DJS STOCK & SHARES LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2014

Part I (Rs. In Millions) Quarter Ended Nine Months Ended Year Ended SI. 31-12-14 **Particulars** 31-12-13 30-09-14 31-12-14 31-12-13 31-03-14 No. (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Income from Operation a) Net Sales / Income from Operation 0.59 5.06 1.00 10.30 2.68 8.20 (Net of Excise Duty) b) Other Operating Income (0.00)(0.00)**Total Income from Operation** 0.59 5.06 1.00 10.30 8.20 2.67 2 Expenses a) Employee Benefit Expenses
 b) Depreciation & Amortisation Expenses 0.85 0.81 0.50 1.58 2.44 0.09 0.09 0.26 0.35 c) Direct expenditure 3.56 d) Other expenditure 0.29 0.48 0.52 1.16 4.30 2.52 (Any item exceeding 10% of the total expenditure to be shown seperately). **Total Expenses** 1.23 1.38 1.02 3.89 9.44 5.31 Profit / (Loss) from Operations before Other Income, Finance Costs and exceptional items (1-2) (0.65)3.68 (0.02)6.40 (6.76)2.90 4 0.02 0.02 (0.00)0.04 2.10 0.11 5 Profit / (Loss) from ordinary activities before Finance Costs and exceptional items (3+4) (0.63)3.70 (0.03)6.45 (4.66)3.01 0.26 0.29 0.85 0.86 Profit / (Loss) from ordinary activities after Finance Costs but before exceptional items (5-6) (0.89)3.41 (0.03)5.60 (4.66)2.15 Exceptional Items 9 Profit / (Loss) from ordinary activities before Tax (7-8) (0.89)3.41 (0.03)5.60 (4.66)2.15 10 Tax Expenses (0.20)0.95 1.70 0.82 11 Net Profit / (Loss) from ordinary activities after Tax (9-10) (0.69)2.46 (0.03)3.90 (4.66)1.33 12 Extraordinary Items 13 Net Profit / (Loss) for the period (11-12) (0.69)2.46 (0.03)3.90 (4.66)1.33 14 Paid-up equity share Capital 75.46 75.46 75.46 75.46 75.46 75.46 (Face Value of Rs. 1/- per Share) 15 Reserves excluding revaluation reserve as per balance sheet of previous accounting year 45.61 16 Earning Per Share (Not Annualised) a) Basic (Rs.) (0.01)0.03 (0.00)0.05 (0.06)0.02

(0.01)

b) Diluted (Rs.)



0.05

(0.06)

0.02

(0.00)

PARTICULARS OF SHAREHOLDING				2012		
Public Shareholding Number of Shares Percentage of Shares	33,325,500 44.17	33,325,500 44.17	33,325,500 44.17	33,325,500 44.17	33,325,500 44.17	33,325,500 44.17
2 Promoter and Promoter Group Shareholding						
a) Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	15,813,930 37.54	15,813,930 37.54		15,813,930 37.54		15,813,930 37.54
- Percentage of Shares (as a% of the total share capital of the company)	20.96	20.96	-	20.96		20.96
b) Non - Encumbered						
- Number of Shares - Percentage of Shares	26,316,570 62.46	26,316,570 62.46	42,130,500 100.00	26,316,570 62.46	42,130,500	26,316,570 62.46
(as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a% of the total share capital of the company)	34.88	34.88	55.83	34.88	55.83	34.88

Notes:

- 1. The above Financial result were reviewed by the audit committee and were taken on record by the Board of Directors at their meeting held on 14th February, 2015.
- 2. The company has not received any shareholder / investors complaints during the quarter ended 31st December, 2014.

3. Figures for the previous year/period have been regrouped where necessary.

Place: Mumbai.

Date: 14th February, 2015



For DJS Stock & Shares Limited

(Mane) More) (DIN 00040190) Director