

DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001.
[Tel:22024555.Email id:info@dalalstreetinvestments.com,](mailto:info@dalalstreetinvestments.com)
CIN No:-L65990PN1977PLC141282, www.dalalstreetinvestments.com

DSIL/OUTWARD/2019-20/53

February 10, 2020

"By Mail"

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012

Sub: Outcome of the Board Meeting held on February 10, 2020.

Time of Commencement of the Board Meeting : 12.45 P.M
Time of Conclusion of the Board Meeting : 1.30 P.M

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

1. Approved the Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2019.

The copies of the Un-audited Financial Results along with the Limited Review Report as issued by the Statutory Auditors of the Company, pursuant to Regulation 33 of the SEBI (LODR) Regulations are attached herewith.

The results will be published in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course. Kindly treat communication in this letter in compliance of Regulation 30 of the Listing Regulations.

In terms of Share dealing code and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the trading window for all the specified employees and Directors of the Company and their immediate relatives, in the shares of the Company shall remain closed till Wednesday, February 12, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
for **DALAL STREET INVESTMENTS LIMITED**


MURZASH MANEKSHANA
DIRECTOR

Encl.: As above



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.

T : 022-25011046 / 47
E : mehtavipulp@gmail.com
mehtapritiv@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY AND YEAR-TO-DATE FINANCIAL RESULTS PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
**The Board of Directors of
Dalal Street Investments Limited**

We have reviewed the accompanying statement of unaudited financial results of **Dalal Street Investments Limited** (the "Company") for the quarter ended 31st December 2019 and year to date results for the period from 1st April 2019 to 31st December 2019 (the "Statement")

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 Statement is 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, 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 Listing Regulations 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. 129568W)

P. V. Mehta.

PRITI V. MEHTA
Proprietor
Membership No. 130514
Place: Mumbai
Date: 10th February, 2020
UDIN: 20130514AAAAA14212



DALAL STREET INVESTMENTS LIMITED

Regd. Office: 301, Chintamani Apartment, 147B, Sadashiv Peth, Pune - 411030
 Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai - 400001
 CIN: L65990PN1977PLC141282

Statement of Standalone Un-Audited Financial results for the Quarter and Nine months ended 31st December, 2019

(Rs. in Lakhs except earnings per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue from operations	5.05	0.00	34.28	15.05	76.88	15.21
2. Other income	3.43	1.25	0.04	4.76	0.07	127.79
2(a) Income from sale of Investment	0.00	0.00	0.00	0.00	0.00	0.00
3. Total Revenue	8.48	1.25	34.32	19.81	76.95	143.00
4. Expenses						
Cost of materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	1.80	0.00	1.80	1.80
Employee Benefit expense	1.95	1.95	1.05	5.51	4.21	4.76
Financial costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
Other expenses	3.16	4.08	134.08	12.25	140.07	155.63
Total expenses	5.12	6.03	136.94	17.76	146.09	162.19
5. Profit before exceptional and extraordinary items and tax	3.36	(4.78)	(102.62)	2.05	(69.14)	(19.20)
6. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit before extraordinary items and tax (5-6)	3.36	(4.78)	(102.62)	2.05	(69.14)	(19.20)
8. Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit before tax (7-8)	3.36	(4.78)	(102.62)	2.05	(69.14)	(19.20)
10. Tax Expenses						
(i) Current tax	0.31	(0.85)	0.00	0.34	0.00	0.00
(ii) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
(iii) Mat Credit Entitlement	0.00	0.00	0.00	0.00	0.00	(234.44)
(iv) Excess provision of tax earlier year	0.00	0.00	0.00	0.00	0.00	(0.30)
11. Net Profit/loss for the period (11=12+13)	3.06	(3.93)	(102.62)	1.70	(69.14)	215.55
12. Other comprehensive income (Net of tax)						
(a) Items not to be reclassified subsequently to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
Gain/ (Loss) on fair value of equity/MF investment	(0.30)	16.03	38.60	15.73	38.60	(37.98)
Total Comprehensive income for the period (11+12)	2.76	12.10	(64.02)	17.43	(30.54)	177.57
13. Paid up equity share capital	31.51	31.51	31.51	31.51	31.51	31.51
14. Reserve excluding revaluation reserve	0.00	0.00	0.00	0.00	0.00	0.00
15. Earning per equity share before Extra-ordinary item (Not Annualised)						
(i) Basic	0.97	(1.25)	(32.57)	0.54	(21.94)	68.41
(ii) Diluted	0.97	(1.25)	(32.57)	0.54	(21.94)	68.41
16. Earning per equity share after Extra-ordinary item (Not Annualised)						
(i) Basic	0.97	(1.25)	(32.57)	0.54	(21.94)	68.41
(ii) Diluted	0.97	(1.25)	(32.57)	0.54	(21.94)	68.41

Chandra


P. V. MEHTA


DALAL STREET INVESTMENTS LIMITED

Regd. Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune - 411030

Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai -400001

CIN: L65990PN1977PLC141282

Notes:

- 1 The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 -Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
- 2 The above Results for the quarter and nine months ended December 31, 2019, were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meeting held on 10th February, 2020
- 3 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 31st December, 2019.
- 4 There are no separate reportable segment applicable to the Company as per Indian Accounting Standard 108.
- 5 Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.

**For and on behalf of the Board of Directors of
Dalal Street Investments Limited**




Murzash Manekshana

Director

DIN: 00207311

Place: Mumbai

Date: 10th February 2020