



Date: 14<sup>th</sup> February, 2023

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  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400001

**Symbol: DCI**

**ISIN: INEOA1101019**

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> February, 2023**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 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 Tuesday, February 14 2023 at 11.30 a.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are pleased to submit the Unaudited Financial Results along with Limited Review Report from the Statutory Auditors for the Quarter Year ended on December 31, 2022, which was approved by the Audit Committee and Board of Directors at their meeting
2. The Board of Directors discussed and reviewed the Business Operation of the Company.

The Board Meeting commence at 11:30 a.m and concluded at 1:00 p.m

Please take the same on your records.

Thanking you

**For DC Infotech and Communication Limited**

**Mr. Chetankumar Timbadia**  
**Managing Director**  
**DIN No: 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](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)

CIN : U74999MH2019PLC319622



Auditor's Limited Review Report on Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2022 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 31<sup>st</sup> December 2022 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 : 14<sup>th</sup> February 2023  
Place : Mumbai

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

HIREN JAYANTILAL MARU  
Digitally signed by HIREN JAYANTILAL MARU  
Date: 2023.02.14 11:03:20 +05'30'

**HIREN JAYANTILAL MARU**  
**Partner**  
**M. No. : 115279**  
**UDIN: 23115279BGTWEN9302**

# 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 31.12.2022

(RS. In Lakh except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended	
	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022	
A	Date of start of reporting period	01-10-2022	01-07-2022	01-10-2021	01-04-2022	01-04-2021	01-04-2021
B	Date of end of reporting period	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Part I</b>							
<b>I</b>	<b>Revenue From Operations</b>						
	Net sales or Revenue from Operations	8,392.16	8,931.51	4,792.05	26,345.12	15,629.90	23,251.18
<b>II</b>	<b>Other Income</b>	14.84	3.10	-4.65	20.00	0.02	9.18
<b>III</b>	<b>Total Revenue (I + II)</b>	<b>8,407.00</b>	<b>8,934.61</b>	<b>4,787.40</b>	<b>26,365.12</b>	<b>15,629.92</b>	<b>23,260.36</b>
<b>IV</b>	<b>Expenses</b>						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchases of stock-in-trade	7,685.28	9,426.08	5,180.80	25,360.87	14,629.06	21,951.38
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-10.05	-1,219.08	-752.46	-1,081.85	-127.68	-454.11
(d)	Employee benefit expenses	195.70	200.82	128.17	558.86	366.87	536.15
(e)	Finance Costs	75.10	71.47	46.72	197.77	112.99	152.91
(f)	Depreciation and amortization expenses	18.72	18.33	9.30	54.24	23.76	41.58
(g)	Other Expenses	215.82	181.44	86.31	613.33	243.87	485.14
	<b>Total expenses</b>	<b>8,180.57</b>	<b>8,679.06</b>	<b>4,698.84</b>	<b>25,703.22</b>	<b>15,248.87</b>	<b>22,713.05</b>
<b>V</b>	<b>Profit (loss) before Exceptional and Extraordinary Items and</b>	<b>226.43</b>	<b>255.55</b>	<b>88.56</b>	<b>661.90</b>	<b>381.05</b>	<b>547.30</b>
<b>VI</b>	<b>Exceptional items</b>						
<b>VIII</b>	<b>Profit (loss) before Tax (VII-VIII)</b>	<b>226.43</b>	<b>255.55</b>	<b>88.56</b>	<b>661.90</b>	<b>381.05</b>	<b>547.30</b>
<b>X</b>	<b>Tax Expense</b>						
(a)	Current Tax	57.00	63.71	15.88	166.00	95.91	144.53
	(Less):- MAT Credit	-	-	-	-	-	8.03
	Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b)	Deferred Tax (Asset)/Liabilities	-0.01	2.95	-	2.94	-0.40	-5.62
<b>XI</b>	<b>Net Profit/Loss for the period from Continuing Operations (IX-X)</b>	<b>169.44</b>	<b>188.89</b>	<b>72.68</b>	<b>492.96</b>	<b>285.54</b>	<b>400.35</b>
<b>XII</b>	<b>Profit (Loss) from Discontinuing Operations</b>						
<b>XIII</b>	<b>Tax Expenses of Discontinuing Operations</b>						
<b>XIV</b>	<b>Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)</b>						
<b>XV</b>	<b>Profit (Loss) for the period (XI+XIV)</b>	<b>169.44</b>	<b>188.89</b>	<b>72.68</b>	<b>492.96</b>	<b>285.54</b>	<b>400.35</b>
<b>XVI</b>	<b>Other Comprehensive Income</b>						
	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						
<b>XVII</b>	<b>Total Comprehensive Income</b>						
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive Income] (XV+XVII)	<b>169.44</b>	<b>188.89</b>	<b>72.68</b>	<b>492.96</b>	<b>285.54</b>	<b>400.35</b>
<b>XVIII</b>	<b>Details of equity share capital</b>						
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,200	1,200	600	1,200	600	1,200
	Face value of equity share capital (Per Share)	10	10	10	10	10	10
<b>XIX</b>	<b>Earnings per share (Not Annualized for Quarter and Half Year ended)</b>	<b>1.47</b>	<b>1.58</b>	<b>0.61</b>	<b>4.17</b>	<b>2.38</b>	<b>3.34</b>
(a)	<b>Earnings per share Continuing Operation ( Not Annualized for Year ended )</b>						
	Basic earnings per share before extraordinary items	1.47	1.58	0.61	4.17	2.38	3.34
	Diluted earnings per share before extraordinary items	1.47	1.58	0.61	4.17	2.38	3.34
(b)	<b>Earnings per share Discontinuing Operation ( Not Annualized for Quarter and Half Year ended )</b>						
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
(c)	<b>Earnings per share ( Not Annualized for Quarter and Half Year ended )</b>						
	Basic earnings per share before extraordinary items	1.47	1.58	0.61	4.17	2.38	3.34
	Diluted earnings per share before extraordinary items	1.47	1.58	0.61	4.17	2.38	3.34

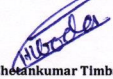
### Notes:-


#### Notes to Standalone Unaudited financials results for the Quarter ended 31st December 2022:

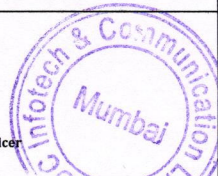
1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The company has been migrated from the SME platform of NSE to main board on 19th October 2022.
3	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 14, 2023.
4	The IND-AS Compliant financial results pertaining to the quarter and nine month ended on December 31, 2021 have not been subject to Limited Review by the Statutory Auditors. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
5	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".
6	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
7	The results for the Quarter and Nine Months ended December 31, 2022 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.dcinfectech.com.

For DC Infotech & Communication Limited

Place :- Mumbai  
Date :- 14th February 2023

  
Chandankumar Timbadia  
Managing Director  
DIN : 06731478

  
Plyush Shah  
Chief Financial Officer



# 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, 2022

Particulars	(Rs. In Lacs)					
	Quarter Ended		Nine Months Ended		Year Ended	
	31-12-2022	31-12-2021	30-09-2022	31-12-2022	31-12-2021	31-03-2022
	01-09-2022	01-10-2021	01-07-2022	01-04-2022	01-04-2021	01-04-2021
	31-12-2022	31-12-2021	30-09-2022	31-12-2022	31-12-2021	31-03-2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue						
Products	7,162.11	3,851.30	7,626.91	21,834.19	12,732.45	18,915.19
Security Software and Services	1,230.05	940.75	1,304.60	4,510.93	2,897.45	4,335.99
Revenue from Operations	8,392.16	4,792.05	8,931.51	26,345.12	15,629.90	23,251.18
Segment Results						
Net Revenue from each segment after deducting allocable cost						
Products	566.86	251.29	567.96	1,522.33	765.91	1,154.15
Security Software and Services	150.07	112.42	156.55	543.77	362.61	599.75
Total	716.93	363.71	724.51	2,066.10	1,128.52	1,753.90
Less: Finance Cost	75.10	46.72	71.47	197.77	112.99	152.91
Less: Unallocable Cost	415.40	228.43	397.49	1,206.43	634.48	1,053.69
Total Profit Before Tax	226.43	88.56	255.55	661.90	381.05	547.30
Assets						
Products	9,467	6,768	9,388	9,467	6,768	8,164
Security Software and Services	1,380	849	1,411	1,380	849	225
Liabilities						
Products	5,763	4,363	6,051	5,763	4,363	5,514
Security Software and Services	847	385	522	847	385	121

For DC Infotech & Communication Limited



Chetankumar Timbadia  
Managing Director  
DIN : 06731478




Piyush Shah  
Chief Financial Officer