



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: 12th August, 2023

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 Saturday, 12th August, 2023

Dear Sir/ Madam,

We would like to inform you that a meeting of Board of Directors of **DJS Stock and Shares Limited** was held on **Saturday, 12th August, 2023 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 has approved the Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2023. A copy of the same alongwith Limited Review Report on the said result is enclosed herewith;
2. The Board of Directors of the Company has approved the Directors' Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023;
3. The Board of Directors of the Company has decided that the 29th Annual General Meeting of the members of the Company will be held on Friday, 15th September, 2023 at 05:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and accordingly the notice convening the 29th Annual General Meeting of the Company was approved;
4. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from September 9, 2023 to September 15, 2023 (both days inclusive);

**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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5. The Board of Directors of the Company has fixed Friday, September 8, 2023 as the "Cut-off date" for the purpose of e-voting for the 29th Annual General Meeting of the Company;
6. The Board of Directors of the Company has appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process for 29th Annual General Meeting of the Company;
7. The Board of Directors of the Company discussed on the Compliance of the provisions of Reg. 3(5) and Reg. 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The meeting commenced at 04:30 p.m. and concluded at 05:05 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 ended June 30, 2023

(₹ in lakh)

Particulars	Quarter ended on			Year ended
	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
Income				
Revenue from Operations	0.78	12.75	5.00	20.98
Other Income	6.75	10.40	1.75	10.40
Total Income	7.53	23.15	6.75	31.38
Expenses				
Purchase of stock-in-trade	-	-	-	-
Change in inventories of stock-in-trade	-	-	-	-
Employee benefits expense	2.23	0.69	0.95	3.54
Finance Cost	-	-	-	-
Depreciation and amortization expense	-	(0.00)	0.02	0.05
Other expense	4.93	13.45	2.26	20.92
Total Expenses	7.16	14.14	3.22	24.51
Profit/ (Loss) before tax	0.37	9.00	3.52	6.87
Current Tax	-	-	0.75	-
Deferred Tax	-	(0.55)	-	(0.55)
Tax expenses	-	(0.55)	0.75	(0.55)
Net Profit/ (Loss) for the period	0.37	9.56	2.77	7.42
Other Comprehensive Income				
Items that will be reclassified to profit or loss	0.10	(0.29)	(0.55)	(1.82)
Tax on above	(0.03)	0.07	(0.14)	0.46
Total other comprehensive income for the period	0.08	(0.21)	(0.41)	(1.36)
Total Comprehensive Income for the period	0.45	9.34	2.36	6.06
Paid-up Equity Share Capital (Face Value of ₹ 1)	754.56	754.56	754.56	754.56
Other equity				(113.09)
Basic and Diluted Earning Per Share (₹)	0.00	0.01	0.00	0.01

DJS Stock and Shares Limited

Statement of Unaudited Financial Results for the Quarter ended June 30, 2023

Notes:

- 1 The above standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 2 The above standalone financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 12, 2023.
- 3 The above results for the quarter ended June 30, 2023 have been reviewed by the Statutory Auditor of the Company.
- 4 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.
- 5 The company has not received any shareholder / investors complaints during the quarter ended June 30, 2023.
- 6 The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year to date figures upto the third quarter of the previous year.
- 7 Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.

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

Harish Sharma
Managing Director
DIN: 07332874

August 12, 2023
Mumbai



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 REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS
AS ON 30th JUNE, 2023.**

To
The Board of Directors
DJS Stock and Shares Limited

We have reviewed the accompanying Statement of standalone unaudited financial results of **DJS Stock and Shares Limited** ("the Company") for the quarter ended June 30, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the company, 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 in accordance with 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.

Attention is drawn to the fact that the figures for the three months ended 31 March 2023 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with applicable Ind AS 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
UDIN: 23048091BGXIUU5785
Mumbai
August 12, 2023

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