

May 30, 2019

To

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 526677

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

Dear Sir,

Subject: Outcome of Board meeting held today i.e. Thursday, May 30, 2019

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday, May 30, 2019; *inter-alia*, considered and approved the following matters:

1. Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.

In terms of the provisions of Listing Regulations, we are enclosing the following:

- a. Audited Financial Results for the quarter and year ended March 31, 2019;
 - b. Statement of Assets and Liabilities as on March 31, 2019;
 - c. Auditors' Report on the Audited Financial Results for the quarter and year ended March 31, 2019; and
 - d. Declaration in respect of Auditors' Report with Unmodified Opinion.
2. Appointment of Mr. Mehul Shah (Membership No. A48386) as Company Secretary & Compliance Officer of the Company w.e.f. June 01, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated September 09, 2015 are enclosed in "Annexure I".

3. Pursuant to Regulation 30(5) of Listing Regulations, following Key Managerial Personnel ('KMP') of the Company shall be severally authorized to determine the materiality of an event or information.



Sr. No.	Name of the KMP	Designation	Contact details
1	Mr. Vijaysingh Padode	Managing Director	Email: vbp@dsj.in Tel. No.: 022 43476017
2	Mr. Mehul Shah	Company Secretary & Compliance Officer	Email: compliance.dsj@gmail.com Tel. No.: 022 43476017
3	Mr. Arvind Manor	Chief Financial Officer	Email: compliance.dsj@gmail.com Tel. No.: 022 43476017

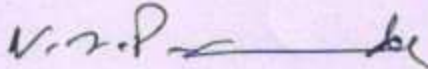
The meeting of the Board of Directors commenced at 5.00 pm and concluded at 8.00 PM

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687

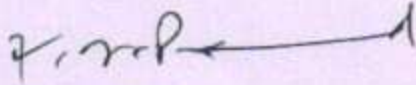
Encl.: A/a

Annexure -I

Appointment of Mr. Mehul Shah (Membership No:A48386) as Company Secretary and Compliance Officer of DSJ Communications Limited

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment/Term of appointment	The Board of Directors at its meeting held today i.e. May 30, 2019 has appointed Mr. Mehul Shah (Membership No: A48386) as Company Secretary & Compliance Officer of the Company w.e.f. June 01, 2019
3	Brief Profile	Mr. Mehul Shah, Associate Member of the Institute of Company Secretaries of India (ICSI), has work experience in the field of secretarial matters, corporate laws, SEBI compliances, RBI/FEMA compliances and liasoning with the Government Authorities.

For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687



DSJ COMMUNICATIONS LIMITED

CIN : L22120MH1989PLC054329

Regd. Office: 31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai – 400 001
Tel: 022 43476012/13, Email id: compliance.ds@gmail.com, Website: www.dscommunication.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(Rs in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
I	Income from Operations					
	(a) Revenue From Operations	10.40	-	5.50	10.40	5.50
	(b) Other Income	-	0.02	2.55	0.03	2.58
	Total Income From Operations	10.40	0.02	8.05	10.43	8.08
II	Expenses					
	(a) Cost of Materials Consumed	-	-	-	-	-
	(b) Purchase of stock in trade	-	-	-	-	-
	(c) Change in inventories of finished goods	-	-	-	-	-
	(d) Employees Benefit Expenses	2.11	1.26	0.54	4.51	2.15
	(e) Finance Costs	0.01	-	-	0.01	0.01
	(f) Depreciation and Amortisation Expenses	-	-	-	-	-
	(g) Other Expenditure	5.91	7.09	5.77	14.94	9.16
	(i) Advertisement Expenses	1.82	-	0.40	3.19	1.71
	(ii) Foreign Exchange Adjustment	-	-	-	-	-
	(j) Interest on borrowings	7.74	-	6.12	7.74	6.12
	Total expenses	17.60	8.35	12.83	30.40	19.15
III	Profit/(Loss) before exceptional items and tax	(7.20)	(8.33)	(4.78)	(19.97)	(11.07)
IV	Exceptional Items	-	-	-	-	-
V	Profit/ (Loss) before tax	(7.20)	(8.33)	(4.78)	(19.97)	(11.07)
	Tax Expense					
	(a) Current Tax	-	-	-	-	-
	(b) MAT Credit Entitlement	-	-	-	-	-
	(c) Prior Period Income Tax Adjustments	-	-	-	-	-
	(d) Deferred tax	-	-	-	-	-
	Total tax expenses	-	-	-	-	-
VI	Net Profit/ (Loss) for the period	(7.20)	(8.33)	(4.78)	(19.97)	(11.07)
VII	Other Comprehensive Income (Net of Taxes)					
(a) i	Items that will not be reclassified to profit or loss	-	-	-	-	-
(a) ii	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
(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	-	-	-	-	-
(c)	Extraordinary Items(Net of Taxes)	-	-	-	-	-
VIII	Total other Comprehensive Income (net of taxes)	-	-	-	-	-
IX	Total Comprehensive Income for the period	(7.20)	(8.33)	(4.78)	(19.97)	(11.07)
X	Net Profit/ (Loss) for the period					
XI	Paid-up equity share capital (Face Value of Re 1/- each)	732.97	732.97	732.97	732.97	732.97
XII	Reserve excluding Revaluation Reserve as per Balance Sheet of current year and previous accounting year	-	-	-	(504.39)	(484.41)
XIII	Earnings per equity share					
	(i) Basic earnings (loss) per share	(0.01)	(0.01)	(0.01)	(0.03)	(0.02)
	(ii) Diluted earnings (loss) per share	(0.01)	(0.01)	(0.01)	(0.03)	(0.02)



Statement of Assets and Liabilities

(Rs. in Lakhs)

PARTICULARS		As on 31-03-2019 Audited	As on 31-03-2018 Audited
A	ASSETS		
I	Non- Current Assets		
	Property, Plant and equipment	-	-
	Capital Work in Progress	-	-
	Goodwill	-	-
	Other Intangible Assets-Trademarks	-	-
	Intangible assets under development	-	-
	Financial Assets		
	(i) Investments	13.78	18.61
	(ii) Trade receivables	24.70	14.30
	(iii) Loans and Advances	403.98	403.98
	(iv) Other financial assets	-	-
	Deferred tax assets (net)	-	-
	Other Non Current Assets	-	-
	Sub Total - Non- Current Assets	442.46	436.89
II	Current Assets		
	Inventories	-	-
	Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	0.00	0.00
	(iv) Bank Balances other than above	(0.29)	(0.76)
	(v) Other financial assets	-	-
	Current tax assets (net)	-	-
	Other Current assets	-	-
	Sub Total - Current Assets	(0.29)	(0.76)
	TOTAL ASSETS	442.17	436.13
B	EQUITY AND LIABILITIES		
I	Equity		
	(a) Equity Share Capital	741.97	741.97
	(b) Other Equity	(504.39)	(484.42)
	Sub Total - Equity	237.58	257.55
II	LIABILITIES		
	Non Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	190.65	165.74
	(ii) Trade payables	13.59	12.51
	(iii) Other Financial liabilities	0.35	0.33
	Deferred Tax Liabilities (Net)	-	-
	Provisions	-	-
	Other Non current liabilities	-	-
	Sub Total - Non- Current Liabilities	204.60	178.58
	Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Other Financial liabilities	-	-
	(iii) Trade payables	-	-
	Other Current liabilities	-	-
	Provisions	-	-
	Current tax liabilities(net)	-	-
	Sub Total - Current Liabilities	-	-
	TOTAL LIABILITIES	204.60	178.58
	TOTAL EQUITY AND LIABILITIES	442.17	436.13




Notes

1	The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on Thursday 30th May, 2019.
2	The Company is having single reportable segment as per Ind AS 108 -Operating Segments and therefore Segment Reporting is not applicable to the Company.
3	The previous year's/period figures have been regrouped/rearranged wherever necessary to make them comparable.
4	The figures for the quarter ended 31st March, 2019 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years.
5	The above Results is available on the website of the Company i.e. www.dscommunication.com and on the websites of the Stock Exchanges i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

Place : Mumbai
Dated: 30.05.2019



For DSJ COMMUNICATIONS LIMITED


VIJAYSINGH PADODE
CHAIRMAN & MANAGING DIRECTOR
DIN - 00393687



Independent Auditor's Report on the quarterly Financial Results and Year to date Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
M/s. DSJ Communications Limited
Mumbai.

Introduction

We have audited the accompanying statement of standalone financial results of M/s. **DSJ Communications Limited** ('the Company') for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Attention is invited to the fact that the figures for the quarter ended 31st March, 2019 and the corresponding quarter ended in the previous year as reported in the annual standalone financial results are the balancing figures between audited figures in respect of the full financial year and the unaudited year-to-date figures up to the end of the third quarter if the relevant financial year.

These standalone financial results are based on the standalone financial statements for the year ended 31st March, 2019 prepared in accordance with accounting principles generally accepted in India, including Indian Accounting Standards ('Ind As') prescribed under Section 133 of the Companies Act, 2013 ('The Act') and published standalone year to date figures up to the end of the third quarter of the financial year prepared in accordance with principles laid down in Ind AS 34, 'Interim Financial Reporting' specified under Section 133 of the Act and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November, 2015 and CIR/CFD/FAC/62/2016 dated 5th July, 2016 which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of the standalone financial statements for the year ended 31st March, 2019.



This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 30th May, 2019.

Scope of audit

We conducted our audit in accordance with the auditing standards generally accepted in India issued by the Institute of Chartered Accountants of India. Those standards require that we plan & perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and the significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

Opinion

Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular number CIR/CFD/FAC/62/2016 dated July 05, 2016 of SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- (ii) Give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019

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

Jatin D. Jhaveri

Jatin Jhaveri
Partner
Membership No. 045072
Mumbai, dated: 30th May, 2019



31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017 / 15 / 12 / 13
Email ID : compliance.dsj@gmail.com
www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

30th May, 2019

To

The Manager – DCS

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 526677

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

SYMBOL: DALALSTCOM

Dear Sir,

Sub.: Declaration pursuant to the Regulations 33(3)(d) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

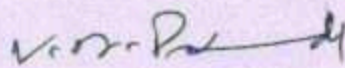
Pursuant to provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LADNRO/ GN/2016-17/001 dated 25th May, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm that the Audit Report issued by M/s. J. D. Jhaveri & Associates, Chartered Accountants, Mumbai (FRN: 111850W) on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 is with Unmodified Opinion.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For DSJ Communications Limited



Vijaysingh Padode

Chairman & Managing Director

DIN- 00393687

