

Date: 13<sup>th</sup> February, 2025

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001.
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**Symbol: DCI/543636**

**ISIN: INE0A1101019**

**Subject: Outcome of Board Meeting held 13<sup>th</sup> February, 2025**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 and 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a Outcome of Meeting of the Board of Directors of the Company held today i.e Thursday, February 13, 2024 at 11.00 a.m at the Registered Office, *inter-alia* considered and approved the following businesses along with other general business items:-

1. Considered and approved Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2024 on Standalone basis as per Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith copy of the Un-audited Standalone Financial Results along with the Limited Review Report thereon.

The Financials results will be published in the newspapers in terms of Regulation 47 of SEBI Listing Regulations.

The Board Meeting commence at 11:00 am and concluded at 1:30 pm.

Please take the same on your records.

Thanking you

**For DC Infotech & Communication Limited**



**Chetankumar Timbadia**  
**Managing Director**  
**DIN: 06731478**

**DC Infotech & Communication Limited**

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India  
Telephone No. +91 8898059812, Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)  
CIN: U74999MH2019PLC319622



Auditor's Limited Review Report on Unaudited Standalone Financial Results for the Quarter and Nine months ended on December 31, 2024 of the Company pursuant to Regulation 33, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Amended.

To  
**The Board of Directors**  
**D C Infotech and Communication Limited**  
**Unit no. 2, Aristocrate, Lajya Compound, Mogra Road,**  
**Andheri (East), Mumbai 400069**

We have reviewed the accompanying statement of unaudited financial results ("the statement") of D C Infotech and Communication Limited ("the Company") for the quarter and nine months ended December 31, 2024 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 (the "Act"), read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement 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 require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement

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

FOR D G M S & Co.  
(Chartered Accountants)  
F. R. No. :112187W

**HIREN JAYANTILAL MARU**  
Partner  
M. No. : 115279  
UDIN: 25115279BMIPV54275



# DC Infotech & Communication Limited

CIN: U74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

## Statement of Standalone Unaudited Financial Results for the Quarter Ended December 31, 2024

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
<b>A</b> Date of start of reporting period	01-10-2024	01-07-2024	01-10-2023	01-04-2024	01-04-2023	01-04-2023
<b>B</b> Date of end of reporting period	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
<b>C</b> Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Part I</b>						
<b>I Revenue From Operations</b>						
Net sales or Revenue from Operations	13,419.43	13,032.46	10,194.32	38,302.90	30,504.60	45,963.18
<b>II Other Income</b>	-14.65	19.31	25.86	56.59	35.92	102.60
<b>III Total Revenue (I + II)</b>	<b>13,404.78</b>	<b>13,051.77</b>	<b>10,220.18</b>	<b>38,359.49</b>	<b>30,540.52</b>	<b>46,065.78</b>
<b>IV Expenses</b>						
(a) Cost of materials consumed			-			-
(b) Purchases of stock-in-trade	13,258.09	10,402.39	8,784.00	36,829.26	28,536.33	42,781.15
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1,069.88	1,586.50	585.81	-1,787.16	-441.48	-450.98
(d) Employee benefit expenses	235.69	225.28	196.91	675.89	617.75	883.87
(e) Finance Costs	177.12	149.53	137.07	482.35	332.00	486.71
(f) Depreciation and amortization expenses	15.10	12.78	16.29	39.13	47.17	56.18
(g) Other Expenses	248.30	177.74	214.40	673.65	461.80	745.24
<b>Total expenses</b>	<b>12,864.42</b>	<b>12,554.22</b>	<b>9,934.48</b>	<b>36,913.12</b>	<b>29,553.57</b>	<b>44,502.17</b>
<b>V Profit (loss) before Exceptional and Extraordinary Items and</b>	<b>540.36</b>	<b>497.55</b>	<b>285.70</b>	<b>1,446.37</b>	<b>986.95</b>	<b>1,563.61</b>
<b>VI Exceptional items</b>						
<b>VIII Profit (loss) before Tax (VII-VIII)</b>	<b>540.36</b>	<b>497.55</b>	<b>285.70</b>	<b>1,446.37</b>	<b>986.95</b>	<b>1,563.61</b>
<b>X Tax Expense</b>						
(a) Current Tax	143.56	121.15	70.59	368.06	251.45	412.00
(Less):- MAT Credit						
Current Tax Expense Relating to Prior years	-	8.74		8.74		
(b) Deferred Tax (Asset)/Liabilities	-7.31	-0.92	-1.45	-8.77	-4.20	-9.35
<b>XI Net Profit/Loss for the period from Continuing Operations (IX-X)</b>	<b>404.11</b>	<b>368.58</b>	<b>216.56</b>	<b>1,078.34</b>	<b>739.70</b>	<b>1,160.96</b>
<b>XII Profit (Loss) from Discontinuing Operations</b>						
<b>XIII Tax Expenses of Discontinuing Operations</b>						
<b>XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)</b>						
<b>XV Profit (Loss) for the period (XI+XIV)</b>	<b>404.11</b>	<b>368.58</b>	<b>216.56</b>	<b>1,078.34</b>	<b>739.70</b>	<b>1,160.96</b>
<b>XVI Other Comprehensive Income</b>						
a. i). Amount of item that will not be reclassified to profit or loss						
ii). Income tax relating to items that will not be reclassified to profit or loss						
b i). Item that will be reclassified to profit or loss						
ii). Income tax relating to items that will be reclassified to profit or loss						
<b>XVII Total Comprehensive income</b>						
<b>Total Comprehensive income [Comprising Profit for the Period ( After tax) and Other comprehensive income ] (XV+XVII)</b>	<b>404.11</b>	<b>368.58</b>	<b>216.56</b>	<b>1,078.34</b>	<b>739.70</b>	<b>1,160.96</b>
<b>XVIII Details of equity share capital</b>						
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,418	1,350	1,200	1,418	1,200	1,300
Face value of equity share capital (Per Share)	10	10	10	10	10	10
<b>XIX Earnings per share (Not Annualized for Quarter)</b>	<b>2.92</b>	<b>2.82</b>	<b>1.79</b>	<b>8.10</b>	<b>6.16</b>	<b>9.51</b>
<b>(a) Earnings per share Continuing Operation ( Not Annualized for Quarter )</b>						
Basic earnings per share before extraordinary items	2.92	2.82	1.79	8.1	6.16	9.51
Diluted earnings per share before extraordinary items	2.51	2.40	1.79	7.03	6.16	9.39
<b>(b) Earnings per share Discontinuing Operation ( Not Annualized for Quarter )</b>						
Basic earnings per share from Discontinued Operations	0.00	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share from Discontinued Operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>(c) Earnings per share ( Not Annualized for Quarter and Half Year ended )</b>						
Basic earnings per share before extraordinary items	2.92	2.82	1.79	8.10	6.16	9.51
Diluted earnings per share before extraordinary items	2.51	2.40	1.79	7.03	6.16	9.39

### Notes:-

#### Notes to Standalone Unaudited financials results for the Quarter ended December 31, 2024:

- 1 These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 2 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on February 13, 2025.
- 3 The Company has two reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- 4 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- 5 The Company has no subsidiary/associate/joint venture company as on December 31, 2024
- 6 The results for the Quarter ended December 31, 2024 are available on the National Stock Exchange website (URL: www.nseindia.com), BSE (URL: www.bseindia.com) and on the Company's website URL: www.dcinfotech.com.

For and on behalf of the board




Place :- Mumbai  
Date :- 13th February 2025

Chetankumar Timbadia  
Managing Director  
DIN : 06731478

# DC Infotech & Communication Limited

CIN: U74999MH2019PLC319622

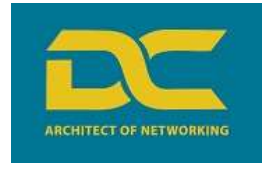
Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

## Unaudited Standalone Segmentwise Revenue and Results for the Quarter Ended December 31, 2024

(Rs. In Lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2024	31-03-2024
	01-10-2024	01-07-2024	01-10-2023	01-04-2024	01-04-2023	01-04-2023
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2024	31-03-2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue						
Products	10,715.70	9,891.70	9,134.03	30,358.64	26,033.98	37,467.33
Security Software and Services	2,703.73	3,140.76	1,060.29	7,944.26	4,470.62	8,495.85
Revenue from Operations	13,419.43	13,032.46	10,194.32	38,302.90	30,504.60	45,963.18
Segment Results						
Net Revenue from each segment after deducting allocable cost						
Products	906.77	729.31	696.75	2,411.99	1,863.51	2,698.76
Security Software and Services	324.45	314.26	127.76	848.81	546.24	934.25
Total	1,231.22	1,043.57	824.51	3,260.80	2,409.75	3,633.01
Less: Finance Cost	177.12	149.53	137.07	482.35	332.00	486.71
Less: Unallocable Cost	513.74	396.49	401.74	1,332.08	1,090.80	1,582.69
Total Profit Before Tax	540.36	497.55	285.70	1,446.37	986.95	1,563.61
Assets						
Products	17,356.81	14,419.00	13,064.00	17,356.81	13,064.00	15,440.99
Security Software and Services	2,676.70	3,777.00	348.00	2,676.70	348.00	3,073.87
Liabilities						
Products	7,538.74	5,615.00	7,416.00	7,538.74	7,416.00	7,746.67
Security Software and Services	1,506.21	2,611.00	273.00	1,506.21	273.00	3,129.85



Date: 13<sup>th</sup> February, 2025

To,  
**Board of Directors**  
DC Infotech & Communication Limited  
Unit No.2, Aristocrate, Lajya Compound,  
Mogra Road, Andheri (East), Mumbai – 400069

**Symbol: DCI/543636**

**ISIN: INE0A1101019**

**Subject: Declaration pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we do hereby confirm, declare and certify that, the Financial Results of the Company for the Quarter ended on December 31, 2024 does not contain any false or misleading statement or figures and does not omit any material fact which may make the statements or figures contained therein misleading.

Please take the same on your records.

Thanking you

**For DC Infotech & Communication Limited**



**Mr. Piyush Shah**  
**Chief Financial Officer**

**DC Infotech & Communication Limited**

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India

Telephone No. +91 8898059812, Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)

CIN: U74999MH2019PLC319622