



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:-

1. 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



DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India
Telephone No. 022 28329000(Hunting), Email: info@dcinfotech.com website : www.dcinfotech.com

CIN :U74999MH2019PLC319622

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 30, 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



HIREN JAYANTILAL MARU
Partner

M. No. : 115279

UDIN: 23115279BGTW1W7328



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 June 30, 2023

[Rs. In Lakh except per share data]

Particulars	Quarter Ended			Year Ended
	30-06-2023	31-03-2023	30-06-2022	31-03-2023
A Date of start of reporting period	01-01-2023	01-01-2023	01-01-2022	01-01-2022
B Date of end of reporting period	30-06-2023	31-03-2023	30-06-2022	31-03-2023
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I				
I Revenue From Operations				
Net sales or Revenue from Operations	9,267.55	9,617.39	9,021.45	35,962.51
II Other income	2.46	6.88	2.06	26.88
III Total Revenue (I + II)	9,270.01	9,624.26	9,023.51	35,989.38
IV Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	8,677.96	9,629.23	8,249.51	34,990.10
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-135.52	-675.61	147.28	-1,757.46
(d) Employee benefit expenses	185.44	168.94	162.34	727.80
(e) Finance Costs	92.33	78.79	51.20	276.56
(f) Depreciation and amortization expenses	14.95	19.27	17.19	73.51
(g) Other Expenses	153.22	116.68	216.07	730.01
Total expenses	8,988.38	9,337.31	8,843.59	35,040.53
V Profit (loss) before Exceptional and Extraordinary Items and	281.63	286.95	179.92	948.85
VI Exceptional items				
VIII Profit (loss) before Tax (VII-VIII)	281.63	286.95	179.92	948.85
X Tax Expense				
(a) Current Tax	72.00	81.00	45.29	247.00
(Less):- MAT Credit	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	-1.43	-8.63	-	-5.69
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	211.06	214.58	134.63	707.54
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)	211.06	214.58	134.63	707.54
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)	211.06	214.58	134.63	707.54
XVIII Details of equity share capital				
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,200	1,200	1,200	1,200
Face value of equity share capital (Per Share)	10	10	10	10
XIX Earnings per share (Not Annualized for Quarter)	1.76	1.73	1.12	5.90
(a) Earnings per share Continuing Operation (Not Annualized for Quarter)				
Basic earnings per share before extraordinary items	1.76	1.73	1.12	5.90
Diluted earnings per share before extraordinary items	1.76	1.73	1.12	5.90
(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
Diluted earnings per share from Discontinued Operations	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	1.76	1.73	1.12	5.90
Diluted earnings per share before extraordinary items	1.76	1.73	1.12	5.90

Notes:-

Notes to Standalone Unaudited financials results for the Quarter ended June 30, 2023:

- 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 company has been migrated from the SME platform of NSE to main board on 19th October 2022.
- 3 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.
- 4 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 view.
- 5 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".
- 6 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- 7 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.

Place :- Mumbai
Date :- 11th August 2023



For and on behalf of the board

(Signature)
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

Particulars	Quarter Ended			Year Ended	
	30-06-2023	31-03-2023	30-06-2022		31-03-2023
	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 Revenue 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	6,696	5,418	6,696	
Security Software and Services	1,008	1,210	832	1,210	



(Signature)