

Date: 14th November, 2024

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001.
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Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Outcome of Board Meeting held 14th November, 2024

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 and 33 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 Wednesday, November 14, 2024 at 11.00 a.m at the Registered Office, *inter-alia* considered and approved the following businesses along with other general business items:-

1. Considered and approved Unaudited Financial Results for the quarter and half year ended 30th September, 2024 on Standalone basis as per Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith copy of the Un-audited Standalone Financial Results along with the Limited Review Report thereon.

The Financials results will be published in the newspapers in terms of Regulation 47 of SEBI Listing Regulations.

2. Conversion of Convertible Warrant into equity shares

Pursuant to our letter dated 17th January, 2024 by the Board of the Company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today, November 14, 2024, approved the Conversion of 6,80,000 (Six Lacs Eighty Thousand Only) convertible warrants into equity shares at a Price of Rs. 54/- each, convertible into 6,80,000 (Six Lacs Eighty Thousand Only) Equity Shares (One Equity Share for one warrant issued) of the Company of the face value of Rs. 10/- each to the Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation.

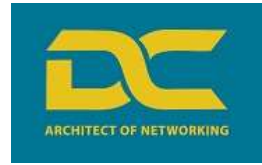
The list of converted shares allottees is enclosed for your record.

DC Infotech & Communication Limited

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India

Telephone No. +91 8898059812, Email: info@dcinfotech.com website : www.dcinfotech.com

CIN: U74999MH2019PLC319622



The Board Meeting commence at 11:00 a.m and concluded at 03:30 p.m

Please take the same on your records.

Thanking you

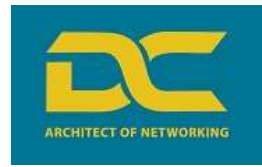
For DC Infotech & Communication Limited

Chetankumar Timbadia
Managing Director
DIN: 06731478

DC Infotech & Communication Limited

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The list of Warrants allottees is below:-

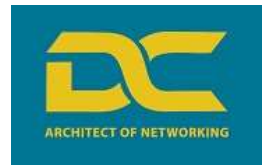
Sr. No.	Name of the proposed Allottees	Category (Promoter/ Non - Promoter)	No. of Warrants allotted
1.	Dhairya Chetankumar Timbadia	Promoter	5,00,000
2.	Devendra Kishorkumar Sayani	Promoter	1,80,000
	Total		6,80,000

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Date: 14th November, 2024

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Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Outcome of Board Meeting held 14th November, 2024

Dear Sir/ Madam,

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we do hereby confirm, declare and certify that, the Unaudited Financial results for the quarter and half year ended September 30, 2024 does not contain any false or misleading statement or figures and does not omit any material fact which may make the statements or figures contained therein misleading.

Please take the same on your records.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia
Managing Director
DIN: 06731478

Mr. Piyush Shah
Chief Financial Officer

DC Infotech & Communication Limited

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**Hiren J. Maru**

B.Com., F.C.A., DISA, DIRM

Auditor's Limited Review Report on Unaudited Standalone Financial Results for the Quarter and Half Year ended September 30, 2024 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 half year ended September 30, 2024 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 : 14th November 2024

Place : Mumbai

**FOR D G M S & Co.
(Chartered Accountants)
F. R. No. :112187W****HIREN JAYANTILAL MARU
Partner
M. No. : 115279
UDIN: 24115279BKBWTJ9829**

Office Address: Office No. 10, VihangVihar, Opp. Gautam Park, Panchpakhadi, Thane (West) - 400 602, Maharashtra, India.

Cell: +91 9320268900 **Ph.:** 022 4601 2965 / 2545 2965 **Email:** hirenmaru@yahoo.co.uk

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 September 30, 2024

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Six Months Ended		Year Ended
	30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024
A Date of start of reporting period	01-07-2024	01-04-2024	01-07-2023	01-04-2024	01-04-2023	01-04-2023
B Date of end of reporting period	30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I						
I Revenue From Operations						
Net sales or Revenue from Operations	13,032.46	11,851.01	11,042.73	24,883.47	20,310.28	45,963.18
II Other Income	19.31	51.93	7.60	71.24	10.06	102.60
III Total Revenue (I + II)	13,051.77	11,902.94	11,050.33	24,954.71	20,320.34	46,065.78
IV Expenses						
(a) Cost of materials consumed			-			-
(b) Purchases of stock-in-trade	10,402.39	13,168.78	11,074.37	23,571.17	19,752.33	42,781.15
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,586.50	-2,303.78	-891.77	-717.28	-1,027.29	-450.98
(d) Employee benefit expenses	225.28	214.92	235.40	440.20	420.84	883.87
(e) Finance Costs	149.53	155.70	102.60	305.23	194.93	486.71
(f) Depreciation and amortization expenses	12.78	11.25	15.93	24.03	30.88	56.18
(g) Other Expenses	177.74	247.61	94.18	425.35	247.40	745.24
Total expenses	12,554.22	11,494.48	10,630.71	24,048.70	19,619.09	44,502.17
V Profit (loss) before Exceptional and Extraordinary Items and	497.55	408.46	419.62	906.01	701.25	1,563.61
VI Exceptional items						
VIII Profit (loss) before Tax (VII-VIII)	497.55	408.46	419.62	906.01	701.25	1,563.61
X Tax Expense						
(a) Current Tax	121.15	103.35	108.00	224.50	180.00	412.00
(Less):- MAT Credit						
Current Tax Expense Relating to Prior years	8.74	-		8.74	-	-
(b) Deferred Tax (Asset)/Liabilities	-0.92	-0.54	-1.32	-1.46	-2.75	-9.35
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	368.58	305.65	312.94	674.23	524.00	1,160.96
XII Profit (Loss) from Discontinuing Operations						
XIII Tax Expenses of Discontinuing Operations						
XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)						
XV Profit (Loss) for the period (XI+XIV)	368.58	305.65	312.94	674.23	524.00	1,160.96
XVI Other Comprehensive Income						
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						
XVII Total Comprehensive income						
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	368.58	305.65	312.94	674.23	524.00	1,160.96
XVIII Details of equity share capital						
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,350	1,300	1,200	1,350	1,200	1,300
Face value of equity share capital (Per Share)	10	10	10	10	10	10
XIX Earnings per share (Not Annualized for Quarter)	2.82	2.35	2.61	5.17	4.37	9.51
(a) Earnings per share Continuing Operation (Not Annualized for Quarter)						
Basic earnings per share before extraordinary items	2.82	2.35	2.61	5.17	4.37	9.51
Diluted earnings per share before extraordinary items	2.40	1.91	2.61	4.31	4.37	9.39
(b) Earnings per share Discontinuing Operation (Not Annualized for Quarter)						
Basic earnings per share from Discontinued Operations	0.00	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share from Discontinued Operations	0.00	0.00	0.00	0.00	0.00	0.00
(c) Earnings per share (Not Annualized for Quarter and Half Year ended)						
Basic earnings per share before extraordinary items	2.82	2.35	2.61	5.17	4.37	9.51
Diluted earnings per share before extraordinary items	2.40	1.91	2.61	4.31	4.37	9.39

Notes:-

Notes to Standalone Unaudited financials results for the Quarter ended September 30, 2024:

- 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 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 November 14, 2024.
- 3 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".
- 4 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- 5 The Company has no subsidiary/associate/joint venture company as on September 30, 2024
- 6 The results for the Quarter ended September 30, 2024 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.dcinfotech.com.

For and on behalf of the board



Chetankumar Timbadia
Managing Director
DIN : 06731478

Place :- Mumbai
Date :- 14th November 2024

D C INFOTECH & COMMUNICATION LIMITEDRegistered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069
CIN: U74999MH2019PLC319622

Statement of Standalone Unaudited Financial Results for the Period Ended September 30, 2024

(Rs. In Lacs)

Particulars	For the period ended September 30, 2024	For the year ended March 31, 2024
	Unaudited	Audited
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	262.86	187.81
Financial Assets		
i) Investments	0.49	0.49
Deferred tax assets [Net]	35.13	33.67
	298.48	221.97
Current Assets		
Inventories	6,591.12	5,873.84
Financial Assets		
i) Trade Receivables	11,604.68	12,641.02
ii) Loans		
ii) Cash and Cash Equivalents	214.08	7.02
iii) Other Bank Balance	1,951.97	1,237.17
iv) Other Current Financial Assets	87.66	91.93
v) Derivative Financial Instrument		
Other Current Assets	844.21	697.95
	21,293.72	20,548.93
Total Assets	21,592.20	20,770.90
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,350.00	1,300.00
Other Equity	4,820.49	3,758.76
	6,170.49	5,058.76
Liabilities		
Non-Current Liabilities		
Financial Liabilities	25.76	10.24
Provisions	29.19	29.19
Deferred tax Liabilities [Net]		
	54.95	39.43
Current Liabilities		
Financial Liabilities		
i) Borrowings	6,283.36	3,750.85
ii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises	458.55	383.57
Total outstanding dues creditors other than micro enterprises and small enterprises	7,767.65	10,492.95
iii) Other Financial Liabilities	418.07	487.10
Provisions	12.97	12.97
Current Tax Liabilities [Net]	224.50	412.00
Other Current Liabilities	201.66	133.27
	15,366.76	15,672.71
Total Equity and Liabilities	21,592.20	20,770.90

Date :- 14th November 2024
Place :- MumbaiChetankumar Timbadia
Managing Director
DIN : 06731478

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 Half Year Ended September 30, 2024		
Particulars	(Rs. In Lakhs)	
	Half year Ended	Year Ended
	30.09.2024	31.03.2024
	Unaudited	Audited
Cash flows from operating activities		
Profit before taxation	906.01	1,563.60
Adjustments for:		
Bad Debts	-	5.65
Provision for Gratuity	-	23.73
Depreciation/ Amortisation	24.02	54.43
Unrealised Foreign Exchange Gain/Loss	-2.56	22.53
Provision for Bonus		
GST Expense		
Profit on Sale of Fixed Assets		
Sundry dr/cr w.off	-1.56	0.22
Preliminary Expenses	-	1.75
Interest Income	-38.61	-60.33
Interest Expenses	256.47	404.95
Working capital changes:	1,143.77	2,016.53
Other Current Assets (Excluding Advance Tax)	-252.91	390.56
Other Financial Assets	4.27	-72.07
Derivative Financial Instrument	-	-
Loans	-	-
Other Financial Liabilities	-69.03	290.97
Inventories	-717.28	-450.99
Trade Receivable	1,036.34	-5,540.77
Trade Payable	-2,735.32	2,970.85
Bank Overdrafts	-	-
Other Current Liabilities	68.39	46.30
Cash generated from operations	-1,521.77	-348.62
Income taxes paid	-224.50	-412.00
Net cash from operating activities (A)	-1,746.27	-760.62
Cash flows from investing activities		
Purchase of Fixed Assets	-99.55	-102.27
Interest Received	38.61	60.33
Sale of Fixed Assets	-	-
Net cash used in investing activities (B)	-60.94	-41.94
Cash flows from financing activities		
Proceeds from long-term borrowings	15.53	-238.41
Proceeds from short-term borrowings	2,532.51	1,398.80
Issue of Preference Shares / conversion of warrants	202.50	540.00
Issue of Warrants	235.00	405.00
Finance cost paid	-256.47	-404.95
Net cash used in financing activities (C)	2,729.07	1,700.44
Net increase in cash and cash equivalents (A+B+C)	921.86	897.88
Cash and cash equivalents at beginning of period	1,244.18	346.30
Cash and cash equivalents at end of period	2,166.04	1,244.18
Component of cash and cash equivalents		
Balance with banks	207.58	2.86
Fixed Deposits	1,951.96	1237.16
Cash in hand	6.50	4.16
Total	2,166.04	1244.18

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 September 30, 2024

(Rs. In Lacs)

Particulars	Quarter Ended			Six Months Ended		Year Ended
	30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024
	01-07-2024	01-04-2024	01-07-2023	01-04-2024	01-04-2023	01-04-2023
	30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue						
Products	9,891.70	9,751.24	9,140.49	19,642.94	16,899.95	37,467.33
Security Software and Services	3,140.76	2,099.77	1,902.24	5,240.53	3,410.33	8,495.85
Revenue from Operations	13,032.46	11,851.01	11,042.73	24,883.47	20,310.28	45,963.18
Segment Results						
Net Revenue from each segment after deducting allocable cost						
Products	729.31	775.91	643.99	1,505.22	1,166.76	2,698.76
Security Software and Services	314.26	210.10	216.14	524.36	418.48	934.25
Total	1,043.57	986.01	860.13	2,029.58	1,585.24	3,633.01
Less: Finance Cost	149.53	155.7	102.6	305.23	194.93	486.71
Less: Unallocable Cost	396.49	421.85	337.91	818.34	689.06	1,582.69
Total Profit Before Tax	497.55	408.46	419.62	906.01	701.25	1,563.61
Assets						
Products	14,419	14,430	13,486	14,419	13,486	15,441
Security Software and Services	3,777	3,557	1,480	3,777	1,480	3,074
Liabilities						
Products	5,615	7,284	7,553	5,615	7,553	7,747
Security Software and Services	2,611	2,761	1,239	2,611	1,239	3,130