of Rs 10 /- each)				
Total Dividend paid	-	5,897.18	-	20,611.96
Dividend per share (In Rs.)	-	12.00	-	42.00

See accompanying notes to statement of unaudited consolidated financial results for the quarter ended June 30, 2024





Computer Age Management Services Limited

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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 ended June 30, 2024

1. The 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 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 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. The above results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 02, 2024, 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 consolidated financial results.
3. The Group is in the business of providing data processing and other services to clients which is the primary segment. As such, the Group'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. During the Quarter ended June 30, 2024, the Company allotted 49,682 equity shares 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 August 02, 2024 have declared interim dividend of Rs.11/- per equity share.
6. The financial results are also available on the stock exchange website www.bseindia.com and www.nseindia.com and on our website www.camsonline.com
7. The statement includes the results for the quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2024 and the published year to date figures upto nine months ended December 31, 2023 which were reviewed by statutory auditors.
8. The comparative figures for the quarter ended June 30, 2023 were subject to review by the predecessor auditor of the Company.



Date: August 02, 2024
Place: Chennai

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



Anuj Kumar
Managing Director

Independent Auditor's Review Report on statement of unaudited consolidated financial results for the quarter ended June 30, 2024, of the 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 June 30, 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, (Ind AS 34) "Interim Financial Reporting" 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 Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 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, 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 Indian Accounting Standards ('Ind AS') 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



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

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.

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 4094.11 lacs, total net profit after tax of Rs. 762.58 lacs, total comprehensive income of Rs. 720.90 lacs, for the quarter ended June 30, 2024, 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.

7. The comparative financial information of the Group for the corresponding quarter ended June 30, 2023 included in these unaudited consolidated financial results, were reviewed by the predecessor auditor who expressed an unmodified conclusion on those unaudited consolidated financial information on August 04, 2023.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004



per Bharath N S

Partner

Membership No.: 210934

UDIN: 24210934BKFUOF9702



Chennai

August 02, 2024