

Date: 14th February 2025

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

CC: National Stock Exchange of India Limited Listing Department, 5th Floor Exchange Plazza, 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.14/02/2025 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 31/12/2024 which has been approved and taken on record at the board meeting held on 14th February 2025 along with Limited Review Report.

The meeting commenced at 3 PM and concluded at 4 PM

Thanking you

For LCC Infotech Limited

Sidharth Lakhotia Whole Time Director DIN: 00057511

BUDHIA & CO.



18 R. N. MUKHERJEE ROAD KOLKATA-700001

REF. NO.....

DATE

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON REVIEW OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QTR. AND HALF YEAR ENDED ON 31st DECEMBER 2024.

То

The Board Of Directors of

LCC Infotech Limited

- We have reviewed the accompanying statement of unaudited standalone financial results of LCC Infotech Limited ("the Company') for the quarter ended December 31, 2024 ("the Statement'), 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 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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. 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.
- 4. 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

applicable 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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Budhia & Co. Chartered Accountant

Manoj Kumar Budhia Proprietor FRN: 320163E Membership Number: 055197 Peer Review Certificate No- 016874 Date: 14^{TH} February 2025 UDIN: 25055197 KM ULET 3737 Place: Kolkata

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KOLKAT/

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LCC INFOTECH LIMITED

CIN: L72200WB1985PLC073196 Regd. Office : P-16, C.I.T. Road, Kolkata - 700001 Tel: 033-23570048 Web site : www.lccinfotech.in; E-mail : corporate@lccinfotech.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2024

	[STANDALONE						
SI. No	Particulars	Quarter Year-to-date					Year Endec	
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income							
а	Revenue from Operations	1.17	0.86	115.35	2.67	174.24	176.32	
b	Other Income	2.63		0.61	5.99	8.81	121.80	
11	Total (a+b)	3.80	0.86	115.96	8.66	183.05	298.12	
Ш	Expenses							
	a) Cost of materials consumed b) Purchase of Stock-in-Trade / Inventory							
	c) (Increase) / decrease in finished goods, work in progress & stock-in-trade						10.7	
	d) Employee benefits expense	15.86	15.49	4.04	45.10	14.13	10.73	
	e) Finance Cost	0.58	0.61	0.70	1.83	2.18	2.85	
	f) Depreciation and amortisation expense	0.26	0.27	1.24	0.78	3.72	4.32	
	g) Other Expenses	30.02	30.25	105.09	77.01	174.65	315.65	
IV	Total Expenditure	46.72	46.62	111.07	124.72	194.68	352.80	
	Profit/(Loss) before exceptional items and	_	_					
۷	tax (I-IV)	(42.92)	(45.76)	4.89	(116.06)	(11.63)	(54.68	
VI	Exceptional Items			-	-	1,748.59	(5,277.76	
	Profit/(loss) after Exceptional Items before							
VII	Tax (V-VI)	(42.92)	(45.76)	4.89	(116.06)	(1,760.22)	(5,332.44	
VIII	Tax Expense - Current							
	- Deferred Tax							
	Total Tax expenses						-	
IX	Net Profit/Loss for the period (VII-VIII)	(42.92)	(45.76)	4.89	(116.06)	(1,760.22)	(5,332.44	
х	Other Comprehensive Income							
	Items that will not be reclassified to profit or loss							
	Total Comprehensive income, Net of tax			1.1		200		
	Total Comprehensive income for the period							
XI	(IX+X)	(42.92)	(45.76)	4.89	(116.06)	(1,760.22)	(5,332.44	
	Paid-up Equity Share Capital (Face Value							
XVI	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.)	(0.0339)	(0.0361)	0.0039	(0.0917)	(1.3905)	(4.2123	
	a) Basic b) Diluted	(0.0339)	(0.0361)	0.0039	(0.0917)	(1.3905)	(4.2123	
-	b) bild(cu	(0.0339)	(0.0301)	0.0039	(0.0317)	(1.5505)	(4.212	

LCC INFOTECH LIMITED

(Rs. In Lakhs)

Whole Time 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 pretaining to quarter ended December 31, 2024 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 deligence 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 14.02.2025 at Kolkata, Limited review of these reults 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 pevious 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

Place : Kolkata Date: 14.02.2025

Whole Time Director Sidharth Lakhotia Whole Time Director DIN: 00057511 **BUDHIA & CO.**

CHARTERED ACCOUNTANTS



18 R. N. MUKHERJEE ROAD KOLKATA-700001

REF. NO.....

DATE

Independent Limited Review Report on unaudited consolidated financial results of LCC INFOTECH LIMITED for the quarter ended 31st December 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 31st December 2024 ('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.

- 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 31st December 2024, 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 Budhia & Co Chartered Accountant

KOLKATA Manoj Kumar Budhia

Proprietor FRN: 320163E Membership Number: 055197 Peer Review Certificate No- 016874 Date: 14th February 2025 UDIN: 250 55197 BMULEU2515 Place: Kolkata

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

Web site : www.lccinfotech.in; E-mail : corporate@lccinfotech.co.in

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2024

	ſ	(Rs. In Lakhs) CONSOLIDATED							
SI.	Particulars	Quarter Year-to-date					Year Ended		
No		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024		
		(Unaudited)	(Unaudited)			(Unaudited)	(Audited)		
1	Income								
а	Revenue from Operations	1.17	0.86	115.35	2.67	174.24	176.32		
b	Other Income	2.63		0.61	5.99	8.81	121.80		
Ш	Total (a+b)	3.80	0.86	115.96	8.66	183.05	298.12		
	Expenses						1.1.1		
	a) Cost of materials consumed								
	b) Purchase of Stock-in-Trade / Inventory								
	c) (Increase) / decrease in finished goods,								
	work in progress & stock-in-trade			-	-		10.75		
	d) Employee benefits expense	15.86	15.49	4.04	45.10	14.13	19.23		
	e) Finance Cost	0.58	0.61	0.70	1.83	2.18	2.85		
	f) Depreciation and amortisation expense	0.26	0.27	1.24	0.78	3.72	4.32		
	g) Other Expenses	32.32	33.13	105.09	82.19	174.65	315.87		
IV	Total Expenditure	49.02	49.50	111.07	129.90	194.68	353.02		
	Profit/(Loss) before exceptional items and								
v	tax (I-IV)	(45.22)	(48.64)	4.89	(121.24)	(11.63)	(54.90)		
VI	Exceptional Items		60.42		(60.42)	1,748.59	(5,277.76)		
	Profit/(loss) after Exceptional Items before								
VII	Tax (V-VI)	(45.22)	(109.06)	4.89	(181.66)	(1,760.22)	(5,332.66)		
VIII	Tax Expense - Current								
	- Deferred Tax								
	Total Tax expenses						•		
IX	Net Profit/Loss for the period (VII-VIII)	(45.22)	(109.06)	4.89	(181.66)	(1,760.22)	(5,332.66)		
x	Other Comprehensive Income								
^	Other Comprehensive Income								
	Items that will not be reclassified to profit or los	S			1.1.1.1.1.1				
	Total Comprehensive income Net of tax								
	Total Comprehensive income for the period								
XI	(IX+X)	(45.22)	(109.06)	4.89	(181.66)	(1,760.22)	(5,332.66)		
	Paid-up Equity Share Capital (Face Value								
XVI	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.)	(0.0357)	(0.0861)	0.0039	(0.1435)	(1.3905)	(4.2124)		
	a) Basic b) Diluted	(0.0357)	(0.0861)	0.0039	(0.1435)	(1.3905)	(4.2124)		

LCC INFOTECH LIMITED

Whole Time 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 pretaining to quarter ended December 31, 2024 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 deligence 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 14.02.2025 at Kolkata, Limited review of these reults 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 pevious period figures have been regrouped/rearranged whenever necessary, to confirm to the current period figures.

For LCC Infotech Limited

LCC INFOTECH LIMITED

Whole Time Director Sidharth Lakhotia Whole Time Director DIN: 00057511

Place : Kolkata Date: 14.02.2025