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Email ID : compliance.dsj@gmail.com  
www.dsjcommunication.com  
11<sup>th</sup> February, 2015

# DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

To,

The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir,

**SYMBOL: DALALSTCOM**

**Sub. : Outcome of Board Meeting held today i.e. 11<sup>th</sup>February, 2015**

With reference to captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 11<sup>th</sup>February, 2015 *inter alia* considered the following matters:

1. Approved the Unaudited Financial Results of the Company pursuant to the provisions of Clause 41 of the Listing Agreement for the quarter and nine months ended 31<sup>st</sup> December, 2014;
2. Appointed Ms. Poorva Dublay as an Additional (Independent) Director of the Company for a period of five years w.e.f 11<sup>th</sup> February, 2015 up to 10<sup>th</sup>, February, 2020 subject to approval of the members in the Annual General Meeting of the Company.
3. Accepted resignation of Mr. Rakesh Magaji from the Directorship of the Company w.e.f. closing of working hours of 11<sup>th</sup> February, 2015.

A copy of the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2014 along-with Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith for your record.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For DSJ Communication Limited



**Vijaysingh Padode**  
Chairman & Managing Director  
Encl: A/a



# DSJ COMMUNICATIONS LIMITED

CIN: L22120MH1998PLC054329

Regd. Office : 31-A, NOBLE CHAMBERS, 4TH FLOOR, JANMABHOOMI MARG, FORT, MUMBAI-400 001.

Phone No.:022-40629500; Fax: 022-40629510, Email:compliance.ds@dsjcommunication.com,Website:www.dscommunication.com

## PART I

### Un-Audited Financial Results for the Quarter & Nine Months ended 31st December, 2014

Rs. in Lacs(Except No. of shares & EPS)

| Sr. No. | Particulars                                                                                                                | Quarter ended |            |            | Nine Months ended |            | Year ended |
|---------|----------------------------------------------------------------------------------------------------------------------------|---------------|------------|------------|-------------------|------------|------------|
|         |                                                                                                                            | 31.12.2014    | 30.09.2014 | 31.12.2013 | 31.12.2014        | 31.12.2013 | 31.03.2014 |
|         |                                                                                                                            | Unaudited     | Unaudited  | Unaudited  | Unaudited         | Unaudited  | Audited    |
| 1       | Income from operations                                                                                                     |               |            |            |                   |            |            |
|         | (a) Net Sales/Income from Operations (Net of excise duty)                                                                  | -             | -          | -          | -                 | -          | -          |
|         | (b) Other Operating Income                                                                                                 | -             | -          | -          | -                 | -          | -          |
|         | Total Income from operations (net)                                                                                         | -             | -          | -          | -                 | -          | -          |
| 2       | Expenses                                                                                                                   |               |            |            |                   |            |            |
|         | (a) Cost of materials consumed                                                                                             | -             | -          | -          | -                 | -          | -          |
|         | (b) Purchase of stock in trade                                                                                             | -             | -          | -          | -                 | -          | -          |
|         | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade                                          | -             | -          | -          | -                 | -          | -          |
|         | (d) Employees benefit expenses                                                                                             | 0.75          | 0.75       | 0.75       | 2.25              | 2.35       | 3.06       |
|         | (e) Depreciation and amortisation expenses                                                                                 | -             | -          | -          | -                 | -          | -          |
|         | (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.88          | 3.50       | 0.46       | 6.27              | 13.04      | 14.62      |
|         | Total expenses                                                                                                             | 1.63          | 4.25       | 1.21       | 8.52              | 15.39      | 17.68      |
| 3       | Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)                              | (1.63)        | (4.25)     | (1.21)     | (8.52)            | (15.39)    | (17.68)    |
| 4       | Other Income                                                                                                               | -             | -          | -          | -                 | -          | -          |
| 5       | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)                                  | (1.63)        | (4.25)     | (1.21)     | (8.52)            | (15.39)    | (17.68)    |
| 6       | Finance Costs                                                                                                              | -             | -          | -          | -                 | -          | -          |
| 7       | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)                            | (1.63)        | (4.25)     | (1.21)     | (8.52)            | (15.39)    | (17.68)    |
| 8       | Exceptional items                                                                                                          | -             | -          | -          | -                 | -          | -          |
| 9       | Profit / (Loss) from ordinary activities before tax (7+8)                                                                  | (1.63)        | (4.25)     | (1.21)     | (8.52)            | (15.39)    | (17.68)    |
| 10      | Tax expenses                                                                                                               | -             | -          | -          | -                 | -          | -          |
| 11      | Profit / (Loss) from ordinary activities after tax (9+10)                                                                  | (1.63)        | (4.25)     | (1.21)     | (8.52)            | (15.39)    | (17.68)    |
| 12      | Extraordinary items (Net of tax expenses)                                                                                  | -             | -          | -          | -                 | -          | -          |
| 13      | Net Profit / (Loss) for the period (11+12)                                                                                 | (1.63)        | (4.25)     | (1.21)     | (8.52)            | (15.39)    | (17.68)    |
| 14      | Paid-up Equity Share Capital (Face Value of the Re. 1/- each)                                                              | 732.97        | 732.97     | 732.97     | 732.97            | 732.97     | 732.97     |
| 15      | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year                                    | -             | -          | -          | -                 | -          | (393.72)   |
| 16.i    | EPS (before extraordinary items)( of Re. 1/- each) (not annualised)                                                        |               |            |            |                   |            |            |
|         | (a) Basic                                                                                                                  | (0.00)        | (0.01)     | (0.00)     | (0.01)            | (0.02)     | (0.02)     |
|         | (b) Diluted                                                                                                                | (0.00)        | (0.01)     | (0.00)     | (0.01)            | (0.02)     | (0.02)     |
| 16.ii   | EPS (After extraordinary items) ( of Re.1/- each) (not to be annualised)                                                   |               |            |            |                   |            |            |
|         | (a) Basic                                                                                                                  | (0.00)        | (0.01)     | (0.00)     | (0.01)            | (0.02)     | (0.02)     |
|         | (b) Diluted                                                                                                                | (0.00)        | (0.01)     | (0.00)     | (0.01)            | (0.02)     | (0.02)     |

## PART II

### Select Information for the Quarter & Nine Months ended 31st December, 2014

| Sr. No. | Particulars                                                                              | Quarter ended |            |            | Nine Months ended |            | Year ended |
|---------|------------------------------------------------------------------------------------------|---------------|------------|------------|-------------------|------------|------------|
|         |                                                                                          | 31.12.2014    | 30.09.2014 | 31.12.2013 | 31.12.2014        | 31.12.2013 | 31.03.2014 |
| A       | PARTICULARS OF SHAREHOLDING                                                              |               |            |            |                   |            |            |
| 1       | Public shareholding:                                                                     |               |            |            |                   |            |            |
|         | - Number of shares                                                                       | 49,941,499    | 49,941,499 | 49,941,499 | 49,941,499        | 49,941,499 | 49,941,499 |
|         | - Percentage of shareholdings                                                            | 63.15         | 63.15      | 63.15      | 63.15             | 63.15      | 63.15      |
| 2       | Promoters and Promoters group Shareholding                                               |               |            |            |                   |            |            |
|         | (a) Pledged / Encumbered                                                                 |               |            |            |                   |            |            |
|         | - Number of shares                                                                       | -             | -          | -          | -                 | -          | -          |
|         | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | -             | -          | -          | -                 | -          | -          |
|         | - Percentage of shares (as a % of the total share capital of the Company)                | -             | -          | -          | -                 | -          | -          |
|         | (b) Non-encumbered                                                                       |               |            |            |                   |            |            |
|         | - Number of shares                                                                       | 29,140,001    | 29,140,001 | 29,140,001 | 29,140,001        | 29,140,001 | 29,140,001 |
|         | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100.00        | 100.00     | 100.00     | 100.00            | 100.00     | 100.00     |
|         | - Percentage of shares (as a % of the total share capital of the Company)                | 36.85         | 36.85      | 36.85      | 36.85             | 36.85      | 36.85      |



|          | Particulars                                    | Quarter ended<br>31.12.2014 |
|----------|------------------------------------------------|-----------------------------|
| <b>B</b> | <b>INVESTOR COMPLAINTS</b>                     |                             |
|          | Pending at the beginning of the quarter        | Nil                         |
|          | Received during the quarter                    | Nil                         |
|          | Disposed of during the quarter                 | Nil                         |
|          | Remaining unresolved at the end of the quarter | Nil                         |

**Notes:**

- 1 The above Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Wednesday, 11th February, 2015 and the Statutory Auditors of the Company have carried out Limited Review of the same.
- 2 The Company is having single reportable segment as defined in Accounting Standard-17 on 'Segment Reporting' and therefore Segment Reporting is not applicable to the Company.
- 3 The previous quarter/period figures have been regrouped/rearranged wherever necessary to make them comparable.

Place : Mumbai  
Date : 11.02.2015



By order of the Board of Directors  
For DSJ Communications Limited

*Vijaysingh Balchandji Padode*

Vijaysingh Balchandji Padode  
Chairman & Managing Director

**J.D. Jhaveri & Associates**  
Chartered Accountants



**Jatin D. Jhaveri**  
B.Com, F.C.A.

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To

The Board of Directors,  
**DSJ Communications Limited,**

We have reviewed the accompanying statement of unaudited financial results of **DSJ Communications Limited, Mumbai for the quarter and nine months ended 31.12.2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



For J.D. Jhaveri & Associates  
Chartered Accountants  
Firm Registration No: 111850W

*Jatin D. Jhaveri*

**Jatin D. Jhaveri**  
Proprietor  
Membership Number: 045072

Place: Mumbai  
Date: 11/02/2015