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DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

29th May, 2015

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 on 29th May, 2015

Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th May, 2015, *inter alia* considered the following matters:

1. Approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015;

A copy of the Audited Financial Results of the Company for the year ended 31st March, 2015 and Statement of Assets & Liabilities on that date is enclosed herewith for your record.

2. Adopted "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" as stipulated under SEBI (Prohibition of Insider Trading) Regulations, 2015, which shall be effective from 15th May, 2015;

A copy of the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" is enclosed herewith and the same shall also be disseminated on the website of the Company.

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

Thanking you,
Yours Faithfully,

For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director

Encls: As Above



DSJ COMMUNICATIONS LIMITED

CIN: L22120MH1989PLC054329

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

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PART I
Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2015

Sr. No.	Particulars	Quarter ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		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	0.74	0.75	0.72	2.99	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)	28.28	0.88	1.58	34.55	14.62
	Total expenses	29.02	1.63	2.30	37.54	17.68
3	Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	(29.02)	(1.63)	(2.30)	(37.54)	(17.68)
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(29.02)	(1.63)	(2.30)	(37.54)	(17.68)
6	Finance Costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(29.02)	(1.63)	(2.30)	(37.54)	(17.68)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	(29.02)	(1.63)	(2.30)	(37.54)	(17.68)
10	Tax expenses	-	-	-	-	-
11	Profit / (Loss) from ordinary activities after tax (9+10)	(29.02)	(1.63)	(2.30)	(37.54)	(17.68)
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(29.02)	(1.63)	(2.30)	(37.54)	(17.68)
14	Paid-up Equity Share Capital (Face Value of Re. 1/- each)	732.97	732.97	732.97	732.97	732.97
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(430.86)	(393.72)
16.i	EPS (before extraordinary items) (of Re. 1/- each) (not annualised)					
	(a) Basic	(0.04)	(0.00)	(0.00)	(0.05)	(0.02)
	(b) Diluted	(0.04)	(0.00)	(0.00)	(0.05)	(0.02)
16.ii	EPS (After extraordinary items) (of Re. 1/- each) (not to be annualised)					
	(a) Basic	(0.04)	(0.00)	(0.00)	(0.05)	(0.02)
	(b) Diluted	(0.04)	(0.00)	(0.00)	(0.05)	(0.02)

PART II
Select Information for the Quarter & Year ended 31st March, 2015

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	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
	- 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 31.03.2015
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 31.03.2015	Year ended 31.03.2014
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	741.97	741.97
(b) Reserve & Surplus	(430.86)	(393.32)
Sub-total - Shareholder's fund	311.11	348.65
2 Share application money pending allotment		
3 Non-Current Liabilities		
(a) Long term borrowings	109.59	72.21
(b) Deferred tax liabilities (net)	-	-
(c) Other long term liabilities	-	-
(d) Long term provisions	-	-
Sub-total - Non Current liabilities	109.59	72.21
4 Current Liabilities		
(a) Short term borrowings	-	-
(b) Trade Payables	63.03	62.59
(c) Other current liabilities	0.10	0.07
(d) Short term provisions	-	-
Sub-total - Current liabilities	63.13	62.66
TOTAL - EQUITY AND LIABILITIES	483.83	483.52
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	0.60	0.29
(e) Short term loans and advances	-	-
(f) Other current assets	-	-
Sub-total - Current assets	0.60	0.29
TOTAL - ASSETS	483.83	483.52

Notes:

- The above Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 28th May, 2015.
- 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 quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December, 2014.

Place: Mumbai
Date : 29.05.2015



By order of the Board of Directors
For DSJ Communications Limited

Vijaysingh Padode
Chairman & Managing Director