

# DALAL STREET INVESTMENTS LIMITED

Regd. Office : Vishnu Smruti Apartment, 425/35, TMV Colony, Gultekadi, Pune - 411 037.

14th August, 2018

To,  
The Secretary,  
Dept. of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2018.  
Script Code: 501148

**Ref: Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 14<sup>th</sup> August, 2018, at 2.00 PM at Mumbai office at 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001 inter-alia, considered the following Business: -

a) Approved and taken on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018 along with Limited Review Report, which is sent herewith.

b) Approved change of Registered Office within the City of Pune from Vishnu Smruti Apartment, 425/35, TMV Colony, Gultekadi, Pune 411 037 to 301, Chintamani Apartments, 1478, Sadashiv Peth, Tilak Road, Pune - 411 030.

The Board meeting commenced at 2.00 PM and concluded at 3.30 P.M.

Kindly note that attached Unaudited Financial Results and limited review report have been taken on record in the board meeting held today.

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Mumbai Office : 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai - 400 001.  
Tel. : 2202 4555 Email ID : info@dalalstreetinvestments.com, CIN No. - L65990PN1977PLC141282

## Statement of Standalone Un-Audited financial results for the Quarter ended 30th June, 2018

Particulars	Standalone			
	30.06.2018	Quarter Ended		For Year ended
		Audited	Unaudited	Audited
	31.03.2018	30.06.2017		31.03.2018
I. Revenue from operations	0.00	25.32	0	366.93
II. Other Income	0.00	658.21	17.85	1011.15
<b>III. Total Revenue (I +II)</b>	<b>0.00</b>	<b>683.53</b>	<b>17.85</b>	<b>1378.08</b>
<b>IV. Expenses:</b>				
Cost of materials consumed	0	0	0	0
Purchase of Stock-in-Trade	0.00	0.80	0	1.20
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.00	9.03	0	32.08
Employee benefit expense	1.63	4.63	1.08	11.31
Financial costs	0.00	(14.87)	17.16	36.46
Depreciation and amortization expense	0	0	0	0
Other expenses	3.69	150.82	3.58	156.27
<b>Total Expenses</b>	<b>5.32</b>	<b>150.41</b>	<b>21.82</b>	<b>237.33</b>
V. Profit before exceptional and extraordinary items and tax	(5.32)	533.13	(3.97)	1,140.76
VI. Exceptional Items	0	0	0	0
VII. Profit before extraordinary items and tax (V - VI)	(5.32)	533.13	(3.97)	1,140.76
VIII. Extraordinary Items	0	0	0	0
IX. Profit before tax (VII - VIII)	(5.32)	533.13	(3.97)	1,140.76
X. Tax expense:				
(1) Current tax	0	0	0	258.25
(2) Deferred tax	0	0	0	0
XI. Profit(Loss) from the period from continuing operations	(5.32)	533.13	(3.97)	882.51
XI.Paid Up Share Capital	31.51	31.51	31.51	31.51
XII. Earning per equity share:				
(1) Basic	(1.69)	169.19	(1.26)	280.07
(2) Diluted	(1.69)	169.19	(1.26)	280.07

Notes: 1. There are no separate reportable segment applicable to the company as per accounting standard 17.

2. As defined in Accounting Standard 22 Company has no material deferred tax liability.

3. The above Financial Results were reviewed by the Audit Committee and were there after approved by the Board of Directors of the Company at their respective meeting held on 14th August, 2018.

4. In accordance with the requirement under regulation 33 of the SEBI (Listing Obligation & disclosure Requirement) Regulation 2015 the statutory Auditors have performed a limited review of the financial results of Dalal Street Investments Limited for the quarter ended 30th June, 2018.

There are no qualification in the limited review report issued for the said period

We trust you will find the above particulars in order.

Thanking you,

**For Dalal Street Investments Limited**

Place: Mumbai

Dated: 14.08.2018

  
Director

PRITI V. MEHTA  
B.COM.(HONS), F.C.A.  
Proprietor



**PRITI V. MEHTA & COMPANY**

**CHARTERED ACCOUNTANTS**

601/602, SURYA HOUSE,  
6TH FLOOR, ROAD NO.7,  
SHREE GOLVALKAR GURUJI MARG,  
VIDYAVIHAR (EAST), MUMBAI - 400077.

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## **INDEPENDENT AUDITOR'S REVIEW REPORT**

To,

The Board of Directors,  
Dalal Street Investments Limited

1. We have reviewed the accompanying statement of unaudited financial results of DALAL STREET INVESTMENTS LIMITED for the quarter ended 30<sup>th</sup> June, 2018. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PRITI V. MEHTA & COMPANY  
Chartered Accountants  
(Firm Registration no. 109568W)

*P.V. Mehta*

PRITI V. MEHTA  
Proprietor  
Membership No. 130514



Place: Mumbai  
Dated: 14<sup>th</sup> August, 2018