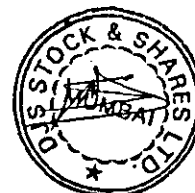


Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		(Rs. in lakhs)				
1	Income from Operation					
	a) Net Sales / Income from Operation (Net of Excise Duty)	55.64	-49.59	-12.53	72.79	86.57
	b) Other Operating Income	0.57	0.00	-0.00	0.57	0.48
	Total Income from Operation	57.21	-43.59	-12.53	73.36	87.05
2	Expenses					
	a) Employee Benefit Expenses	7.45	6.64	6.62	28.45	35.54
	b) Financial Cost	2.76	2.74	2.86	10.50	11.04
	c) Depreciation & Amortisation Expenses	-0.05	0.80	-1.02	2.36	3.20
	d) Other expenditure (Any item exceeding 10% of the total expenditure to be shown separately).	6.54	4.15	7.26	17.88	18.09
	Total Expenses	16.70	14.33	15.71	59.19	68.88
3	Profit / (Loss) from Operations before Tax and exceptional Items	40.51	-63.92	-28.24	14.17	18.17
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit before Tax	40.51	-63.92	-28.24	14.17	18.17
6	Tax Expenses	2.25	-11.61	-7.25	2.25	7.09
7	Profit after Tax (5-6)	38.26	-52.31	-20.99	11.93	11.08
8	Paid-up equity share Capital (Face Value of the share shall be indicated)	754.56	754.56	754.56	754.56	754.56
9	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	0.00	0.00	0.00	500.95	489.02
10	Earning Per Share (Not Annualised)					
	a) Basic and diluted (Rs.)	0.05	-0.07	-0.03	0.02	0.01
A	PARTICULARS OF SHAREHOLDING					
	Public Shareholding					
	- Number of Shares	33,325,500	33,325,500	33,325,500	33,325,500	33,325,500
	- Percentage of Shareholding	44.17	44.17	44.17	44.17	44.17
	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	31,603,875	31,603,875	31,603,875	31,603,875	31,603,875
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	75.01	75.01	75.01	75.01	75.01
	- Percentage of Shares (as a % of the total share capital of the company)	41.88	41.88	41.88	41.88	41.88
	b) Non - Encumbered					
	- Number of Shares	10,526,625	10,526,625	10,526,625	10,526,625	10,526,625
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	24.99	24.99	24.99	24.99	24.99
	- Percentage of Shares (as a % of the total share capital of the company)	13.95	13.95	13.95	13.95	13.95

Notes:

- 1 The above Financial result were review by the audit committee thereafter approved and record by the Board of Directors at their meeting held on 30th May, 2017.
- 2 The above financial result has been audited by the statutory auditors of the company.
- 3 The company has not received any shareholder / investors complaints during the quarter ended 31st March, 2017.
- 4 Figures for the previous year/period have been regrouped when necessary.

Place: Mumbai.
Date : 30/05/2017



For and on behalf of Board


(Harish Sharma)
(DIN 07332874)
Director

DJS STOCK AND SHARES LIMITED
REGD. OFFICE : VISWEAWARAM, 132 WEST VENKATASAMY ROAD, GROUND FLOOR R S PURAM,
COIMBATORE TAMIL NADU-641002.

CIN No. : L67120TZ1S34PLC005030, E-Mail : djs2011@gmail.com, Website : djsstocks.in,
 Ph. No. : 022-28172324.

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2017

		(Rs. in Lakhs)	
Sr. No.	PARTICULARS	As at 31/03/2017 (Audited)	As at 31/03/2015 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
a)	Equity Share Capital	754.56	754.56
b)	Reserves & Surplus	500.95	489.02
	Sub Total - Shareholders' Fund	1,255.51	1,243.58
2	Current Liabilities		
a)	Trade Payables	975.37	823.55
b)	Other Current Liabilities	13.30	10.81
	Sub Total - Current Liabilities	988.67	834.35
	TOTAL - EQUITY AND LIABILITIES	2,244.18	2,077.94
B	ASSETS		
1	Non Current Assets		
a)	Fixed Assets		
i)	Tangible Assets	4.72	5.15
ii)	Intangible Assets	0.69	1.96
b)	Non Current Investments	473.37	473.37
c)	Long-Term Loans and Advances	15.08	10.03
d)	Deferred Tax Assets (Net)	3.40	2.95
	Sub Total - Non Current Assets	497.26	433.47
2	Current Assets		
a)	Inventories	222.46	231.34
b)	Trade Receivables	209.85	288.64
c)	Cash and Cash Equivalents	54.41	35.38
d)	Short Term Loans and Advances	1,201.97	986.57
e)	Other Current Assets	58.22	41.54
	Sub Total - Current Assets	1,746.91	1,584.47
	TOTAL - ASSETS	2,244.18	2,077.94

For and on behalf of Board



(Handwritten Signature)

(Harish Sharma)
(DIN 07332874)

Director

Place : Mumbai
Date : 30/05/2017

Auditor's Report on Quarterly Financial Results and Year to Date Results of the DJS Stock & Shares Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of DJS Stock & Shares Limited

I have audited the quarterly financial results of DJS Stock & Shares Limited for the quarter ended 31/03/2017 and the year to date results for the period 01/04/2016 to 31/03/2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. My responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute Of Chartered Accountants Of India, as applicable and other accounting principles generally accepted in India.

I conducted my audit in accordance with the auditing standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. I believe that my audit provides a reasonable basis for my opinion.

In my opinion and to the best of my information and according to the explanations given to me these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31/03/2017 as well as the year to date results for the period from 01/04/2016 to 31/03/2017.

P. MAHENDRAN, B.Sc., F.C.A.,
Chartered Accountant
Avinashi Road, Coimbatore - 541 015



P. Mahendran
Chartered Accountants
Membership No. - 029194

Place: Mumbai
Date: 30/05/2017



Corp. Address: Office No. 1/2, Casa Blanco, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane - 401105.
Telefax : 022 28172324 — E-mail : info@djsstacks.com djs2011@gmail.com — Web: www.djsstacks.com
Off.: Address : 12B, 1st Floor, Khattou Bldg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 30th May, 2017

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001.

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 511636

I, Harish Sharma (holding DIN 07332374), Director of DJS Stock And Shares Limited (CIN: L67120TZ1994PLC005030) having its Registered Office at "VISWEAWARAM" 132, West Venkatasamy Road, Ground Floor, RS Puram, Coimbatore – 641 002 hereby declare that, the Statutory Auditors of the Company, Mr. P. Mahendran, Chartered Accountant, Mumbai (Membership No. 029194) have issued an Audit Report with unmodified / unqualified opinion on standalone audited financial results for the quarter and year ended on March 31, 2017.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016.

For DJS Stock And Shares Limited

Harish Sharma
DIN: 07332874
Director



Regd. Address : "VISWEAWARAM" 132, West Venkatasamy Road, Ground Floor, RS Puram, Coimbatore - 641001, Tamil Nadu.
Tel.: +91-422-2544551 — Fax No.: +91-422-2544553 — CIN No.: L67120T21994PLC005030.