



CIN: L67120TZ1994PLC005030

Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.

Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com

Date: 14th February, 2023

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

Script Code: 511636

Sub: Outcome of Board Meeting held on Tuesday, 14th February, 2023

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of **DJS Stock and Shares Limited** was held on **Tuesday, 14th February, 2023 at 04:00 p.m.** at its Corporate Office at A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir, Jesal Park, Bhayander (East), Thane - 401 105 and transacted the following business:

1. The Board of Directors of the Company have approved the unaudited quarterly financial results of the Company for the quarter and nine months ended 31st December, 2022. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal.
2. The Board of Directors of the Company accepted the resignation of Mrs. Komal Agarwal (having Membership No. ACS 49270), from the post of Company Secretary cum Compliance Officer of the Company, with effect from the close of business hours of 8th February, 2023.

The meeting commenced at 04:00 p.m. and concluded at 05:15 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully

For DJS Stock and Shares Limited

HARISH SITARAM
SHARMA

Harish Sharma

DIN: 07332874

Managing Director

Digitally signed by HARISH
SITARAM SHARMA
Date: 2023.02.14 05:16:39 +05'30'

Encl: as above

**Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,
Jesal Park, Bhayander (E), Thane - 401 105.**

Tel. No. : 8652665514

DJS Stock and Shares Limited

Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2022

(Amount in lakhs, except equity per share data)

Particulars	Quarter Ended on			Nine Months Ended		Year Ended
	Dec 31, 2022 (Unaudited)	Sep 30, 2022 (Unaudited)	Dec 31, 2021 (Unaudited)	Dec 31, 2022 (Unaudited)	Dec 31, 2021 (Unaudited)	March 31, 2022 (Audited)
Income						
Revenue from Operations	0.74	2.49	-	8.23	-	8.48
Other Income	-	(1.75)	0.79	-	2.69	6.03
Total Income	0.74	0.74	0.79	8.23	2.69	14.52
Expenses						
Purchase of stock-in-trade	-	-	-	-	-	-
Change in inventories of stock-in-trade	-	-	-	-	-	-
Employee benefits expense	0.95	0.95	1.95	2.85	5.85	6.20
Finance Cost	-	-	-	-	0.01	-
Depreciation and amortization expense	0.02	0.02	0.02	0.05	0.05	0.07
Other expense	0.79	4.41	2.17	7.46	3.18	136.25
Total Expenses	1.76	5.38	4.13	10.36	9.09	142.52
Profit/ (Loss) before tax	(1.02)	(4.64)	(3.35)	(2.13)	(6.40)	(128.01)
Current Tax	-	(0.75)	-	-	-	-
Deferred Tax	-	-	-	-	-	0.06
Tax expenses	-	(0.75)	-	-	-	0.06
Net Profit/ (Loss) for the period	(1.02)	(3.89)	(3.35)	(2.13)	(6.40)	(128.06)
Other comprehensive income (OCI), net of income tax						
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to profit or loss	(0.04)	(0.70)	2.08	(1.15)	3.41	1.45
Total other comprehensive income, net of income tax	(0.04)	(0.70)	2.08	(1.15)	3.41	1.45
Total other comprehensive income for the period	(1.05)	(4.59)	(1.27)	(3.28)	(2.99)	(126.61)
Total other comprehensive income attributable to Owners						
Paid-up Equity Share Capital (Equity shares of Rs. 1 each)	754.56	754.56	754.56	754.56	754.56	754.56
Other Equity						(94.52)
Basic and Diluted Earning Per Share	(0.00)	(0.01)	(0.00)	(0.00)	(0.01)	(0.17)
Ratios						
Current Ratio	7.28	7.60	12.02	7.28	12.02	5.94
Bad debts to Account receivable ratio	-	-	-	-	-	0.98
Networth	656.76	657.81	783.66	656.76	783.66	660.04

Notes:

- The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on February 14, 2023.
- The above results for the quarter and nine months ended December 31, 2022 have been reviewed by the Statutory Auditor of the Company.
- The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- The company has not received any shareholder / investors complaints during the quarter ended December 31, 2022.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- Formulae for computation of ratios are as follows:

Ratios	Methodology
Current Ratio	Current assets/Current liabilities
Bad debts to Account receivable	Bad Debts / Average Trade Receivables

For and on behalf of Board of Directors of
DJS Stock and Shares Limited

HARISH SITARAM
SHARMA

Digitally signed by HARISH
SITARAM SHARMA
Date: 2023.02.14 05:17:31
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Harish Sharma
Managing Director
DIN: 07332874

February 14, 2022
Mumbai



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI
DISA(ICAI),FAFD

CA SANGEETA PAREKH

CA SURESHKUMAR YADAV

CA ARCHANA JAIN

CA ANU OSWAL

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

DJS Stock and Shares Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of **DJS Stock and Shares Limited** ("the Company") for the quarter ended December 31, 2022 and for the period from 01 April 2022 to 31 December 2022, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the company, 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 Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with 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 an analytical procedure 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 standalone financial results prepared in accordance with applicable Ind AS 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of

Office: 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivali (E), Mumbai-400 066.

Tel.: 2897 6621 Email: spnatani@gmail.com Web.: www.casprnatani.in

Branch: D-306, Navyug CHS Ltd, Goregaon Check Naka, W.E.Highway, Goregaon (E), Mumbai-400 063. Email : suresh.yadav310@gmail.com

Branch: 112,KothariMilestone, S.V.Road, Near Malad Shopping Centre, Malad (W), Mumbai-400 064. Email : anuparakh@gmail.com



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI
DISA(ICAI),FAFD

CA SANGEETA PAREKH

CA SURESHKUMAR YADAV

CA ARCHANA JAIN

CA ANU OSWAL

Satya Prakash Natani & Co.

Chartered Accountants

Firm's Registration No.: 115438W

SATYAPRAKASH
H
RAMMANOHAR
NATANI

Digitally signed by SATYAPRAKASH
RAMMANOHAR NATANI
DN: c=IN, o=Personal,
postalCode=400066, st=Maharashtra,
serialNumber=134181D0ACB789CDAF
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691A03A04B4022B,
cn=SATYAPRAKASH RAMMANOHAR
NATANI
Date: 2023.02.14 16:38:18 +05'30'

Satya Prakash Natani

Partner

Membership No.: 048091

Mumbai

February 14, 2023

UDIN: 23048091BGXINU9971

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