



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 August, 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 Wednesday, 14th August, 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 **Wednesday, 14th August, 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 ended 30th June, 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 ended June 30, 2019

(₹ in lakhs, except equity per share data)

Particulars	Quarter Ended on		Year Ended	
	June 30, 2019 (Unaudited)	March 31, 2019 (Audited)	June 30, 2018 (Unaudited)	March 31, 2019 (Audited)
Income				
Value of Sales and Services (Revenue)	42.33	65.77	24.02	123.21
Other Income	2.78	2.75	2.75	10.99
Total Income	45.11	68.51	26.77	134.20
Expenses				
Employee benefits expense	10.68	14.41	8.23	40.55
Finance Cost	6.94	4.73	5.69	25.04
Depreciation and amortization expense	0.04	0.07	0.07	0.28
Other expense	5.04	20.96	24.89	53.94
Total Expenses	22.71	40.18	38.88	119.81
Profit/ (Loss) before tax	22.40	28.34	(12.11)	14.39
Tax expenses	5.82	2.47	0.01	2.47
Net Profit/ (Loss) for the period	16.57	25.86	(12.13)	11.91
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	16.57	(442.48)	(12.13)	456.43
Paid-up Equity Share Capital (Equity shares of Rs. 1 each)	754.56	754.56	754.56	754.56
Reserve excluding revaluation reserves				48.15
Basic and Diluted Earning Per Share (not annualized)	0.02	(0.59)	(0.02)	0.60

Notes:

- 1 The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on August 14, 2019.
- 2 The above results for the quarter ended June 30, 2019 have been reviewed by the Statutory Auditor of the Company.
- 3 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 June 30, 2019.
- 5 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- 6 The figures of the quarter ended March 31,2019 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



August 14, 2018
Mumbai

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



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 – Standalone Financial Statements

Review Report to

The Board of Directors

DJS Stock & Shares Limited

We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **DJS Stock & Shares Limited** (the 'Company') for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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 analytical procedures 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, 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.: 48091

UDIN: 19048091AAAEL4306

Mumbai: August 14, 2019

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