



**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: 14<sup>th</sup> February, 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, 14<sup>th</sup> February, 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, 14<sup>th</sup> February, 2022 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 of the Company have approved the unaudited quarterly financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal.

The meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully

**For DJS Stock and Shares Limited**

  
  
**Harish Sharma**  
**DIN: 07332874**  
**Whole-time 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**





Review Report to

The Board of Directors

### **DJS Stock & Shares Limited**

We have reviewed the accompanying Statement of unaudited standalone financial results of **DJS Stock & Shares Limited** for the quarter ended December 31, 2021 and for the year-to-date period from April 01, 2021 to December 31, 2021 ("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.

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.: 115438

**Satya Prakash Natani**

**Partner**

Membership No.: 048091

Mumbai

**February 14, 2022**

UDIN : **22048091ABYSST8117**

**Office:** 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivali (E), Mumbai-400 066.

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