

Date: 13th August, 2024

To,

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, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
---	--

Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Outcome of Board Meeting held on 13.08.2024.

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 Tuesday, August 13, 2024 at 11.30 a.m. at the Registered Office, inter-alia, considered and approved the following businesses along with other general business items;

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

2. Considered and approved Notice of upcoming 6th Annual General Meeting for the Financial Year ended on 31st March 2024.

3. Allotment of Warrants on Preferential Basis

Pursuant to the approval of the Board of Directors at its meeting held on 14th June 2024 and approval of the members of the Company through postal ballot through e-voting on 18th July 2024 and pursuant to In-principle approvals granted by BSE Limited vide their respective letters dated 26th July 2024 and National Stock Exchange of India Limited vide their respective letters dated 29th July 2024 and upon receipt of an amount aggregating to Rs. 2,35,00,000 (Rupees Two Crore Thirty Five Lakh only) at the rate of Rs. 58.75/- per warrant (being 25% of the issue price per warrant) as warrant subscription price, the Board of Directors of the Company, has considered and approved the Allotment of 4,00,000 (Four

DC Infotech & Communication Limited

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

Telephone No. +91 8898059812/13/14, Email: info@dcinfotech.com website : www.dcinfotech.com

CIN: U74999MH2019PLC319622



Lakhs) convertible warrants on preferential basis at an issue price [including the warrant subscription price (Rs. 58.75 per warrant) and the warrant exercise price (Rs. 176.25 per warrant)] of Rs. 235/- each (Rupees Two Hundred Thirty-Five only) aggregating to Rs. 9,40,00,000 (Rupees Nine Crore Forty Lakhs only), to the Non-Promoter ('Allottees') as detailed hereunder:

Sr. No.	Name	Category	No. of Warrants
1.	Minuts Media Private Limited	Non - Promoter	1,50,000
2.	Rajvee Prakash Shah	Non - Promoter	1,50,000
3.	Jignesh Amrutlal Thobhani	Non - Promoter	1,00,000
Total			4,00,000

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of face value of Re. 10/- (Rupee Ten only) of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration of Rs. 176.25/- per warrant (being 75% of the issue price per warrant) from the Allottees at the time of allotment of equity shares pursuant to exercise of conversion option against each such warrant.

The Board Meeting commence at 11.30 a.m and concluded at 9.00 p.m

Please take note of the same and oblige.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia
Managing Director
DIN: 06731478



DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India
Telephone No. +91 8898059812/13/14, Email: info@dcinfotech.com website : www.dcinfotech.com
CIN: U74999MH2019PLC319622

**Hiren J. Maru**

Auditor's Limited Review Report on Unaudited Standalone Financial Results for the quarter ended June 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 ended June 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.

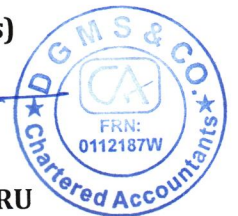
Date : 13th August 2024
Place : Mumbai

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

HIREN JAYANTILAL MARU
Partner

M. No. : 115279

UDIN: 24115279BKBWMI 1115



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 30.06.2024

(Rs. in Lakh except per share data)

Particulars	Quarter Ended		Year Ended	
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
A Date of start of reporting period	01-04-2024	01-01-2024	01-04-2023	01-01-2023
B Date of end of reporting period	30-06-2024	31-03-2024	30-06-2023	31-03-2024
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I				
I Revenue From Operations				
Net sales or Revenue from Operations	11,851.01	15,458.58	9,267.55	45,963.18
II Other Income	51.93	66.68	2.46	102.60
III Total Revenue (I + II)	11,902.94	15,525.26	9,270.01	46,065.78
IV Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	13,168.78	14,244.82	8,677.96	42,781.15
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-2,303.78	-9.50	-135.52	-450.98
(d) Employee benefit expenses	214.92	266.12	185.44	883.87
(e) Finance Costs	155.70	154.71	92.33	486.71
(f) Depreciation and amortization expenses	11.25	9.01	14.95	56.18
(g) Other Expenses	247.61	283.44	153.22	745.24
Total expenses	11,494.48	14,948.60	8,988.38	44,502.17
V Profit (loss) before Exceptional and Extraordinary Items and	408.46	576.66	281.63	1,563.61
VI Exceptional items				
VIII Profit (loss) before Tax (VII-VIII)	408.46	576.66	281.63	1,563.61
X Tax Expense				
(a) Current Tax	103.35	160.55	72.00	412.00
(Less):- MAT Credit	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	-0.54	-5.15	-1.43	-9.35
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	305.65	421.26	211.06	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)	305.65	421.26	211.06	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)	305.65	421.26	211.06	1,160.96
XVIII Details of equity share capital				
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,300	1,300	1,200	1,300
Face value of equity share capital (Per Share)	10	10	10	10
XIX Earnings per share (Not Annualized for Quarter and Half Year ended)	2.35	3.29	1.76	9.51
(a) Earnings per share Continuing Operation (Not Annualized for Year ended)				
Basic earnings per share before extraordinary items	2.35	3.29	1.76	9.51
Diluted earnings per share before extraordinary items	1.91	3.13	1.76	9.39
(b) Earnings per share Discontinuing Operation (Not Annualized for Quarter and Half Year ended)				
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) Earnings per share (Not Annualized for Quarter and Half Year ended)				
Basic earnings per share before extraordinary items	2.35	3.29	1.76	9.51
Diluted earnings per share before extraordinary items	1.91	3.13	1.76	9.39

Notes:-

Notes to Standalone Unaudited financials results for the Quarter ended 30th June 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 August 11, 2023.
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 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".
5	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
6	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


 Managing Director
 DIN : 06731478

Place :- Mumbai
Date :- 13th August 2024

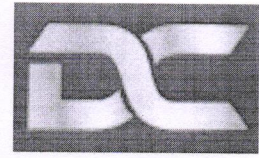
DC INFOTECH & COMMUNICATION LIMITED

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, 2024

Particulars	Quarter Ended			Year Ended
	30-06-2024	31-03-2024	30-06-2023	
	01-04-2024	01-01-2024	01-04-2023	
	30-06-2024	31-03-2024	30-06-2023	
	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue				
Products	9,751.24	11,433.35	7,759.46	37,467.33
Security Software and Services	2,099.77	4,025.23	1,508.09	8,495.85
Revenue from Operations	11,851.01	15,458.58	9,267.55	45,963.18
Segment Results				
Net Revenue from each segment after deducting allocable cost				
Products	775.91	835.25	522.77	2,698.76
Security Software and Services	210.10	388.01	202.34	934.25
Total	986.01	1,223.26	725.11	3,633.01
Less: Finance Cost	155.70	154.71	92.33	486.71
Less: Unallocable Cost	421.85	491.89	351.15	1,582.69
Total Profit Before Tax	408.46	576.66	281.63	1,563.61
Assets				
Products	14,430	15,441	11,353	15,441
Security Software and Services	3,557	3,074	1,651	3,074
Liabilities				
Products	7,284	7,747	7,252	7,747
Security Software and Services	2,761	3,130	1,008	3,130



Date: 13.08.2024

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, 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 No: 06731478

Piyush Shah
Chief Financial Officer

DC Infotech & Communication Limited

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

Telephone No. +91 8898059812/13/14, Email: info@dcinfotech.com website : www.dcinfotech.com

CIN: U74999MH2019PLC319622