

DION GLOBAL SOLUTIONS LIMITED

Regd. Off.: D3, P3B, District Centre, Saket, New Delhi - 110017

NOTICE

Notice is hereby given that the 18th Annual General Meeting of the Members of Dion Global Solutions Limited ("the Company") will be held on Friday, September 13, 2013 at 10:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010 to transact the following businesses:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Statement of Profit & Loss for the financial year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
- 2. To appoint a Director in place of Mr. Pradeep Ratilal Raniga, who retires from office by rotation and being eligible, offers himself for re-appointment.
- 3. To appoint a Director in place of Mr. Rama Krishna Shetty, who retires from office by rotation and being eligible, offers himself for re-appointment.
- 4. To appoint Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT M/s S. S. Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N), be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company."

SPECIAL BUSINESS:

5. KEEPING OF REGISTERS AT A PLACE OTHER THAN THE REGISTERED OFFICE OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 163 of the Companies Act, 1956, the consent of the Company be and is hereby accorded to the Board of Directors of the Company for keeping the Register of Members together with the Index of Members at the office of Registrar and Share Transfer Agent of the Company, M/s Karvy Computershare Private Limited, situated at 305, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 or at such other places within the city, town or village of the Registered Office where the Registrar and Share Transfer Agent of the Company may shift its office from time to time instead of being kept at the Registered Office of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to sign, execute and file such forms, papers and documents as may be considered necessary or expedient to give effect to this Resolution."

6. RE-APPOINTMENT OF MR. RALPH JAMES HORNE AS MANAGING DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 198 and 269 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to the approval of Central Government and such other approval(s) or sanction(s) as may be required, Mr. Ralph James Horne be and is hereby re-appointed as Managing Director of the Company under Section 269 of the Act read with Section 2(26) of the Act to be designated as "Global CEO & Managing Director" for a period of three years with effect from October 15, 2013 on the following terms and conditions:

- (a) Salary & Other allowances: Nil, however he shall be entitled for reimbursement of all actual expenses incurred including on entertainment and travelling for the business of the Company.
- (b) He shall not be entitled to any sitting fees for attending the Board Meetings of the Company.
- (c) Subject to the superintendence, control and direction of the Board, Mr. Ralph James Horne shall perform such duties and functions as would commensurate with his position as Managing Director of the Company and as may be delegated to him from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to sign, execute and file and/ or modify all such forms, applications, papers and documents as may be considered necessary or expedient including appointing attorney(s) or authorised representatives to give effect to this Resolution."

7. GRANT OF STOCK OPTIONS OF MORE THAN 1% OF ISSUED SHARE CAPITAL OF THE COMPANY TO IDENTIFIED EMPLOYEES UNDER DION GLOBAL EMPLOYEE STOCK OPTION SCHEME -2013

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT in accordance with the applicable provisions of the Companies Act, 1956 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended from time to time ("ESOS & ESPS Guidelines") and subject to the approval of the Reserve Bank of India and such other rules, regulations and guidelines as may be applicable from time to time, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof, including the Remuneration / Compensation Committee, for the time being exercising the powers conferred on the Board of Directors by this resolution) to grant such number of Stock Options of the Company under Dion Global Employee Stock Option Scheme - 2013 which could give rise to the issue of equity shares of the Company, individually, aggregating to more than 1% of the issued share capital of the Company, to the eligible employees/ Directors of the Company / Subsidiary Company(ies) as per the details mentioned below, at such price and on such terms and conditions as may be determined by the Board in accordance with the ESOS & ESPS Guidelines or other applicable provisions of any law as may be prevailing at that time:

S. No.	Name	No. of Stock Options to be granted	% of issued share capital of the Company
1	Mr. Ralph James Horne	568,473	1.76%
2	Mr. Joseph Leslie Nash	335,915	1.04%

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as it may in its absolute discretion deem expedient or necessary in relation thereto including taking all the necessary steps for listing of the equity shares, to be allotted on BSE Limited as per the terms and conditions of the Listing Agreement with BSE Limited and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members."

By Order of the Board of Directors
For **Dion Global Solutions Limited**

Sd/-

Place : New DelhiTarun RastogiDate : August 6, 2013VP & Company Secretary

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED
- 2. The Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 is annexed to the Notice in respect of the items necessitating an Explanatory Statement.
- 3. The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 9, 2013 to Friday, September 13, 2013 (both days inclusive).
- 4. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.
- 5. In terms of Clause 32 of the Listing Agreement, soft copy of full Annual Report will be sent to all those Members who have registered their e-mail address(es) for the said purpose.
 - Any Member who desires to obtain hard copy of full Annual Report may write to the Company at GYS Global, Plot No. A-3 to A-5, Sector 125, Noida 201301, for the attention of Mr. Tarun Rastoqi, VP & Company Secretary of the Company.
- 6. Members / Proxies are requested to bring duly filled in and signed attendance slips for attending the Meeting.
- 7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

- 8. The Register of Directors' Shareholding will be available at the venue of Annual General Meeting for inspection by Members.
- 9. The Certificate from the Statutory Auditors of the Company certifying that the Dion Global Employee Stock Option Scheme 2011 and Dion Global Employee Stock Option Scheme 2013 of the Company are being implemented in accordance with the SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and in accordance with the resolutions of the general body, will be available at the venue of Annual General Meeting for inspection by Members.
- 10. Members holding shares in physical form are requested to intimate changes pertaining to their bank account details, mandates, nominations, change of address, e-mail address, etc., if any, immediately to the Company's Registrar and Share Transfer Agent i.e. M/s Karvy Computershare Private Limited, Plot No. 17 to 24, Vittal Rao Nagar, Madhapur, Hyderabad 500081. Members holding shares in electronic form must intimate the change in their address, if any, to their respective Depository Participants only.
- 11. Members desirous of seeking any information relating to the Annual Audited Accounts of the Company for the financial year ended March 31, 2013, may write to the Company at GYS Global, Plot No. A-3 to A-5, Sector 125, Noida 201301 for the attention of Mr. Tarun Rastogi, VP & Company Secretary of the Company, at least seven days in advance of the Meeting so that requisite information can be made available at the Meeting.
- 12. The documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company during working hours between 10:00 A.M. to 1:00 P.M. except on holidays, upto the date of the Annual General Meeting.
- 13. Members who hold shares in physical form may nominate a person in respect of all the shares held by them whether singly or jointly. Members are advised to avail of the nomination facility by filing Form 2B in their own interest. Blank Forms will be supplied by the Company on request. Members holding shares in demat form may contact their respective Depository Participants for recording of nomination.
- 14. Equity Shares of the Company are under Compulsory Demat segment. Members are requested to convert their holdings from physical to Demat form. For any queries, Members may write to Mr. Tarun Rastogi, VP & Company Secretary of the Company or the Registrar and Share Transfer Agent of the Company i.e. M/s Karvy Computershare Private Limited at Plot No. 17 to 24, Vittal Rao Nagar, Madhapur, Hyderabad 500081.
- 15. The ISIN No. of the Company has been changed from INE991C01026 to INE991C01034 pursuant to the reduction and consolidation of the paid-up equity share capital of the Company.
- 16. Brief profile of the Directors proposed to be re-appointed, nature of their expertise in specific functional areas and names of Companies in which they hold directorships and memberships / chairmanships of board committees and shareholding (both own or held by / for other persons on a beneficial basis) in the Company and relationship between directors inter se, as stipulated under Clause 49 of the Listing Agreement entered into with BSE Limited, is annexed to the Notice.
- 17. The Ministry of Corporate Affairs vide Circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively has undertaken 'Green Initiative in Corporate Governance' and allowed Companies to service notice/ documents including Annual Report by e-mail to its members.
 - As your Company is committed to this Green Initiative of the Government, the Company requests your support in this context and Members who have not registered their e-mail address(es), so far, are requested to register their e-mail address(es), in respect of electronic holdings with the Depository through their concerned Depository Participants. The e-communication registration form is also available on the website of the Company i.e. www.dionglobal.com. Members who hold shares in physical form are requested to register their e-mail address(es) by writing to M/s Karvy Computershare Private Limited, (Unit: Dion Global Solutions Limited), Plot No. 17 to 24, Vittal Rao Nagar, Madhapur, Hyderabad-500081 or through e-mail at cs.dionglobal@karvy.com.
- 18. Pursuant to the provisions of Section 205A and 205C of the Companies Act, 1956, and pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on December 20, 2012 (date of last Annual General Meeting) on the website of the Company (www.dionglobal.com), as also on the Ministry of Corporate Affairs website.
- 19. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in physical form are requested to submit their PAN details to the Registrar and Share Transfer Agent of the Company i.e. M/s Karvy Computershare Private Limited, Plot No. 17 to 24, VittalRao Nagar, Madhapur, Hyderabad 500081

By Order of the Board of Directors
For **Dion Global Solutions Limited**

Sd/-

Tarun Rastogi VP & Company Secretary

Place: New Delhi Date: August 6, 2013

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

ITEM NO. 5

Section 163 of the Companies Act, 1956 ("the Act") provides that for keeping the Register of Members together with Index of Members at a place other than the Registered Office of the Company, approval of the Members by way of a Special Resolution is required.

Since the Register of Members together with Index of Members will be kept with M/s Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company, at their office situated at 305, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 or at such other places within the city, town or village of the Registered Office where the Registrar and Share Transfer Agent of the Company may shift its office from time to time, instead of being kept at the Registered Office of the Company, approval of the Members is sought.

A copy of the proposed Special Resolution will be sent in advance to the Registrar of Companies, NCT of Delhi and Haryana as required under Section 163 of the Act.

The Board recommends the resolution as set out at Item no. 5 of the Notice for your approval as a Special Resolution.

None of the Directors of the Company is, in any way, concerned or interested in the proposed resolution.

ITEM NO. 6

The Members of the Company at the Annual General Meeting held on December 21, 2010 had approved the appointment of Mr. Ralph James Horne as Global CEO & Managing Director of the Company for a period of three years with effect from October 15, 2010 which was also approved by the Central Government.

The Members are requested to note that the Remuneration / Compensation Committee and the Board of Directors of the Company ("the Board") at their respective meetings held on August 06, 2013 have approved and recommended the re-appointment of Mr. Ralph James Horne as Global CEO & Managing Director of the Company for a period of three years with effect from October 15, 2013 subject to the approval of the Members of the Company and the Central Government.

Mr. Ralph James Horne, a qualified accountant, has over sixteen years of experience in the IT and Securities industries. Prior to joining Dion, he was the founder and CEO of Capital Market Solutions ("CMS") where he successfully expanded CMS's footprint across Asia. He was responsible for the companies' operations in Australia, New Zealand, Tokyo, Hong Kong, Singapore, Malaysia, Taiwan and Korea. His knowledge of the IT and securities industry has resulted in him being consulted on a number of industry initiatives and being invited to speak at several industry events across the region.

The Board recommends the resolution as set out at Item no. 6 of the Notice for your approval as a Special Resolution.

None of the Directors of the Company, except Mr. Ralph James Horne, is in any way, concerned or interested in the proposed resolution.

ITEM NO. 7

The Members of the Company at their Extra-ordinary General Meeting held on April 12, 2013 approved the Dion Global Employee Stock Option Scheme - 2013 ("Dion ESOS - 2013") for the eligible employees/ Directors of the Company including the employees/ Directors of its holding company (if any) / subsidiary companies ("Employees").

As per the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended from time to time ("ESOS & ESPS Guidelines"), a separate resolution is required to be passed in the general meeting, if, during any one year, 1% or more of the issued share capital of the Company, at the time of grant of stock option, is to be granted to identified employees. Accordingly, this separate resolution is being proposed as the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof, including the Remuneration / Compensation Committee) is proposing to grant below mentioned number of Stock Options, which aggregates to more than 1% of the issued share capital of the Company to a single employee / director during the financial year 2013-14 under Dion ESOS - 2013 at such price and on such terms and conditions as may be determined by the Board in accordance with the ESOS & ESPS Guidelines or other applicable provisions of any law as may be prevailing at that time:

S. No.	Name	No. of Stock Options to be granted	% of issued share capital of the Company
1	Mr. Ralph James Horne	568,473	1.76%
2	Mr. Joseph Leslie Nash	335,915	1.04%

The Board recommends the resolution as set out at Item no. 7 of the Notice for your approval as a Special Resolution.

None of the Directors of the Company is, in any way, concerned or interested in the proposed resolution, except Mr. Ralph James Horne to the extent of the Stock Options to be granted to him under the Dion ESOS - 2013.

By Order of the Board of Directors For **Dion Global Solutions Limited** Sd/-

Tarun Rastogi VP & Company Secretary

Place: New Delhi Date: August 6, 2013

ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (IN PURSUANCE OF CLAUSE 49 IV (G) OF LISTING AGREEMENT)

Mr. Pradeep Ratilal Raniga

Profile

Mr. Pradeep Ratilal Raniga, aged 56 years, holds a Bachelor of Commerce degree from the University of Durban Westville University in South Africa and a Post Graduate Diploma in Accounting from University of Natal in South Africa. He qualified as a Chartered Accountant in 1981 in South Africa. He migrated to Melbourne, Australia in 1985 and in 1988 became a Partner of HLB Mann Judd, a mid-tier Firm of Chartered Accountants. He was a member of the Executive Committee and in 2000, he completed the Diploma in Financial Planning in Australia and is a member of the Australian Institute of Chartered Accountants. He has been practicing as a Chartered Accountant and an Income Tax Advisor since 1981 with 32 years of work experience.

Mr. Pradeep Ratilal Raniga joined the Board of Directors of the Company on October 15, 2010.

Mr. Pradeep Ratilal Raniga does not hold any Equity Shares of the Company as on date.

Directorships in other Companies

Indian Public Companies

· Fortis Healthcare Limited

Foreign Companies

- · Condon Townsville Pty Ltd;
- · Wulguru Townsville Pty Ltd;
- · Malabar Consulting Pty Ltd;
- Malabar Pty Ltd;
- · Religare Infotech Pty Ltd;
- Dion Global Solutions Pty Ltd.;
- · Religare Securities Australia Pty Limited;
- · Sanders Finance Pty Ltd;
- · Shabad Pty Ltd;
- · Fortis Healthcare Australia Pty Ltd; and
- · Fortis Healthcare Global Pte Ltd

Committee Memberships

- i. Fortis Healthcare Limited
 - Member Audit Committee

Mr. Rama Krishna Shetty

Profile

Mr. Rama Krishna Shetty, aged 65 years, holds a bachelor's degree in Mechanical Engineering from Karnataka University, Dharwad and has completed an executive development program from the Jamunalal Bajaj Institute of Management in Product Management Control in Mumbai. He has received the National Productivity Award in the year 1992 and is presently the Chairman of Indian Hockey Federation and past President of Karnataka State Hockey Association. He has more than 38 years of work experience.

Mr. Rama Krishna Shetty joined the Board of Directors of the Company on October 15, 2010.

Mr. Rama Krishna Shetty does not hold any Equity Shares of the Company as on date.

Directorships in other Companies

Indian Public Companies

- · Religare Enterprises Limited;
- · Healthfore Technologies Limited;
- · Fortis Malar Hospitals Limited; and
- Religare Securities Limited*

*Alternate Director to J. W. Balani

Indian Private Companies

· Premier Hockey Development Private Limited

Committee Memberships

- i. Healthfore Technologies Limited
 - · Chairman Audit Committee

ii. Religare Enterprises Limited

· Member - Audit Committee

Member - Compensation / Remuneration / Nomination Committee

Member - RPT Sub-Committee

Mr. Ralph James Horne

Profile

Mr. Ralph James Horne, aged 52 years, a qualified accountant, has over sixteen years of experience in the IT and Securities industries. Prior to joining of Dion, he was the founder and CEO of Capital Market Solutions ("CMS") where he successfully expanded CMS's footprint across Asia. He was also previously a member of the Board of Misys Securities Trading Systems and was Director of Operations in Asia Pacific. He was responsible for the companies' operations in Australia, New Zealand, Tokyo, Hong Kong, Singapore, Malaysia, Taiwan and Korea. His knowledge of the IT and Securities industry has resulted in him being consulted on a number of industry initiatives and being invited to speak at several industry events across the region.

Mr. Ralph James Horne joined the Board of Directors of the Company on October 15, 2010.

Mr. Ralph James Horne does not hold any Equity Shares of the Company as on date.

Directorships in other Companies

Foreign Companies

- · Indigo (London) Holdings Limited;
- · Indigo (London) Limited;
- Investmaster Holdings Limited;
- · Dion Global Solutions (London) Limited;
- Consort Information Systems Limited;
- · Consort Securities Systems Limited;
- · Adminsource (UK) Limited;
- Dion Global Solutions Pty. Ltd;
- · Dion Global Solutions (Development) Pty. Ltd;
- Dion Global Solutions (Australia) Pty. Ltd;
- · Dion Global Solutions (Asia Pacific) Pty. Ltd;
- · Dion Global Solutions (NZ) Limited;
- Dion Global Solutions (UK) Limited;
- Dion Global Solutions (HK) Limited;
- Dion Global Solutions (MY) Sdn Bhd.;
- · Dion Global Solutions (Singapore) Pte. Ltd;
- AEOIU Limited;
- Chase Cooper Limited;
- · DBS Financial Systems Limited;
- Tracetext Pty Ltd;
- Dion Global Solutions Inc.;
- · Dion Global Solutions (Canada) Limited;
- · Dion Global Solutions Gmbh; and
- · Religare Infotech Pty. Ltd.



DION GLOBAL SOLUTIONS LIMITED

Regd. Off.: D3, P3B, District Centre, Saket, New Delhi - 110017

PLEASE FILL IN THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name and address of the Member/Proxy:
Folio No. :
DP ID & Client ID :
No. of Shares held :
I/We hereby record my/our presence at the 18 th Annual General Meeting of the Company held on Friday, September 13, 2013 at 10:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.
Signature of the Member or Proxy*:
*Strike out whichever is not applicable



DION GLOBAL SOLUTIONS LIMITED

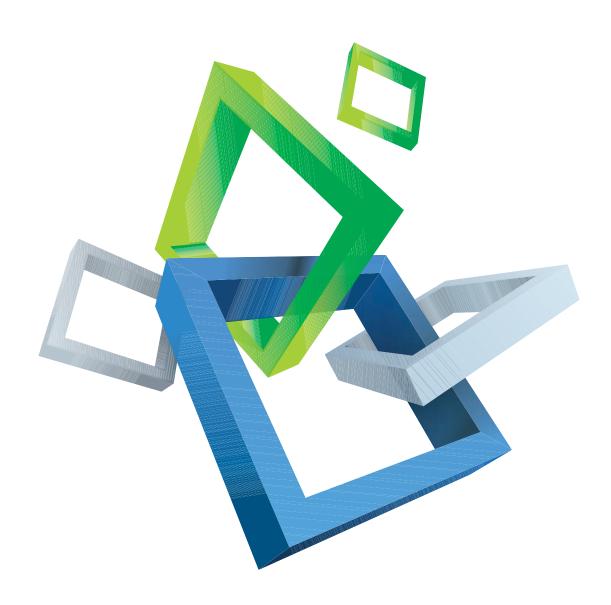
Regd. Off.: D3, P3B, District Centre, Saket, New Delhi - 110017

PROXY FORM

Folio No. :				
DP ID & Client ID :				
I/We of				
being a member/members of DION GLOBAL SOLUTIONS LIMITED hereby appoint				
ofor failing him/her				
of as my/our proxy to vote for me/us	on my/our			
behalf at the 18th Annual General Meeting of the Company to be held on Friday, September 13, 2013 at 10:30 A.M. at				
Air Force Auditorium, Subroto Park, New Delhi - 110010.				
Signed thisday of2013.	Affix ₹1 Revenue			
	Stamp			

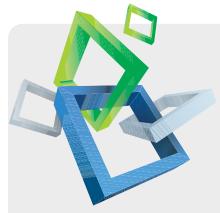
Note: The Proxies should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. The Proxy need not be a member of the Company.





Dion Global Solutions

Annual Report 2013



Powering Financial Solutions Globally

It was said that power comes out of the barrel of a gun. However, in the global world of the 21st century, the bullet has given way to economics. The ability of economics and finance to change the world has reached a new level.

It would therefore be no surprise to find that the Finance (BFSI) sector today uses the most powerful technology tools, be it process or analytical solutions, in order to maximize revenues, minimize expense and achieve the goals they desire. Technology is core to the financial services businesses – money is electronic rather than physical whether in the cross-border context or retail transactions.

At Dion Global Solutions (Dion), our core theme is to develop and deploy innovative software products and solutions that enable our customers to attain greater success and meet their targets. It is this passion that has been our core value since our inception and has been the guiding force of our every action. We are the technology specialists, thought leaders and our solutions power the financial services sector.

Events of 2008-09 arising out of the sub prime crisis and the consequent economic breakdown shook the foundation of the global financial industry. While a few financial companies perished, many were left with deep damages to their current and future plans. Survivors across the globe have been redrawing their strategies and path to success and have been realizing the power of technology. We at Dion are constantly innovating new techniques and solutions

that will enable financial institutions to reclaim their lost grounds. Through the provision of our unique set of offerings that span across front, middle and back office process management, we are focused on empowering this new global financial fabric into a stronger and robust web of business and technology that can be sustained into the next decade.

A powerful business requires focused and passionate mindsets. Our highly qualified and experienced teams across the globe come with deep domain knowledge and technical expertise in the core financial sector. They are hand-picked for these deep domain concepts and undergo constant skills upgrades to ensure that they are equipped with the tools to create state of the art, breakthrough software products for the financial sector. It is this combination of domain expertise and technology that gives us the ability to transform a product and empower our customers.

The global financial industry is undergoing a complete rebuild with new perspectives, hopes and aspirations; an industry where the truly passionate will be empowered with the ability to redefine and reclaim their success. This new generation of financial industry is a complete shift from its ancestry as it realizes new avenues, new methodologies and new targets that can be achieved with the use of modern technology. We at Dion are focused at creating a world of possibilities for those in the financial sector who are passionate to redefine success and create wealth and value for their customers globally.

Content

- 03 Board of Directors
- 04 Note from Global CEO
- 05 About Dion
- 06 Our Ethos & Philosophy
- 07 The Dion Edge
- 08 Areas of Expertise

Financial Declaration

- 13 Directors' Report
- 17 Management's Discussion and Analysis
- 23 Corporate Governance Report
- 38 Auditor's Report
- 42 Balance Sheet
- 43 Statement of Profit and Loss
- 44 Cash Flow Statement
- 45 Notes to Financial Statements
- 73 Consolidated Financials
- 110 Disclosure of Information relating to Subsidiaries

