



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

Date : 14<sup>TH</sup> August 2025

To

Corporate Relationship  
Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

National Stock Exchange of  
India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Scrip Code: LCCINFOTEC

Script Code: 532019

Subject: Outcome of the Board meeting held on August 14, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of LCC Infotech Limited ("the Company") at their meeting held on August 14<sup>th</sup> 2025, inter-alia transacted the following items of business:

1. Considered and approved Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2025 and took on record the Limited Review Report given by Statutory Auditor of the Company in this behalf.

The Board Meeting started at 4:00 P.M and concluded at 4.30 P.M. Kindly take the same on your records.

Thanking you,  
For LCC Infotech Limited

Digitally signed  
by SHREERAM  
BAGLA  
Date: 2025.08.14  
16:38:36 +05'30'

Shreeram Bagla  
Managing Director  
DIN: 01895499

**Regd. Office** : P.16, C. I. T. Road, Kolkata - 700 014, **CIN** : L72200WB1985PLC073196

**Corporate Office** : Primarc Tower, Unit-801, Floor - 8, DN 36, Sector - V, Saltlake, Kolkata - 700 091, Phone : 033 2357 0048

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

REF. NO. ....

DATE .....

Limited Review Report on unaudited standalone financial results of LCC INFOTECH LIMITED for the quarter ended 30<sup>TH</sup> June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of LCC INFOTECH LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial results of LCC INFOTECH LIMITED ("the Company") for the quarter ended 30<sup>th</sup> June 2025 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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 Budhia & Co  
Chartered Accountant



Manoj Kumar Budhia  
Proprietor

FRN: 320163E

Membership Number: 055197

Peer Review Certificate No- 016874

Date: 14<sup>th</sup> August 2025

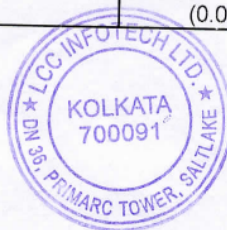
UDIN: 25055197BMULEX7053

Place: Kolkata

LCC INFOTECH LIMITED  
CIN : L72200WB1985PLC073196  
Regd. Office : P-16, C.I.T. Road, Kolkata - 700001  
Web site : www.lccinfotech.in; E-mail : corporate@lccinfotech.co.in  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(in Lakhs)

Sl. No	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>I</b>	<b>Income</b>				
a	Revenue from Operations	2.93	33.22	0.64	35.89
b	Other Income	-	10.42	3.36	16.41
<b>II</b>	<b>Total (a+b)</b>	<b>2.93</b>	<b>43.64</b>	<b>4.00</b>	<b>52.30</b>
<b>III</b>	<b>Expenses</b>				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock-in-Trade / Inventory	-	-	-	-
	c) (Increase) / decrease in finished goods, work in progress & stock-in-trade	-	-	-	-
	d) Employee benefits expense	2.40	6.55	13.75	51.65
	e) Finance Cost	4.05	0.54	0.64	2.37
	f) Depreciation and amortisation expense	0.22	0.25	0.25	1.03
	g) Other Expenses	10.80	34.23	16.74	111.24
<b>IV</b>	<b>Total Expenditure</b>	<b>17.47</b>	<b>41.57</b>	<b>31.38</b>	<b>166.29</b>
<b>V</b>	<b>Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>(14.54)</b>	<b>2.07</b>	<b>(27.38)</b>	<b>(113.99)</b>
<b>VI</b>	Exceptional Items		(101.85)		(101.85)
<b>VII</b>	<b>Profit/(loss) after Exceptional Items before Tax (V-VI)</b>	<b>(14.54)</b>	<b>(99.78)</b>	<b>(27.38)</b>	<b>(215.84)</b>
<b>VIII</b>	Tax Expense - Current - Deferred Tax <b>Total Tax expenses</b>				
<b>IX</b>	<b>Net Profit/Loss for the period (VII-VIII)</b>	<b>(14.54)</b>	<b>(99.78)</b>	<b>(27.38)</b>	<b>(215.84)</b>
<b>X</b>	Other Comprehensive Income Items that will not be reclassified to profit or loss Total Comprehensive income Net of tax	-	-	-	-
<b>XI</b>	<b>Total Comprehensive income for the period (IX+X)</b>	<b>(14.54)</b>	<b>(99.78)</b>	<b>(27.38)</b>	<b>(215.84)</b>
<b>XVI</b>	Paid-up Equity Share Capital (Face Value Rs.2/- per share)	2,531.87	2,531.87	2,531.87	2,531.87
<b>XVII</b>	Earnings Per Share (EPS) (Rs.)				
	a) Basic	(0.0115)	(0.0788)	(0.0216)	(0.1705)
	b) Diluted	(0.0115)	(0.0788)	(0.0216)	(0.1705)



LCC INFOTECH LTD.

*Shovan Kulkarni*

Managing Director

ote

- 1) This Statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 2) The Ind AS Compliant financial results pertaining to quarter ended June 30, 2025 has been subject to limited review in line with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- 3) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14.08.2025 at Kolkata, Limited review of these results as required under Regulation 33 of SEBI (Listing and other Disclosure Requirement) Regulation, 2015 has been completed by Statutory Auditor.
- 4) The Company operates in one reportable business segments.
- 5) The previous period figures have been regrouped/rearranged whenever necessary, to confirm to the current period figures.



For LCC infotech Limited  
LCC INFOTECH LTD.  
*Shreeram Bagla*

Managing Director  
Shreeram Bagla  
Managing Director  
DIN:01895499

Place : Kolkata  
Date: 14.08.2025