



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 November, 2022

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 November, 2022

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 November, 2022 at 04:30 p.m.** at its Corporate Office at Office No A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir, Jesal Park, Bhayander (East), Thane - 401 105 and transacted the following business:

1. The Board of Directors of the Company have approved the unaudited quarterly financial results of the Company for the quarter and half year ended 30th September, 2022. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith;
2. The Board of Directors of the Company accepted the resignation of Mr. Anish Kumar Ram Kishori Sawarnya (holding DIN 08154578) from the Directorship of the Company with effect from the close of business hours of 14th November, 2022;
3. The Board of Directors of the Company accepted the resignation of Mr. Anish Kumar Ram Kishori Sawarnya (having PAN BGGPS0219C), as the Chief Financial Officer (CFO) of the Company, with effect from the close of business hours of 14th November, 2022;

**Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,
Jesal Park, Bhayander (E), Thane - 401 105.**

Tel. No. : 8652665514



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4. The Board of Directors of the Company has appointed Mr. Aniruddh Parashar (having PAN APQPP2807P) as the Chief Financial Officer (CFO) of the Company with effect from the close of business hours of 14th November, 2022.

The meeting commenced at 04:30 p.m. and concluded at 06:30 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully

For DJS Stock and Shares Limited

Harish Sharma

DIN: 07332874

Managing Director

Encl: as above

**Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,
Jesal Park, Bhayander (E), Thane - 401 105.**

Tel. No. : 8652665514

DJS Stock and Shares Limited

Statement of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2022

(Rupees in lakhs, except equity per share data)

Particulars	Quarter Ended on			Half Year Ended on		Year Ended
	Sep 30, 2022 (Unaudited)	June 30, 2022 (Unaudited)	Sep 30, 2021 (Unaudited)	Sep 30, 2022 (Unaudited)	Sep 30, 2021 (Unaudited)	Mar 31, 2022 (Audited)
Income						
Revenue from Operations	2.49	5.00	-	7.49	-	8.48
Other Income	(1.75)	1.75	0.94	-	1.90	6.03
Total Income	0.74	6.75	0.94	7.49	1.90	14.52
Expenses						
Purchase of stock-in-trade	-	-	-	-	-	-
Change in inventories of stock-in-trade	-	-	-	-	-	-
Employee benefits expense	0.95	0.95	1.95	1.90	3.90	6.20
Finance Cost	-	-	0.01	-	0.01	-
Depreciation and amortization expense	0.02	0.02	0.02	0.03	0.03	0.07
Other expense	4.41	2.26	(1.37)	6.67	1.02	136.25
Total Expenses	5.38	3.22	0.60	8.61	4.96	142.52
Profit/ (Loss) before tax	(4.64)	3.52	0.34	(1.12)	(3.05)	(128.01)
Current Tax	(0.75)	0.75	-	-	-	-
Deferred Tax	-	-	-	-	-	0.06
Tax expenses	(0.75)	0.75	-	-	-	0.06
Net Profit/ (Loss) for the period	(3.89)	2.77	0.34	(1.12)	(3.05)	(128.06)
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	(0.70)	(0.41)	1.29	(1.11)	1.33	1.45
Total other comprehensive income, net of income tax	(0.70)	(0.41)	1.29	(1.11)	1.33	1.45
Total other comprehensive income for the period	(4.59)	2.36	1.63	(2.23)	(1.72)	(126.61)
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						(94.52)
Basic and Diluted Earning Per Share	(0.01)	0.00	0.00	(0.00)	(0.00)	(0.17)

Notes:

- The above Unaudited Financial result have been reviewed and recommended by the audit committee and have been approved by the Board of Directors at their meeting held on November 14, 2022. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The aforesaid unaudited financial results for the quarter and half year ended September 30, 2022 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, as amended.
- The Company is engaged primarily in the financial services and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.
- The company has not received any shareholder / investors complaints during the quarter ended September 30, 2022.

DJS Stock and Shares Limited

Note 6: Statement of Assets and Liabilities

	(₹ in lakh)	
Particulars	As at Sep 30, 2022	As at Mar 31, 2022
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	3.72	3.75
(b) Financial Assets:		
-Investment	378.96	380.44
(c) Income Tax Assets (Net)	80.47	79.82
Current assets		
(a) Inventories	2.42	2.42
(b) Financial Assets:		
(i) Deposits	152.33	165.57
(ii) Trade Receivables	-	0.90
(iii) Cash & Cash Equivalents	55.66	55.45
(c) Other Current Assets	14.49	12.54
Total assets	688.05	700.91
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	754.56	754.56
(b) Other Equity	(96.75)	(94.52)
LIABILITIES		
Non-current liabilities		
(i) Deferred Tax Liability (Net)	0.64	1.01
Current liabilities		
(a) Financial Liabilities		
(i) Trade payables	28.93	39.09
(b) Other current liabilities	0.68	0.77
Total Equity and Liabilities	688.05	700.91

DJS Stock and Shares Limited

Note 7: Statement of Cash Flow

(₹ in lakh)		
Particulars	As at Sep 30, 2022	As at Sep 30, 2021
Profit after tax	(2.23)	(1.72)
Adjustment to reconcile net profit to net cash provided by operating activities		
Depreciation & amortization	0.03	0.03
Interest & dividend Income	-	(1.90)
Finance Expenses	-	0.01
Change in assets & liabilities		
Investments	1.48	(1.50)
Trade receivables	12.19	149.39
Income Tax Assets	(0.65)	(0.19)
Trade payables	(10.16)	(91.52)
Deferred Tax	(0.37)	0.17
Other financial & other liabilities	(0.09)	(55.16)
Cash generated from operating activities	0.20	(2.39)
Income Tax Paid	-	-
Net Cash generated from operating activities	0.20	(2.39)
Cash flow from investing activities		
Interest & dividend Income	-	1.90
	-	1.90
Cash flow from financing activities		
Finance Cost	-	(0.01)
	-	(0.01)
Net cash generated	0.20	(0.50)
Cash & cash equivalents at the beginning of the year	55.45	55.94
Cash & cash equivalents at the end of the year	55.66	55.44
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents as per above comprise of the following		
Cash and cash equivalents	55.66	55.44
Balances per statement of cash flows	55.66	55.44

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

Harish Sharma
Director
DIN 07332874

November 14, 2022



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI
DISA(ICA), FAFD

CA SANGEETA PAREKH

CA SURESHKUMAR YADAV

CA ARCHANA JAIN

CA ANU OSWAL

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
DJS Stock and Shares Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of **DJS Stock and Shares Limited**, for the quarter and half year ended September 30, 2022, 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

November 14, 2022

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