



CIN L67120TZ1994PLC005030

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Date 13th November, 2021

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, 13th November, 2021

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 **Saturday, 13th November, 2021 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

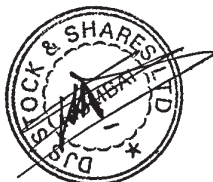
- 1 The Board of Directors of the Company have approved the unaudited quarterly financial results of the Company for the quarter and half year ended 30th September, 2021 A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal

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

DJS Stock & Shares Limited

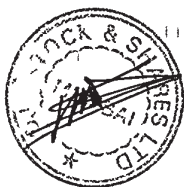
Statement of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2021

(Rupees in lakhs, except equity per share data)

Particulars	Quarter Ended on			Half Year Ended on		Year Ended
	Sep 30, 2021	June 30, 2021	Sep 30, 2020	Sep 30, 2021	Sep 30, 2020	March 31, 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income						
Revenue from Operations	-	-	15 31	-	42 59	40 79
Other Income	0 94	0 96	5 97	1 90	5 97	-
Total Income	0 94	0 96	21 28	1 90	48 56	40 79
Expenses						
Employee benefits expense	1 95	1 95	3 57	3 90	13 18	21 42
Finance Cost	0 01	-	9 28	0 01	13 06	6 48
Depreciation and amortization expense	0 02	0 02	0 02	0 03	0 03	0 07
Other expense	(1 37)	2 39	21 63	1 02	23 33	105 47
Total Expenses	0 60	4 35	34 49	4 96	49 61	133 44
Profit/ (Loss) before tax	0 34	(3 39)	(13 21)	(3 05)	(1 05)	(92 65)
Tax expenses	-	-	(3 06)	-	-	0 06
Net Profit/ (Loss) for the period	0 34	(3 39)	(10 15)	(3 05)	(1 05)	(92 70)
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	1 29	0 04	1 85	1 33	2 46	61 15
Total other comprehensive income, net of income tax	1 29	0 04	1 85	1 33	2 46	61 15
Total other comprehensive income for the period	1 63	(3 35)	(8 30)	(1 72)	1 41	(31 55)
Paid up Equity Share Capital (Equity shares of Rs 1 each)	754 56	754 56	754 56	754 56	754 56	754 56
Other Equity						32.09
Basic and Diluted Earning Per Share	0 00	(0 00)	(0 01)	(0 00)	0 00	(0 04)

Notes

- The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on November 13, 2021
- The above results are audited by the Statutory Auditor of the Company
- 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
- The company has not received any shareholder / investors complaints during the quarter ended September 30, 2021
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable



Note 6- Balance Sheet for the year ended March 31, 2021

Particulars	September 30, 2021 (Unaudited)	March 31, 2021 (Audited)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	3 79	3 82
(b) Financial Assets		
(c) Investment	380 03	378 53
(d) Income Tax Assets (Net)	85 49	85 30
Current assets		
(a) Inventories	2 42	2 42
(b) Financial Assets		
(i) Deposits	165 57	165 57
(ii) Trade Receivables	105 89	215 08
(iii) Cash & Cash Equivalents	55 44	55 94
(c) Other Current Assets	11 84	152 05
Total assets	810 49	958 72
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	754 56	754 56
(b) Other Equity	30 37	32 09
LIABILITIES		
Non-current liabilities		
(i) Deferred Tax Liability (Net)	0 65	0 48
Current liabilities		
(a) Financial Liabilities		155 5
(i) Trade payables	24 25	115 77
(ii) Other financial liabilities	-	54 79
(b) Other current liabilities	0 65	1 02
Total Equity and Liabilities	810 49	958 72



Note - 7 - Statement of Cash Flow

Particulars	For the period ended	
	September 30, 2021	September 30, 2020
Profit after tax	(1 72)	1 41
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 50)	-
Trade receivables	149 39	48 91
Income Tax Assets	(0 19)	(5 14)
Deposits	-	(5 97)
Other Assets	-	(341 73)
Trade payables	(91 52)	(135 35)
Deferred Tax	0 17	-
Other financial & other liabilities	(55 16)	(155 85)
Cash generated from operating activities	(2 39)	(593 69)
Income Tax Paid	-	1 71
Net Cash generated from operating activities	(2 39)	(593 69)
Cash flow from investing activities		
Purchase of Investments	-	(2 46)
Interest & dividend Income	1 90	-
	1 90	(2 46)
Cash flow from financing activities		
Finance Cost	(0 01)	1 11
	(0 01)	1 11
Net cash generated	(0 50)	(596 15)
Cash & cash equivalents at the beginning of the year	55 94	778 33
Cash & cash equivalents at the end of the year	55 44	182 19
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 44	182 19
Balances per statement of cash flows	55 44	182 19

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


Harish Sharma
Director
DIN 07332874



November 13, 2021
Mumbai



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

Review Report to
The Board of Directors
DJS Stock & Shares Limited

We have reviewed the accompanying Statement of unaudited standalone financial results **DJS Stock & Shares Limited**, for the quarter and half year ended September 30, 2021, 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

SATYAPRAKASH
RAMMANOHAR
NATANI

Digitally signed by SATYAPRAKASH RAMMANOHAR NATANI
DN: cn=SATYAPRAKASH RAMMANOHAR NATANI, o=SATYA PRAKASH NATANI & CO., ou=CHARTERED ACCOUNTANTS, email=satya.p.natani@caspnatani.in, c=IN
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Satya Prakash Natani
Partner

Membership No.: 048091

Mumbai

November 13, 2021

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