



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

14th February, 2024

To,

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code: 526677

Symbol: KEEPLEARN

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

With reference to our earlier communication for the outcome of Board meeting, we would like to inform that we have submitted the outcome of the Board meeting within 30 minutes of closure as per SEBI compliances. We are resubmitting this announcement under the general corporate announcement tab in stock exchanges under the signature of Mr. Sanjay Padode, Chairman and Managing Director of the Company.

Pursuant to the Regulation 30 and 33 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, 14th February, 2024 has, inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 and took note of the Limited Review Reports issued by the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

The Copy of the said Unaudited Financial Results of the Company as approved by the Board of Directors together with the Limited Review Reports thereon for the quarter and nine months ended 31st December, 2023 are attached.

Further, the Board of Directors has decided that subject to the approval of shareholders in the upcoming general meeting and thereafter approval of application by stock exchange where the equity shares of the Company are listed, Mr. Rajesh Padode and Mr. Pratap Padode will no longer be recognized as the promoters as they have not played any role as Promoter in the company since its re-listing and have no role to play in the Company's daily operations now and in future as Promoters. Consequently, the Board of Directors has unanimously agreed to

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notify the relevant authorities of these changes and to proceed with the necessary steps by formally communicating this decision to both the Stock Exchanges and the Shareholders.

The meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 4.15 p.m.

Request you to kindly take the same on record.

Thanking You.

Yours Faithfully,
For DSJ Keep Learning Limited
(Formerly Known as DSJ Communications Limited)

Jaiprakash Gangwani
Company Secretary & Compliance officer
(ACS: 55760)

Encl.:A/a

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023

(Rs in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
I	Income						
	(a) Revenue from Operations	141.60	162.61	149.02	444.20	418.42	574.73
	(b) Other Income	(0.33)	0.57	0.03	3.01	0.03	0.17
	Total Income	141.27	163.18	149.05	447.22	418.45	574.89
II	Expenses						
	(a) Employees Benefit Expenses	73.54	73.83	57.66	217.98	191.72	257.94
	(b) Finance Costs	4.92	5.78	6.03	16.74	19.11	24.93
	(c) Depreciation	4.93	5.10	4.98	15.05	14.14	19.54
	(d) Other Expenditure	48.44	49.50	58.51	156.91	162.76	238.12
	Total expenses	131.83	134.20	127.17	406.68	387.72	540.53
III	Profit/(Loss) before exceptional items and tax	9.44	28.98	21.88	40.54	30.73	34.37
IV	Exceptional items (income)/expenses	-	-	-	-	-	-
V	Profit/ (Loss) before tax	9.44	28.98	21.88	40.54	30.73	34.37
VI	Tax Expense						
	(a) Current tax	(2.98)	(6.77)	(4.34)	(10.28)	(4.34)	(6.53)
	(b) Deferred tax	(0.19)	(0.07)	(0.41)	(6.26)	(23.15)	(21.60)
	Total tax expenses	(3.17)	(6.84)	(4.75)	(16.54)	(27.49)	(28.13)
VII	Net Profit/ (Loss) for the period	6.27	22.14	17.12	24.00	3.23	6.23
VIII	Other Comprehensive Income (Net of Taxes)						
	(a)(i) Items that will not be reclassified to profit or loss (net of tax)	-	-	-	-	-	(0.07)
	(a)(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	0.02
	(b)(i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(b)(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
IX	Total other Comprehensive Income (net of taxes)	-	-	-	-	-	(0.05)
X	Total Comprehensive Income/(loss) for the period	6.27	22.14	17.12	24.00	3.23	6.18
XI	Paid-up equity share capital (Face Value of Re. 1/-each)	875.88	875.88	818.03	875.88	818.03	818.03
XII	Reserves Excluding revaluation reserve						(813.27)
XIII	Earnings/(Loss) per equity share of Rs 1/-each						
	Basic	0.01	0.03	0.02	0.03	0.00	0.01
	Diluted	0.01	0.03	0.02	0.03	0.00	0.01

Notes to the unaudited financials results:

- These unaudited standalone financial results for the quarter & nine-month period ended 31st December, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February, 2024. These unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and the provisions of the Companies Act, 2013.
- The above unaudited standalone financial results for the quarter & nine-month period ended 31st December, 2023 are reviewed by the Statutory Auditor of the Company, under regulation 33 of Securities & exchange Board of India (Listing obligation and disclosure requirements) regulation, 2015, as amended. An unmodified limited review report was issued by them thereon.
- The Company has only one operating & reportable segment i.e., Education activities, during the quarter and nine months ended 31st December, 2023 therefore disclosures as required by Ind-AS 108, 'Operating Segments' are not given.
- Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period classification.

By The Order of Board of Directors
For DSJ Keep Learning Limited
Formerly known as DSJ Communications Limited)



Sanjay Padode

Sanjay Padode
Chairman and Managing Director
DIN - 00338514

Place : Mumbai
Dated: 14th February, 2024

JAYESH DADIA & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

422, Arun Chambers, Tardeo, Mumbai - 400034. Tel.: +91-22-66602417 / 66601056 Fax: +91-22-66602418
E-mail: info@jdaca.com Website: www.jdaca.com

Independent Auditor's Review Report on the review of Standalone Financial Results

The Board of Directors

M/s. DSJ Keep Learning Limited

(Formerly known as DSJ Communications Limited)

Mumbai,

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of M/s. DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited) ('the Company') for the quarter & nine-month period ended 31st December, 2023 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended (the 'Listing Regulations')
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14th February, 2024, has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express our conclusion on the Statement based on our review.
3. 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 & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to enquiries 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.
4. Based on our review conducted as stated 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 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jayesh Dadia & Associates LLP

Chartered Accountants

Firm Registration No. 121142W / W100122

Rahil Dadia

Partner

Membership No. 143181



Place: Mumbai

Dated: 14th February, 2024

UDIN: 24143181BKDFJK4711