


Date: 14.08.2023



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

CC: National Stock Exchange of India  
Limited  
Listing Department,  
5th Floor Exchange Plaza,  
Bandra Kurla Complex

Scrip Code: 532019

Scrip Code: LCCINFOTEC

Sub: Outcome of meeting of meeting of board of directors of the company held today i.e.14.08.2023 at corporate office of the company and submission of Un-Audited financial result.

Dear Sir,


Pursuant to Regulations 30 and 33 of the SEBI (LODR) Regulations 2015, we enclosed and forward herewith the Standalone and Consolidated Un-Audited financial result of the company for the Qtr. Ended on 30.06.2023 which has been approved and taken on record at the board meeting held on 14.08.2023 along with Limited Review Report.

The meeting commenced at 3 PM and concluded at 3.30 PM

Thanking you

For LCC Infotech Limited

LCC INFOTECH LTD.

  
Sidharth Lakhotia  
Whole Time Director  
DIN: 00057511

Sl. No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	<b>Income</b>								
a	Revenue from Operations	7.37	112.99	45.81	159.70	7.37	112.99	45.81	159.70
b	Other Income	1.46	5.60	1.27	11.42	1.46	5.60	1.27	11.42
II	<b>Total (a+b)</b>	<b>8.83</b>	<b>118.59</b>	<b>47.08</b>	<b>171.12</b>	<b>8.83</b>	<b>118.59</b>	<b>47.08</b>	<b>171.12</b>
III	<b>Expenses</b>								
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	4.34	3.60	3.58	14.37	4.34	3.60	3.59	14.37
e)	Finance Cost	0.75	0.78	0.86	3.28	0.75	0.78	0.86	3.28
f)	Depreciation and amortisation expense	1.24	1.26	1.24	4.98	1.24	1.26	1.24	4.98
g)	Other Expenses	39.32	63.62	52.04	212.57	39.32	63.83	52.04	212.78
IV	<b>Total Expenditure</b>	<b>45.65</b>	<b>69.26</b>	<b>57.72</b>	<b>235.20</b>	<b>45.65</b>	<b>69.47</b>	<b>57.73</b>	<b>235.41</b>
V	<b>Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>(36.82)</b>	<b>49.33</b>	<b>(10.64)</b>	<b>(64.08)</b>	<b>(36.82)</b>	<b>49.12</b>	<b>(10.65)</b>	<b>(64.29)</b>
VI	Exceptional Items	-	-	-	-	-	-	-	-
VII	<b>Profit/(loss) after Exceptional Items before Tax (V-VI)</b>	<b>(36.82)</b>	<b>49.33</b>	<b>(10.64)</b>	<b>(64.08)</b>	<b>(36.82)</b>	<b>49.12</b>	<b>(10.65)</b>	<b>(64.29)</b>
VIII	Tax Expense - Current - Deferred Tax <b>Total Tax expenses</b>	-	-	-	-	-	-	-	-
IX	<b>Net Profit/Loss for the period (VII-VIII)</b>	<b>(36.82)</b>	<b>49.33</b>	<b>(10.64)</b>	<b>(64.08)</b>	<b>(36.82)</b>	<b>49.12</b>	<b>(10.65)</b>	<b>(64.29)</b>
X	Other Comprehensive Income Items that will not be reclassified to profit or loss Total Comprehensive income Net of tax	-	-	-	-	-	-	-	-
XI	<b>Total Comprehensive income for the period (IX+X)</b>	<b>(36.82)</b>	<b>49.33</b>	<b>(10.64)</b>	<b>(64.08)</b>	<b>(36.82)</b>	<b>49.12</b>	<b>(10.65)</b>	<b>(64.29)</b>
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.)	(0.0291)	0.0390	(0.0084)	(0.0506)	(0.0291)	0.0388	(0.0084)	(0.0508)
	a) Basic	(0.0291)	0.0390	(0.0084)	(0.0506)	(0.0291)	0.0388	(0.0084)	(0.0508)
	b) Diluted	(0.0291)	0.0390	(0.0084)	(0.0506)	(0.0291)	0.0388	(0.0084)	(0.0508)

**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, 2023 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 14.08.2023 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.
- 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 LTD.**

  
Sidharth Lakhota  
Director  
DIN: 00057511

Place : Kolkata  
Date: 14.08.2023





Review Report to The Board of Directors

M/s. LCC Infotech Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of LCC Infotech Limited ('the Company') for the quarter ended 30.06.2023.

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 financial statements based on our review.

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 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 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 NITIN GAMI & ASSOCIATES  
Chartered Accountant

*Nitin Gami*

CA Nitin Gami

(Proprietor)

M.No- 316213

FRN: 332567E

UDIN: 23316213BGVEU5630

Date: 14.08.2023







Review Report to The Board of Directors  
LCC Infotech Limited

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of LCC Infotech Limited ('the Company') for the quarter and nine months ended 30.06.2023. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the Standalone separate unaudited financial statements of its subsidiary Company, the Statement:

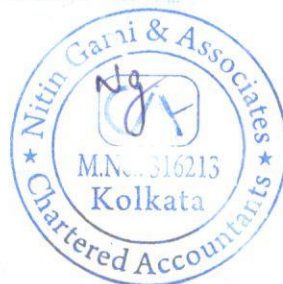
a. Includes the result of the following entity:

1. Subsidiary Company: ELCC Info.com Limited

b. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations as amended; and

c. gives a true and fair view, in conformity with the applicable Accounting Standards and other accounting principles generally accepted in India, of the consolidated net profit after tax and other comprehensive loss Profit and other financial information of the Group for the quarter ended 30.06.2023.

We conducted our review 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 requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 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.

For NITIN GAMI & ASSOCIATES  
Chartered Accountant

*Nitin Gami*



CA Nitin Gami  
(Proprietor)  
M.No- 316213  
FRN: 332567E

UDIN: 23316213 BGVEDH7706  
Date: 14.08.2023