

CIN: L67120TZ1994PLC005030

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

Date: 14th November, 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, 14th November, 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**, **14**th **November**, **2019** 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 and half year ended 30th September, 2019. A copy of the same alongwith Limited Review Report 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 Unaudited Financial Results for the Quarter and Half Year ended September 30, 2019

	(₹ in lakhs, except equity per share data)						
Particulars	Quarter Ended on			Half Year Ended		Year Ended	
	Sep 30, 2019	June 30, 2019	Sep 30, 2018	Sep 30, 2019	Sep 30, 2018	March 31, 2019	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Income			· 	7			
Revenue from Operations	73.80	42.33	19.99	116,13	44.00	123.21	
Other Income	2.78	2.78	2.75	5.55	5.50	10.99	
Total Income	76.57	45.11	22.73	121.68	49.50	134.20	
F							
Expenses Purchase of stock-in-trade	69.60	_	_	69.60			
Change in inventories of finished goods, work-in-progress and		-	-	09.00	•	-	
	· · · · ·	•	•	-	-	-	
stock-in-trade	8.97	10.68	9.01	10.55	17.24	40.55	
Employee benefits expense	****	6.94	9.01 6.79	19.66 12.30		40.55	
Finance Cost	5.36				12.48	25.04	
Depreciation and amortization expense	0.20	0.04	0.07	0.24	0.14	0.28	
Other expense	3.17	5.04	7,22	8.22	32.11	53.94	
Total Expenses	87.30	22.71	23.09	110.01	61.97	119.81	
Profit/ (Loss) before tax	(10.73)		(0.36)	11.67	(12.47)		
Tax expenses	(3.15)		<u> </u>	2.67	<u> </u>	2.47	
Net Profit/ (Loss) for the period	(7,58)	16.57	(0.36)	9,00	(12.47)	11.91	
Other comprehensive income (OCI), net of income tax		•	•		2.0		
Items that will not be reclassified to profit or loss	· <u>-</u>		_		-	-	
Items that will be reclassified to profit or loss	· .	_	_	•	-	(468.34)	
Total other comprehensive income, net of income tax	-			-		(468.34)	
Total other comprehensive income for the period	(7.58	16.57	(0.36)	9,00	(12.47)		
Total other comprehensive income attributable to Owners			(0.00)		122.10	(420.45)	
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	,54,50	754.50	,54.50	194,30	7,54,30	134.30	
Basic and Diluted Earning Per Share	(0.01)	0.02	(0.00)	0.01	(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 November 14, 2019.
- 2 The above results for the quarter ended September 30, 2019 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.
- 4 The company has not received any shareholder / investors complaints during the quarter ended November 30, 2019.
- 5 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

November 14, 2019 Mumbai

Reg Office: Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazzar, Coimbatore Tamil Nadu - 641001 CIN No.: L67120TZ1994PLC005030, E-Mail: djss2011@gmail.com, Website: djsstocks.in, Ph. No.: 022-28172324

DJS Stock & Shares Limited Note: 6 Statement of Assets and Liabilities

Particulars		September 30, 2019 (Unaudited)	March 31, 2019 _(Audit)
ASSETS			
Non-current assets	·		
(a) Property, Plant and Equipment		3.97	3.79
(b) Intangible Assets		0.32	0.51
(c)Financial Assets:			
(i) Investment		5.02	5.02
(d)Income Tax Assets (Net)		55.62	36.78
Current assets			
(a) Inventories		112.50	222.46
(b) Financial Assets: (i)Deposits		148.42	142.87
(ii)Trade Receivables	1	404.74	191.85
(iii)Cash & Cash Equivalents		1,113.74	994.42
(c)Other Current Assets		226.15	433.51
Total assets	-	2,070.49	2,031.23
1000,033003	. –	2,010.40	2,032.23
EQUITY AND LIABILITIES			•
Equity			
(a) Equity Share capital		754.56	754.56
(b) Other Equity		59.82	48.15
LIABILITIES		i i i i i i i i i i i i i i i i i i i	
Non-current liabilities			
(i) Deferred Tax Liability (Net)		0.56	0.56
		•	
Current liabilities		•	
(a) Financial Liabilities			
(ii) Trade payables		89.64	28.55
(iii) Other financial liabilities		1,152.38	1,198.52
(d) Other current liabilities	_	13.52	0.89
Total Equity and Liabilities		2,070.49	2,031.23

For and on behalf of Board of Directors of

DJS Stock & Shares Limited

Harish Sharma Director

DIN 07332874

November 14, 2019 Mumbai

•		<u></u>	(in ₹)
	Particulars	Half year ended 30-09-2019	Half year ended 30-09-2018
		(Unaudited)	(Unaudited)
		4 12	
Profit before tax		11.67	(12.47)
Adjustment to reconcile net profit to net cash	provided by operating activities		
Depreciation expenses		0.24	0.14
Interest & dividend Income		··· -	-
Change in assets & liabilities			•
Trade receivables		(212.90)	3.94
Inventories		109.96	
Deposits	•	(5.55)	(5.50)
Income Tax Assets	·	(18.84)	(6.77)
Other Assets	•	207.36	(24.46)
Trade payables		61.09	(33.70)
Other financial & other liabilities		(33.50)	74.06
Cash generated from operating activities		119.54	(4.75)
Income Tax Paid		-	-
Net Cash generated from operating activities		119.54	(4.75)
Cash flow from investing activities			
Interest Income		•	
Purchase of Property, plant & equipment		(0.22)	_
Sale of Property, plant & equipment		·	•
Net Cash generated from investing activities		(0.22)	•
Cash flow from financing activities			
Borrowings		•	=
Net Cash generated from financing activities			
Her erry Peneracea Hom minners activities			- .
Net cash generated		119.32	(4.75)
Cash & cash equivalents at the beginning of the	ne vear	994.42	836.23
Cash & cash equivalents at the beginning of the ye		1,113.74	831.48
Cost & cost equivalents at the end of the ye	<u> </u>	2,113,74	0,21,40

For and on behalf of the Board of Directors of DIS Stock & Shares Limited...

Harish Sharma Director

DIN 07332874

November 14, 2019 Mumbai

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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 and year to date results for the period from April 1, 2019 to September 30, 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 N

Firm's Registration No.: 115438W

MUMBAI M. No. 048091

Satya Prakash Natani 115438W

Partner

Membership No.: 48091cov

Mumbai

November 14, 2019.

UDIN: 19048091AAAAHF2681.

Office: 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivali (E), Mumbai-400 066. (el., 2897 6621 Email: spnatani@gmail.com Web.: www.caspnatani.in