



LCC[®] Infotech Limited

Enriching Lives ★★★★★

Date : 26th May 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 May 26, 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 26th May 2025, inter-alia transacted the following items of business:

1. Considered and approved Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025 and took on record the Audit Report given by Statutory Auditor of the Company in this behalf.
2. Declaration from the Managing Director regarding unmodified opinion in the Audit Report issued by the Statutory Auditor of the Company on Standalone and Consolidated financial result.
3. Other matter of the balance sheet.

The Board Meeting started at 4:00 P.M and concluded at 5:00 P.M. Kindly take the same on your records.

Thanking you,
For LCC Infotech Limited

KIRTI
LAKHOTI
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Digitally signed
by KIRTI
LAKHOTIA
Date: 2025.05.26
17:08:55 +05'30'

Kirti Lakhotia
Managing Director
DIN:00057357

LCC INFOTECH LIMITED
CIN : L72200WB1985PLC073196
Regd. Office : P-16, C.I.T. Road, Kolkata - 700014
Tel: 033-23570048

Web site : www.lccinfotech.in; E-mail : corporate@lccinfotech.co.in

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MAR,2025

Rs. in Lakhs (except EPS)

Sl. No	Particulars	STANDALONE				
		Quarter			Year Ended	
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
I	Income					
a	Revenue from Operations	33.22	1.17	2.08	35.89	176.32
b	Other Income	10.42	2.63	112.99	16.41	121.80
II	Total (a+b)	43.64	3.80	115.07	52.30	298.12
III	Expenses					
a)	Cost of materials consumed			10.75	-	10.75
b)	Purchase of Stock-in-Trade / Inventory					
c)	(Increase) / decrease in finished goods, work in progress & stock-in-trade	-				
d)	Employee benefits expense	6.55	15.86	5.10	51.65	19.23
e)	Finance Cost	0.54	0.58	0.67	2.37	2.85
f)	Depreciation and amortisation expense	0.25	0.26	0.60	1.03	4.32
g)	Other Expenses	34.23	30.02	141.00	111.24	315.65
IV	Total Expenditure	41.57	46.72	158.12	166.29	352.80
V	Profit/(Loss) before exceptional items and tax (I-IV)	2.07	(42.92)	(43.05)	(113.99)	(54.68)
VI	Exceptional Items	(101.85)		(3,529.17)	(101.85)	(5,277.76)
VII	Profit/(loss) after Exceptional Items before Tax (V-VI)	(99.78)	(42.92)	(3,572.22)	(215.84)	(5,332.44)
VIII	Tax Expense - Current - Deferred Tax Total Tax expenses					
IX	Net Profit/Loss for the period (VII-VIII)	(99.78)	(42.92)	(3,572.22)	(215.84)	(5,332.44)
X	Other Comprehensive Income Items that will not be reclassified to profit or loss Total Comprehensive income Net of tax					
XI	Total Comprehensive income for the period (IX+X)	(99.78)	(42.92)	(3,572.22)	(215.84)	(5,332.44)
XVI	Paid-up Equity Share Capital (Face Value Rs.2/- per share)	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87
XVII	Earnings Per Share (EPS) (Rs.)	(0.0788)	(0.0339)	(2.8218)	(0.1705)	(4.2123)
	a) Basic	(0.0788)	(0.0339)	(2.8218)	(0.1705)	(4.2123)
	b) Diluted	(0.0788)	(0.0339)	(2.8218)	(0.1705)	(4.2123)

LCC INFOTECH LTD.

Sanjit Karmakar
Managing Director

Notes:

1. The above financial results were reviewed by the Audit Committee and approved by the board of directors at their respective meeting held on 26th May 2025. In compliance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, on audit of the above results has been carried out by the Statutory Auditors for which they have issued an unmodified opinion.
2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
3. There is Loss on sale of subsidiary company LCC Skills Limited and consolidated FS is not applicable as Investment in subsidiary has been sold during the quarter and currently the company does not have any subsidiary company.
4. The Company's business activity fall within a single business segment only so segment reporting is not applicable.
5. The figures of the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to 3rd Quarter of the current financial year and previous financial year.
6. The above figures are available on the website of the company at www.lccinfotech.in and stock exchange viz. www.bseindia.com and www.nseindia.com.
7. Figures of the previous period/ year have been regrouped and reclassify to conform to the classification of current period, wherever necessary.

For and on behalf of Board of Directors
Of LCC Infotech Limited

LCC INFOTECH LTD.



Kirti Lakhota
Managing Director
DIN: 00057357
Date: 26TH May 2025
Place: Kolkata

Standalone Statement of Assets and Liabilities

(Rs. in Lacs)

Particulars	As at March 31, 2025	As at March 31, 2024
ASSETS		
Non-current assets		
a) Property, plant and equipment	34.39	38.27
b) Capital work-in-progress		
c) Investment property		
d) Other Intangible assets		
e) Financial assets		
i) Investments	0.00	236.58
ii) Loans	33.64	35.80
iii) Other Financial Assets		
g) Deferred tax assets (Net)		
h) Other non-current assets	8.94	43.99
	76.97	354.64
Current assets		
a) Inventories	0.00	0.00
b) Financial assets		
i) Investment		
ii) Trade receivables	416.81	397.95
iii) Cash and Cash equivalents	0.73	2.96
iv) Loans		
v) Other Financial Assets	-	-
c) Current tax asset (Net)		
d) Other current assets	18.79	32.72
	436.33	433.63
Total Assets	513.30	788.27
EQUITY AND LIABILITIES		
a) Equity Share capital	2531.87	2531.87
b) Other equity	(2,464.81)	(2,248.97)
	67.06	282.90
LIABILITIES		
Non-current liabilities		
a) Financial liabilities		
i) Borrowings	16.37	22.13
ii) Other Financial Liability	-	-
b) Deferred tax liabilities (Net)	-	-
c) Other non-current liabilities	-	-
d) Provisions	-	-
	16.37	22.13
Current liabilities		
a) Financial liabilities		
i) Borrowings	194.70	270.77
ii) Trade payables	102.47	91.20
iii) Other financial liabilities	130.83	120.79
b) Other current liabilities	1.87	0.48
c) Provisions		
	429.87	483.24
Total Equity and liabilities	513.30	788.27

LCC INFOTECH LTD.

Anurag Karkhanavala
Managing Director

Cash Flow Statement for the year ended March 31, 2025

Particulars	Rs. in lacs	
	Year ended March 31, 2025	Year ended March 31, 2024
A. Operating Activities		
Profit/ (Loss) before tax	(215.84)	(5,332.44)
Adjustments to reconcile profit/(loss) before tax to net cash flows:		
Loss on Sale of Subsidiary	101.85	5,277.76
Depreciation and amortisation expense	1.03	4.32
Finance costs	2.37	2.85
Operating cash flows before working capital changes	(110.59)	(47.51)
Working capital adjustments:		
Decrease / (Increase) in Trade receivables	(18.86)	(149.19)
Decrease / (Increase) in Inventories	-	10.75
Decrease / (Increase) in Other financial assets	48.98	88.49
Increase / (Decrease) in trade payables	11.27	(11.34)
Increase / (Decrease) in Other Current Liabilities	11.43	(9.06)
Increase / (Decrease) in provisions	-	98.48
(Increase) / Decrease in Loans & Advances	2.16	4.84
Cash used in operations	(55.61)	(14.54)
Income tax paid (net of refund)	-	-
Net cash used in Operating Activities	(55.61)	(14.54)
B. Investing Activities		
Purchase of property, plant and equipment, capital work in progress & intangible assets (including capital advances)	-	-
Proceeds from sale of Property, Plant & Equipments	2.85	138.55
(Increase)/Decrease in Investments	-	(50.00)
Proceeds from Sale of Investments	52.40	-
Proceeds from Sale of Subsidiary	82.33	-
Investment in fixed bank deposits	-	6.00
Proceeds from fixed bank deposits	-	(6.00)
Net cash flows from Investing Activities	137.58	88.55
C. Financing Activities		
Proceeds from borrowings	-	-
Repayment of borrowings	(81.83)	(113.02)
Interest paid	(2.37)	(2.85)
Net cash flows from / (used in) Financing Activities	(84.20)	(115.87)
Net Increase / (decrease) in cash and cash equivalents	(2.23)	(41.86)
Cash and Cash Equivalents at the beginning of the year	2.96	44.82
Cash and Cash Equivalents at the end of the year (refer note 13)	0.73	2.96

LCC INFOTECH LTD.

Arati Lakshmi
Managing Director

Independent Auditor's Report
REF. NO.

DATE

To,
The Board of Directors of
LCC INFOTECH LIMITED

Report on the audit of the standalone annual financial results

Opinion

We have audited the accompanying standalone annual financial results of M/s.LCC Infotech Limited (hereinafter referred to as the "Company") for the year ended March 31, 2025 and the notes there on (hereinafter referred to as the "Financial Results") attached herewith, being compiled by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The financial results have been initialed by us for the purpose of identification.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid financial results:

1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
2. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND AS) and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information for the year ended 31st March 2025.

Basis for 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 SA are further described in the Auditor's Responsibilities for the Audit of Standalone Annual 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 ethical requirements that are relevant to our audit of financial statements under the provisions of the Act and the Rules there under, and we have fulfilled our ethical responsibilities in accordance with the requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

Management's and Board of Directors' Responsibilities of the Standalone Annual Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income of the Company and other financial information to accordance with the applicable 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 33 of the Listing Regulations. 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 the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the 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 standalone annual financial results, the Management and the Board of Directors are 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 company's management and the Board of Directors are 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 Financial Results 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 Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism 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. Under Section 143(3)(i) of the Act, we are also responsible for the purpose of expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and operating effectiveness of such controls.
- 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.
- Obtain sufficient appropriate audit evidence regarding the Statement of the Company to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

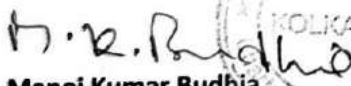
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended 31st March 2025 being the derived figures between the audited figures in respect of the full financial year ended 31st March 2025 and the audited published year-to-date figures up to 31st December 2024, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review. Our opinion is not modified in respect of the above matters.

For Budhia & Co.
Chartered Accountant



Manoj Kumar Budhia
Proprietor

FRN: 320163E

Membership Number: 055197

Peer Review Certificate No- 016874

Date: 26th May 2025

UDIN: 25055197BMULEV5913

Place: Kolkata



Date: 26TH May 2025



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To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

CC: National Stock Exchange of India
Limited
Listing Department,
5th Floor Exchange Plaza,
Bandra Kurla Complex

Scrip Code: 532019

Scrip Code: LCCINFOTEC

Sub: Declaration under Regulation 33 (3)(d) of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir,

Pursuant to regulation 33 (3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that the Audit Reports issued by the Statutory Auditors on the Standalone Annual Financial Results for the year ended 31.03.2025 were with unmodified opinions. You are requested take the above on record. Thanking you,

Thanking you

For LCC Infotech Limited

LCC INFOTECH LTD.

Kirti Lakhota

Managing Director

Kirti Lakhota

Managing Director

DIN: 00057357