

Date: 12.08.2022



LCC[®] Infotech Limited

Enriching Lives 

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. 12.08.2022 at corporate office of the company and submission of unaudited 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 Unaudited financial result of the company for the Qtr. Ended on 30.06.2022 which has been approved and taken on record at the board meeting held on 12.08.2022 along with Limited Review Report.

The meeting commenced at 2 PM and concluded at 4 PM

Thanking you

For LCC Infotech Limited

A handwritten signature in blue ink, appearing to read "S. K. D...".

Secretarial Officer



(Rs. In Lakhs)

Sl. No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
I	Income								
a	Revenue from Operations	45.81	1.23	112.76	116.05	45.81	1.23	112.76	116.05
b	Other Income	1.27	1.23	1.20	4.98	1.27	1.23	1.20	4.98
II	Total (a+b)	47.08	2.46	113.96	121.03	47.08	2.46	113.96	121.03
III	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	-	-	-	-	-	-	-	-
d)	Employee benefits expense	3.59	3.59	8.00	19.38	3.59	3.59	8.00	19.38
e)	Finance Cost	0.86	1.50	1.02	3.82	0.86	1.50	1.02	3.82
f)	Depreciation and amortisation expense	1.24	0.90	1.23	4.98	1.24	0.90	1.23	4.98
g)	Other Expenses	52.04	5.10	119.26	166.46	52.04	5.21	119.26	166.57
IV	Total Expenditure	57.73	11.09	129.51	194.64	57.73	11.20	129.51	194.75
V	Profit/(Loss) before exceptional items and tax (I-IV)	(10.65)	(8.63)	(15.55)	(73.61)	(10.65)	(8.74)	(15.55)	(73.72)
VI	Exceptional Items								
VII	Profit/(loss) after Exceptional Items before Tax (V-VI)	(10.65)	(8.63)	(15.55)	(73.61)	(10.65)	(8.74)	(15.55)	(73.72)
VIII	Tax Expense - Current - Deferred Tax Total Tax expenses								
IX	Net Profit/Loss for the period (VII-VIII)	(10.65)	(8.63)	(15.55)	(73.61)	(10.65)	(8.74)	(15.55)	(73.72)
X	Other Comprehensive Income Items that will not be reclassified to profit or loss Total Comprehensive income Net of tax								
XI	Total Comprehensive income for the period (IX+X)	(10.65)	(8.63)	(15.55)	(73.61)	(10.65)	(8.74)	(15.55)	(73.72)
XVI	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87
XVII	Earnings Per Share (EPS) (Rs.)	(0.0084)	(0.0068)	(0.0123)	(0.0581)	(0.0084)	(0.0069)	(0.0123)	(0.0582)
a)	Basic								
b)	Diluted	(0.0084)	(0.0068)	(0.0123)	(0.0581)	(0.0084)	(0.0069)	(0.0123)	(0.0582)

Note

- 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.
- The Ind AS Compliant financial results pertaining to quarter ended June 30, 2022 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.
- The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12.08.2022 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.
- The Company operates in one reportable business segments.
- 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 LTD.


Sidharth Lakhota
Director
DIN: 00057511

Place : Kolkata
Date: 12.08.2022



ANIL MALANI & ASSOCIATES
Chartered Accountant

Malani Niwas
80, S N Chatterjee Road
Kolkata - 700 034 (W.B)
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Contact: +91 9831420821

Limited Review Report on the Unaudited Standalone Financial Results of LCC INFOTECH LIMITED for the quarter ended June 30, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

BOARD OF DIRECTOR

LCC INFOTECH LIMITED

P-16 C.I.T.ROAD, KOLKATA-700014

WEST BENGAL

1. We have reviewed the accompanying unaudited standalone financial results of M/s LCC Infotech Limited ('the Company') for the quarter ended June 30, 2022 together with notes thereon (herein after referred to as 'the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulation').
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on August 12, 2022, 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by 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 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. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANIL MALANI & ASSOCIATES
Chartered Accountants
FRN -329096E
Membership No- 066279



Anil Malani
CA ANIL MALANI
(Proprietor)

Place : Kolkata
Date : 12.08.2022
UDIN: - 22066279AOXCXZ1947



Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Result of the Company's pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Review Report to:
The Board of Directors,
LCC Infotech Limited
Kolkata

1. I have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of LCC INFOTECH LIMITED ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), its associates and jointly controlled entity for the quarter ended 30.06.2022, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

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. My responsibility is to express a conclusion on the Statement based on my review.

3. I conducted My 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 I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

I also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

(i) e-LCC Info.Com Ltd.

5. Based on My review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 6 below, nothing has come to My 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 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.

6. The accompanying unaudited consolidated financial result includes unaudited financial result and other unaudited financial information in respect of one subsidiary whose interim financial result reflect total revenue of Rs –Nil And total net loss after tax is Rs.Nil for the Qtr ended 30.06.2022 as considered in unaudited consolidated financial results which has been review by us.

For ANIL MALANI & ASSOCIATES
Chartered Accountants
FRN –329096E
Membership No- 066279



Anil Malani
CA ANIL MALANI
(Proprietor)

Place : Kolkata

Date : 12.08.2022

UDIN: - 22066279AOXDEV1007