



LCC[®] Infotech Limited

Enriching Lives ★★★

Date: 13.02.2018

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.13.02.2018 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 31.12.2017 which has been approved and taken on record at the board meeting held on 13.02.2018 along with Limited Review report.

The meeting commenced at 2 pm and concluded at 4.30 PM

Thanking you

For LCC Infotech Limited

For LCC INFOTECH LIMITED

Authorized Signatory
Director.

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 31/12/2017

PART - I		STANDALONE					
Sr. No.	Particulars	3 months ended 31/12/2017	Preceding 3 months ended 30/09/2017	Correspon-ding 3 months ended 31/12/2016 in the previous year	Year to Date figures for Current Period ended 31.12.2017	Year to Date figures for Current Period ended 31.12.2016	Previous year ended 31/03/2017
		(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	255.67	280.14	241.13	842.35	837.94	1,073.41
	b. Other Income	1.68	1.63	1.61	5.16	5.81	7.04
	Total Income	257.35	281.77	242.74	847.51	843.75	1,080.45
2	Expenses						
	a. Purchase of Stock-in-Trade	-	-	-	-	-	-
	b. Changes In Inventory of Stock -in- Trade	(0.75)	1.50	(1.10)	(1.42)	(0.08)	1.68
	c. Employee Benefit Expenses	13.22	15.47	13.52	42.11	38.63	52.42
	d. Finance costs	3.57	0.61	0.92	5.38	2.85	3.55
	e. Depreciation and Amortisation expenses	2.76	2.63	2.77	8.02	8.51	11.16
	f. Other Expenses	239.40	263.09	228.26	796.92	800.36	1,020.15
	Total Expenses	258.20	283.30	244.37	851.01	850.27	1,088.96
3	Profit / (Loss) before exceptional and extraordinary Items and Tax (1-2)	(0.85)	(1.53)	(1.63)	(3.50)	(6.52)	(8.51)
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before extraordinary Items and Tax(3-4)	(0.85)	(1.53)	(1.63)	(3.50)	(6.52)	(8.51)
6	Extraordinary Items	-	-	-	-	-	-
7	Profit/(Loss) before Tax(5- 6)	(0.85)	(1.53)	(1.63)	(3.50)	(6.52)	(8.51)

PART - I		STANDALONE					
Sr. No.	Particulars	3 months ended 31/12/2017	Preceding 3 months ended 30/09/2017	Correspon-ding 3 months ended 31/12/2016 in the previous year	Year to Date figures for Current Period ended 31.12.2017	Year to Date figures for Current Period ended 31.12.2016	Previous year ended 31/03/2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
8	Tax Expense						
	a. Current Tax	-	-	-	-	-	-
	b. Deffered Tax	-	-	-	-	-	-
	c. Tax adjustment for Earlier Years	-	-	-	-	-	-
	d. Total Tax Expenses	-	-	-	-	-	-
9	Net Profit / (Loss) after Taxes (7-8)	(0.85)	(1.53)	(1.63)	(3.50)	(6.52)	(8.51)
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	(0.85)	(1.53)	(1.63)	(3.50)	(6.52)	(8.51)
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	-	-	-	-	-	3,377.84
14	Earning Per Share (EPS)						
	Basic(In Rs.) Not annualised	(0.0007)	(0.0012)	(0.0013)	(0.0028)	(0.0052)	(0.0067)
	Diluted (in Rs.) Not annualised	(0.0007)	(0.0012)	(0.0013)	(0.0028)	(0.0052)	(0.0067)



For LCC INFOTECH LIMITED

[Signature]
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 Quarter Ended on 31st Dec 2017 are in compliances with IND AS and other accounting principles generally accepted in India and the result for comparative quarters ended on 31st Dec 2016 also compliant with IND-AS.
- 2 The above financial results were reviewed by and recommended by the Audit Committee on 13th February 2018 and subsequently approved by the Board of Directors at its meeting held on 13th February 2018.
- 3 The result have been prepared in accordance with the recognition and measurment principle laid down in the IND AS - 34 intrin 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 statement does not include Ind As compliant result for the previous year ended on 31.03.2017 as the same is not mandatory as per SEBI's circular dated 5th July 2016.
- 5 The reconciliation of net profit as previously reported (referred to as "Previous GAAP") and Ind AS is as under:

Particulars	Quarter ended 31st December, 2016
Net profit under Previous GAAP	(1.63)
Ind AS adjustments : Add/(less)	
Net loss on investments carried at fair value through profit and loss	(19.76)
Net profit/(loss) as per Ind AS	(21.39)
Other comprehensive income, net of tax	-
Total comprehensive income for the period	(21.39)

This reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5,2016 on account of implementation of Ind-AS by listed companies

- 6 Previous year's figure have been re-classified / regrouped / rearranged, wherever found to be necessary.
- 7 The above result may require adjustment before constituting the first set of IND-AS financial as of and for the year ending 31.03.2018 due changes in financial reporting assumptions and applications arising from new or revised standard or interpretations receives or changes in the use of one or more optional exemptions as permitted in IND-AS 101.
- 8 The company is operating in signle business and hence segment wise reporting is not applicable for the company.

For and on behalf of the Board of Directors

Place : Kolkata

Date : 13.02.2018

For LCC INFOTECH LIMITED


 Director..



ANIL MALANI & ASSOCIATES

Chartered Accountant

Malani Niwas

80, S N Chatterjee Road

Kolkata - 700 034 (W.B)

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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 M/s. **LCC INFOTECH LIMITED** for the period ended on 31st December 2017. 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 principles 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

Anil Malani

CA ANIL MALANI
(Partner)



M.No. :066279
FRN - 329096E

Place: Kolkata
Date: 13.02.2018