



CIN: L67120TZ1994PLC005030

Shop No. 2, First Floor, Building No. 45-47, Pavaiam Street, Big Bazaar, Coimbatore – 641001.
Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com

Date: 14th February, 2019

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

Sub: Outcome of Board Meeting held on Thursday, 14th February, 2019
Script Code: 511636

We would like to inform you that the meeting of Board of Directors of DJS Stock And Shares Limited was held on Thursday, 14th February, 2019 at 05:00 p.m. at its Corporate Office at Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane – 401 105 and transacted following matters:

1. The Board of Directors approved the unaudited quarterly financial results of the Company for the quarter ended 31st December, 2018. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal;
2. Mr. Nitesh Chaudhary, Practicing Company Secretary, Mumbai have been appointed as the Secretarial Auditors of the Company for the F.Y. 2018-19 by the Board of Directors of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,
For DJS Stock and Shares Limited


Harish Sharma
DIN: 07332874
Director



Encl: as above

Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,
Bhayander (E), Thane – 401 105.
Tel. No. : 022 28172324

DJS Stock & Shares Limited

Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018

(₹ in lakhs, except equity per share data)

Particulars	Quarter Ended on			Half Year Ended		Year Ended
	Dec 31, 2018 (Unaudited)	Sep 30, 2018 (Unaudited)	Dec 31, 2017 (Unaudited)	Dec 31, 2018 (Unaudited)	Dec 31, 2017 (Unaudited)	March 31, 2018 (Audited)
Income						
Revenue from Operations	13.44	19.99	7.15	57.44	21.35	71.58
Other Income	2.75	2.75	-	8.24	-	8.87
Total Income	16.18	22.73	7.15	65.68	21.35	80.45
Expenses						
Employee benefits expense	8.89	9.01	8.42	26.13	16.83	35.40
Finance Cost	7.83	6.79	2.34	20.31	4.52	18.70
Depreciation and amortization expense	0.07	0.07	0.12	0.21	0.28	0.82
Other expense	0.87	7.22	2.61	32.97	6.01	15.77
Total Expenses	17.66	23.09	13.49	79.63	27.64	70.69
Profit/ (Loss) before tax	(1.48)	(0.36)	(6.34)	(13.95)	(6.29)	9.76
Tax expenses	-	-	(0.01)	-	-	2.08
Net Profit/ (Loss) for the period	(1.48)	(0.36)	(6.32)	(13.95)	(6.29)	7.68
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	-	-	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-	-	-
Total other comprehensive income for the period	(1.48)	(0.36)	(6.32)	(13.95)	(6.29)	7.68
Paid-up Equity Share Capital (Equity shares of Rs. 1 each)	754.56	754.56	754.56	754.56	754.56	754.56
Reserve excluding revaluation reserves						504.58
Basic and Diluted Earning Per Share (not annualized)	(0.002)	(0.000)	(0.01)	(0.018)	(0.01)	0.01

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, 2019.
- The above results for the quarter/ nine months ended December 31, 2018 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, 2018.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

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

Harish Sharma
Director
DIN 07332874



February 14, 2019
Mumbai

Reg Office : Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore Tamil Nadu - 641001
CIN No. : L67120T21994PLC005030, E-Mail : djss2011@gmail.com, Website : djsstocks.in, Ph. No. : 022-28172324



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA S. P. NATANI
B.Com., FCA, DISA(ICA)

CA SANGEETA PAREKH
B.Com. (Hons), FCA

CA SURESHKUMAR YADAV
B.Com. ACA

Limited Review Report – Standalone Financial Statements

Review Report to
The Board of Directors
DJS Stock & Shares Limited

We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of DJS Stock & Shares Limited (the 'Company') for the quarter ended December 31, 2018 and year to date from April 1, 2018 to December 31, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement, except that valuation of financial assets being investment in shares are stated at cost.

For and on behalf of

Satya Prakash Natani & Co.
Chartered Accountants

Firm's Registration No.: 115438W

Satya Prakash Natani
Partner

Membership No.: 48091

Mumbai: February 14, 2019

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