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Fort, Mumbai - 400 001.
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www..dsjcommunication.com

DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

29th May, 2014.

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. 29th May, 2014

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 29th May, 2014, *inter alia* considered the following matters:

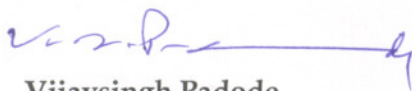
1. Approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2014;
2. Constituted a 'Nomination and Remuneration Committee' in compliance with the provisions of Companies Act, 2013; and
3. Changed the name of Investors' Grievance Committee as 'Stakeholders Relationship Committee' in compliance with the provisions of Companies Act, 2013;

A copy of the Audited Financial Results for the quarter and year ended 31st March, 2014 along with Statement of Assets & Liabilities on that date is enclosed herewith for your record.

Thanking you,

Yours faithfully,

For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director



Encl.: A/a

DSJ COMMUNICATIONS LIMITED					
CIN: L22120MH1989PLC054329					
Regd. Office : 31-A, NOBLE CHAMBERS, 4TH FLOOR, JANMABHOOMI MARG, FORT, MUMBAI-400 001.					
Phone No.: 022 - 40629500; Fax: 022 - 40629510, E-mail: compliance.ds@gmail.com, Website: www.dscommunication.com					

PART I

Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2014

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
		Audited	Unaudited	Audited	Audited	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 material 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	0.72	0.75	0.79	3.06	2.97
	(e) Depreciation and amortisation expenses	-	-	-	-	-
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.58	0.46	2.36	14.62	7.41
	Total expenses	2.30	1.21	3.15	17.68	10.38
3	Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	(1.21)	(1.21)	(3.15)	(17.68)	(10.38)
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(1.21)	(1.21)	(3.15)	(17.68)	(10.38)
6	Finance Costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(1.21)	(1.21)	(3.15)	(17.68)	(10.38)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	(1.21)	(1.21)	(3.15)	(17.68)	(10.38)
10	Tax expenses	-	-	-	-	-
11	Profit / (Loss) from ordinary activities after tax (9+10)	(1.21)	(1.21)	(3.15)	(17.68)	(10.38)
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(1.21)	(1.21)	(3.15)	(17.68)	(10.38)
14	Paid-up Equity Share Capital (Face Value of Re. 1/-)	732.97	732.97	732.97	732.97	732.97
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(393.32)	(375.63)
16.i	EPS (before extraordinary items)(of Re. 1/- each) (not annualised)	(0.00)	(0.00)	(0.00)	(0.02)	(0.01)
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.02)	(0.01)
	(b) Diluted	-	-	-	-	-
16.ii	EPS (After extraordinary items) (of Re.1/- each) (not annualised)					
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.02)	(0.01)
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.02)	(0.01)

PART II

Select Information for the Quarter & Year ended 31st March, 2014

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
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
	- Percentage of shareholdings	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
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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

Particulars	Quarter ended 31.03.2014
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	Nil



Statement of Assets and Liabilities

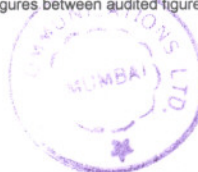
(Rs. in Lacs)

Particulars	Year ended 31.03.2014	Year ended 31.03.2013
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	741.97	741.97
(b) Reserve & Surplus	(393.32)	(375.63)
Sub-total - Shareholder's fund	348.65	366.34
2 Share application money pending allotment		
3 Non-Current Liabilities		
(a) Long term borrowings	72.21	55.43
(b) Deferred tax liabilities (net)	-	-
(c) Other long term liabilities	-	-
(d) Long term provisions	-	-
Sub-total - Non Current liabilities	72.21	55.43
4 Current Liabilities		
(a) Short term borrowings	-	-
(b) Trade Payables	62.59	61.83
(c) Other current liabilities	0.07	0.24
(d) Short term provisions	-	-
Sub-total - Current liabilities	62.66	62.07
TOTAL - EQUITY AND LIABILITIES	483.52	483.84
B ASSETS		
1 Non-current assets		
(a) Fixed Assets	-	-
(b) Goodwill on Amalgamation	-	-
(c) Non current investments	79.25	79.25
(d) Deferred tax assets (net)	-	-
(e) Long term loans and advances	403.98	403.98
(f) Other non current assets	-	-
Sub-total - Non Current assets	483.23	483.23
2 Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	0.29	0.61
(e) Short term loans and advances	-	-
(f) Other current assets	-	-
Sub-total - Current assets	0.29	0.61
TOTAL - ASSETS	483.52	483.84

Notes:

- The above Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 29th May, 2014.
- 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.
- The previous quarter/period year figures have been regrouped/rearranged wherever necessary to make them comparable.
- The figures for the last quarter of the current year and for the previous year are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the respective financial years.

Place: Mumbai
Date : 29.05.2014



By order of the Board of Directors
For DSJ Communications Limited

Vijaysingh Padode
Chairman & Managing Director