

14<sup>th</sup> August, 2018

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.: Outcome of Board Meeting held today i.e. 14<sup>th</sup> August, 2018.**

Pursuant to the provisions of Regulation 30 of the 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. 14<sup>th</sup> June, 2018, *inter-alia* considered the following matters:

1. The Board has approved Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

In terms of provisions of Regulation 33 of Listing Regulations, we are enclosing herewith the following:

- a. A copy of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.
  - 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, 2018.
2. The Board on recommendation of the Nomination and Remuneration Committee, has re-appointed Mr. Nitin Sawant (DIN: 00350449) as an Independent Director of the Company (whose current term expires on 31<sup>st</sup> March, 2019) with effect from 1<sup>st</sup> April, 2019 to hold office for 5 consecutive years, subject to approval of members at the ensuing General Meeting. This shall be his second term as Independent Director of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as below:

Sr. No.	Particulars	Information of such event
1.	Reason for Change	Appointment
2.	Date of Appointment & term of appointment	Appointment w. e. f. 1st April, 2019 subject to approval of shareholders (whose current term expires on 31st March, 2019) to hold office for 5 consecutive years.



3.	Brief Profile	Mr. Nitin Sawant, aged 51 years is a graduate from Mumbai University and possesses more than 27 years of rich experience in media (Journal and Press) Industry.
4.	Disclosure of relationships between directors	He is independent of the management. He is not related with any other directors of the Company.

We further affirm that Mr. Nitin Sawant is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. The Board on recommendation of the Audit Committee, re-appointed M/s. J. D. Jhaveri & Associates, Chartered Accountants, Mumbai (having FRN:111850W) as Statutory Auditors of the Company, under Section 139 (2) of the Companies Act 2013 subject to approval of members in ensuing 28<sup>th</sup> Annual General Meeting of the Company, to hold the office for a period of second term of 5 consecutive years i.e. w.e.f. the conclusion of the ensuing 28<sup>th</sup> Annual General Meeting till the conclusion of the 33<sup>rd</sup> Annual General Meeting of the Company to be held for the financial year 31<sup>st</sup> March 2023.

Brief profile of M/s. J. D. Jhaveri & Associates is as under:

M/s. J. D. Jhaveri & Associates, Chartered Accountants are a leading professional services organization, offering a complete range of services in the fields of auditing assurance, consulting, taxation and financial advisory services.

The meeting of the Board of Directors commenced at 5.45 p.m. and concluded at 6.15 p.m.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For DSJ Communications Limited



Vijaysingh Padode  
Chairman & Managing Director  
DIN- 00393687

Encl.: A/a



## 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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June, 2018 (UnAudited)	30th June, 2017 (UnAudited)	31st Mar, 2018 (Audited)	31st Mar, 2018 (Audited)
I	<b>Income</b>				
	(a) Revenue From Operations	-	-	5.50	5.50
	(b) Other Income	-	-	2.55	2.58
	<b>Total Income</b>	-	-	<b>8.05</b>	<b>8.08</b>
II	<b>Expenses</b>				
	(a) Employees Benefit Expenses	0.57	0.36	0.54	2.15
	(b) Finance Costs	-	0.01	-	0.01
	(c) Depreciation and Amortisation Expenses	-	-	-	-
	(d) Other Expenses	1.09	1.37	5.77	9.16
	(e) Advertisement Expenses	0.62	-	0.40	1.71
	(f) Foreign Exchange Adjustment	-	-	-	-
	(g) Interest on Borrowings	-	-	6.12	6.12
	<b>Total expenses</b>	<b>2.28</b>	<b>1.74</b>	<b>12.83</b>	<b>19.15</b>
III	<b>Profit/(Loss) before exceptional items and tax</b>	<b>(2.28)</b>	<b>(1.74)</b>	<b>(4.78)</b>	<b>(11.07)</b>
	Exceptional items	-	-	-	-
IV	<b>Profit/ (Loss) before tax</b>	<b>(2.28)</b>	<b>(1.74)</b>	<b>(4.78)</b>	<b>(11.07)</b>
V	<b>Tax Expense</b>				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	-	-	-
VI	<b>Total tax expenses</b>	-	-	-	-
VII	<b>Profit/(Loss) for the period from continuing operations</b>	<b>(2.28)</b>	<b>(1.74)</b>	<b>(4.78)</b>	<b>(11.07)</b>
VIII	<b>Profit/(loss) from discontinued operations</b>	-	-	-	-
IX	<b>Tax expenses of discontinued operations</b>	-	-	-	-
X	<b>Profit/(loss) from Discontinued operations (after tax)</b>	-	-	-	-
XI	<b>Profit/(loss) for the period</b>	<b>(2.28)</b>	<b>(1.74)</b>	<b>(4.78)</b>	<b>(11.07)</b>
XII	<b>Other Comprehensive Income</b>	-	-	-	-
XIII	<b>Total Comprehensive Income</b>	<b>(2.28)</b>	<b>(1.74)</b>	<b>(4.78)</b>	<b>(11.07)</b>
XIV	<b>Details of equity share capital</b>				
	Paid-up Equity Share Capital (Face Value Re. 1/- each)	732.97	732.97	732.97	732.97
XV	<b>EPS (of Re. 1/- each) (Not Annualised)</b>				
	(a) Basic	(0.00)	(0.00)	(0.01)	(0.02)
	(b) Diluted	(0.00)	(0.00)	(0.01)	(0.02)

## Notes

- The above financial results are prepared in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standard) Rules, 2015.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Tuesday, 14th August, 2018 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
- The figures for the quarter ended 31st March 2018 are the balancing figures between audited figures in respect of the full financial year 2017 - 18 and the year-to-date figures up to the third quarter ended 31st December 2017.
- The Company is having single reportable segment as per Ind AS 108 -Operating Segments and therefore Segment Reporting is not applicable to the Company.
- Previous year's/period figures have been regrouped/rearranged wherever necessary to conform to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.
- The above Results is available on the website of the Company i.e. www.dscommunications.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).

For DSJ Communications Limited



Place: Mumbai  
Date: 14th August, 2018

Vijaysingh Padode  
Chairman & Managing Director  
DIN: 00393687



## 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, 2018 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 the recognition and measurement principles laid down in the Indian Accounting Standard ‘Internal Financial Reporting’ (‘Ind AS’), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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.

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 Indian Accounting Standards (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 read with Circulars issued from time to time 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**

**M.N :- 045072**

**Place: Mumbai**

**Date: 14<sup>th</sup> August, 2018**

