



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 September, 2020

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 Monday, 14th September, 2020

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 **Monday, 14th September, 2020 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 the following business:

1. The Board of Directors of the Company has approved the unaudited quarterly financial results of the Company for the quarter ended 30th June, 2020. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal.

The meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.

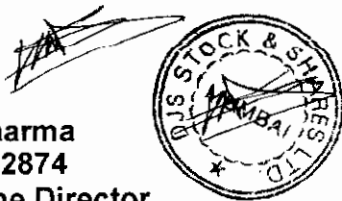
Kindly take the same on your records.

Thanking you.

Yours faithfully

For DJS Stock and Shares Limited

Harish Sharma
DIN: 07332874
Whole-time 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 ended June 30, 2020

(₹ in lakhs, except equity per share data)

Particulars	Quarter Ended on		Year Ended	
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Income				
Revenue from Operations	27.28	29.45	42.33	131.07
Other Income	-	2.80	2.78	11.13
Total Income	27.28	32.25	45.11	142.20
Expenses				
Employee benefits expense	9.61	11.46	10.68	41.06
Finance Cost	3.78	8.01	6.94	25.78
Depreciation and amortization expense	0.02	0.20	0.04	0.63
Other expense	1.70	11.62	5.04	55.03
Total Expenses	15.11	31.29	22.71	122.51
Profit/ (Loss) before tax	12.16	0.96	22.40	19.69
Tax expenses	3.06	(0.56)	5.82	4.31
Net Profit/ (Loss) for the period	9.10	1.51	16.57	15.37
Other comprehensive income (OCI), net of income tax				
Items that will not be reclassified to profit or loss (Net of Tax)	-	-	-	-
Items that will be reclassified to profit or loss (Net of Tax)	0.61	0.12	-	0.12
Total other comprehensive income, net of income tax	0.61	0.12	-	0.12
Total other comprehensive income for the period	9.71	1.64	16.57	15.49
Paid-up Equity Share Capital (Equity shares of Rs. 1 each)	754.56	754.56	754.56	754.56
Other Equity	-	-	-	63.64
Basic and Diluted Earning Per Share (not annualized)	0.01	0.00	0.02	0.02

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 September 14, 2020.
- The above results for the quarter ended June 30, 2020 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 June 30, 2020.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- The figures of the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2020 and the unaudited published year-to-date figures up to December 31, 2019, being the date of the end of the third quarter of the financial year which was subjected to limited review.

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

Harish Sharma
Director
DIN 07332874



September 14, 2018
Mumbai

Reg Office : Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore Tamil Nadu 641001
CIN No. : L67120TZ1994PLC005030, E-Mail : djs2011@gmail.com, Website : djsstocks.in, Ph. No. : 022-28172324



Limited Review Report

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

We have reviewed the accompanying Statement of unaudited standalone financial results **DJS Stock & Shares Limited**, for the quarter ended June 30, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, 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 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 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 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 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
Satya Prakash Natani & Co.
Chartered Accountants
Firm's Registration No.: 115438W

Satya Prakash Natani
Partner
Membership No.: 048091

Mumbai
September 14, 2020

UDIN : 20048091AAAJF2203

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