

Date: 11th August, 2023

To,

Compliance Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051.

To,

Compliance Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai 400001

Symbol: DCI/543636 ISIN: INEOA1101019

Subject: Outcome of Board Meeting held on 11th August, 2023

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 33 read with regulation 30 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 Friday, August 11 2023 at 3.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:

- Considered and approved Unaudited Standalone Financial Results for the quarter ended 30th June, 2023 along with the Limited Review Report thereon.
- 2. The Board of Directors discussed and reviewed the Business Operation of the Company.

The Board Meeting commence at 3:00 p.m and concluded at 5:30 p.m Please take the same on your records.

Thanking you

For DC Infotech and Communication Limited

Mr. Chetankumar Timbadia

Managing Director

DIN No: 06731478



DGMS & Co.

Chartered Accountants



Hiren J. Maru B.Com., F.C.A., DISA, DIRM

Auditor's Limited Review Report on Unaudited Standalone Financial Results for the quarter ended June 30, 2023 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 ended June 303 2023 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: 11th August 2023

Place: Mumbai

FOR D G M S & Co. (Chartered Accountants) F. R. No. :112187W

r. K. NO. .112107 W

HIREN JAYANTILAL MARU

Partner

M. No.: 115279

UDIN: 23115279BGTW1W7328

DC Infotech & Communication Limited

CIN: U74999MH2019PLC319622 , Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069 Registered Office: Unit No. 2, Aristocrate

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VIII Prof	ofit (loss) before Tax (VII-VIII) x Expense	281.63	286.95	179.92	948.8
X Tax (a) Curr (Less Curr (Less Curr Curr (b) Defe XI Net XI Profit XI Yall Yall Yall XIII Yall XIII Yall XIII Yall XIII XV Profit XV Profit XV Othe a . i). ii). ii). iii). iiii). iiii iiii iiiiiiiiii	Expense	Z81.D31	204.05	470.00	040.0
(a) Curr (Les:		202.00	286.95	179.92	948.8
(Les:		72.00	81.00	45.29	247.00
Curr	ss):- MAT Credit				
XI	rent Tax Expense Relating to Prior years				
X) XII Profit XIII Tax is XIV Net I XIV Net I XVI Othe a . i). ii) profi b i). ii). or loo: VII Tota Tota	erred Tax (Asset)/Liabilities	-1.43	-8.63		-5.69
XIII Tax i XIV Net i XIII) XV Prof XVI Othe a . i). profi b i). ii), or lo: VVI Tota Tota	Profit/Loss for the period from Continuing Operations (IX-	211.06	214.58	134.63	707.54
XIV Net I XIII) XV Prof XVI Othe a . i). ii) profi b i). ii), or lo: (VII Tota	fit (Loss) from Discontinuing Operations				
XIII) XV Prof XVI Othe a. i). ii) profi b i). ii). or los (VII Tota	Expenses of Discontinuing Operations				
XV Prof XVI Other a . i). ii) profi b i). ii). or los XVII Total	Profit (Loss) from Discontinuing Operations after tax (XII-				
a. i). ii) profi b i). ii). or los (VII Tota	fit (Loss) for the period (XI+XIV)	211.06	214.58	134.63	707.54
a . i). profi b i). ii) or lo: (VII Tota	er Comprehensive Income	- Land Company	211.00	101.00	707.0
profi b i). ii). or los (VII Tota).Amount of item that will not be reclassified to profit or loss				- The second
profi b i). ii). or los (VII Tota Tota	·				
b i). ii). or lo: (VII Tota Tota	i). Income tax relating to items that will not be reclassifed to				
or los VII Tota Tota	fit or loss . Item that will be reclassified to profit or loss				
or los VII Tota Tota). Income tax relating to items that will be reclassified to profit				
Tota	oss				
Tota	al Comprehensive income				
David	al Comprehensive income [Comprising Profit for the				
	iod (After tax) and Other comprehensive income]				
VIII Deta	+XVII) ails of equity share capital	211.06	214.58	134.63	707.54
Paid-	I-up equity share capital (Face Value of Rs. 10/- per equity	-			
share		1,200	1,200	1,200	1,200
Face	e value of equity share capital (Per Share)	10	10	10	1,200
(IX Earn	nings per share (Not Annualized for Quarter)	1.76	1.73	1.12	5.90
(a) Earn	nings per share Continuing Operation (Not Annualized for				
Quar	irter)	176	4.70	4.40	
	c earnings per share before extraordinary items ted earnings per share before extraordinary items	1.76 1.76	1.73	1.12	5.90
Farn	nings per share Discontinuing Operation (Not Annualized	1,76	1./3	1.12	5.90
	Quarter)				
	c earnings per share from Discontinued Operations	0.00	0.00	0.00	0.00
Dilut	ted earnings per share from Discontinued Operations	0.00	0.00	0.00	0.00
(c) Earn	nings per share (Not Annualized for Quarter and Half Year				
ende		477	4 80	- 110	
	c earnings per share before extraordinary items ted earnings per share before extraordinary items	1.76	1.73	1.12	5.90
		1.76	1.73	1.12	5.90
Notes:-					
otes to S		ended June 30, 20	023:		
	Standalone Unaudited financials results for the Quarter				
1 These	Standalone Unaudited financials results for the Quarter			S") 34 interim Fins	incial Reportin
2 The c	Standalone Unaudited financials results for the Quarter se results have been prepared in accordance with the Indian According the Companies Act, 2013 read with (ounting Standards (r	ererred to as find A.	1-) Dular as amend	-1 from time

- 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 August 11, 2023.
- The IND-AS Compliant financial results pertaining to the quarter ended on June 30, 2022 have not been subject to Limited Review by the Statutory Auditors. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair

 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".

 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- The results for the Quarter ended June 30, 2023 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.

Date :- 11th August 2023

For and on behalf of the board

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

Unaudited Standalone Segmentwise Revenue and Results for the Half Year Ended June 30, 2023	ne and Results for t	he Half Year Ende	d June 30, 2023	· · · · · · · · · · · · · · · · · · ·
	To the second se			(Rs. In Lacs)
		Quarter Ended		Year Ended
	30-06-2023	31-03-2023	30-06-2022	31-03-2023
Particulars	01-04-2023	01-01-2023	01-04-2022	01-04-2022
	30-06-2023	31-03-2023	30-06-2022	31-03-2023
	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue				
Products	7,759.46	7,759.69	7,045.17	29,593.88
Security Software and Services	1,508.09	1,857.70	1,976.28	6,368.63
Revenue from Operations	9,267.55	9,617.39	9,021.45	35,962.51
Segment Results				
Net Kevenue from each segment after deducting allocable cost Products	522.77	417.72	387.51	1,940.05
Security Software and Services	202.34	246.04	237.15	789.81
Total	725.11	663.76	624.66	2,729.86
Less: Finance Cost	92.33	78.79	51.2	276.56
Less: Unallocable Cost net off Unallocable Income	351.15	298.02	393.54	1,504.45
Total Profit Before Tax	281.63	286.95	179.92	948.85
Assets				
Products	11,353	10,921	7,981	10,921
Security Software and Services	1,651	1,602	1,947	1,602
Liabilities				
Products	7,252	969'9	5,418	969'9
Security Software and Services	1,008	1,210	832	1,210



