



ADC/2024-25/FR.

February 7, 2025

**Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**

Dear Sir/Madam

**Sub: Outcome of the Board Meeting**

**Ref: Scrip Code: 523411**

Further to our letter dated December 31, 2024, we write to inform you that the Board of Directors of the Company at their meeting held today, i.e., February 7, 2025, have transacted the following items of business:

**Financial Results**

Approved the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024. Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose the following:

1. Unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.
2. Independent Auditors Review Report with respect to the above financial results.

**Appointment of Non-Executive Non-Independent Director**

Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Jonathan Niall Murphy (DIN:10057273) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from February 7, 2025, subject to approval of the shareholders of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the attached Annexure.

The Board Meeting commenced at 12.05 p.m. and concluded at 1.05 p.m.

The above information will be made available on the Company's website at [www.adckcl.com](http://www.adckcl.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

**R. Ganesh  
Company Secretary**

**ADC India Communications Limited  
CIN: L32209KA1988PLC009313**

**Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area  
Bangalore – 560 058. Tel +91 80 2839 6102 / 2839 6291  
Email: [support@adckcl.com](mailto:support@adckcl.com) Website: [www.adckcl.com](http://www.adckcl.com)**



## Annexure

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to appointment of Mr. Jonathan Niall Murphy (DIN:10057273)**

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) and term of appointment	Appointed as Non-Executive Non-Independent Director of the Company with effect from February 7, 2025, subject to approval of the shareholders of the Company.
3	Brief Profile (in case of appointment)	<p>Mr. Jonathan Niall Murphy (DIN:10057273) born on November 9, 1982, is an Irish National. He is a lawyer by profession with Master of Laws (LLM) qualification.</p> <p>He joined CommScope EMEA Limited, Dublin, Ireland in September 2008. He has held various positions in CommScope EMEA Limited such as Contract Specialist/ Trainee Solicitor, Compliance Attorney, Commercial Attorney and Regional Attorney. Currently he is the Assistant General Counsel, international. He has over 16 years of work experience as an Attorney.</p> <p>He is currently a director in Ruckus Wireless Private Limited, India and other CommScope Companies world over.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jonathan Niall Murphy is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Jonathan Niall Murphy is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

**ADC India Communications Limited**

**CIN: L32209KA1988PLC009313**


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Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2024

Sl. No.	Particulars	(Rs. In Lakhs except Earning per share)					
		Quarter ended			Nine months ended		Year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from operations						
	a) Sale of products	4,183.47	5,068.15	4,193.08	14,103.89	13,427.61	17,814.15
	b) Other operating income	9.14	11.21	14.04	31.72	35.76	59.89
	<b>Total Revenue from operations</b>	<b>4,192.61</b>	<b>5,079.36</b>	<b>4,207.12</b>	<b>14,135.61</b>	<b>13,463.37</b>	<b>17,874.04</b>
2	Other Income	74.05	108.12	49.85	270.11	120.36	193.45
	<b>Total income (1+2)</b>	<b>4,266.66</b>	<b>5,187.48</b>	<b>4,256.97</b>	<b>14,405.72</b>	<b>13,583.73</b>	<b>18,067.49</b>
3	Expenses						
	Cost of materials consumed	279.60	315.10	506.63	935.08	1,222.70	1,760.97
	Purchase of stock-in-trade	2,753.11	3,476.76	2,592.83	8,789.29	8,268.14	11,416.05
	Changes in inventories of finished goods, stock-in-trade and work in progress	154.48	(102.16)	(3.83)	804.16	622.66	117.10
	Employee benefits expense	116.63	128.95	100.23	360.74	314.32	421.10
	Finance costs	(0.14)	0.35	0.26	1.75	0.79	2.71
	Depreciation and amortisation expense	5.36	5.61	5.27	16.24	16.01	21.20
	Other expenses	183.60	198.21	202.02	628.28	1,301.96	1,553.60
	<b>Total Expenses</b>	<b>3,491.64</b>	<b>4,022.82</b>	<b>3,404.41</b>	<b>11,534.54</b>	<b>11,746.58</b>	<b>15,292.83</b>
4	Profit before tax (1+2-3)	775.02	1,164.66	852.56	2,871.18	1,837.15	2,774.66
5	Tax expense						
	Current tax	201.00	290.00	206.80	712.00	652.91	539.00
	Taxes relating to earlier years	(2.57)	-	(0.09)	(2.57)	(0.09)	0.19
	Deferred tax (credit) / charge	(5.93)	2.36	7.82	10.93	(190.39)	166.94
	<b>Total tax expense</b>	<b>192.50</b>	<b>292.36</b>	<b>214.53</b>	<b>720.36</b>	<b>462.43</b>	<b>706.13</b>
6	Net profit after tax (4-5)	582.52	872.30	638.03	2,150.82	1,374.72	2,068.53
7	Other Comprehensive Income						
	(i) Items that will not be reclassified to profit or loss	2.34	(9.60)	(0.31)	(3.05)	0.59	4.28
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.59)	2.42	0.08	0.77	(0.15)	(1.08)
	<b>Total Other Comprehensive Income</b>	<b>1.75</b>	<b>(7.18)</b>	<b>(0.23)</b>	<b>(2.28)</b>	<b>0.44</b>	<b>3.20</b>
8	Total Comprehensive Income (comprising Profit) and Other Comprehensive Income (6+7)	584.27	865.12	637.80	2,148.54	1,375.16	2,071.73
9	Paid-up equity share capital (Equity share of face value of Rs. 10 each)	460.00	460.00	460.00	460.00	460.00	460.00
10	Other Equity	-	-	-	-	-	6,625.43
11	Earnings per share (EPS) (Not Annualised)						
	Basic / Diluted EPS	12.66	18.96	13.87	46.76	29.89	44.97

1 The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meetings held on February 07, 2025. The statutory auditors have carried out a Limited Review of the results for the quarter and nine months ended December 31, 2024.

**SIGNED FOR IDENTIFICATION**  
BY  
  
**S R B C & CO LLP**  
**MUMBAI**

For and on behalf of the Board of Directors

  
Mylarajah J.N.  
Managing Director  
DIN : 06675260

Place : Bangalore  
Date : February 07, 2025

2. Segment wise Revenue, Results and Capital Employed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended)

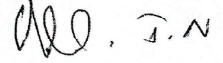
Sl. No.	Particulars	Quarter ended			Nine months ended		(Rs. in Lakhs)
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	Year ended 31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Segment Revenue</b>						
	a. Telecommunication	458.11	660.51	754.06	1,623.85	1,737.42	2,586.06
	b. IT - Networking	3,734.50	4,418.85	3,453.06	12,511.76	11,725.95	15,287.98
	<b>Total</b>	<b>4,192.61</b>	<b>5,079.36</b>	<b>4,207.12</b>	<b>14,135.61</b>	<b>13,463.37</b>	<b>17,874.04</b>
	Less : Inter segment revenue	-	-	-	-	-	-
	<b>Revenue from operations</b>	<b>4,192.61</b>	<b>5,079.36</b>	<b>4,207.12</b>	<b>14,135.61</b>	<b>13,463.37</b>	<b>17,874.04</b>
2	<b>Segment Results</b>						
	a. Telecommunication	100.76	250.30	194.54	507.59	366.12	530.07
	b. IT - Networking	611.08	934.47	626.43	2,170.42	1,385.69	2,130.28
	<b>Total</b>	<b>711.84</b>	<b>1,084.77</b>	<b>820.97</b>	<b>2,678.01</b>	<b>1,751.77</b>	<b>2,680.35</b>
	Add/(Less) :						
	a. Interest income (net)	67.70	86.03	36.71	211.03	100.81	145.34
	b. Other un-allocable expenditure net of un-allocable income	(4.52)	(6.14)	(5.12)	(17.86)	(15.44)	(51.03)
	<b>Total Profit Before Tax</b>	<b>775.02</b>	<b>1,164.66</b>	<b>852.56</b>	<b>2,871.18</b>	<b>1,837.15</b>	<b>2,774.66</b>
3	<b>Segment Assets</b>						
	a. Telecommunication	823.57	986.02	1,152.57	823.57	1,152.57	1,146.77
	b. IT - Networking	3,691.79	3,355.47	3,503.67	3,691.79	3,503.67	4,329.49
	c. Unallocable	5,748.42	5,394.54	4,223.92	5,748.42	4,223.92	4,894.31
	<b>Total</b>	<b>10,263.78</b>	<b>9,736.03</b>	<b>8,880.16</b>	<b>10,263.78</b>	<b>8,880.16</b>	<b>10,370.57</b>
4	<b>Segment Liabilities</b>						
	a. Telecommunication	259.13	249.33	277.76	259.13	277.76	463.63
	b. IT - Networking	2,128.19	2,088.12	1,909.67	2,128.19	1,909.67	2,803.04
	c. Unallocable	22.50	128.90	303.89	22.50	303.89	18.48
	<b>Total</b>	<b>2,409.82</b>	<b>2,466.35</b>	<b>2,491.32</b>	<b>2,409.82</b>	<b>2,491.32</b>	<b>3,285.15</b>
5	<b>Capital Employed</b>						
	<b>Segment Assets (3) - Segment Liabilities (4)</b>	<b>7,853.96</b>	<b>7,269.68</b>	<b>6,388.84</b>	<b>7,853.96</b>	<b>6,388.84</b>	<b>7,085.42</b>

Notes:

3. The Company has reported segment information as per Indian Accounting Standard 108 "Operating Segments" (Ind AS 108). The identification of segments is consistent with performance assessment and resource allocation by the management and as reviewed by Chief Operating Decision Maker (CODM).

SIGNED FOR IDENTIFICATION  
BY  
  
**S R B C & CO LLP**  
**MUMBAI**

For and on behalf of the Board of Directors



Mylaraiah J.N  
Managing Director  
DIN : 06675260

Place : Bangalore  
Date : February 07, 2025

**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended****Review Report to  
The Board of Directors  
ADC India Communication Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of ADC India Communication Limited (the "Company") for the quarter ended December 31, 2024 and year to date from April 01, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. 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 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.
4. 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S R B C & C O L L P**

Chartered Accountants

ICAI Firm registration number: 324982E/E300003



per Pushkar Sakhalkar  
Partner  
Membership No.: 160411  
UDIN: 25160411BMLZJN5254  
Place: Mumbai  
Date: February 7, 2025

