



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 30th May, 2019

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 Thursday, 30th May, 2019

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 Thursday, 30th May, 2019 at 03 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

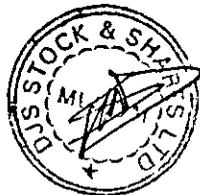
- 1 The Board of Directors approved the audited financial results of the Company for the quarter and year ended 31st March, 2019. A copy of the same along with Auditors Report and Declaration regarding Audit Report with unmodified opinion is enclosed herewith for your kind perusal

Kindly 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 Financial Results for the quarter and year ended March 31, 2019

(₹ in lakhs, except equity per share data)

Particulars	Quarter Ended on			Year Ended	
	March 31, 2019 (Audited)	Dec 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
Income					
Revenue from Operations	65 77	13 44	7 15	123 21	71 58
Other Income	2 75	2 75	-	10 99	8 87
Total Income	68 51	16 18	7 15	134 20	80 45
Expenses					
Employee benefits expense	14 41	8 89	8 42	40 55	35 40
Finance Cost	4 73	7 83	2 34	25 04	18 70
Depreciation and amortization expense	0 07	0 07	0 12	0 28	0 82
Other expense	20 96	0 87	2 61	53 94	15 77
Total Expenses	40 18	17 66	13 49	119 81	70 69
Profit/ (Loss) before tax	28 34	(1 48)	(6 34)	14 39	9 76
Tax expenses	2 47	-	(0 01)	2 47	2 08
Net Profit/ (Loss) for the period	25 86	(1 48)	(6 32)	11 91	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	(468 34)	-	-	(468 34)	-
Total other comprehensive income, net of income tax	(468 34)	-	-	(468 34)	-
Total other comprehensive income for the period	(442 48)	(1 48)	(6 32)	(456 43)	7 68
Paid up Equity Share Capital (Equity shares of Rs 1 each)	754 56	754 56	754 56	754 56	754 66
Reserve excluding revaluation reserves					504 58
Basic and Diluted Earning Per Share	(0 586)	(0 002)	(0 01)	(0 60)	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 May 30, 2019
- The above results are audited 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 March 31, 2019
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2019 and the unaudited published year to-date figures up to December 31, 2018, 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



May 30, 2019
Mumbai

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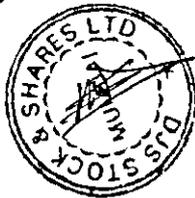
DJS Stock & Shares Limited
Audited Balance Sheet for the year ended March 31, 2019

(₹ in lakhs)

Particulars	March 31, 2019 (Audit)	March 31, 2018 (Audit)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	3 79	4 08
(b) Intangible Assets	0 51	0 51
(c) Financial Assets		
(i) Investment	5 02	473 37
(d) Income Tax Assets (Net)	36 78	21 41
Current assets		
(a) Inventories	222 46	222 46
(b) Financial Assets		
(i) Deposits	142 87	131 88
(ii) Trade Receivables	191 85	207 03
(iii) Cash & Cash Equivalents	994 42	836 23
(c) Other Current Assets	433 51	359 85
Total assets	2,031 23	2,256 82
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	754 56	754 56
(b) Other Equity	48 15	504 58
LIABILITIES		
Non-current liabilities		
(i) Deferred Tax Liability (Net)	0 56	0 27
Current liabilities		
(a) Financial Liabilities		
(ii) Trade payables	28 55	98 69
(iii) Other financial liabilities	1,198 52	882 50
(d) Other current liabilities	0 89	16 23
Total Equity and Liabilities	2,031 23	2,256 82

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


Harish Sharma
Director
DIN 07332874



May 30, 2019
Mumbai



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI, CA SANGHETA PAREKH, CA SURESH KUMAR YADAV, CA ANU OSWAL
DISA (ICAI), FAFD Auditor's Report on Quarterly Financial Results of

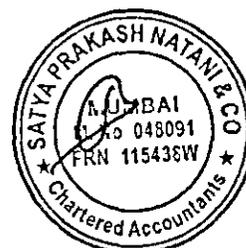
the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

Board of Directors of

DJS Stock & Shares Limited

- 1 We have audited the accompanying statement of quarterly standalone Ind AS financial results of DJS Stock & Shares Limited ('the Company') for the quarter ended March 31, 2019 and for the year ended March 31, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The standalone Ind AS financial results for the quarter ended March 31, 2019 and year ended March 31, 2019 have been prepared on the basis of the standalone Ind AS financial results for the nine-month period ended December 31, 2018, the audited annual standalone Ind AS financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone Ind AS financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular.
- 2 We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
- 3 In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone Ind AS financial results as well as the year to date results
 - 1 are presented in accordance with the requirements of the Regulation read with circular, in this regard, and



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Branch 112, Kothian Milestone, 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 gives CA SANGEETA BAREKH of CA SURESH KUMAR YADAV in CA ARCHANA UAIN prelo CA ANU OSWAL
DISA (ICAI), FAFD income and other financial information for the quarter ended March 31, 2019 and for the
year ended March 31, 2019

- 4 Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular

For Satya Prakash Natani & Co.

Chartered Accountants

Firm Registration No 115438W


(Partner)
Membership No 048091



Place – Mumbai

Dated – 30-05-2019

Office 605, Goyal Trade Center, Sona Cinema, Shantivan, Bonvali (E), Mumbai-400 066
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Date 30th May, 2019

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

Script Code 511636

Ref Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Declaration in respect of Auditors Report with unmodified opinion on standalone audited financial results for the year ended on March 31, 2019

Dear Sir / Madam,

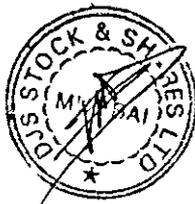
Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016, we hereby declare and confirm that the Statutory Auditors of the Company, M/s Satya Prakash Natani & Co, Chartered Accountants, Mumbai (Registration No 115438W) have issued an Audit Report with unmodified/unqualified opinion on standalone audited financial results for the year ended on March 31, 2019

Kindly take the same on your record

Thanking you

Yours faithfully
For DJS Stock and Shares Limited


Harish Sharma
DIN- 07332874
Director



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