



LCC[®] Infotech Limited

Enriching Lives ★★★★★

Date: 14.02.2019

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip: LCCINFOTEC

Scrip Code: 532019

Sub: Outcome of meeting of the Board of Directors of the Company held today, February 14, 2019 and submission of Un-Audited Financial Results for the quarter and nine months ended December 31, 2018.

Dear Sir,

Pursuant to Regulations 33 of the SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, February 14, 2019, inter alia, considered and approved the Ind AS compliant Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018. A copy of the same is enclosed herewith for your information and record.

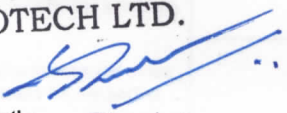
We are also enclosing herewith Limited Review Report on Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, pursuant to Regulation 33 of the Listing Regulations, the Limited Review Report and the Ind AS compliant Un-Audited Financial Results for the quarter and nine months ended December 31, 2018 are also available on the Company's website and on the website of the stock exchanges i.e. NSE and BSE.

The meeting commenced at 4 PM and concluded at 5 PM

Thanking you

For LCC Infotech Limited
LCC INFOTECH LTD.


Sidharth Lakhotia Director
Director
(DIN: 00057511)



Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39

E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in



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LCC INFOTECH LIMITED
CIN : L72200WB1985PLC073196
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Tel : 033 40033636/37 Fax: 033 24852932
Web site : www.lccinfotech.co.in E-mail : corporate@lccinfotech.co.in

Statement of Standalone Unaudited Financial Results for the Quarter Ended 31/12/2018

PART - I		STANDALONE					
		Quarter Ended			Year-To-Date		Year Ended
Sr. No.	Particulars	2018	2018	2017	2018	2017	2018
		31/12/2018	30/09/2018	31/12/2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		Amt (Rs in lakhs)	Amt (Rs in lakhs)	Amt (Rs in lakhs)	Amt (Rs in lakhs)	Amt (Rs in lakhs)	Amt (Rs in lakhs)
1	Income						
	a. Revenue From Operation	287.75	305.28	255.67	880.16	842.35	1029.65
	b. Other Income	1.20	1.30	1.68	3.84	5.16	6.77
	Total Income	288.95	306.58	257.35	884.00	847.51	1,036.42
2	Expenses						
	a. Purchase of Stock-in-Trade	-	-	-	-	-	-
	b. Changes In Inventory of Stock -in- Trade	0.04	0.39	(0.75)	(1.33)	(1.42)	(0.68)
	c. Employee Benefit Expenses	12.75	13.46	13.22	39.90	42.11	56.73
	d. Finance costs	1.63	1.71	3.57	4.77	5.38	6.05
	e. Depreciation and Amortisation expenses	2.27	2.27	2.76	6.81	8.02	10.85
	f. Other Expenses	273.14	289.14	239.40	834.17	796.92	966.23
	Total Expenses	289.83	306.97	258.20	884.32	851.01	1,039.18
3	Profit / (Loss) before exceptional and extraordinary Items and Tax (1-2)	(0.88)	(0.39)	(0.85)	(0.32)	(3.50)	(2.76)
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before extraordinary Items and Tax(3-4)	(0.88)	(0.39)	(0.85)	(0.32)	(3.50)	(2.76)
6	Extraordinary Items	-	-	-	-	-	-
7	Profit/(Loss) before Tax(5- 6)	(0.88)	(0.39)	(0.85)	(0.32)	(3.50)	(2.76)

PART - I		STANDALONE					
		Quarter Ended			Half Year Ended		Year Ended
Sr. No.	Particulars	2018	2018	2017	2018	2017	2018
		31/12/2018	30/09/2018	31/12/2017	30.09.2018	30.09.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(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)	(0.88)	(0.39)	(0.85)	(0.32)	(3.50)	(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	(0.88)	(0.39)	(0.85)	(0.32)	(3.50)	(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	2,531.87	2,531.87
13	Reserves excluding Revaluation Reserves	-	-	-	-	-	3,375.08
14	Earning Per Share (EPS)						
	Basic(In Rs.) Not annualised	(0.0007)	(0.0003)	(0.0007)	(0.0003)	(0.0028)	(0.0022)
	Diluted (in Rs.) Not annualised	(0.0007)	(0.0003)	(0.0007)	(0.0003)	(0.0028)	(0.0022)

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Director

NOTE :

- 1 The above financial results for the quarter and Nine Months ended 31st December 2018 have been reviewed and recommended by Audit Committee and approved by Board of Directors at the meeting held on Thursday 14th February 2019.
- 2 Previous year's figure have been re-classified / regrouped / rearranged, wherever found to be necessary.
- 3 The result have been prepared in accordance with the recognition and measurment principle laid down in the IND AS -34 intrim financial reporting prescribed under section 133 of the Companies Act 2013 read with relevent rules issued there under and other accounting principles generally accepted in India.
- 4 The company is operating in signle business and hence segment wise reporting is not applicable for the
- 5 The auditors of the company have carried out a "Limited Review" of the financial results for the quarter and Nine Months ended 31st December 2018 in terms of the Regulation 33 of the SEB)(LODR) Regulations, 2015 and have expressed their unqualified opinion.

For and on behalf of the Board of Directors

Place : Kolkata

Date : 14.02.2019



LCC INFOTECH LTD.

Director



ANIL MALANI & ASSOCIATES

Chartered Accountant

Malani Niwas
80, S N Chatterjee Road
Kolkata - 700 034 (W.B)
Email - anilmalani@yahoo.com
Contact: +91 9831420821

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 31.12.2018. 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: 14.02.2019