



Date: 10<sup>th</sup> November, 2021.

To,  
Compliance Department.  
Emerge Platform of NSE  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

**Symbol: DCI**

**ISIN : INE0A1101019**

**Subject: Outcome of Board Meeting held on 10<sup>th</sup> November, 2021.**

Dear Sir/ Madam,

We wish to inform you that, pursuant to 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 Wednesday, November 10 2021 at 03.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

1. To consider and approve Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2021 and Limited Review Report for the same period.
2. Considered and approved the issue of bonus shares in the proportion of 1:1 that is 1 (One) bonus equity shares of Rs. 10/- each for every 1 (One) fully paid-up equity shares held, as on the record date, subject to approval of shareholders of the Company. The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated later.
3. Considered and approved the Notice of Postal Ballot for seeking member's approval for the above subject matters.

**The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to Issue of Bonus Shares is enclosed as Annexure A to this letter.**

The Board Meeting commence at 03.00 p.m and concluded at 5.00 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](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)

CIN :U74999MH2019PLC319622




(Annexure-A)

Disclosure pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Whether bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve	The bonus equity shares will be issued out of free reserves and/or the securities premium account of the Company .
Bonus Ratio	1 :1 that is 1 (One) bonus equity share of Rs. 10/- each for every 1 (One) fully paid-up equity shares held as on the record date to be decided.
Details of share capital - pre and post bonus issue	<p>The pre-bonus paid-up equity share capital as on the date of this letter is Rs. 6,00,00,000/- consisting of 60,00,000 equity shares of Rs. 10/- each.</p> <p>The post-bonus paid up equity share capital is expected to be around Rs. 12,00,00,000 consisting of 1,20,00,000 equity shares of Rs. 10/- each. The actual number of bonus equity shares to be issued will be determined based on the paid-up share capital as on the record date.</p>
Free reserves or securities premium or capital redemption reserve required for implementing the bonus issue	Aggregate amount of Rs. 12,44,90,268 as at 31 <sup>st</sup> March, 2021 consisting of free reserves, securities premium account.
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited/dispatched	Within 2 Months from the date of Board approval, i.e. by January 10, 2022.

Thanking you

For DC Infotech and Communication Limited

  
Mr. Chetankumar Timbadia  
Managing Director  
DIN No: 06731478



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Telephone No. 022 28329000(Hunting), Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)  
CIN :U74999MH2019PLC319622

# DC INFOTECH AND COMMUNICATION LIMITED

CIN: U74999MH2019PLC319622

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

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

## Statement of Unaudited Financial Results for the half year ended September 30, 2021

(Rs. In Lakh except per share data)

Particulars	Half Year Ended			Year Ended	
	30/09/2021	31/03/2021	30/09/2020	31/03/2021	
A	Date of start of reporting period				
B	Date of end of reporting period				
C	Whether results are audited or unaudited				
D	Nature of report standalone or consolidated				
I	<b>Revenue From Operations</b>				
	Net sales or Revenue from Operations				
II	Other Income				
III	<b>Total Income (I+II)</b>				
IV	<b>Expenses</b>				
(a)	Cost of raw materials				
(b)	Purchases of stock-in-trade				
(c)	Changes in inventories of stock-in-trade				
(d)	Employee benefit expense				
(e)	Finance Costs				
(f)	Depreciation and amortisation expense				
(g)	Other Expenses				
	<b>Total expenses (IV)</b>				
V	<b>Profit/(loss) before exceptional and extraordinary items and tax (III-IV)</b>				
VI	Exceptional items				
VII	<b>Profit before extraordinary items and tax (V - VI)</b>				
VIII	Extraordinary items				
IX	<b>Profit before tax (VII- VIII)</b>				
X	<b>Tax Expense</b>				
(a)	Current Tax				
(b)	(Less):- MAT Credit				
(c)	Current Tax Expense Relating to Prior years				
(d)	Deferred Tax (Asset)/Liabilities				
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>				
XII	Profit/(loss) from discontinued operations before tax				
XIII	Tax expenses of discontinued operations				
XIV	<b>Profit/(loss) from Discontinued operations (after tax) (XII-XIII)</b>				
XV	<b>Profit (Loss) for the period (XI + XIV)</b>				
XVII	<b>Details of equity share capital</b>				
	Paid-up equity share capital				
	Face value of equity share capital (Per Share)				
XIX	<b>Earnings per share</b>				
(c)	<b>Earnings per share (not annualised for quarter ended)</b>				
	Basic earnings (loss) per share from continuing and discontinued operations				
	Diluted earnings (loss) per share continuing and discontinued operations				

### Notes on Financial Results:-

- 1 The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on 10th November 2021
- 2 The figures for the previous quarter/period have been regrouped/rearranged wherever necessary to confirm to the current period presentation.
- 3 The Company is primarily engaged in the trading activity and there are no separate reportable segments identified as per the IND-AS 108 - segment reporting.
- 4 Figures for half year ended 31st March, 2021 are the balancing figures between the Audited figures of the year ended on 31st March, 2021 and half year ended on 30th September, 2020.
- 5 The results are on standalone basis.
- 6 The result is also available on website of the Company.

For, D C Infotech & Communication Limited



*Chetankumar*

Chetankumar Timbadia  
Director

DIN : 06731478

Date :- 10th November 2021

Place:- Mumbai

# DC INFOTECH AND COMMUNICATION LIMITED

CIN: U74999MH2019PLC319622

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

## Statement of Audited Assets and Liabilities as at September 30, 2021

(Rs. In Lakh)

Particulars			
		30/09/2021	31/03/2021
A	Date of start of reporting period	01/04/2021	01/04/2020
B	Date of end of reporting period	30/09/2021	31/03/2021
C	Whether results are audited or unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
<b>(A) EQUITY AND LIABILITIES</b>			
1	Shareholders' funds		
a	Share capital	600.00	600.00
b	Reserves and surplus	1,457.76	1,244.90
c	Money received against share warrants		
2	Share application money pending allotment		
3	Deferred Government grants		
4	Non-current liabilities		
a	Long-term borrowings	374.42	581.99
b	Deferred tax liabilities (Net)	-	-
c	Foreign Currency monetary item translation difference liability account		
d	Other Long term liabilities		
e	Long-term provisions		
5	Current liabilities		
a	Short-term borrowings	657.05	1,137.06
b	Trade Payables:-		
i	Total outstanding dues of micro enterprises and small enterprises		
ii	Total outstanding dues of creditors other than micro enterprises and small enterprises.	3,857.60	3,531.59
c	Other current liabilities	56.71	90.12
d	Short-term provisions	170.87	92.00
	<b>Total</b>	<b>7,174.41</b>	<b>7,277.66</b>
<b>(B) ASSETS</b>			
Non-current assets			
1 a	Fixed assets		
i	Tangible assets	77.49	72.74
ii	Producing Properties		
iii	Intangible assets		
iv	Pre-producing Properties		
v	Tangible assets capital work-in-progress		
vi	Intangible assets under development or work in progress		
b	Non-current investments	0.49	0.49
c	Deferred tax assets (net)	13.40	13.00
d	Foreign Currency monetary item translation difference asset account		
e	Long-term loans and advances	19.10	27.93
f	Other non-current assets	4.38	5.26
2	Current assets		
a	Current investments		
b	Inventories	2,586.52	3,211.29
c	Trade receivables	3,784.70	3,274.15
d	Cash and cash equivalents	113.88	127.10
f	Short-term loans and advances	574.45	545.70
g	Other current assets		
	<b>Total</b>	<b>7,174.41</b>	<b>7,277.66</b>

For, D C Infotech & Communication Limited



*Chetankumar*  
Chetankumar Timbadia

Director

DIN : 06731478

Date :- 10th November 2021

Place:- Mumbai

# DC INFOTECH AND COMMUNICATION LIMITED


CIN: U74999MH2019PLC319622

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

## Statement of Cash flow for the year ended September 30, 2021

PARTICULAR	As at 30/09/2021	As at 30/09/2020
<b>A. Cash Flow from Operating Activities</b>		
Net Profit Before Taxation	292.49	109.41
Adjustment For :		
Bad Debts	0.05	-
Depreciation	13.58	13.95
Finance Cost	51.55	82.95
Interest Income	(1.78)	(1.20)
Unrealised Foreign Exchange Gain/Loss	3.21	(75.55)
Sundry dr/cr w.off	0.13	56.63
Preliminary Expenses	0.88	0.88
	-	-
Operating Profit before change in Working Capital	360.11	187.08
<b>Movement in Working Capital</b>		
Decrease/-Increase in Loan Advance		(121.93)
Decrease/-Increase in Inventory	624.78	(1,436.29)
Decrease/-Increase in Trade Receivables	(510.56)	245.75
Decrease/-Increase in Other Current Assets	(22.26)	(177.39)
-Decrease/Increase in Trade Payables	326.00	564.46
-Decrease/Increase in Other Current Liabilities	(33.42)	354.34
-Decrease/Increase in Short Term Provisions	(11.49)	27.32
Movement in Working Capital	373.05	(543.74)
<b>Net Cash Generation From Operation</b>	<b>733.16</b>	<b>(356.67)</b>
Direct Tax Paid	-	-
<b>Net Cash From Operating Activities</b>	<b>733.16</b>	<b>(356.67)</b>
<b>Cash Flow From Investing Activities</b>		
Purchase of Fixed Assets	(18.34)	(0.78)
Movement in Loan & Advances	8.83	(0.07)
Movement in Other non current assets	0.48	0.88
Interest Income	1.77	1.20
<b>Net Cash Flow from Investing Activities</b>	<b>(7.26)</b>	<b>1.22</b>
<b>Cash Flow from Financial Activities</b>		
-Decrease/Increase in Long Term Borrowings	(207.57)	30.76
Decrease/-Increase in Short Term Advances	(480.00)	166.08
Finance Cost	(51.55)	(82.95)
Issue of Share Capital	-	-
<b>Net Cash From Financial Activities</b>	<b>(739.12)</b>	<b>113.88</b>
Net Increase/Decrease in Cash & Cash Equivalent	(13.22)	(241.56)
Cash at the Beginning of Period	127.10	352.32
Cash at the End of Period	113.88	110.76

For, D C Infotech & Communication Limited

  
**Chetankumar Timbadia**  
 Director  
 DIN : 06731478



Date :- 10th November 2021  
Place:- Mumbai



Date: 10<sup>th</sup> November, 2021.

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

**Symbol: DCI**

**ISIN : INE0A1101019**

**Subject: Declaration pursuant to Regulation 33 (2) (a) of the SEBI (Listing Obligations 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 Unaudited Financial results for the half year ended September 30, 2021 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 and Communication Limited**

Mr. Chetankumar Timbadia  
Managing Director  
DIN No: 06731478



Mr. Piyush Shah  
Chief Financial Officer



**DC Infotech & Communication Limited**

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CIN : U74999MH2019PLC319622

**Auditor's Report on Unaudited Standalone Financial Results for the half year ended September 30, 2021 of the Company pursuant to Regulation 33, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**To**  
**The Board of Directors**  
**D C Infotech and Communication Limited**  
**Unit no. 2, Aristocrate, Lajya Compound, Mogra Road,**  
**Andheri(East), Mumbai 400069**

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of D C Infotech and Communications Limited ('the Company') for the period ended September 30, 2021 (the statement), including the Notes thereon ("the Standalone Financial Results"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI circulars in this regard ("SEBI Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- I. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- II. Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the period ended September 30, 2020.
2. The preparation of this statement 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulation read with the relevant circulars issued by SEBI, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.



3. We Conducted our review 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 requires that we plan and perform the review to obtain moderate assurance as to whether financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides a less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Date : 10<sup>th</sup> November 2021  
Place : Mumbai

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



**HIREN JAYANTILAL MARU**  
**Partner**  
**M. No. : 115279**

**UDIN: 21115279AAAAGR1946**