



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

Date: 14/02/2020

The Manager  
Listing  
BSE Limited  
P.J.Towers,  
Dalal Street, Mumbai-400001

The Manager, Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
BandraKurla Complex,  
Mumbai-4000051

Scrip Code: 532019

Scrip: LCCINFOTEC

**Sub: Outcome of meeting of meeting of board of directors of the company held today, 14/02/2020 at corporate office of the Company**

Dear Sir,

Pursuant to Regulations 30 and 33 of the SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, February 14, 2020, has, inter alia, considered and approved:

1. The Unaudited Standalone and Consolidated Financial Result of the Company for the quarter ended on 31/12/2019. A copy of the Unaudited Financial Result of the Company for the quarter ended on 31/12/2019 along with the Limited Review report thereon is enclosed herewith.
2. Limited review report for Qtr. Ended 31/12/2019

The meeting commenced at 3 PM and concluded at 4 PM

Thanking you

For LCC Infotech Limited

LCC INFOTECH LTD.

Sidharth Lakhotia Director

Director

DIN:00057511

LCC INFOTECH LIMITED  
 CIN : L72200WB1985PLC073196  
 Regd. Office : P-16, C.I.T. Road, Kolkata - 700001  
 Tel : 033 40033636/37 Fax: 033 24852932

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2019

(Rs. In Lakhs)

SI. No	Particulars	STANDALONE					
		Quarter			Nine Months ended		Year Ended
		31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
<b>I</b>	<b>Income</b>						
a	Revenue from Operations	259.74	61.22	287.75	370.40	880.16	1,105.75
b	Other Income	1.26	1.26	1.20	3.78	3.84	8.44
<b>II</b>	<b>Total (a+b)</b>	<b>261.00</b>	<b>62.48</b>	<b>288.95</b>	<b>374.18</b>	<b>884.00</b>	<b>1,114.19</b>
<b>III</b>	<b>Expenses</b>						
a)	Cost of materials consumed		0.04	0.04	0.04	(1.33)	(1.15)
b)	Purchase of Stock-in-Trade / Inventory						
c)	(Increase) / decrease in finished goods, work in progress & stock-in-trade						
d)	Employee benefits expense	13.74	13.58	12.75	40.87	39.90	53.19
e)	Finance Cost	1.30	1.51	1.63	4.16	4.77	6.29
f)	Depreciation and amortisation expense	2.28	2.27	2.27	6.82	6.81	9.10
g)	Other Expenses	244.15	45.68	273.14	322.97	834.17	1,048.39
<b>IV</b>	<b>Total Expenditure</b>	<b>261.47</b>	<b>63.08</b>	<b>289.83</b>	<b>374.86</b>	<b>884.32</b>	<b>1,115.82</b>
<b>V</b>	<b>Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>(0.47)</b>	<b>(0.60)</b>	<b>(0.88)</b>	<b>(0.68)</b>	<b>(0.32)</b>	<b>(1.63)</b>
<b>VI</b>	<b>Exceptional Items</b>			-	-	-	-
<b>VII</b>	<b>Profit/(loss) after Exceptional Items before Tax (V-VI)</b>	<b>(0.47)</b>	<b>(0.60)</b>	<b>(0.88)</b>	<b>(0.68)</b>	<b>(0.32)</b>	<b>(1.63)</b>
<b>VIII</b>	Tax Expense - Current - Deferred Tax <b>Total Tax expenses</b>			-	-	-	-
<b>IX</b>	<b>Net Profit/Loss for the period (VII-VIII)</b>	<b>(0.47)</b>	<b>(0.60)</b>	<b>(0.88)</b>	<b>(0.68)</b>	<b>(0.32)</b>	<b>(1.63)</b>
<b>X</b>	<b>Other Comprehensive Income</b> Items that will not be reclassified to profit or loss Total Comprehensive income Net of tax						
<b>XI</b>	<b>Total Comprehensive income for the period (IX+X)</b>	<b>(0.47)</b>	<b>(0.60)</b>	<b>(0.88)</b>	<b>(0.68)</b>	<b>(0.32)</b>	<b>(1.63)</b>
<b>XVI</b>	<b>Paid-up Equity Share Capital (Face Value Rs.10/- per share)</b>	<b>2,531.87</b>	<b>2,531.87</b>	<b>2,531.87</b>	<b>2,531.87</b>	<b>2,531.87</b>	<b>2,531.87</b>
<b>XVII</b>	<b>Earnings Per Share (EPS) (Rs.)</b>	<b>(0.0004)</b>	<b>(0.0005)</b>	<b>(0.0007)</b>	<b>(0.0005)</b>	<b>(0.0003)</b>	<b>(0.0013)</b>
a)	Basic						
b)	Diluted	(0.0004)	(0.0005)	(0.0007)	(0.0005)	(0.0003)	(0.0013)



LCC INFOTECH LTD.

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 pertaining to quarter ended June 30, 2019 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.
- 3) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14.02.2020 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.
- 4) The Company operates in one reportable business segments.
- 5) The previous period figures have been regrouped/rearranged whenever necessary, to confirm to the current period figures.

Place : Kolkata  
Date: 14.02.2020



By Order of the Board  
For LCC Infotech Limited  
LCC INFOTECH LTD.

  
Sidharth Lakhota  
Director  
DIN: 00057511



**ANIL MALANI & ASSOCIATES**

*Chartered Accountant*

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

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULT OF THE COMPANY'S PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015**

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Review Report to:  
The Board of Directors,  
**M/s. LCC Infotech Limited**  
CIN: L72200WB1985PLC073196  
Kolkata- 700014

I have reviewed the accompanying statement of unaudited financial results of **M/s. LCC INFOTECH LIMITED** for the period ended on **31/12/2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that I 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 provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Companies (Indian Accounting Standards) Rules 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and principals 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 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**

*Anil Malani*  
**CA ANIL MALANI**  
(Proprietor)



Place: Kolkata  
Date: 14/02/2020

UDIN : 20066 279 AAAA CM 1891



**LCC INFOTECH LIMITED**  
**CIN : L72200WB1985PLC073196**  
**Regd. Office : P-16, C.I.T. Road, Kolkata - 700001**  
**Tel : 033 40033636/37 Fax: 033 24852932**

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

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2019**

(Rs. In Lakhs)

Sl. No	Particulars	CONSOLIDATED					
		Quarter			Nine Months ended		Year Ended
		31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
<b>I</b>	<b>Income</b>						
a	Revenue from Operations	259.74	61.22	287.75	370.40	880.16	1,105.75
b	Other Income	1.26	1.26	1.20	3.78	3.84	8.44
<b>II</b>	<b>Total (a+b)</b>	<b>261.00</b>	<b>62.48</b>	<b>288.95</b>	<b>374.18</b>	<b>884.00</b>	<b>1,114.19</b>
<b>III</b>	<b>Expenses</b>						
a)	Cost of materials consumed						
b)	Purchase of Stock-in-Trade / Inventory						
c)	(Increase) / decrease in finished goods, work in progress & stock-in-trade		0.04	0.04	0.04	(1.33)	(1.15)
d)	Employee benefits expense	13.74	13.58	12.75	40.87	39.90	53.19
e)	Finance Cost	1.30	1.51	1.63	4.16	4.77	6.29
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g)	Other Expenses	244.15	45.68	273.14	322.97	834.17	1,048.51
<b>IV</b>	<b>Total Expenditure</b>	<b>261.47</b>	<b>63.08</b>	<b>289.83</b>	<b>374.86</b>	<b>884.32</b>	<b>1,115.94</b>
<b>V</b>	<b>Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>(0.47)</b>	<b>(0.60)</b>	<b>(0.88)</b>	<b>(0.68)</b>	<b>(0.32)</b>	<b>(1.75)</b>
<b>VI</b>	Exceptional Items			-	-	-	-
<b>VII</b>	<b>Profit/(loss) after Exceptional Items before Tax (V-VI)</b>	<b>(0.47)</b>	<b>(0.60)</b>	<b>(0.88)</b>	<b>(0.68)</b>	<b>(0.32)</b>	<b>(1.75)</b>
<b>VIII</b>	Tax Expense - Current - Deferred Tax <b>Total Tax expenses</b>			-	-	-	-
<b>IX</b>	<b>Net Profit/Loss for the period (VII-VIII)</b>	<b>(0.47)</b>	<b>(0.60)</b>	<b>(0.88)</b>	<b>(0.68)</b>	<b>(0.32)</b>	<b>(1.75)</b>
<b>X</b>	<b>Other Comprehensive Income</b> Items that will not be reclassified to profit or loss <b>Total Comprehensive income Net of tax</b>						
<b>XI</b>	<b>Total Comprehensive income for the period (IX+X)</b>	<b>(0.47)</b>	<b>(0.60)</b>	<b>(0.88)</b>	<b>(0.68)</b>	<b>(0.32)</b>	<b>(1.75)</b>
<b>XVI</b>	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
<b>XVII</b>	Earnings Per Share (EPS) (Rs.)	(0.0004)	(0.0005)	(0.0007)	(0.0005)	(0.0003)	(0.0014)
a)	Basic						
b)	Diluted	(0.0004)	(0.0005)	(0.0007)	(0.0005)	(0.0003)	(0.0014)



LCC INFOTECH LTD.

*[Signature]*  
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 pertaining to quarter ended June 30, 2019 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.
- 3) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14.02.2020 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.
- 4) The Company operates in one reportable business segments.

Place : Kolkata  
Date: 14.02.2020



By Order of the Board  
For LCC Infotech Limited

LCC INFOTECH LTD.

  
Sidharth Lakhotia Director  
DIN: 00057511





## ANIL MALANI & ASSOCIATES

Chartered Accountant

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

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### 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

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Review Report to:  
The Board of Directors,  
**M/s. LCC Infotech Limited**  
CIN: L72200WB1985PLC073196  
Kolkata- 700014

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 **31/12/2019** and year to date from 01/04/2019 to 31/12/2019("the Statement") attached herewith, 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 me 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 me 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 31/12/2019 as considered in unaudited consolidated financial results which has been reviewed by me.

**For ANIL MALANI & ASSOCIATES**  
**Chartered Accountants**  
**FRN -329096E**

*Anil Malani*

**CA ANIL MALANI**  
(Proprietor)



**Place:** Kolkata  
**Date:** 14/02/2020

**UDIN:** 20066279 AAAA CN 9053