



Date: 09/02/2024

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.
---	--

Symbol: DCI/543636

ISIN: INE0A1101019

Sub: Outcome of Board Meeting of the Company held on 09th February, 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 Thursday, February 09, 2024 at 2.00 PM at the Registered Office, inter-allia considered and approved the following business along with other general business items:

1. Considered and approved Unaudited Financial Results for the quarter ended 31st December, 2023 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 Financial results will be published in the newspapers in terms of Regulation 47 of SEBI Listing Regulation.

The Board Meeting commence at 02:00 PM and concluded at 03:30 PM.

This is for your information and record.

Thanking you,
Yours Faithfully,

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. 022 28329000(Hunting), Email: info@dcinfotech.com website : www.dcinfotech.com
CIN: U74999MH2019PLC319622

Auditor's Limited Review Report on Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2023 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, 2023 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus it provides less assurance than an audit. We have not performed an audit and 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 statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 9th February 2024

Place : Mumbai

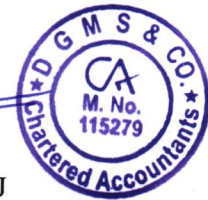
FOR D G M S & Co.
(Chartered Accountants)
F. R. No. :112187W



HIREN JAYANTILAL MARU
Partner

M. No. : 115279

UDIN: 24115279BKBWBN7515



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, 2023

[Rs. In Lakh except per share data]

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
A Date of start of reporting period	01-07-2023	01-07-2023	01-10-2022	01-04-2023	01-04-2022	01-04-2022
B Date of end of reporting period	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I						
I Revenue From Operations						
Net sales or Revenue from Operations	10,194.32	11,042.73	8,392.16	30,504.60	26,345.12	35,962.51
II Other Income	25.86	7.60	14.84	35.92	20.00	26.88
III Total Revenue (I + II)	10,220.18	11,050.33	8,407.00	30,540.52	26,365.12	35,989.39
IV Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	8,784.00	11,074.37	7,685.28	28,536.33	25,360.87	34,990.10
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	585.81	-891.77	-10.05	-441.48	-1,081.85	-1,757.46
(d) Employee benefit expenses	196.91	235.40	195.70	617.75	558.86	727.80
(e) Finance Costs	137.07	102.60	75.10	332.00	197.77	276.56
(f) Depreciation and amortization expenses	16.29	15.93	18.72	47.17	54.24	73.50
(g) Other Expenses	214.40	94.18	215.82	461.80	613.33	730.00
Total expenses	9,934.48	10,630.71	8,180.57	29,553.57	25,703.22	35,040.51
V Profit (loss) before Exceptional and Extraordinary Items and	285.70	419.62	226.43	986.95	661.90	948.88
VI Exceptional items						
VIII Profit (loss) before Tax (VII-VIII)	285.70	419.62	226.43	986.95	661.90	948.88
X Tax Expense						
(a) Current Tax	70.59	108.00	57.00	251.45	166.00	247.00
(Less)- MAT Credit	-	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	-1.45	-1.32	-0.01	-4.20	2.94	-5.69
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	216.56	312.94	169.44	739.70	492.96	707.57
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)	216.56	312.94	169.44	739.70	492.96	707.57
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)	216.56	312.94	169.44	739.70	492.96	707.57
XVIII Details of equity share capital						
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,200	1,200	1,200	1,200	1,200	1,200
Face value of equity share capital (Per Share)	10	10	10	10	10	10
XIX Earnings per share (Not Annualized for Quarter)						5.90
(a) Earnings per share - Continuing Operation (Not Annualized for Quarter)						
Basic earnings per share before extraordinary items	1.79	2.61	1.47	6.16	4.17	5.90
Diluted earnings per share before extraordinary items	1.79	2.61	1.47	6.16	4.17	5.90
(b) Earnings per share Discontinuing Operation (Not Annualized for Quarter)						
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
(c) Earnings per share (Not Annualized for Quarter and Half Year ended)						
Basic earnings per share before extraordinary items	1.79	2.61	1.47	6.16	4.17	5.90
Diluted earnings per share before extraordinary items	1.79	2.61	1.47	6.16	4.17	5.90

Notes:-

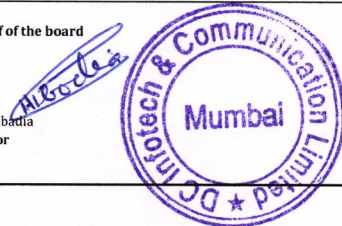
Notes to Standalone Unaudited financials results for the Quarter ended December 31, 2023:

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 09, 2024.
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 results for the Quarter ended December 31, 2023 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.

Place :- Mumbai
Date :- 09/02/2024

For and on behalf of the board

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 Half Year Ended December 31, 2023

Particulars	(Rs. In Lacs)					
	Quarter Ended		Nine Months Ended		Year Ended	
	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
	01-10-2023	01-07-2023	01-10-2022	01-04-2023	01-04-2022	01-04-2022
	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue						
Products	9,134.03	9,140.49	7,162.11	26,033.98	21,834.19	29,593.88
Security Software and Services	1,060.29	1,902.24	1,230.05	4,470.62	4,510.93	6,368.63
Revenue from Operations	10,194.32	11,042.73	8,392.16	30,504.60	26,345.12	35,962.51
Segment Results						
Net Revenue from each segment after deducting allocable cost						
Products	696.75	643.99	566.86	1,863.51	1,522.33	1,940.05
Security Software and Services	127.76	216.14	150.07	546.24	543.77	789.81
Total	824.51	860.13	716.93	2,409.75	2,066.10	2,729.86
Less: Finance Cost	137.07	102.6	75.1	332.00	197.77	276.56
Less: Unallocable Cost	401.74	337.91	415.40	1,090.80	1,206.43	1,504.42
Total Profit Before Tax	285.70	419.62	226.43	986.95	661.90	948.88
Assets						
Products	13,064	13,486	9,467	13,064	9,467	10,921
Security Software and Services	348	1,480	1,380	348	1,380	1,602
Liabilities						
Products	7,416	7,553	5,763	7,416	5,763	6,696
Security Software and Services	273	1,239	847	273	847	1,210



(Handwritten signature)