



Date: 29<sup>th</sup> June, 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: Submission of Audited Results and Financial Statements along with the Audit Report from Statutory Auditors for the Half Year and Year ended on March 31, 2021 in accordance with Regulation 33 of SEBI(LODR) Regulations, 2015.**

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 Tuesday, June 29, 2021 at 01.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are pleased to submit the Audited Financial Results along with Audit Report from the Statutory Auditors for the Half Year and Year ended on March 31, 2021, which was approved by the Audit Committee and Board of Directors at their meeting.
2. The Board of Directors approved the related party transactions for the FY 2021 -2022.
3. The Board of Directors appointed CS Dilip Gupta, Practising Company Secretary as Secretarial Auditor of the Company for conducting an Annual Secretarial Audit under section 204 (1) of the Companies Act, 2013 for the financial year ended 31<sup>st</sup> March 2021.

The Board Meeting commence at 01.00 p.m and concluded at 3.00 p.m

Please take the same on your records.

**For DC Infotech and Communication Limited**

  
\_\_\_\_\_  
Mr. Chetankumar Timbadia  
Managing Director  
DIN No: 06731478



**DC Infotech and 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



**Brief profile of CS Dilip Gupta the Secretarial Auditor.**

<b>Sr No</b>	<b>Particulars</b>	<b>Description</b>
1	Name of the Secretarial Auditor	CS Dilip Gupta
2	Address :	No – 8, Ellora CHS Ltd, Malad East, Daftary Road, Malad East, Mumbai – 400097, Maharashtra.
3	Membership Number and Certificate of Practice Number	ACS - 21727 COP - 21634
4	Brief profile	Mr. Dilip Gupta, aged 39 years, is company secretary in practice. He is Law Graduate, Insolvency Professional and Practising Company Secretary. He have vast experience in the field of Corporate Law, Transactional matter, Secretarial Compliance, Legal, FEMA, IBC Code and other applicable rules, regulations under Corporate law and due diligence. He is having total 11 years.
5	Qualification	Company Secretary and LLB
6	Disclosure of Relationships between Directors (in case of Appointment)	N.A

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CIN :U74999MH2019PLC319622



Date: 29<sup>th</sup> June, 2021.

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Exchange Plaza, Plot no. C/1, G Block,  
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Bandra (E), Mumbai - 400 051.

**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 Financial Results of the Company for the Half Year and Year ended on March 31, 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 and Communication Limited

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CIN :U74999MH2019PLC319622



Date: 29<sup>th</sup> June, 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: Disclosure Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended..**

Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and declare that the Statutory Auditor of the Company, M/s. D G M S & Co, Chartered Accountants, (Firm Registration No. 0112187W), Place: Thane, Maharashtra, have issued the Audit Report with Unmodified Opinion in respect of Financial Results of the Company for the Half Year and Year ended on 31<sup>st</sup> March, 2021.

Please take the same on your records.  
Thanking you

**For DC Infotech and Communication Limited**

Mr. Chetankumar Timbadi  
Managing Director  
DIN No: 06731478



Mr. Piyush Shah  
Chief Financial Officer

**DC Infotech and Communication Limited**

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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 Audited Financial Results for the half year ended and year ended March 31, 2021

(Rs. In Lakh except per share data)

Particulars	Half Year Ended			Year Ended	
	31/03/2021	30/09/2020	31/03/2020	31/03/2021	31/03/2020
A	Date of start of reporting period				
	01/10/2020	01/04/2020	01/10/2019	01/04/2020	01/04/2019
B	Date of end of reporting period				
	31/03/2021	30/09/2020	31/03/2020	31/03/2021	31/03/2020
C	Whether results are audited or unaudited				
	Audited	Unaudited	Audited	Audited	Audited
D	Nature of report standalone or consolidated				
	Standalone	Standalone	Standalone	Standalone	Standalone
I	<b>Revenue From Operations</b>				
	Net sales or Revenue from Operations				
	12,143.99	5,388.90	7,641.63	17,532.89	14,754.50
II	Other Income				
	24.94	16.30	28.56	41.24	29.08
III	<b>Total Income (I+II)</b>				
	<b>12,168.94</b>	<b>5,405.20</b>	<b>7,670.19</b>	<b>17,574.13</b>	<b>14,783.58</b>
IV	<b>Expenses</b>				
(a)	Cost of raw materials				
	-	-	-	-	-
(b)	Purchases of stock-in-trade				
	9,915.07	6,178.84	6,760.90	16,093.91	13,227.82
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade				
	1,180.16	-1,436.29	-5.00	-256.13	-4.50
(d)	Employee benefit expense				
	205.54	170.00	180.92	375.54	307.65
(e)	Finance Costs				
	82.94	104.99	85.00	187.92	194.35
(f)	Depreciation and amortisation expense				
	15.96	13.95	22.56	29.92	29.03
(g)	Other Expenses				
	561.61	264.29	441.12	825.89	778.47
	<b>Total expenses (IV)</b>				
	<b>11,961.27</b>	<b>5,295.79</b>	<b>7,485.50</b>	<b>17,257.05</b>	<b>14,532.83</b>
V	<b>Profit/(loss) before exceptional and extraordinary items and tax (III-IV)</b>				
	<b>207.67</b>	<b>109.41</b>	<b>184.68</b>	<b>317.08</b>	<b>250.76</b>
VI	Exceptional items				
	-	-	-	-	-
VII	<b>Profit before extraordinary items and tax (V-VI)</b>				
	<b>207.67</b>	<b>109.41</b>	<b>184.68</b>	<b>317.08</b>	<b>250.76</b>
VIII	Extraordinary items				
	-	-	45.95	-	79.91
IX	<b>Profit before tax (VII- VIII)</b>				
	<b>207.67</b>	<b>109.41</b>	<b>138.73</b>	<b>317.08</b>	<b>170.84</b>
X	Tax Expense				
(a)	Current Tax				
	62.39	28.45	53.43	90.84	53.43
(b)	(Less):- MAT Credit				
	-	-	-	-	-
(c)	Current Tax Expense Relating to Prior years				
	-	-	-	-	-
(d)	Deferred Tax (Asset)/Liabilities				
	-4.69	11.05	-9.56	6.36	-9.56
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>				
	<b>149.97</b>	<b>69.91</b>	<b>94.87</b>	<b>219.88</b>	<b>126.97</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>				
	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Profit (Loss) for the period (XI + XIV)</b>				
	<b>149.97</b>	<b>69.91</b>	<b>94.87</b>	<b>219.88</b>	<b>126.97</b>
XVII	<b>Details of equity share capital</b>				
	Paid-up equity share capital				
	600.00	600.00	600.00	600.00	600.00
	Face value of equity share capital (Per Share)				
	10.00	10.00	10.00	10.00	10.00
XIX	Earnings per share				
(c)	Earnings per share (not annualised for quarter ended)				
	Basic earnings (loss) per share from continuing and discontinued operations				
	2.50	1.17	2.21	3.66	2.96
	Diluted earnings (loss) per share continuing and discontinued operations				
	2.50	1.17	2.21	3.66	2.96

### 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 29th June 2020
- 2 The figures for the previous quarter/period have been regrouped/rearranged wherever necessary to conform 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



*Chetan Timbadia*

Chetan Timbadia  
Director

DIN : 06731478

Date : 29th June 2021

Place:- Mumbai

# DC INFOTECH AND COMMUNICATION LIMITED

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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 March 31, 2021

(Rs. In Lakh)

Particulars		31/03/2021	31/03/2020
A	Date of start of reporting period	01/04/2020	01/04/2019
B	Date of end of reporting period	31/03/2021	31/03/2020
C	Whether results are audited or unaudited	Audited	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	1,244.90	1,025.02
c	Money received against share warrants		
2	Share application money pending allotment		
3	Deferred Government grants		
4	Non-current liabilities		
a	Long-term borrowings	624.67	609.08
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	1,094.37	1,304.14
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.	3,531.59	3,397.61
c	Other current liabilities	90.12	35.12
d	Short-term provisions	91.99	54.55
	<b>Total</b>	<b>7,277.66</b>	<b>7,025.52</b>
<b>(B) ASSETS</b>			
Non-current assets			
1 a	Fixed assets		
i	Tangible assets	72.73	83.18
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)	13.00	19.37
d	Foreign Currency monetary item translation difference asset account		
e	Long-term loans and advances	27.93	22.00
f	Other non-current assets	5.26	7.02
2	Current assets		
a	Current investments		
b	Inventories	3,211.29	2,955.16
c	Trade receivables	3,274.15	3,191.65
d	Cash and cash equivalents	127.10	352.32
f	Short-term loans and advances		
g	Other current assets	545.71	394.33
	<b>Total</b>	<b>7,277.66</b>	<b>7,025.52</b>

For, D C Infotech & Communication Limited

Date: 29th June 2021  
Place:- Mumbai



*(Signature)*

Chetan Timbadia  
Director

DIN : 06731478

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## Statement of Cash flow for the year ended March 31, 2021

PARTICULAR	As at 31/03/2021	As at 31/03/2020
<b>A. Cash Flow from Operating Activities</b>		
Net Profit Before Taxation	317.08	170.84
<u>Adjustment For :</u>		
Bad Debts	113.23	-
Depreciation	28.16	27.28
Finance Cost	144.13	151.09
Interest Income	(3.76)	(6.59)
Unrealised Foreign Exchange Gain/Loss	(49.22)	62.63
Sundry dr/cr w.off	(3.49)	0.72
Preliminary Expenses	1.75	1.75
Operating Profit before change in Working Capital	547.88	407.73
<b>Movement in Working Capital</b>		
Decrease/-Increase in Loan Advance	-	34.63
Decrease/-Increase in Inventory	(256.13)	(4.50)
Decrease/-Increase in Trade Receivables	(195.73)	(1,129.73)
Decrease/-Increase in Other Current Assets	(151.44)	(212.08)
-Decrease/Increase in Trade Payables	84.76	354.40
-Decrease/Increase in Other Current Liabilities	55.01	(9.85)
-Decrease/Increase in Short Term Provisions	37.44	(29.35)
Movement in Working Capital	(426.10)	(996.49)
<b>Net Cash Generation From Operation</b>	<b>121.79</b>	<b>(588.76)</b>
Direct Tax Paid	-	(63.43)
<b>Net Cash From Operating Activities</b>	<b>121.79</b>	<b>(652.19)</b>
<b>Cash Flow From Investing Activities</b>		
Purchase of Fixed Assets	(14.66)	(32.20)
Movement in Loan & Advances	(5.93)	(4.10)
Movement in Other non current assets	8.12	(16.58)
Interest Income	3.76	6.59
<b>Net Cash Flow from Investing Activities</b>	<b>(8.71)</b>	<b>(46.29)</b>
<b>Cash Flow from Financial Activities</b>		
-Decrease/Increase in Long Term Borrowings	15.59	(306.69)
Decrease/-Increase in Short Term Advances	(209.77)	339.11
Finance Cost	(144.13)	(151.09)
Issue of Share Capital	-	1,080.00
<b>Net Cash From Financial Activities</b>	<b>(338.30)</b>	<b>961.33</b>
Net Increase/Decrease in Cash & Cash Equivalent	(225.22)	262.85
Cash at the Beginning of Year	352.32	89.47
Cash at the End of Year	127.10	352.32

For, D C Infotech & Communication Limited

Date: 29th June 2021  
Place:- Mumbai



*Chetan*

Chetan Timbadia  
Director  
DIN : 06731478

**Auditor's Report On Standalone Financial Result for Half Yearly Financial Results and Year ended March 31, 2021 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

To,

**The Board of Directors  
DC Infotech & Communication Limited  
Unit No. 2, Aristocrate,  
Ground Floor, Lajya Compound,  
Mogra Road, Andheri East  
Mumbai - 400069  
CIN: - U74999MH2019PLC319622**

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying Standalone Financial Results of DC Infotech & Communication Company Limited ('the Company') for the half year and year ended March 31, 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 financial information for the half year and year ended March 31, 2021.



### **Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's responsibilities for the Audit of the standalone Financial Results section of our report. We are independent of the company in accordance with the code of Ethics issued by the Institute of Chartered Accountants of India together with the ethics requirements that are relevant to our audit of the financial results under the provisions of the companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Management's Responsibilities for the Standalone Financial Results**

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation of the Statement that gives a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 31 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.



## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion. Forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the financial results



represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the Accounting and Auditing Standards and matters which are required to be included in the Audit Report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

#### **Other Matter**

The standalone financial results include the results for the Half Year ended March 31, 2021 and March 31, 2020 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the first half year of the respective financial year. Also, the figures upto the end of the half year had only been reviewed and not subjected to audit.

Date : 29<sup>th</sup> June 2021  
Place : Mumbai

**FOR D G M S & Co.**  
**(Chartered Accountants)**  
**F. R. No. :0112187W**



**HIREN JAYANTILAL MARU**  
**Partner**  
**M. No. : 115279**  
**UDIN: 21115279AAAAEF5290**