



LCC[®] Infotech Limited

Enriching Lives 

Date: 12.08.2021

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

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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, 12.08.2021 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, August 12th 2021, has, inter alia, considered and approved:

1. The Standalone Unaudited Financial Result of the Company for the quarter ended on June 30, 2021. A copy of the Unaudited Financial Result of the Company for the quarter ended on June 30, 2021 along with the Limited Review report thereon are enclosed herewith.
2. The Consolidated Unaudited Financial Result of the Company for the quarter ended on June 30, 2021. A copy of the same for the quarter ended on June 30, 2021 along with the consolidated Limited Review report thereon are enclosed herewith.

The meeting commenced at 2 pm and concluded at 3 pm

Thanking you

For LCC Infotech Limited
LCC INFOTECH LTD.


Director

SidharthLakhota
Director
DIN:00057511



Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39

E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in

Sl. No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Income								
a	Revenue from Operations	112.76	0.45	-	1.80	112.76	0.45	-	1.80
b	Other Income	1.20	1.58	1.32	8.92	1.20	1.58	1.32	8.92
II	Total (a+b)	113.96	2.03	1.32	10.72	113.96	2.03	1.32	10.72
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	8.00	7.70	6.41	30.85	8.00	7.70	6.41	30.85
e)	Finance Cost	1.02	1.49	-	2.93	1.02	1.49	-	2.93
f)	Depreciation and amortisation expense	1.23	1.87	2.27	8.68	1.23	1.87	2.27	8.68
g)	Other Expenses	119.26	92.62	0.66	117.76	119.26	92.72	0.66	117.86
IV	Total Expenditure	129.51	103.68	9.34	160.22	129.51	103.78	9.34	160.32
V	Profit/(Loss) before exceptional items and tax (I-IV)	(15.55)	(101.65)	(8.02)	(149.50)	(15.55)	(101.75)	(8.02)	(149.60)
VI	Exceptional Items								
VII	Profit/(loss) after Exceptional Items before Tax (V-VI)	(15.55)	(101.65)	(8.02)	(149.50)	(15.55)	(101.75)	(8.02)	(149.60)
VIII	Tax Expense - Current - Deferred Tax								
	Total Tax expenses								
IX	Net Profit/Loss for the period (VII-VIII)	(15.55)	(101.65)	(8.02)	(149.50)	(15.55)	(101.75)	(8.02)	(149.60)
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)	(15.55)	(101.65)	(8.02)	(149.50)	(15.55)	(101.75)	(8.02)	(149.60)
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.)								
a)	Basic	(0.0123)	(0.0803)	(0.0063)	(0.1181)	(0.0123)	(0.0804)	(0.0063)	(0.1182)
b)	Diluted	(0.0123)	(0.0803)	(0.0063)	(0.1181)	(0.0123)	(0.0804)	(0.0063)	(0.1182)

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, 2021 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 14.09.2020 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 figures for the 3 months ended 30.06.2021 and corresponding 3 months ended 30.06.2020 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter of the respective financial years.
- 6) The previous period figures have been regrouped/rearranged whenever necessary, to confirm to the current period figures.

Place : Kolkata
 Date : 12.08.2021



LCC INFOTECH LTD.
 For LCC Infotech Limited

Sidharth Lakhota
 Director
 DIN: 00057511



ANIL MALANI & ASSOCIATES

Chartered Accountant

Malani Niwas
80, S N Chatterjee Road
Kolkata - 700 034 (W.B)
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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

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

We have reviewed the accompanying statement of unaudited financial results of **M/s. LCC INFOTECH LIMITED** for the period ended on 30.06.2021. 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.

We conducted our 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 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 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 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: 12.08.2021

UDIN : 21066279AAABBY7231



ANIL MALANI & ASSOCIATES

Chartered Accountant

Malani Niwas
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Kolkata - 700 034 (W.B)
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Contact: +91 9831420821

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,
M/s. LCC Infotech Limited
CIN: L72200WB1985PLC073196
Kolkata- 700014

1. We 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 30.06.2021 and year to date from 01.04.2021 to 30.06.2021 ("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. 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 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 our 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 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 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 30.06.2021 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: 12.08.2021

UDIN : 21066279AAABBZ7595