



LCC[®] Infotech Limited

Enriching Lives 

Date: 29.05.2019

To
The manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051
Scrip: LCCINFOTEC

Sub: Outcome of meeting of meeting of board of directors of the company held today i.e.29.05.2019 at corporate office of the company and submission of Audited financial result.


Dear Sir,

Pursuant to Regulations 30 and 33 of the SEBI (LODR) Regulations 2015, we enclosed and forward herewith the Audited financial result of the company for the Qtr. and Year ended on 31.03.2019 which has been approved and taken on record at the board meeting held on 29.05.2019 along with Independent Auditor report.

The meeting commenced at 4 pm and concluded at 4.45 PM

Thanking you

For LCC Infotech Limited


Authorized Signatory
Secretarial Dept.



CC:- The Manager
Listing
BSE Limited
P.J.Towers,
Dalal Street, Mumbai-400001
Scrip Code: 532019

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



Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31/03/2019

PART - I		STANDALONE				
Sr. No.	Particulars	3 months ended 31/03/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended 31/03/2018 in the previous year	Year to Date figures for Current Period ended 31.03.2019	Year to Date & Previous year ended 31/03/2018
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
		Amt (Rs in lakhs)	Amt (Rs in lakhs)	Amt (Rs in lakhs)	Amt (Rs in lakhs)	Amt (Rs in lakhs)
1	Income					
	a. Revenue From Operation	225.59	287.75	187.30	1,105.75	1,029.65
	b. Other Income	4.60	1.20	1.61	8.44	6.77
	Total Income	230.19	288.95	188.91	1,114.19	1,036.42
2	Expenses					
	a. Purchase of Stock-in-Trade	-	-	-	-	-
	b. Changes In Inventory of Stock -in- Trade	0.18	0.04	0.75	(1.15)	(0.68)
	c. Employee Benefit Expenses	13.29	12.75	14.62	53.19	56.73
	d Finance costs	1.52	1.63	0.67	6.29	6.05
	e Depreciation and Amortisation expenses	2.29	2.27	2.83	9.10	10.85
	f Other Expenses	214.22	273.14	169.30	1,048.39	966.23
	Total Expenses	231.50	289.83	188.17	1,115.82	1,039.18
3	Profit / (Loss) before exceptional and extraordinary Items and Tax (1-2)	(1.31)	(0.88)	0.74	(1.63)	(2.76)
4	Exceptional Items	-	-	-	-	-
5	Profit / (Loss) before extraordinary Items and Tax(3-4)	(1.31)	(0.88)	0.74	(1.63)	(2.76)
6	Extraordinary Items	-	-	-	-	-
7	Profit/(Loss) before Tax(5- 6)	(1.31)	(0.88)	0.74	(1.63)	(2.76)
PART - I		STANDALONE				
Sr. No.	Particulars	3 months ended 31/03/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended 31/03/2018 in the previous year	Year to Date figures for Current Period ended 31.03.2019	Year to Date & Previous year ended 31/03/2018
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
8	Tax Expense					
	a. Current Tax	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-
	c. Tax adjustment for Earlier Years	-	-	-	-	-
	d Total Tax Expenses	-	-	-	-	-
9	Net Profit / (Loss) after Taxes (7-8)	(1.31)	(0.88)	0.74	(1.63)	(2.76)
10	Other comprehensive income,net of tax Items that will not be reclassified to profit or loss					
		-	-	-	-	-
11	Total other comprehensive income,net of tax	(1.31)	(0.88)	0.74	(1.63)	(2.76)
12	Total comprehensive income for the period	(1.31)	(0.88)	0.74	(1.63)	(2.76)
13	Paid-up Equity Share Capital (Face value of Rs.2/-each)	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87
14	Reserves excluding Revaluation Reserves				3,373.45	3,375.08
14	Earning Per Share (EPS)					
	Basic(In Rs.) Not annualised	(0.0010)	(0.0007)	0.0006	(0.0013)	(0.0022)
	Diluted (in Rs.) Not annualised	(0.0010)	(0.0007)	0.0006	(0.0013)	(0.0022)

- The company has adopted Indian Accounting Standards ('IND AS) notified by the Ministry of Corporate Affairs with effect from 1st April 2017. Accordingly the financial result (Standalone) for the Quarter Ended on 31st Mar 2019 are in compliances with IND AS and other accounting principles generally accepted in India and the result for comparative quarters ended on 31st Mar 2017 also compliant with IND-AS.
- The above financial results were reviewed by and recommended by the Audit Committee on 29th May 2019 and subsequently approved by the Board of Directors at its meeting held on 29th May 2019.
- The result have been prepared in accordance with the recognition and measurement principle laid down in the IND AS -34 intrin financial reporting prescribed under section 133 of the Companies Act 2013 read with relevent rules issued there under and other accounting principles generally accepted in India.
- Previous year's figure have been re-classified / regrouped / rearranged, wherever found to be necessary.
- The company is operating in single business and hence segment wise reporting is not applicable for the company.

Place : Kolkata
Date 29.05.2019

For and on behalf of the Board of Directors



Kirti Lakhota
Kirti Lakhota (MD)

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

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E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in

LCC INFOTECH LIMITED
REGISTERED OFFICE : P-16, CIT ROAD, KOLKATA - 700014
CORPORATE OFFICE : 2/5A SARAT BOSE ROAD, KOLKATA - 700020
CORPORATE IDENTITY NUMBER: L72200WB1985PLC073196

STATEMENT OF ASSETS AND LIABILITIES

		(Rs. In lakhs)	
		STANDALONE	
Sr. No.	Particulars	31.03.2019 Audited	31.03.2018 Audited
	ASSETS		
	Non-Current Assets		
	(a) Property, Plant and Equipment	208.52	217.62
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Other Intangible Assets	-	-
	(e) Financial Assets		
	(i) Investments	1987.17	2016.17
	(ii) Other Financial Assets	-	-
	(f) Deferred Tax Assets	-	-
	(d) Other Non-Current Assets	1885.67	1890.26
		4081.36	4124.05
	Current Assets		
	(a) Inventories	10.79	9.64
	(b) Financial Assets		
	(i) Trade Receivables	1993.71	1943.14
	(ii) Cash and Cash Equipments	30.09	43.92
	(iii) Bank Balance other than (ii) above	8.79	10.59
	(iv) Loans	-	-
	(v) Other Financial Assets	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current assets	97.57	97.71
		2140.95	2105.00
	TOTAL ASSETS	6222.31	6229.05
	EQUITY AND LIABILITIES		
	Shareholder's Funds		
	(a) Equity Share Capital	2531.87	2531.87
	(b) Other Equity	3373.45	3375.08
		5905.32	5906.95
	LIABILITIES		
	Non - Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	61.41	72.52
	(ii) Other	-	-
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Provisions	-	-
		61.41	72.52
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	81.13	53.27
	(ii) Trade Payables	83.33	68.98
	(iii) Other	-	-
	(b) Provisions	-	-
	(c) Current Tax Liabilities (Net)	-	-
	(d) Other Current Liabilities	91.12	127.33
		255.58	249.58
	Total Equity and Liabilities	6222.31	6229.05



For LCC Infotech Limited

Kirti Lakhota
Kirti Lakhota
MD



ANIL MALANI & ASSOCIATES
Chartered Accountant

"Malani Niwas"
80, S N Chatterjee Road
Kolkata - 700 034 (W.B)
Email - anilmalani@yahoo.com
Contact: +91 9831420821

Auditor's Report on Quarterly Financial Results for the quarter ended on 31st March, 2019 and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

LCC Infotech Limited

P-16, C.I.T.Road

Kolkata-700014, West Bengal

We have Audited the quarterly financial results of LCC Infotech Limited for the quarter ended on 31st March, 2019 and the year to date results for the period from 1st April, 2018 to 31st March, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence





ANIL MALANI & ASSOCIATES

Chartered Accountant

"Malani Niwas"

80, S N Chatterjee Road

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supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

For M/s Anil Malani & Associates
Chartered Accountants
FRN - 329096E

Anil Malani

Anil Malani
Proprietor
Place: Kolkata
Date: 29.5.2019

