



LCC[®] Infotech Limited
Enriching Lives ★★ ★

Date: 14.08.2018

To
The manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051
Scrip: LCCINFOTEC

Sub: Outcome of meeting of meeting of board of directors of the company held today i.e.14.08.2018 at corporate office of the company and submission of Un-Audited financial result.

Dear Sir,

Pursuant to Regulations 30 and 33 of the SEBI (LODR) Regulations 2015, we enclosed and forward herewith the unaudited financial result of the company for the Qtr. ended on 30.06.2018 which has been approved and taken on record at the board meeting held on 14.08.2018 along with Limited Review report.

The meeting commenced at 3 pm and concluded at 4 PM

Thanking you

For LCC Infotech Limited

LCC INFOTECH LIM^{TD}
Manish Lakshana

Managing Director
Managing Director

CC: - The Manager
Listing
BSE Limited
P.J.Towers,
Dalal Street, Mumbai-400001
Scrip Code: 532019

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/06/2018

PART - I		STANDALONE			
Sr. No.	Particulars	3 months ended 30/06/2018	Preceding 3 months ended 31/03/2018	Corresponding 3 months ended 30/06/2017 in the previous year	Previous year ended 31/03/2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		Amt (Rs in lakhs)	Amt (Rs in lakhs)	Amt (Rs in lakhs)	Amt (Rs in lakhs)
1	Income				
	a. Revenue From Operation	287.13	187.30	306.54	1,029.65
	b. Other Income	1.34	1.61	1.85	6.77
	Total Income	288.47	188.91	308.39	1,036.42
2	Expenses				
	a. Purchase of Stock-in-Trade	-	-	-	-
	b. Changes In Inventory of Stock -in- Trade	(1.76)	0.75	(2.17)	(0.67)
	c. Employee Benefit Expenses	13.69	14.62	13.42	56.73
	d Finance costs	1.43	0.67	1.20	6.05
	e Depreciation and Amortisation expenses	2.27	2.83	2.63	10.85
	f Other Expenses	271.89	169.30	294.43	966.22
	Total Expenses	287.52	188.17	309.51	1,039.18
3	Profit / (Loss) before exceptional and extraordinary Items and Tax (1-2)	0.95	0.74	(1.12)	(2.76)
4	Exceptional Items				
5	Profit / (Loss) before extraordinary Items and Tax(3-4)	0.95	0.74	(1.12)	(2.76)
6	Extraordinary Items				
7	Profit/(Loss) before Tax(5- 6)	0.95	0.74	(1.12)	(2.76)

PART - I		STANDALONE			
Sr. No.	Particulars	3 months ended 30/06/2018	Preceding 3 months ended 31/03/2018	Corresponding 3 months ended 30/06/2017 in the previous year	Previous year ended 31/03/2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
8	Tax Expense				
	a. Current Tax	-	-	-	-
	b. Deferred Tax	-	-	-	-
	c. Tax adjustment for Earlier Years	-	-	-	-
	d Total Tax Expenses	-	-	-	-
9	Net Profit / (Loss) after Taxes (7-8)	0.95	0.74	(1.12)	(2.76)
10	Other comprehensive income,net of tax				
	Items that will not be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income,net of tax	-	-	-	-
11	Total comprehensive income for the period	0.95	0.74	(1.12)	(2.76)
12	Paid-up Equity Share Capital (Face value of Rs.2/-each)	2,531.87	2,531.87	2,531.87	2,531.87
13	Reserves excluding Revaluation Reserves	-	-	-	3,375.08
14	Earning Per Share (EPS)				
	Basic(In Rs.) Not annualised	0.0008	0.0006	(0.0009)	(0.0022)
	Diluted (in Rs.) Not annualised	0.0008	0.0006	(0.0009)	(0.0022)



LCC INFOTECH LIMITED
Prithi dekhraha
Managing Director

NOTE :

- 1 The company has adopted Indian Accounting Standards ('IND AS) notified by the Ministry of Corporate Affairs with effect from 1st April 2017. Accordingly the financial result (Standalone) for the above financial result have been prepared in accordance with the recognition and measurement principles laid down under IND AS 34, interim financial reporting. Further the Financial Result for above comparable periods have been restated to comply with Ind AS.
- 2 The above financial results were reviewed by and recommended by the Audit Committee on 14th August 2018 and subsequently approved by the Board of Directors at its meeting held on 14th August 2018
- 3 The Figures for the quarter ended 31.3.2018 mentioned in the above financial results are the balancing figure between the audited figures for the full financial year ended as on 31.3.2018 and the year to date figures up to 31.12.2017 of the previous financial year.
- 5 Previous year's figure have been re-classified / regrouped / rearranged, wherever found to be necessary.

Place : Kolkata
Date : 14.08.2018



For and on behalf of the Board of Directors

LCC INFOTECH LIMITED

Kirti Lakhotia

Managing Director
Kirti Lakhotia
Managing Director



ANIL MALANI & ASSOCIATES

Chartered Accountant

Malani Niwas
80, S N Chatterjee Road
Kolkata - 700 034 (W.B)
Email - anilmalani@yahoo.com
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LIMITED REVIEW REPORT

Review Report to:
The Board of Directors,
LCC Infotech Limited
Kolkata

We have reviewed the accompanying statement of unaudited financial results of LCC INFOTECH LIMITED for the period ended on 30.06.2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 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 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 statement of unaudited financial results prepared in accordance with applicable Companies (Indian Accounting Standards) Rules 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and principals generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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.

For M/s Anil Malani & Associates
Chartered Accountants
FRN – 329096E

Anil Malani
Anil Malani
(Partner)



Place: Kolkata

Date: 14.08.2018