



**CIN: L67120MH1994PLC442993**

**Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema,  
Aarey Road, Goregaon (East), Mumbai - 400 063.**

**Tel No. 02245198723      Email: djss2011@gmail.com      Website: www.djsstocks.com**

Date: 14<sup>th</sup> August, 2026

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 Friday, 14<sup>th</sup> August, 2026**

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 **Friday, 14<sup>th</sup> August, 2026 at 04:00 p.m.** at its Registered Office at Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema, Aarey Road, Goregaon (East), Mumbai - 400 063 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 30<sup>th</sup> June, 2026. A copy of the same alongwith Limited Review Report on the said result is enclosed herewith;
2. The Board of Directors of the Company accepted the resignation of Mr. Manoj Kumar More (holding DIN 00040190) from the Directorship of the Company with effect from the close of business hours of 14<sup>th</sup> August, 2026;
3. The Board of Directors of the Company have appointed Mr. Vinay Kumar Jagdishchandra Shukla (holding DIN 11041682) as an Additional – Non-Executive Director of the Company with effect from the close of business hours of 14<sup>th</sup> August, 2026.

The meeting commenced at 04:00 p.m. and concluded at 06:15 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully

**For DJS Stock and Shares Limited**

**Bhawani Singh Shekhawat**

**DIN: 06970102**

**Managing Director**

**Encl.: as above**

# DJS Stock and Shares Limited

## Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(₹ in lakh)

| Particulars                                             | Quarter ended on             |                             |                              | Year ended                  |
|---------------------------------------------------------|------------------------------|-----------------------------|------------------------------|-----------------------------|
|                                                         | June 30, 2026<br>(Unaudited) | March 31, 2026<br>(Audited) | June 30, 2025<br>(Unaudited) | March 31, 2026<br>(Audited) |
| <b>Income</b>                                           |                              |                             |                              |                             |
| Revenue from Operations                                 | -                            | -                           | 21.00                        | 20.00                       |
| Other Income                                            | 5.39                         | 5.06                        | -                            | 7.87                        |
| <b>Total Income</b>                                     | <b>5.39</b>                  | <b>5.06</b>                 | <b>21.00</b>                 | <b>27.87</b>                |
| <b>Expenses</b>                                         |                              |                             |                              |                             |
| Purchase of stock-in-trade                              | -                            | -                           | -                            | -                           |
| Change in inventories of stock-in-trade                 | -                            | -                           | -                            | -                           |
| Employee benefits expense                               | 2.40                         | 2.31                        | 2.83                         | 9.85                        |
| Finance Cost                                            | -                            | -                           | -                            | -                           |
| Depreciation and amortization expense                   | 0.08                         | 0.08                        | 0.07                         | 0.31                        |
| Other expense                                           | 6.61                         | 2.36                        | 5.34                         | 14.43                       |
| <b>Total Expenses</b>                                   | <b>9.09</b>                  | <b>4.75</b>                 | <b>8.24</b>                  | <b>24.59</b>                |
| <b>Profit/ (Loss) before tax</b>                        | <b>(3.70)</b>                | <b>0.30</b>                 | <b>12.76</b>                 | <b>3.28</b>                 |
| Current Tax                                             | -                            | 0.20                        | 3.21                         | 0.95                        |
| Deferred Tax                                            | -                            | (0.01)                      | -                            | (0.01)                      |
| <b>Tax expenses</b>                                     | <b>-</b>                     | <b>0.19</b>                 | <b>3.21</b>                  | <b>0.94</b>                 |
| <b>Net Profit/ (Loss) for the period</b>                | <b>(3.70)</b>                | <b>0.11</b>                 | <b>9.55</b>                  | <b>2.34</b>                 |
| <b>Other Comprehensive Income</b>                       |                              |                             |                              |                             |
| Items that will be reclassified to profit or loss       | 0.17                         | (0.26)                      | 0.10                         | (0.44)                      |
| Tax on above                                            | (0.02)                       | 0.02                        | (0.02)                       | 0.06                        |
| <b>Total other comprehensive income for the period</b>  | <b>0.14</b>                  | <b>(0.24)</b>               | <b>0.07</b>                  | <b>(0.38)</b>               |
| <b>Total Comprehensive Income for the period</b>        | <b>(3.56)</b>                | <b>(0.13)</b>               | <b>9.62</b>                  | <b>1.96</b>                 |
| <b>Paid-up Equity Share Capital (Face Value of ₹ 1)</b> | 754.56                       | 754.56                      | 754.56                       | 754.56                      |
| <b>Other equity</b>                                     |                              |                             |                              | (101.93)                    |
| <b>Basic and Diluted Earning Per Share (₹)</b>          | (0.00)                       | 0.00                        | 0.01                         | 0.00                        |

# **DJS Stock and Shares Limited**

## **Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

### **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 14, 2026.
- 3 The above results for the quarter ended June 30, 2026 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, 2026.
- 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**

**Bhawani Singh Shekhawat**  
**DIN: 06970102**  
**Managing Director**

August 14, 2026  
Mumbai



**Limited Review Report on Unaudited Standalone Financial Results of DJS Stock and Shares Limited for the Quarter Ended 30<sup>th</sup> June, 2026 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors  
**DJS Stock and Shares Limited**

We have reviewed the accompanying Statement of unaudited standalone financial results of **DJS Stock and Shares Limited** (the "Company") for the quarter ended June 30, 2026 (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 (the "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 the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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**

**Archana Jain**  
**Partner**  
**Membership No.: 120380**  
**UDIN: 26120380HOGASN2944**

Mumbai  
August 14, 2026

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