



Date: 29th May, 2024

To,

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Outcome of Board Meeting held on 29.05.2024.

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 Wednesday, May 29, 2024 at 12.00 Noon at the Registered Office, inter-alia considered and approved the following businesses along with other general business items;

1. Audited Financial Results along with Audit Report from the Statutory Auditors for the quarter and year ended March 31, 2024.
2. Pursuant to Regulation (33)(3)(d) of the Listing Regulations, in respect of Audited Financial Results for the financial year ended March 31, 2024, M/s. DGMS & Co, Chartered Accountants, Statutory Auditors have issued the Audit Report with unmodified opinion.
3. The Board of Directors discussed and reviewed the Business Operation of the Company.

The Board Meeting commence at 12.00 Noon and concluded at 2.00 p.m

Please take note of the same and oblige.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia
Managing Director
DIN: 06731478

DC Infotech & Communication Limited

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

Telephone No. +91 8898059812/13/14, Email: info@dcinfotech.com website : www.dcinfotech.com

CIN: U74999MH2019PLC319622



Date: 29th May, 2024

To,

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Disclosure Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and declare that the Statutory Auditor of the Company, M/s. DGMS & Co, Chartered Accountants, (Firm Registration No. 0112187W), have issued the Audit Report with Unmodified Opinion in respect of Financial Results of the Company for the quarter and Year ended on 31st March, 2024.

Please take the same on your records.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia
Managing Director
DIN No: 06731478

Piyush Shah
Chief Financial Officer

DC Infotech & Communication Limited

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

Telephone No. +91 8898059812/13/14, Email: info@dcinfotech.com website : www.dcinfotech.com

CIN: U74999MH2019PLC319622



Auditor's Report On Standalone Financial Result for Quarterly Financial Results and Year ended March 31, 2023 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To,

The Board of Directors

DC Infotech & Communication Limited

Unit No. 2, Aristocrate, Ground Floor, Lajya Compound,

Mogra Road, Andheri East, Mumbai - 400069

CIN: - U74999MH2019PLC319622

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Standalone Financial Results of DC Infotech & Communication Company Limited ('the Company') for the Quarter and year ended March 31, 2024 (the statement), including the Notes thereon ("the Standalone Financial Results"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI circulars in this regard ("SEBI Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- I. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- II. Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the Quarter and year ended March 31, 2024.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's responsibilities for the Audit of the standalone Financial Results section of our report. We are independent of the company in accordance with the code of Ethics issued by the Institute of chartered Accountants of India together with the ethics requirements that are relevant to our audit of the financial results under the provisions of the companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financials Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation of the Statement that gives a true and fair view of the net profit and other financial information



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in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

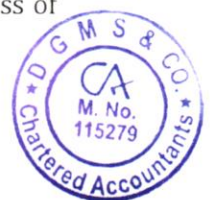
The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the Accounting and Auditing Standards and matters which are required to be included in the Audit Report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

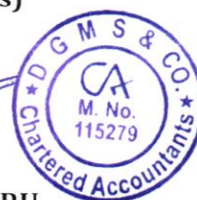
Other Matter

The standalone financial results include the results for the Quarter and Year ended March 31, 2024 and March 31, 2023 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the respective financial year. Also, the figures upto the end of the third Quarter of the year had only been reviewed and not subjected to audit.

Date : 29th May 2024

Place : Mumbai

FORD G M S & Co.
(Chartered Accountants)
F. R. No. :0112187W



HIREN JAYANTILAL MARU
Partner

M. No. : 115279

UDIN: 24115279BKBWGR9198

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 Audited Financial Results for the Quarter Ended 31.03.2024 and Year Ended 31.03.2024

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year Ended		
	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023	
A	Date of start of reporting period	01-01-2024	01-10-2023	01-01-2023	01-04-2023	01-04-2022
B	Date of end of reporting period	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
Part I						
I	Revenue From Operations					
	Net sales or Revenue from Operations	15,458.58	10,194.32	9,617.39	45,963.18	35,962.51
II	Other Income	66.68	25.86	6.88	102.60	26.88
III	Total Revenue (I + II)	15,525.26	10,220.18	9,624.26	46,065.78	35,989.38
IV	Expenses					
(a)	Cost of materials consumed	-	-	-	-	-
(b)	Purchases of stock-in-trade	14,244.82	8,784.00	9,629.23	42,781.15	34,990.10
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-9.50	585.81	-675.61	-450.98	-1,757.46
(d)	Employee benefit expenses	266.12	196.91	168.94	883.87	727.80
(e)	Finance Costs	154.71	137.07	78.79	486.71	276.56
(f)	Depreciation and amortization expenses	9.01	16.29	19.27	56.18	73.51
(g)	Other Expenses	283.44	214.40	116.68	745.24	730.01
	Total expenses	14,948.60	9,934.48	9,337.31	44,502.17	35,040.53
V	Profit (loss) before Exceptional and Extraordinary Items and Exceptional items	576.66	285.70	286.95	1,563.61	948.85
VIII	Profit (loss) before Tax (VII-VIII)	576.66	285.70	286.95	1,563.61	948.85
X	Tax Expense					
(a)	Current Tax	160.55	70.59	81.00	412.00	247.00
	(Less):- MAT Credit	-	-	-	-	-
	Current Tax Expense Relating to Prior years	-	-	-	-	-
(b)	Deferred Tax (Asset)/Liabilities	-5.15	-1.45	-8.63	-9.35	-5.69
XI	Net Profit/Loss for the period from Continuing Operations (IX-X)	421.26	216.56	214.58	1,160.96	707.54
XII	Profit (Loss) from Discontinuing Operations					
XIII	Tax Expenses of Discontinuing Operations					
XIV	Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-	-
XV	Profit (Loss) for the period (XI+XIV)	421.26	216.56	214.58	1,160.96	707.54
XVI	Other Comprehensive Income					
	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					
XVII	Total Comprehensive income	-	-	-	-	-
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	421.26	216.56	214.58	1,160.96	707.54
XVIII	Details of equity share capital					
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,300	1,200	1,200	1,300	1,200
	Face value of equity share capital (Per Share)	10	10	10	10	10
XIX	Earnings per share (Not Annualized for Quarter and Half Year ended)	3.29	1.79	1.73	9.51	5.90
(a)	Earnings per share Continuing Operation (Not Annualized for Year ended)					
	Basic earnings per share before extraordinary items	3.29	1.79	1.73	9.51	5.90
	Diluted earnings per share before extraordinary items	3.29	1.79	1.73	9.39	5.90
(b)	Earnings per share Discontinuing Operation (Not Annualized for Quarter and Half Year ended)					
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00
(c)	Earnings per share (Not Annualized for Quarter and Half Year ended)					
	Basic earnings per share before extraordinary items	3.29	1.79	1.73	9.51	5.90
	Diluted earnings per share before extraordinary items	3.13	1.79	1.73	9.39	5.90

Notes:-


Notes to Standalone Audited financials results for the Quarter ended 31st March 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 May 29, 2024.
3	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 May 08, 2023.
4	As required by para 32 of IND AS 101, there is no change in the figures reported under the previous GAAP and IND-AS .
5	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".
6	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For and on behalf of the board

Place :- Mumbai
Date :- 29th May 2024


Managing Director
Chetankumar Timbadia
DIN : 06731478


Director
Devendra Sayani
DIN : 06731484

D C INFOTECH & COMMUNICATION LIMITEDRegistered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069
CIN: U74999MH2019PLC319622

Statement of Standalone Audited Financial Results for the Year Ended March 31, 2024

(Rs. In Lacs)

Particulars	For the year ended March 31, 2024	For the year ended March 31, 2023
	Audited	Audited
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	187.81	139.97
Financial Assets		
i) Investments	0.49	0.49
Deferred tax assets [Net]	33.67	24.31
	221.97	164.77
Current Assets		
Inventories	5,873.84	5,422.86
Financial Assets		
i) Trade Receivables	12,641.02	7,100.26
ii) Loans		-
ii) Cash and Cash Equivalents	7.02	8.30
iii) Other Bank Balance	1,237.17	338.00
iv) Other Current Financial Assets	91.93	19.86
v) Derivative Financial Instrument	-	-
Other Current Assets	697.95	947.54
	20,548.93	13,836.81
Total Assets	20,770.90	14,001.58
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,300.00	1,200.00
Other Equity	3,758.76	1,752.80
	5,058.76	2,952.80
Liabilities		
Non-Current Liabilities		
Financial Liabilities	10.24	248.65
Provisions	29.19	8.61
Deferred tax Liabilities [Net]		-
	39.43	257.26
Current Liabilities		
Financial Liabilities		
i) Borrowings	3,750.85	2,352.06
ii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises	383.57	
Total outstanding dues creditors other than micro enterprises and small enterprises	10,492.95	7,905.68
iii) Other Financial Liabilities	487.10	196.14
Provisions	12.97	3.68
Current Tax Liabilities [Net]	412.00	247.00
Other Current Liabilities	133.27	86.97
	15,672.71	10,791.52
Total Equity and Liabilities	20,770.90	14,001.58

Date :- 29th May 2024
Place :- Mumbai
Managing Director
Chetankumar Timbadia
DIN : 06731478
Director
Devendra Sayani
DIN : 06731484

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 Audited Cashflow for the Year Ended March 31, 2024		
Particulars	(Rs. In Lakhs)	
	Year Ended	Year Ended
	31.03.2024	31.03.2023
	Audited	Audited
Cash flows from operating activities		
Profit before taxation	1,563.60	948.85
Adjustments for:		
Bad Debts	5.65	0.20
Provision for Gratuity	23.73	-7.28
Depreciation/ Amortisation	54.43	71.76
Unrealised Foreign Exchange Gain/Loss	22.53	-22.73
GST Expense	-	8.13
Profit on Sale of Fixed Assets	-	-0.01
Sundry dr/cr w.off	0.22	-11.34
Preliminary Expenses	1.75	1.75
Interest Income	-60.33	-26.87
Interest Expenses	404.95	218.48
Working capital changes:	2,016.53	1,180.94
Other Current Assets (Excluding Advance Tax)	186.02	-132.67
Other Financial Assets	-72.07	6.24
Derivative Financial Instrument	-	-
Loans	-	-
Other Financial Liabilities	290.97	2.32
Inventories	-450.99	-1,757.46
Trade Receivable	-5,540.77	-2,497.33
Trade Payable	2,970.85	2,391.34
Bank Overdrafts	-	-
Other Current Liabilities	46.30	-91.26
Cash generated from operations	-553.16	-897.87
Income taxes paid	-412.00	-247.00
Net cash from operating activities (A)	-965.16	-1,144.87
Cash flows from investing activities		
Purchase of Fixed Assets	102.27	-30.41
Sale of Fixed Assets	-	0.11
Interest Received	60.33	26.87
Net cash used in investing activities (B)	162.60	-3.43
Cash flows from financing activities		
Proceeds from long-term borrowings	-238.41	-128.90
Issue of Preference Shares	540.00	-
Issue of Warrants	405.00	-
Proceeds from short-term borrowings	1,398.80	949.69
Finance cost paid	-404.95	-218.48
Net cash used in financing activities (C)	1,700.44	602.32
Net increase in cash and cash equivalents (A+B+C)	897.88	-545.98
Cash and cash equivalents at beginning of period	346.30	892.28
Cash and cash equivalents at end of period	1,244.18	346.30
Component of cash and cash equivalents		
Balance with banks	2.86	6.93
Fixed Deposits	1,237.16	338.00
Cash in hand	4.16	1.38
Total	1,244.18	346.30

D C INFOTECH & COMMUNICATION LIMITED

CIN: U74999MH2019PLC319622

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

Audited Standalone Segmentwise Revenue and Results for the Year Ended March 31, 2024

(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended	
	31-03-2024	31-03-2023	31-12-2023	31-03-2024	31-03-2023
	01-01-2024	01-01-2023	01-10-2023	01-04-2023	01-04-2022
	31-03-2024	31-03-2023	31-12-2023	31-03-2024	31-03-2023
	Unaudited	Unaudited	Unaudited	Audited	Audited
Segment Revenue					
Products	11,433.35	7,759.69	9,134.03	37,467.33	29,593.88
Security Software and Services	4,025.23	1,857.70	1,060.29	8,495.85	6,368.63
Revenue from Operations	15,458.58	9,617.39	10,194.32	45,963.18	23,251.18
Segment Results					
Net Revenue from each segment after deducting allocable cost					
Products	835.25	417.72	696.75	2,698.76	1,940.05
Security Software and Services	388.01	246.04	127.76	934.25	789.81
Total	1,223.26	663.76	824.51	3,633.01	2,729.86
Less: Finance Cost	154.71	78.79	137.07	486.71	276.56
Less: Unallocable Cost	491.89	298.02	401.74	1,582.69	1,504.45
Total Profit Before Tax	576.66	286.95	285.70	1,563.61	547.30
Assets					
Products	15,441	10,921	13,064	15,441	10,921
Security Software and Services	3,074	1,602	348	3,074	1,602
Liabilities					
Products	7,747	6,696	7,416	7,747	6,696
Security Software and Services	3,130	1,210	273	3,130	1,210