

31-A, Noble Chambers,  
4th Floor, Janmabhoomi Marg,  
Fort, Mumbai - 400 001.  
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Email ID : compliance.dsj@gmail.com  
www.dsjcommunication.com

# DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

13<sup>th</sup> September, 2017

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. 13<sup>th</sup> September, 2017

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 13<sup>th</sup> September, 2017, *inter alia* considered and approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

In terms of provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a. A copy of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.
- b. Limited Review Report received from the Statutory Auditor of the Company on the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

The meeting of the Board of Directors commenced at 3.30p.m. and concluded at 4.45p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For DSJ Communications Limited



Vijaysingh Padode  
Chairman & Managing Director  
DIN- 00393687  
Encl.: As above



## DSJ COMMUNICATIONS LIMITED

CIN : L22120MH1989PLC054329

Regd. Office: 31-A, Noble Chambers, 4<sup>th</sup> Floor, Janmabhoomi Marg, Fort, Mumbai - 400 001.

Tel: 022 43476012/13, Email id: compliance.dsja@gmail.com, Website: www.dsjacommunication.com

Rs. In Lakhs (Except EPS)

Statement of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June 2017

| Sr. No. | Particulars                                                                                                            | Quarter ended |             |
|---------|------------------------------------------------------------------------------------------------------------------------|---------------|-------------|
|         |                                                                                                                        | 30-Jun-2017   | 30-Jun-2016 |
|         |                                                                                                                        | Unaudited     | Unaudited   |
| 1       | Income                                                                                                                 |               |             |
| a       | Net Sales/ Income from Operations                                                                                      | -             | -           |
| b       | Other Income                                                                                                           | -             | -           |
|         | Total Income (a+b)                                                                                                     | -             | -           |
| 2       | Expenses                                                                                                               |               |             |
| a       | Cost of Materials consumed & direct expenses                                                                           | -             | -           |
| b       | Changes in Inventories of finished goods, work-in-progress and stock-in-trade                                          | -             | -           |
| c       | Employee benefit expense                                                                                               | 0.36          | 0.55        |
| d       | Finance Cost                                                                                                           | 0.01          | -           |
| e       | Depreciation and amortization expenses                                                                                 | -             | -           |
| f       | Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately) | 1.37          | 1.24        |
|         | Total Expenses                                                                                                         | 1.74          | 1.79        |
| 3       | Profit/ (Loss) before exceptional items and tax (1+2)                                                                  | (1.74)        | (1.79)      |
| 4       | Exceptional items                                                                                                      | -             | 0.02        |
| 5       | Profit/ (Loss) before tax (3+4)                                                                                        | (1.74)        | (1.77)      |
| 6       | Tax expenses                                                                                                           | -             | -           |
| a       | Income Tax                                                                                                             | -             | -           |
| b       | Deferred Tax                                                                                                           | -             | -           |
|         | Total Tax expenses                                                                                                     | -             | -           |
| 7       | Net Profit/ (Loss) after tax                                                                                           | (1.74)        | (1.77)      |
| 8       | Other Comprehensive Income                                                                                             | -             | -           |
| 9       | Total Comprehensive Income (7+8)                                                                                       | (1.74)        | (1.77)      |
| 10      | Paid-up Equity Share Capital (Face Value Re. 1/- each)                                                                 | 732.97        | 732.97      |
| 11      | EPS (of Re. 1/- each) (Not Annualised)                                                                                 |               |             |
|         | (a) Basic                                                                                                              | (0.00)        | (0.00)      |
|         | (b) Diluted                                                                                                            | (0.00)        | (0.00)      |



Notes:

- 1) The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on Wednesday, 13th September, 2017 and Statutory Auditors have carried out Limited Review of the same.
- 2) The un-audited financial results for the quarter ended 30th June, 2017 are prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), Interim Financial Reporting notified under provisions of Section 133 of the Companies Act, 2013 read with Rules made thereunder (including amendments thereof) to the extent notified and guidelines issued by Securities and Exchange Board of India (SEBI). The Company has adopted Ind AS w.e.f 1st April, 2017.
- 3) Figures for the quarter ended 30th June, 2016 have been restated as required in terms of Ind AS. The statement does not include Ind AS compliant results for the preceding quarter and previous year ended 31st March, 2017 and have not been subjected to limited review or audit, as the same is not mandatory as per SEBI's circular dated 5th July, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- 4) Reconciliation of profit after tax for the quarter ended 30th June, 2016 between Ind AS compliant result as reported above with result reported in previous year is given below:

| Particulars                               | Quarter ended 30/06/2016 | (Rs. In Lakhs) |
|-------------------------------------------|--------------------------|----------------|
| Profit/(Loss) after tax under Indian GAAP |                          | (1.77)         |
| Add/less: Adjustment under Ind AS         |                          | -              |
| Profit After Tax under Ind AS             |                          | (1.77)         |
| Other Comprehensive Income                |                          | -              |
| Total Comprehensive Income as per Ind AS  |                          | (1.77)         |

- 5) The Company is having single reportable segment on 'Segment Reporting' and therefore Segment Reporting is not applicable to the Company.
- 6) The previous period/year figures have been regrouped/rearranged wherever necessary to make them comparable.

For and on behalf of the Board of Directors  
For DSJ Communications Limited



*Vijay Singh Padode*

Vijaysingh Padode  
Chairman & Managing Director  
DIN : 00393687

Place: Mumbai

Date: 13th September, 2017



## LIMITED REVIEW REPORT

To  
The Board of Directors  
DSJ Communications Limited  
31-A, Noble Chambers, 4<sup>th</sup> Floor,  
Janmabhoomi Marg, Fort,  
Mumbai - 400 001.

We have reviewed the accompanying statement of unaudited financial results of DSJ Communications Limited ('the Company') for the quarter ended 30<sup>th</sup> June, 2017 together with notes thereon ('the Statement'), attached herewith, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. This statement is the responsibility of the Company's management and approved by Board of Directors, and has been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review. Attention is drawn to the fact that the figures for the corresponding quarter ended 30<sup>th</sup> June, 2016 including reconciliation of profit/loss under Ind AS of the corresponding quarter with profit/loss reported under previous GAAP, as reported in these financial results have been approved by the Company's Board of Directors but have not been subjected to 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 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 of unaudited financial results prepared in accordance with applicable Ind AS 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J. D. Jhaveri & Associates  
Chartered Accountants

*Jatin D. Jhaveri*

Jatin D. Jhaveri

Proprietor

Membership Number-045072



Place: Mumbai

Date: 13<sup>th</sup> September, 2017