



Date: 07<sup>th</sup> August, 2025

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), 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 August 07, 2025**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Thursday, August 07, 2025, commenced at 02:30 p.m. at the Registered Office of the Company, inter-alia, considered and approved the following businesses:

**1. Unaudited Financial Results for the Quarter Ended June 30, 2025:**

Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025 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 Financial results will be published in the newspapers in terms of Regulation 47 of SEBI Listing Regulation.

**2. Increase in Authorised Share Capital:**

Increase in the Authorised Share Capital of the Company from Rs. 17,00,00,000 divided into 1,70,00,000 Equity Shares of Rs. 10/- each to Rs. 36,00,00,000 divided into 3,60,00,000 Equity Shares of Rs. 10/- each, subject to approval of the shareholders at the ensuing Annual General Meeting.

Consequently, the Board also approved the amendment to Clause V of the Memorandum of Association of the Company.

**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](mailto:info@dcinfotech.com) website: [www.dcinfotech.com](http://www.dcinfotech.com)

CIN: L74999MH2019PLC319622

### 3. Approval of Notice for 7<sup>th</sup> Annual General Meeting (AGM)

Considered and approved Notice of upcoming 7<sup>th</sup> Annual General Meeting of the Company for the financial year ended March 31, 2025.

We request you to kindly take the same on record.

The Board Meeting commence at 02:30 p.m and concluded at 04:45 p.m

**For DC Infotech & Communication Limited**



**Chetankumar Timbadia**  
**Director**  
**DIN: 06731478**

#### **DC Infotech & Communication Limited**

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CIN: L74999MH2019PLC319622

**Date: 07.08.2025**

To,  
Board of Directors  
DC Infotech & Communication Limited  
Unit No.2, Aristocrate, Lajya Compound,  
Mogra Road, Andheri (East), Mumbai – 400069

**Symbol: DCI/543636**  
**ISIN: INE0A1101019**

**Subject: Declaration pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.**

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 Financial Results of the Company for the Quarter ended on June 30, 2025 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 No: 06731478**

**Piyush Shah**  
**Chief Financial Officer**

**DC Infotech & Communication Limited**

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

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CIN: L74999MH2019PLC319622

**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, 2025 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, 2025 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 : 7<sup>th</sup> August 2025  
Place : Mumbai

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

HIREN JAYANTILAL MARU  
Partner  
M. No. : 115279

UDIN: 25115279BM19DP 5894



# DC Infotech & Communication Limited

CIN: I74999MH2019PLC319622

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

## Statement of Standalone Unaudited Financial Results for the Period Ended 30.06.2025

(Rs. In Lakh except per share data)

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
A	Date of start of reporting period	01-04-2025	01-01-2025	01-04-2024	01-04-2024
B	Date of end of reporting period	30-06-2025	31-03-2025	30-06-2024	31-03-2025
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
<b>Part I</b>					
I	<b>Revenue From Operations</b>				
	Net sales or Revenue from Operations	14,809.03	17,272.01	11,851.01	55,574.91
II	Other Income	51.54	87.50	51.93	144.09
III	<b>Total Revenue (I + II)</b>	<b>14,860.57</b>	<b>17,359.51</b>	<b>11,902.94</b>	<b>55,719.00</b>
IV	<b>Expenses</b>				
(a)	Cost of materials consumed				
(b)	Purchases of stock-in-trade	14,787.30	15,402.99	13,168.78	52,232.25
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1,156.04	520.23	-2,303.78	-1,266.93
(d)	Employee benefit expenses	256.39	264.04	214.92	939.93
(e)	Finance Costs	171.64	210.92	155.70	693.27
(f)	Depreciation and amortization expenses	10.95	16.14	11.25	55.27
(g)	Other Expenses	272.24	388.63	247.61	1,062.28
	<b>Total expenses</b>	<b>14,342.48</b>	<b>16,802.95</b>	<b>11,494.48</b>	<b>53,716.07</b>
V	<b>Profit (loss) before Exceptional and Extraordinary Items and tax</b>	<b>518.09</b>	<b>556.56</b>	<b>408.46</b>	<b>2,002.93</b>
VI	Exceptional items				
VIII	<b>Profit (loss) before Tax (VII-VIII)</b>	<b>518.09</b>	<b>556.56</b>	<b>408.46</b>	<b>2,002.93</b>
X	<b>Tax Expense</b>				
(a)	Current Tax	130.40	198.00	103.35	566.06
	(Less):- MAT Credit			-	-
	Current Tax Expense Relating to Prior years		-4.14	-	4.60
(b)	Deferred Tax (Asset)/Liabilities	-17.13	-8.94	-0.54	-17.71
XI	<b>Net Profit/Loss for the period from Continuing Operations (IX-X)</b>	<b>404.82</b>	<b>371.64</b>	<b>305.65</b>	<b>1,449.98</b>
XII	Profit (Loss) from Discontinuing Operations				
XIII	Tax Expenses of Discontinuing Operations				
XIV	<b>Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)</b>			-	-
XV	<b>Profit (Loss) for the period (XI+XIV)</b>	<b>404.82</b>	<b>371.64</b>	<b>305.65</b>	<b>1,449.98</b>
XVI	<b>Other Comprehensive Income</b>				
	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	<b>Total Comprehensive income</b>			-	-
	<b>Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income ] (XV+XVII)</b>	<b>404.82</b>	<b>371.64</b>	<b>305.65</b>	<b>1,449.98</b>
XVIII	<b>Details of equity share capital</b>				
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,600	1,418	1,300	1,418
	Face value of equity share capital (Per Share)	10	10	10	10
XIX	<b>Earnings per share (Not Annualized for Quarter and Half Year ended)</b>	<b>2.79</b>	<b>2.62</b>	<b>2.35</b>	<b>10.72</b>
(a)	<b>Earnings per share Continuing Operation ( Not Annualized for Year ended )</b>				
	Basic earnings per share before extraordinary items	2.79	2.62	2.35	10.72
	Diluted earnings per share before extraordinary items	2.71	2.29	1.91	9.30
(b)	<b>Earnings per share Discontinuing Operation ( Not Annualized for Quarter and Half Year ended )</b>				
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00
(c)	<b>Earnings per share ( Not Annualized for Quarter and Half Year ended )</b>				
	Basic earnings per share before extraordinary items	2.79	2.62	2.35	10.72
	Diluted earnings per share before extraordinary items	2.71	2.29	1.91	9.30

### Notes:-

#### Notes to Standalone Unaudited financials results for the Period ended 30th June 2025:

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 August 07, 2025.
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 results for the Quarter 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  
DC Infotech & Communication Limited



Managing Director  
Chetankumar Timbadia  
DIN : 06731478



Place :- Mumbai  
Date :- 07th August 2025

# D C INFOTECH & COMMUNICATION LIMITED

CIN: L74999MH2019PLC319622

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, 2025

(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	01-04-2025	01-01-2025	01-04-2024	01-04-2024
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
Products	13,080.17	14,488.24	9,751.24	42,631.89
Security Software and Services	1,728.86	2,783.77	2,099.77	12,943.02
Revenue from Operations	14,809.03	17,272.01	11,851.01	55,574.91
Segment Results				
Net Revenue from each segment after deducting allocable cost				
Products	960.46	1,006.11	775.91	3,418.10
Security Software and Services	217.31	342.68	210.10	1,191.49
Total	1,177.77	1,348.79	986.01	4,609.59
Less: Finance Cost	171.64	210.92	155.70	693.28
Less: Unallocable Cost	488.04	581.31	421.85	1,913.39
Total Profit Before Tax	518.09	556.56	408.46	2,002.92
Assets				
Products	18,715	17,826	14,430	17,826
Security Software and Services	785	2,423	3,557	2,423
Liabilities				
Products	9,383	9,851	7,284	9,851
Security Software and Services	2	1,528	2,761	1,528