Regd. Off .:

Logic Infotech Limited 205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati-781001 CIN: L51909AS1985PLC002290

Corp. Off.: 21/7, Sahapur Colony, Ground Floor, Kolkata - 700053 Website : logicinfotech.co.in Email ID: lil logic90@hotmail.com Phone: +91 9163513015

February 07, 2025

Head-Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai — 400 098

Dear Sirs,

Subject: Outcome of the Board Meeting held on February 07, 2025.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, February 07, 2025, has inter-alia, considered and approved the following matters:

- 1. The Unaudited Financial Results (Standalone) for the quarter ended December 31, 2024.
- 2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) for the quarter ended December 31, 2024 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 01:30 P.M and concluded at 02:00 P.M.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

FOR LOGIC INFOTECH LIMITED

Digitally signed SANDIP by SANDIP KUMAR KUMAR SINGH Date: 2025.02.07 14:01:12 +05'30' SINGH (SANDIP KUMAR SINGH) Director DIN: 08443518



RAJESH U SHAH & ASSOCIATES Chartered Accountants 235, Bansdroni Place Kolkata-700070 Phone : 033-24310375 E-Mail: <u>rs97cal1@rediffmail.com</u>

Review report to Logic Infotech Limited

We have reviewed the accompanying statement of unaudited financial results of Logic Infotech Limited (Name of the Company) for the period ended 31st December, 2024. 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 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 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 accounting standards and other recognized accounting practices and policies 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.

Our conclusion is not modified in respect of this matter.



Place: Kolkata Date: February 7, 2025 For Rajesh U Shah & Associates Chartered Accountants

Proprietor Membership Number: 056550 Firm Regn. No.: 327799E UDIN: 25056550 BM0LZV7455

LOGIC INFOTECH LIMITED

(CIN: L51909AS1985PLC002290) Regd Office: 205, Haribol Roy Market, A.T.Road, 2nd Floor, Near Saraf Building, Guwahati - 781 001

Corp. Office : 21/7, Sahapur Colony, Ground Floor, Kolkata - 700 053 Email : lil_logic90@hotmail.com, Website : logicinfotech.co.in, Tel.: +91 9163513015

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024 (Unaudited)	31-12-2023 (Unaudited)	31-03-2024 (Audited)
		(Unaudited)	(Unaudited)	(Unaudited)			
	Income From Operations						
	(a) Net Sales / Income from Operations						
	(Net of Excise Duty)	-	-	-	-	-	-
	(b) Other Operating Income	2.700	2.700	2.250	8.100	6.750	9.5
	Total Income from Operations	2.700	2.700	2.250	8.100	6.750	9.5
2	Expenses						
	(a) Cost of materials consumed	1. A.	2		1		
	(b) Purchase of stock-in-trade	-	-		-	16.144	16.
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade					(16.144)	(16)
	(d) Employee benefits expense	-	1.030	1.027	3.087	(16.144) 3.085	(16. 4.
	(c) Depreciation and amortisation expense	1.029	1.030	1.027	3.087	3.085	4. 0.
	(f) Other expenses	1.399	1.548	1.343	6.540	5.721	0. 6.
	Total Expenses	2.428	2.577	2.370	9.627	8.806	0. 11.
025	Total Expenses	2.420	2.311	2.370	9.027	0.000	11.
3	Profit / (Loss) from Operations before other income,						
	finance costs and exceptional items (1-2)	0.272	0.123	(0.120)	(1.527)	(2.056)	(1.
	Other Income	-	-		120	-	
	Profit / (Loss) from ordinary activities before finance						
	costs and exceptional items (3-4)	0.272	0.123	(0.120)	(1.527)	(2.056)	(1.
	Finance Costs	12	722	090	12		
	Profit / (Loss) from ordinary activities after finance	-	-	-	-		
	costs but before exceptional items (5-6)	0.272	0.123	(0.120)	(1.527)	(2.056)	(1.
	56 (Å 28	0.2.12	0.125	(0.120)	(1.547)	(2.0.0)	(1.
	Exceptional Items	54		37.0	675	19 7 9	
9	Profit / (Loss) from ordinary activities before tax						
	(7-8)	0.272	0.123	(0.120)	(1.527)	(2.056)	(1.
	Tax Expense		-	-		-	
1	Net Profit / (Loss) from ordinary activities after tax (9-				Χ¢		
	10)	0.272	0.123	(0.120)	(1.527)	(2.056)	(1.
	Extraordinary itesm (net of tax Rs. Nil Lakhs)	<u>u</u>	9	128	(-	-	
	Net Profit / (Loss) for the period (11-12)	0.272	0.123	(0.120)	(1.527)	(2.056)	(1.
	Share of Profit / (loss) of associates	charmer second			34		0.000
	Minority Interest	_	2	_			
	Net Profit / (Loss) after taxes, minority interest and			2.00	70		
	share of profit / (loss) of associates (13-14-15)	0.272	0.123	(0.120)	(1.527)	(2.056)	(1.
		0.272	0.125	(0.120)	(1.547)	(2.050)	122
	Other Comprehensive Income	5	-	673			19.
	Total Comprehensive Income	0.272	0.123	(0.120)	(1.527)	(2.056)	18.
C.	Paid-up Equity Share Capital						
	(Face Value of Rs.10/- per Share)	2,639.510	2,639.510	2,639.510	2,639.510	2,639.510	2,639.
20	Reserves (excluding Revaluation Reserve) as shown in the	· · · · · · · · · · · · · · · · · · ·					,
	Audited Balance Sheet of the previous year	-	(-	(-)	2	(14)	729.
1.i	Earnings Per Share (before extraordinary items) (of						100.000
	Rs. 10/- each) (not annualised)						
	(a) Basic	0.001	0.00				
	(b) Diluted	0.001	0.00		54 (5)		
		0.001	0.00		7 4 A		
1.ii	Earnings Per Share (after extraordinary items)						
	(of Rs. 10/- each) (not annualised)						
	(a) Basic	0.001	0.00	(-)	н	-	
	(b) Diluted	0.001	0.00	5 .	5	5	

The standalone financial results of the Company for the quarter and nine months ended 31st December, 2024 have been unaudited by the Statutory Auditors. Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2024.

For Logic I

Dinteto (DIN: 05149442)

Previous Period / Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

Place : Kolkata Date : 07/02/2025

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