



CIN: L67120TZ1994PLC005030

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

Date: 14th February, 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 Friday, 14th February, 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 **Friday, 14th February, 2020 at 04:30 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 approved the unaudited quarterly financial results of the Company for the quarter ended 31st December, 2019. A copy of the same alongwith Limited Review Report is enclosed herewith for your kind perusal;
2. The Board of Directors of the Company have appointed M/s. Brajesh Gupta & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for the F.Y. 2019-20;
3. The Board of Directors of the Company have appointed Mr. Mushahid Ahmed Khan (having Membership No. ACS 49192) as the Company Secretary cum Compliance Officer of the Company w.e.f 1st February, 2020.

Kindly take the same on your records.

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, 2019

(Rs. in lakh, except equity per share data)

Particulars	Quarter Ended on		Nine Months Ended on			Year Ended
	Dec. 31, 2019 (Unaudited)	Sep. 30, 2019 (Unaudited)	Dec. 31, 2018 (Unaudited)	Dec. 31, 2019 (Unaudited)	Dec. 31, 2018 (Unaudited)	March 31, 2019 (Audited)
Income						
Value of Sales and Services (Revenue)	55.09	73.80	13.44	171.22	57.44	123.21
Other Income	2.78	2.78	2.75	8.33	8.24	10.99
Total Income	57.87	76.57	16.18	179.55	65.68	134.20
Expenses						
Purchase of stock-in-trade	-	69.60	-	69.60	-	-
Employee benefits expense	9.94	8.97	8.89	29.60	26.13	40.55
Finance Cost	5.48	5.36	7.83	17.77	20.31	25.04
Depreciation and amortization expense	0.20	0.20	0.07	0.44	0.21	0.28
Other expense	35.19	3.17	0.87	43.41	32.97	53.94
Total Expenses	50.81	87.30	17.66	160.82	79.63	119.81
Profit/ (Loss) before tax	7.06	(10.73)	(1.48)	18.73	(13.95)	14.39
Tax expenses	2.20	(3.15)	-	4.87	-	2.47
Net Profit/ (Loss) for the period	4.86	(7.58)	(1.48)	13.86	(13.95)	11.91
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	-	-	-	-	-	(468.34)
Total other comprehensive income, net of income tax	-	-	-	-	-	(468.34)
Total comprehensive income for the period	4.86	(7.58)	(1.48)	13.86	(13.95)	(456.43)
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						48.15
Basic and Diluted Earning Per Share (not annualized)	0.01	(0.01)	(0.00)	0.02	(0.02)	(0.60)

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, 2020.
- The above results for the quarter and nine months ended December 31, 2019 have been reviewed by the Statutory Auditor of the Company.
- 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, 2019.
- 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, 2020
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

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 December 31, 2019 and for the year to date period from April 1, 2019 to December 31, 2019 ("the Statement").

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

February 14, 2020

UDIN : 20048091AAAAAW3209



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