

05th August 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
--	--

Dear Sirs/ Madam,

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

The Board of Directors of the Company at its meeting commenced at 11.30 A.M and concluded at 02:10 PM today have inter alia transacted the following:

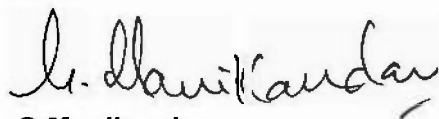
1. Approved the Un-audited financial results of the Company for the quarter ended June 30th, 2022. In this regard, please find enclosed copies of the following:
 - i. Statement showing the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30th, 2022.
 - ii. Limited Review Report (Standalone and Consolidated) issued by the Statutory Auditors on the Financial Results of the Company.
2. The Board has approved the payment of an interim Dividend of Rs. 6.75/- per equity share. The above Dividend will be paid to those shareholders as on 17th August, 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 10th September, 2022.

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



Statement of Unaudited Standalone Financial Results For the Quarter Ended 30 June 2022

Particulars	Quarter Ended			Year Ended
	30 June 2022	31 Mar 2022	30 June 2021	31 March 2022
	Unaudited	Audited	Unaudited	Audited
	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs
I Revenue from operations	22,641.05	23,014.29	19,128.85	86,377.00
II Other income	332.20	307.72	3,050.09	3,976.29
III Total revenue	22,973.25	23,322.01	22,178.94	90,353.29
IV Expenses				
Employee benefits expense	7,748.54	7,072.06	6,054.90	27,030.38
Finance costs	160.41	163.13	167.11	662.40
Depreciation and amortisation expense	1,245.62	1,434.23	971.52	4,739.88
Operating expenses	3,802.70	3,888.85	3,141.41	13,919.75
Other expenses	1,655.55	1,681.69	1,508.33	6,416.53
Total expenses	14,612.82	14,239.96	11,843.28	52,768.94
V Profit before tax	8,360.43	9,082.05	10,335.66	37,584.35
VI Tax expense / (benefit):				
Current tax	2,130.66	2,211.92	1,960.71	8,891.76
Current tax expense of earlier periods	-	-	-	(190.30)
Deferred tax	(2.63)	60.12	(17.42)	(58.54)
Net tax expense	2,128.03	2,272.04	1,943.29	8,642.92
VII Profit for the period	6,232.40	6,810.01	8,392.37	28,941.43
VIII Other Comprehensive Income				
Items that will not be reclassified to Profit or Loss				
- Remeasurements of the defined benefit liabilities / asset	41.44	(22.66)	89.09	139.35
Income tax relating to items that will not be reclassified to profit or loss	(10.43)	5.70	(22.42)	(35.07)
Total Other Comprehensive Income/ (Loss) (net of tax)	31.01	(16.96)	66.67	104.28
IX Total Comprehensive Income for the period	6,263.41	6,793.05	8,459.04	29,045.71
X Paid up equity share capital (face value of Rs 10/- per share)	4,893.14	4,890.35	4,882.55	4,890.35
XI Other Equity				55,566.87
XII Earnings per share: (In Rs/-) (not annualised)				
(a) Basic	12.74	13.93	17.19	59.23
(b) Diluted	12.65	13.84	17.11	58.91
XIII Dividend per share (par value of Rs 10/- each)				
Total Dividend paid	5,871.77	5,257.12	-	18,857.55
Dividend per share (In Rs.)	12.00	10.75	-	38.56

Notes to Unaudited Standalone Financial Results

1. The unaudited 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 ended June 30, 2022 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 05, 2022, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have carried out a limited review and issued an unmodified report 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
30 June 2022	31 Mar 2022	31 March 2022
In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs
-	2,716.54	2,716.54

5. During the quarter ended June 30, 2022, the Company has allotted 27,871 equity shares of Rs.10 each pursuant to exercise of stock options by certain employees of the Company and its subsidiaries.

6. The board of directors at its meeting held on 05th Aug 2022 have declared an interim dividend of Rs. 6.75/- per equity share.

7. The Company has entered into Share Subscription and Purchase Agreement and Shareholders Agreement with Fintuple Technologies Private Limited ("Fintuple") and the founder promoters and shareholders of Fintuple to make a strategic investment in Fintuple by way of a primary and secondary acquisition amounting to 54% of the total paid-up share capital in the form of Equity Shares. The Company has completed the transaction on 05th April, 2022. Consequently, Fintuple has become a subsidiary of the company with effect from 05th April 2022.

8. The statement includes 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.

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

Date: 05th August, 2022
Place: Chennai

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



Anuj Kumar
Managing Director

(Handwritten signature)

Independent Auditor's Limited Review Report on the Unaudited Standalone Quarterly Financial Results of the Computer Age Management Services Limited 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.**

1. We have reviewed the accompanying statement of Standalone unaudited financial results of Computer Age Management Services Limited for the quarter and three months period ended 30th June, 2022 together with the relevant notes thereon ("the Statement"). This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared 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, and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



P Babu
Partner

Membership No. 203358

UDIN: 22203358AOIIF7925

Place: Chennai.

Date: 5th August, 2022

CAMS

Our Mission... Your Growth

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 2022

Particulars	Quarter Ended			Year Ended
	30 Jun 2022	31 Mar 2022	30 Jun 2021	31 March 2022
	Unaudited	Audited	Unaudited	Audited
	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs	In Rs. Lakhs
I Revenue from operations	23,664.61	24,318.39	20,117.63	90,966.75
II Other income	443.66	425.04	452.29	1,727.44
III Total revenue	24,108.27	24,743.43	20,569.92	92,694.19
IV Expenses				
Employee benefits expense	9,326.82	8,525.56	7,238.08	32,175.22
Finance costs	177.42	178.99	180.41	713.39
Depreciation and amortisation expense	1,363.13	1,568.61	1,062.12	5,162.17
Operating expenses	2,674.68	2,742.51	1,955.23	9,298.80
Other expenses	1,875.79	1,833.72	1,635.00	7,079.79
Total expenses	15,417.84	14,849.39	12,070.84	54,429.37
V Profit before tax	8,690.43	9,894.04	8,499.08	38,264.82
VI Tax expense / (benefit):				
Current tax	2,256.66	2,391.61	2,183.12	9,762.42
Current tax expense of earlier years	-	-	-	(190.30)
Net current tax expense	2,256.66	2,391.61	2,183.12	9,572.12
Deferred tax	(26.69)	118.88	(8.18)	(1.99)
Net tax expense	2,229.97	2,510.49	2,174.94	9,570.13
VII Profit for the period	6,460.46	7,383.55	6,324.14	28,694.69
VIII Other Comprehensive Income				
Items that will not be reclassified to Profit or Loss				
- Remeasurements of the defined benefit liabilities / asset	40.08	(32.07)	41.00	55.81
Income tax relating to items that will not be reclassified to profit or loss	(10.09)	8.07	(10.32)	(14.05)
Items that may be reclassified to Profit or Loss				
- Exchange differences in translating the financial statements of foreign operations	(0.02)	6.95	1.00	(0.35)
Total Other Comprehensive Income / (Loss) (net of tax)	29.97	(17.05)	31.68	41.41
IX Total Comprehensive Income for the period	6,490.43	7,366.50	6,355.82	28,736.10
Profit attributable to				
- Owners of the Company	6,477.68	7,383.55	6,324.14	28,694.69
- Non-controlling interest	(17.22)	-	-	-
Total Comprehensive Income attributable to				
- Owners of the Company	6,507.65	7,366.50	6,355.82	28,736.10
- Non-controlling interest	(17.22)	-	-	-
X Paid up equity share capital (face value of Rs 10/- per share)	4,893.14	4,890.35	4,882.55	4,890.35
XI Other Equity				59,873.43
XII Earnings per share: (In Rs /-) (not annualised)				
(a) Basic	13.24	15.10	12.95	58.73
(b) Diluted	13.14	15.00	12.89	58.41
XIII Dividend per share (par value of Rs 10 /- each)				
Total Dividend paid	5,871.77	5,257.12		18,857.55
Dividend per share (In Rs.)	12.00	10.75		38.56



Chennai

Notes to Unaudited Consolidated Financial Results

1. The unaudited 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 ended June 30, 2022 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 05, 2022, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have carried out a limited review and issued an unmodified report 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. During the quarter ended June 30, 2022, the Company has allotted 27,971 equity shares of Rs.10 each pursuant to exercise of stock options by certain employees of the Company and its subsidiaries.
5. The board of directors at its meeting held on 05th August 2022 have declared an interim dividend of Rs. 6.75/- per equity share.
6. The Company has entered into Share Subscription and Purchase Agreement and Shareholders Agreement with Fintuple Technologies Private Limited ("Fintuple") and the founder promoters and shareholders of Fintuple to make a strategic investment in Fintuple by way of a primary and secondary acquisition amounting to 54% 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 05th April 2022. Hence the consolidated financial results for the quarter ended 30th June 2022 includes the results of Fintuple.
7. The statement includes 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.
8. Previous period figures have been regrouped / reclassified wherever necessary.

Date: 05th August, 2022
Place: Chennai

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

Anuj Kumar
Managing Director




Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly Financial Results of the Computer Age Management Services Limited 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.

1. We have reviewed the accompanying statement of consolidated unaudited financial results of Computer Age Management Services Limited ("the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2022 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared 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, and other accounting principles generally accepted in India. 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. 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 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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

S.No	Name of the Entity	Relationship
1	Computer Age Management Services Limited	Parent Company
2	CAMS Insurance Repository Services Limited	Subsidiary Company
3	CAMS Investor Services Private Limited	Subsidiary Company
4	Sterling Software Private Limited	Subsidiary Company
5	CAMS Payment Services Private Limited	Subsidiary Company
6	CAMS Financial Information Services Private Limited	Subsidiary Company
7	Sterling Software (Deutschland) GMBH	Subsidiary Company
8	Fintuple Technologies Private Limited	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 report of the other auditor and unaudited financial statement furnished by management referred to in paragraph 6 & 7 below, 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 there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial statements of the subsidiary, CAMS Financial Information Services Private Limited, included in the consolidated unaudited financial results, whose interim financial statements reflect total revenue of Rs.4.64 lacs, total net loss after tax of Rs. 93.93 lacs and total comprehensive loss of Rs. 90.01 lacs for the quarter ended June 30, 2022. These interim financial statements have been reviewed by other auditors whose report 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 included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

7. We did not review the interim financial statements of the subsidiary, Sterling Software (Deutschland) GMBH included in the consolidated unaudited financial results, whose interim financial statements reflect total revenue of Rs. nil, total net loss after tax of Rs. nil and total comprehensive loss of Rs.0.02 lacs for the quarter ended June 30, 2022. These interim financial results are unaudited and 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 included in respect of the subsidiary, is based solely on such unaudited financial statements and the procedures performed by us as stated in paragraph 3 above. In our opinion and according to the explanation given to us by the Management, these financial statements are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

Place: Chennai

Date: 5th August, 2022

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



P Babu
Partner

Membership No. 203358

UDIN: 22203358AOIINC3917