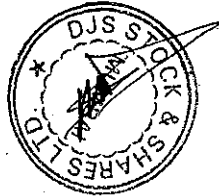


Part I

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2018 (Audited)	31/12/2017 (Unaudited)	31/03/2017 (Audited)	31/03/2018 (Audited)	31/03/2017 (Audited)
		Refer Note 5		Refer Note 5		
1	Income from Operations					
	a) Revenue from Operations	48.26	1.97	56.64	71.58	72.79
	b) Other Income	8.87	-	9.44	8.87	9.44
	Total Income	57.13	1.97	66.08	80.45	82.23
2	Expenses					
	a) Employee Benefit Expenses	10.43	8.14	7.45	35.40	28.45
	b) Depreciation & Amortisation Expenses	0.40	0.14	(0.05)	0.82	2.36
	c) Finance Cost	11.24	2.94	11.63	18.70	19.37
	d) Other expenditure	6.65	3.11	6.54	15.77	17.88
	Total Expenses	28.73	14.32	25.57	70.69	68.06
3	Profit/(Loss) before Tax and exceptional items (1-2)	28.40	(12.35)	40.51	9.76	14.17
4	Exceptional Items	-	-	-	-	-
5	Profit before Tax (3-4)	28.40	(12.35)	40.51	9.76	14.17
6	Tax Expenses	2.08	-	2.25	2.08	2.25
7	Profit after Tax (5-6)	26.33	(12.35)	38.26	7.68	11.93
8	Other Comprehensive Income					
	Items not to be reclassified to profit or loss in subsequent periods:					
	Remeasurement gains and (losses) on defined benefit obligations (net)	-	-	-	-	-
	Income tax effect	-	-	-	-	-
	Total	-	-	-	-	-
9	Total Comprehensive Income (7+8)	26.33	(12.35)	38.26	7.68	11.93
10	Paid-up equity share Capital (Face Value of the share Rs. 10/- each)	1,568.50	1,568.50	754.56	1,568.50	1,568.50
11	Other Equity	-	-	-	504.58	496.90
12	Earning Per Share (Not Annualised)					
	a) Basic and diluted (Rs.)	0.03	(0.02)	0.05	0.01	0.02



Part II

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2018 (Audited)	31/12/2017 (Unaudited)	31/03/2017 (Audited)	31/03/2018 (Audited)	31/03/2017 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	3,33,25,500	3,33,25,500	3,33,25,500	3,33,25,500	3,33,25,500
	- Percentage of Shareholding	44.17	44.17	44.17	44.17	44.17
2	Promoter and Promoter Group Shareholding					
a)	Pledged / Encumbered					
	- Number of Shares	3,16,03,875	3,16,03,875	3,16,03,875	3,16,03,875	3,16,03,875
	- Percentage of Shares	75.01	75.01	75.01	75.01	75.01
	(as a % of the total shareholding of promoter and promoter group)					
	- Percentage of Shares	41.88	41.88	41.88	41.88	41.88
	(as a% of the total share capital of the company)					
b)	Non - Encumbered					
	- Number of Shares	1,05,26,625	1,05,26,625	1,05,26,625	1,05,26,625	1,05,26,625
	- Percentage of Shares	24.99	24.99	24.99	24.99	24.99
	(as a % of the total shareholding of promoter and promoter group)					
	- Percentage of Shares	13.95	13.95	13.95	13.95	13.95
	(as a% of the total share capital of the company)					

Notes:

1 The Company has adopted indian accounting standards (IND AS) from 1 st April 2017, the above results have been prepared in compliance with IND AS. Further the financial results for the quarter ended 31st March 2017 and previous year ended 31st march 2017 have been restated to comply with IND AS.

2 Reconciliation of results between previously reported (referred to as "Previous GAAP") and IND AS for the quarter/year are presented as under:

Particulars	Quarter Ended 31/03/2017	Year Ended 31/03/2017
Net Profit/(Loss) under Previous GAAP	38.26	11.93
Add/Less	-	-
Net Profit/(Loss) for the period under IND AS	38.26	11.93
Other Comphrenvce Income	-	-
Total Comphrenvce Income under IND AS	38.26	11.93

3 The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on 30th May, 2018.

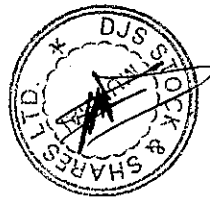
4 The above financial result has been audited by the statutory auditors of the company.

5 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto 31st March, 2018 and the unaudited published year-to-date figures up to 31st December, 2017, being the date of the end of the third quarter of the financial year which was subjected to limited review.

6 The company has not received any shareholder / investors complaints during the quarter ended 31st March, 2018.

7 The Company is engaged primarily in the financial services business and therefore there is only one reportable segment.

8 Figures for the previous year/period have been regrouped wherever found necessary.



DJS STOCK AND SHARES LIMITED

**REGD. OFFICE : VISWEAWARAM, 132 WEST VENKATASAMY ROAD, GROUND FLOOR R S PURAM,
COIMBATORE TAMIL NADU-641002.**

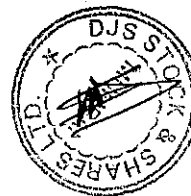
CIN No. : L67120TZ1994PLC005030, E-Mail : djss2011@gmail.com, Website : djsstocks.in, Ph. No. : 022-28172324.

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

(Rs. In Lakhs)

Particulars	As at 31st March 2018	As at 31st March 2017
1	2	3
(1) ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	4.08	4.72
(b) Intangible Assets	0.51	0.69
(c) Financial Assets		
Investment	473.37	473.37
Income Tax Assets (Net)	21.41	15.08
(2) Current assets		
(a) Inventories	222.46	222.46
(b) Financial Assets:		
(i) Deposits	131.88	123.01
(ii) Trade Receivables	207.03	209.85
(iii) Cash & Cash Equivalents	836.23	874.45
(iv) Other Current Assets	357.48	317.14
(c) Current Tax Assets (Net)	2.37	-
Total Assets	2,256.82	2,240.77
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	754.56	754.56
(b) Other Equity	504.58	496.90
LIABILITIES		
(i) Deferred Tax Liability (Net)	0.27	0.65
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	0.04
(ii) Trade payables	98.69	311.21
(iii) Other financial liabilities	882.50	664.16
(d) Other current liabilities	16.23	13.26
Total Equity and Liabilities	2,256.82	2,240.77

For and on behalf of Board



(Handwritten Signature)

(Harish Sharma)

(DIN 07332874)

Director

Place: Mumbai.

Date : 30/05/2018.



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA S. P. NATANI
B.Com., FCA, DISA(ICAI)

CA SANGEETA PAREKH
B.Com. (Hons), FCA

CA SURESHKUMAR YADAV
B.Com. ACA

Auditors' Report on Quarterly Financial Results and Year to Date Financial Results of DJS Stock & Shares Limited Pursuant to the Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

We have audited the accompanying financial results of DJS Stock & Shares Limited ('the company') for the quarter ended 31 March 2018 and the year to date results for the period from 1 April 2017 to 31 March 2018 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Attention is drawn to the fact that the figures for the quarter ended 31 March 2018 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial years respectively. Also, the figures up to the end of the third quarter of the respective financial years had only been reviewed and not subjected to an audit.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the reviewed financial results up to the end of the third quarter and audited annual financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:



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Email : spnatani@gmail.com • spnatani@caspnatani.in • Web : www.caspnatani.in

Branch Office : D-306, Navyug CHS Ltd., Goregaon Check Naka, W. E. Highway, Goregaon (E), Mumbai - 400 063.



Satya Prakash Natani & Co.

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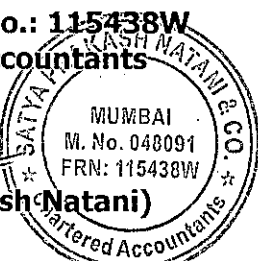
(a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and

(b) give a true and fair view of the financial performance including other comprehensive income and other financial information for the quarter ended 31 March 2018 as well as the year to date results for the period from 1 April 2017 to 31 March 2018 except that valuation of financial assets being investment in shares are stated at cost.

For Satya Prakash Natani & Co.

Firm Regn. No.: 115438W

Chartered Accountants



(Satya Prakash Natani)

Partner

Membership No. – 048091

Place: Mumbai

Date: 30/05/2018

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

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STOCK AND SHARES LTD.
THE NEW SIGN OF SUCCESS...

Corp. Address: Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane - 401105.
Telefax : 022 28172324 ↔ E-mail : info@djsstocks.com djss2011@gmail.com ↔ Web: www.djsstocks.com
Off.: Address : 12B, 1st Floor, Khattau Bldg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 30th May, 2018

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.


Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 511636

I, Harish Sharma (holding DIN 07332874), Director of **DJS Stock And Shares Limited (CIN: L67120TZ1994PLC005030)** having its Registered Office at "VISWEAWARAM" 132, West Venkatasamy Road, Ground Floor, RS Puram, Coimbatore – 641 002 hereby declare that, the Statutory Auditors of the Company, M/s. Satya Prakash Natani & Co., Chartered Accountant, Mumbai (Registration No. 115438W) have issued an Audit Report with unmodified / unqualified opinion on standalone audited financial results for the quarter and year ended on March 31, 2018.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016.

For DJS Stock And Shares Limited


Harish Sharma
DIN: 07332874
Director



Regd. Address : "VISWEAWARAM" 132, West Venkatasamy Road, Ground Floor, RS Puram, Coimbatore - 641001, Tamil Nadu.
Tel.: +91-422-2544551 ↔ Fax No.: +91-422-2544553 ↔ CIN No.: L67120TZ1994PLC005030.