

Date : 12th August 2024



LCC[®] Infotech Limited

Enriching Lives 

To

Corporate Relationship
Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of
India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: LCCINFOTEC

Script Code: 532019

Subject: Outcome of the Board meeting held on August 12, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of LCC Infotech Limited ("the Company") at their meeting held on August 12, 2024, inter-alia transacted the following items of business:

1. Considered and approved Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June 2024 and took on record the Limited Review Report given by Statutory Auditor of the Company in this behalf.
2. Approved the appointment of Mr. Ramesh Kumar Pandey (DIN: 10701968) as independent Director of the company for the period of 5 years subject to approval of shareholder in Annual General Meeting.
3. Approved the appointment of Mrs. Chanchal Kedia (DIN: 03473849) as independent Director of the company for the period of 5 years subject to approval of shareholder in Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

The Board Meeting started at 4:00 P.M and concluded at 5 P.M. Kindly take the same on your records.

Thanking you,
For LCC Infotech Limited

Sidharth Lakhotia
WTD & CEO
DIN:00057511

Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Name of Director	Mr. Ramesh Kumar Pandey	Mrs. Chanchal kedia
Reason for change (appointment)	Appointment in the category of Independent Director	Appointment in the category of independent Director
Date of appointment and Terms of appointment	With effect from 12 th August 2024 for a period of 5 years upto 11 th August 2029.	With effect from 12 th August 2024 for a period of 5 years upto 11 th August 2029.
Disclosure of relationship between Directors inter-se	Mr. Ramesh Kumar Pandey is not related interse to any other Director of the Company.	Mrs. Chanchal Kedia is not related interse to any other Director of the Company.
Brief Profile	Mr. Ramesh Kumar Pandey is B.com graduate from Calcutta University and have done Diploma in Computer Application (DCA). He has worked as senior accountant with multiple companies since 1996. He is expertise in the field of Accounts, Audit and taxation.	Mrs. Chanchal Kedia is qualified Company secretary and commerce graduate from Calcutta university. She has 9 years of experience in the secretarial and legal areas.
Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE / CML /2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ramesh Kumar Pandey is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority	Mrs.Chanchal Kedia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

Sl. No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Income								
a	Revenue from Operations	0.64	2.08	7.37	176.32	0.64	2.08	7.37	176.32
b	Other Income	3.36	112.99	1.46	121.80	3.36	112.99	1.46	121.80
II	Total (a+b)	4.00	115.07	8.83	298.12	4.00	115.07	8.83	298.12
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	-	10.75	-	10.75	-	10.75	-	10.75
d)	Employee benefits expense	13.75	5.10	4.34	19.23	13.75	5.10	4.34	19.23
e)	Finance Cost	0.64	0.67	0.75	2.85	0.64	0.67	0.75	2.85
f)	Depreciation and amortisation expense	0.25	0.60	1.24	4.32	0.25	0.60	1.24	4.32
g)	Other Expenses	16.74	141.00	39.32	315.65	16.74	141.22	39.32	315.87
IV	Total Expenditure	31.38	158.12	45.65	352.80	31.38	158.34	45.65	353.02
V	Profit/(Loss) before exceptional items and tax (I-IV)	(27.38)	(43.05)	(36.82)	(54.68)	(27.38)	(43.27)	(36.82)	(54.90)
VI	Exceptional Items		(3,529.17)		(5,277.76)		(3,529.17)		(5,277.76)
VII	Profit/(loss) after Exceptional Items before Tax (V-VI)	(27.38)	(3,572.22)	(36.82)	(5,332.44)	(27.38)	(3,572.44)	(36.82)	(5,332.66)
VIII	Tax Expense - Current								
	- Deferred Tax								
	Total Tax expenses								
IX	Net Profit/Loss for the period (VII-VIII)	(27.38)	(3,572.22)	(36.82)	(5,332.44)	(27.38)	(3,572.44)	(36.82)	(5,332.66)
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)	(27.38)	(3,572.22)	(36.82)	(5,332.44)	(27.38)	(3,572.44)	(36.82)	(5,332.66)
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	2,531.87
XVII	Earnings Per Share (EPS) (Rs.)	(0.0216)	(2.8218)	(0.0291)	(4.2123)	(0.0216)	(2.8220)	(0.0291)	(4.2124)
a)	Basic								
b)	Diluted	(0.0216)	(2.8218)	(0.0291)	(4.2123)	(0.0216)	(2.8220)	(0.0291)	(4.2124)

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, 2024 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 12.08.2024 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.

By Order of the Board
For LCC Infotech Limited

LCC INFOTECH LIMITED

Whole Time Director

Sidharth Lakhota

Director

DIN: 00057511

Place : Kolkata
Date: 12.08.2024

Date:

Ref:

Limited Review Report on unaudited standalone financial results of LCC INFOTECH LIMITED for the quarter ended 30TH June 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of LCC INFOTECH LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial results of LCC INFOTECH LIMITED ("the Company") for the quarter ended 30th June 2024 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by the 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 and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable

accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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 Budhia & Co
Chartered Accountant



Manoj Kumar Budhia
Proprietor

FRN: 320163E

Membership Number: 055197

Peer Review Certificate No- 016874

Date: 12th August 2024

UDIN: 24055197BKSPLY8050

Place: Kolkata

Date:

Ref:

Limited Review Report on unaudited consolidated financial results of LCC INFOTECH LIMITED for the quarter ended 30th June 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of LCC INFOTECH LIMITED

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of LCC Infotech Limited ("the Parent"), and its subsidiary (the Parent and its subsidiary together referred to as "the Group") and its share of the net loss of its associate for the quarter ended 30th June 2024 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
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 and in compliance with Regulation 33 of the Listing Regulations. 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 Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I to the Statement.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The Statement also includes the Group's share of net loss after tax of Rs. Nil and Rs. Nil and total comprehensive income of Rs. Nil and Rs. Nil, for the quarter ended 30th June 2024, as considered in the unaudited consolidated financial results, in respect of an associate, based on its interim financial information which has not been reviewed. According to the information and explanations given to us by the management, this interim financial information is not material to the Group.

Our conclusion is not modified in respect of this matter.

For Budhia & Co
Chartered Accountant



Manoj Kumar Budhia
Manoj Kumar Budhia
Proprietor

FRN: 320163E

Membership Number: 055197

Peer Review Certificate No- 016874

Date: 12th August 2024

UDIN: 24055197BKSPLX 5535

Place: Kolkata