



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

Date: 13<sup>th</sup> February 2024

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

CC: National Stock Exchange of India  
Limited  
Listing Department,  
5th Floor Exchange Plaza,  
Bandra Kurla Complex

Scrip Code: 532019

Scrip Code: LCCINFOTEC

Sub: Outcome of meeting of meeting of board of directors of the company held today i.e.13/02/2024 at corporate office of the company and submission of Un-Audited financial result.

Dear Sir,

Pursuant to Regulations 30 and 33 of the SEBI (LODR) Regulations 2015, we enclosed and forward herewith the Standalone and Consolidated Un-Audited financial result of the company for the Qtr. and Year to date as on 31/12/2023 which has been approved and taken on record at the board meeting held on 13<sup>th</sup> February 2024 along with Limited Review Report.

The meeting commenced at 2 PM and concluded at 2.30 PM

Thanking you

For LCC Infotech Limited

Sidharth Lakhotia  
Director  
DIN: 00057511



Limited Review Report on unaudited standalone financial results of LCC INFOTECH LIMITED for the quarter ended 31<sup>st</sup> December 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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To the Board of Directors of LCC INFOTECH LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial results of LCC INFOTECH LIMITED (“the Company”) for the quarter ended 31<sup>st</sup> December 2023 (“the Statement”).
2. 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 and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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 Nitin Gami & Associates**

Chartered Accountants

Firm Registration Number: 332567E

*Nitin Gami.*

**Nitin Gami**

Proprietor

Membership Number: 316213

UDIN: 24316213BKAGQV6890

DATE:13<sup>TH</sup> Feb 2024



**LCC INFOTECH LIMITED**  
**CIN : L72200WB1985PLC073196**  
**Regd. Office : P-16, C.I.T. Road, Kolkata - 700001**  
**Tel : 033 23570048**

Web site : [www.lccinfotech.in](http://www.lccinfotech.in); E-mail : [corporate@lccinfotech.co.in](mailto:corporate@lccinfotech.co.in)

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2023**

(Rs. In Lakhs)

Sl. No	Particulars	STANDALONE					
		Quarter			Year-to-date		Ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
I	<b>Income</b>						
a	Revenue from Operations	115.35	51.52	0.60	174.24	46.71	159.70
b	Other Income	0.61	6.74	1.27	8.81	5.82	11.42
II	<b>Total (a+b)</b>	<b>115.96</b>	<b>58.26</b>	<b>1.87</b>	<b>183.05</b>	<b>52.53</b>	<b>171.12</b>
III	<b>Expenses</b>						
	a) Cost of materials consumed						
	b) Purchase of Stock-in-Trade / Inventory						
	c) (Increase) / decrease in finished goods, work in progress & stock-in-trade						
	d) Employee benefits expense	4.04	5.75	3.59	14.13	10.77	14.37
	e) Finance Cost	0.70	0.73	0.81	2.18	2.50	3.28
	f) Depreciation and amortisation expense	1.24	1.24	1.24	3.72	3.72	4.98
	g) Other Expenses	105.09	30.24	51.40	174.65	148.95	212.57
IV	<b>Total Expenditure</b>	<b>111.07</b>	<b>37.95</b>	<b>57.04</b>	<b>194.67</b>	<b>165.94</b>	<b>235.20</b>
V	<b>Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>4.89</b>	<b>20.31</b>	<b>(55.17)</b>	<b>(11.62)</b>	<b>(113.41)</b>	<b>(64.08)</b>
VI	Exceptional Items		1,748.59	-	-	-	-
VII	<b>Profit/(Loss) after Exceptional Items before Tax (V-VI)</b>	<b>4.89</b>	<b>(1,728.28)</b>	<b>(55.17)</b>	<b>(11.62)</b>	<b>(113.41)</b>	<b>(64.08)</b>
VIII	Tax Expense - Current - Deferred Tax <b>Total Tax expenses</b>						
IX	<b>Net Profit/Loss for the period (VII-VIII)</b>	<b>4.89</b>	<b>(1,728.28)</b>	<b>(55.17)</b>	<b>(11.62)</b>	<b>(113.41)</b>	<b>(64.08)</b>
X	<b>Other Comprehensive Income</b> Items that will not be reclassified to profit or loss Total Comprehensive income Net of tax						
XI	<b>Total Comprehensive income for the period (IX+X)</b>	<b>4.89</b>	<b>(1,728.28)</b>	<b>(55.17)</b>	<b>(11.62)</b>	<b>(113.41)</b>	<b>(64.08)</b>
XVI	Paid-up Equity Share Capital (Face Value Rs.2/- per share)	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87
XVII	Earnings Per Share (EPS) (Rs.)	0.0039	(1.3652)	(0.0436)	(0.0092)	(0.0896)	(0.0506)
	a) Basic						
	b) Diluted	0.0039	(1.3652)	(0.0436)	(0.0092)	(0.0896)	(0.0506)



**LCC INFOTECH LIMITED**

*[Signature]*  
**DIRECTOR**

**Note**

1) This Statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2) The Ind AS Compliant financial results pertaining to quarter ended December 31, 2023 has been subject to limited review in line with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.

3) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13.02.2024 at Kolkata, Limited review of these results as required under Regulation 33 of SEBI (Listing and other Disclosure Requirement) Regulation, 2015 has been completed by Statutory Auditor.

4) The Company operates in one reportable business segments.

5) The previous period figures have been regrouped/rearranged whenever necessary, to confirm to the current period figures.

Place : Kolkata  
Date: 13/02/2024



By Order of the Board  
For LCC Infotech Limited

**LCC INFOTECH LIMITED**

  
**DIRECTOR**  
Siddharth Lakhotia

WTD

DIN: 00057511



Limited Review Report on unaudited consolidated financial results of LCC INFOTECH LIMITED for the quarter ended 31<sup>st</sup> December 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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To the Board of Directors of LCC INFOTECH LIMITED

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of LCC Infotech Limited ("the Parent"), and its subsidiary (the Parent and its subsidiary together referred to as "the Group") and its share of the net loss of its associate for the quarter ended 31<sup>st</sup> December 2023 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("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 and in compliance with Regulation 33 of the Listing Regulations. 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 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 entities mentioned in Annexure I to the Statement.
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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The Statement also includes the Group's share of net loss after tax of Rs. Nil and Rs. Nil and total comprehensive income of Rs. Nil and Rs. Nil, for the quarter ended 31<sup>st</sup> December 2023, as considered in the unaudited consolidated financial results, in respect of an associate, based on its interim financial information which has not been reviewed. According to the information and explanations given to us by the management, this interim financial information is not material to the Group.

Our conclusion is not modified in respect of this matter.

**For Nitin Gami & Associates**

Chartered Accountants

Firm Registration Number: 332567E

*Nitin Gami.*

**Nitin Gami**

Proprietor

Membership Number: 316213

UDIN: 24316213BKAGQW2894

DATE: 13<sup>TH</sup> Feb 2024



**LCC INFOTECH LIMITED**  
**CIN : L72200WB1985PLC073196**  
**Regd. Office : P-16, C.I.T. Road, Kolkata - 700001**  
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Web site : [www.lccinfotech.in](http://www.lccinfotech.in); E-mail : [corporate@lccinfotech.co.in](mailto:corporate@lccinfotech.co.in)

**UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2023**

(Rs. In Lakhs)

SI. No	Particulars	CONSOLIDATED					
		Quarter			Year-to-date		Year Ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
I	<b>Income</b>						
a	Revenue from Operations	115.35	51.52	0.60	174.24	46.71	159.70
b	Other Income	0.61	6.74	1.27	8.81	5.82	11.42
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III	<b>Expenses</b>						
	a) Cost of materials consumed		-	-	-	-	-
	b) Purchase of Stock-in-Trade / Inventory						
	c) (Increase) / decrease in finished goods, work in progress & stock-in-trade						
	d) Employee benefits expense	4.04	5.75	3.59	14.13	10.77	15.14
	e) Finance Cost	0.70	0.73	0.81	2.18	2.50	3.28
	f) Depreciation and amortisation expense	1.24	1.24	1.24	3.72	3.72	4.98
	g) Other Expenses	105.09	30.24	51.40	174.65	148.95	212.01
IV	<b>Total Expenditure</b>	<b>111.07</b>	<b>37.95</b>	<b>57.04</b>	<b>194.67</b>	<b>165.94</b>	<b>235.41</b>
V	<b>Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>4.89</b>	<b>20.31</b>	<b>(55.17)</b>	<b>(11.62)</b>	<b>(113.41)</b>	<b>(64.29)</b>
VI	Exceptional Items		1,748.59	-	-	-	-
VII	<b>Profit/(loss) after Exceptional Items before Tax (V-VI)</b>	<b>4.89</b>	<b>(1,728.28)</b>	<b>(55.17)</b>	<b>(11.62)</b>	<b>(113.41)</b>	<b>(64.29)</b>
VIII	Tax Expense - Current - Deferred Tax <b>Total Tax expenses</b>						
IX	<b>Net Profit/Loss for the period (VII-VIII)</b>	<b>4.89</b>	<b>(1,728.28)</b>	<b>(55.17)</b>	<b>(11.62)</b>	<b>(113.41)</b>	<b>(64.29)</b>
X	<b>Other Comprehensive Income</b> Items that will not be reclassified to profit or loss <b>Total Comprehensive income Net of tax</b>						
XI	<b>Total Comprehensive income for the period (IX+X)</b>	<b>4.89</b>	<b>(1,728.28)</b>	<b>(55.17)</b>	<b>(11.62)</b>	<b>(113.41)</b>	<b>(64.29)</b>
XVI	Paid-up Equity Share Capital (Face Value Rs.2/- per share)	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87
XVII	Earnings Per Share (EPS) (Rs.)	0.0039	(1.3652)	(0.0436)	(0.0092)	(0.0896)	(0.0508)
	a) Basic						
	b) Diluted	0.0039	(1.3652)	(0.0436)	(0.0092)	(0.0896)	(0.0508)



**LCC INFOTECH LIMITED**

*[Signature]*  
**DIRECTOR**

**Note**

1) This Statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2) The Ind AS Compliant financial results pertaining to quarter ended December 31, 2023 has been subject to limited review in line with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.

3) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13/02/2024 at Kolkata, Limited review of these results as required under Regulation 33 of SEBI (Listing and other Disclosure Requirement) Regulation, 2015 has been completed by Statutory Auditor.

4) The Company operates in one reportable business segments.

5) The previous period figures have been regrouped/rearranged whenever necessary, to confirm to the current period figures.

By Order of the Board  
For LCC Infotech Limited

**LCC INFOTECH LIMITED**



**DIRECTOR**

Sudhakar Lakhotia

WTD

DIN: 00057511



Place : Kolkata  
Date: 13/02/2024