



**LCC<sup>®</sup> Infotech Limited**

Enriching Lives 

Date: 14.08.2019

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,  
Bandra Kurla Complex,  
Mumbai-4000051

Scrip Code: 532019

Scrip: LCCINFOTEC

**Sub: Outcome of meeting of meeting of board of directors of the company held today, 14.08.2019 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 14, 2019, has, inter alia, considered and approved:

1. the Unaudited Financial Result of the Company for the quarter ended on June 30, 2019. A copy of the Unaudited Financial Result of the Company for the quarter ended on June 30, 2019 along with the Limited Review report thereon are enclosed herewith as Annexure 1.
2. Appointed Mr. Rajat Sharma (DIN: 01576565) as an Additional Director (Independent) on the Board of the Company subject to the approval of the shareholders.

Further we regret to inform you that as per SEBI (LODR) Reg 2015, it is required to submit financial Result within 30 minutes after conclusion of board meeting, however due to power failure in our premises for long hours we were unable to submit the same within time and hence apologies for the same. We request you to kindly take the above on records.

The meeting commenced at 4 pm and concluded at 5 PM

Thanking you

For LCC Infotech Limited  
LCC INFOTECH LTD.

Director

Sidharth Lakhotia  
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

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) Term of appointment	14.08.2019 Appointed as Additional Director (Independent) for a term of five years with effect from 14.08.2019 to hold office up to 13.08.2024, subject to the approval of Shareholders.
3.	Brief profile (in case of appointment)	Mr. Rajat Sharma (DIN:01576565) aged 47 years, is a commerce graduate. He is having more than 5 Years of experience in the field of Administration and logistic.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

LCC INFOTECH LTD.

  
Director



**ANIL MALANI & ASSOCIATES**

Chartered Accountant

Malani Niwas  
80, S N Chatterjee Road  
Kolkata - 700 034 (W.B)  
Email - anilmalani@yahoo.com  
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,  
LCC Infotech Limited  
Kolkata**

I have reviewed the accompanying statement of unaudited financial results of LCC INFOTECH LIMITED for the period ended on 30.06.2019. 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)

UDIN : 19066279AAAA0W987

Place: Kolkata  
Date: 14.08.2019



Sl. No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter		Year ended 31.03.2019 (Audited)	Quarter		Year ended 31.03.2019 (Audited)		
		30.06.2019 (Unaudited)	31.03.2019 (Audited)		30.06.2019 (Unaudited)	31.03.2019 (Audited)			
I	Income	49.44	225.59	1,105.75	49.44	225.59	287.13	1,105.75	
a	Revenue from Operations	1.26	4.60	8.44	1.26	4.60	1.34	8.44	
b	Other Income	50.70	230.19	1,114.19	50.70	230.19	288.47	1,114.19	
II	Total (a+b)								
III	Expenses								
a)	Cost of materials consumed	-	0.18	(1.76)	-	0.18	(1.76)	(1.15)	
b)	Purchase of Stock-in-Trade / Inventory	13.55	13.29	53.19	13.55	13.29	13.69	53.19	
c)	(Increase) / decrease in finished goods, work in progress & stock-in-trade	1.35	1.52	6.29	1.35	1.52	1.43	6.29	
d)	Employee benefits expense	2.27	2.29	9.10	2.27	2.29	2.27	9.10	
e)	Finance Cost	33.14	214.22	1,048.39	33.14	214.34	271.89	1,048.51	
f)	Depreciation and amortisation expense								
g)	Other Expenses								
IV	Total Expenditure	50.31	231.50	1,115.82	50.31	231.62	287.52	1,115.94	
V	Profit/(Loss) before exceptional items and tax (I-IV)	0.39	(1.31)	(1.63)	0.39	(1.43)	0.95	(1.75)	
VI	Exceptional Items								
VII	Profit/(loss) after Exceptional Items before Tax (V-VI)	0.39	(1.31)	(1.63)	0.39	(1.43)	0.95	(1.75)	
VIII	Tax Expense - Current - Deferred Tax								
IX	Total Tax expenses								
X	Net Profit/Loss for the period (VII-VIII)	0.39	(1.31)	(1.63)	0.39	(1.43)	0.95	(1.75)	
XI	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)	0.39	(1.31)	(1.63)	0.39	(1.43)	0.95	(1.75)	
XVI	Paid-up Equity Share Capital (Face Value Rs.2/- per share)	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.)	0.0003	(0.0010)	(0.0013)	0.0003	(0.0011)	0.0008	(0.0014)	
a)	Basic								
b)	Diluted	0.0003	(0.0010)	(0.0013)	0.0003	(0.0011)	0.0008	(0.0014)	

**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, 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.
- The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14.08.2019 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.

By Order of the Board  
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)  
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,**  
**LCC Infotech Limited**  
**Kolkata**

1. I have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of LCC Infotech Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30.06.2019 being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30.06.2019 and 31.03.2019 , as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review .

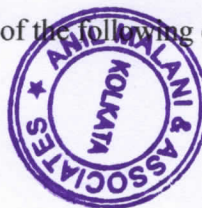
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed 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 we would become aware of all significant matters that might be identified in an audit. Accordingly, we 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 quarter ended 30.06.2019 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)

UDIN : 19066279AAAA0X9634

Place: Kolkata  
Date: 14.08.2019