

# 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](tel:22024555), [Email id:info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com),

CIN No:-L65990PN1977PLC141282, [www.dalalstreetinvestments.com](http://www.dalalstreetinvestments.com)

DSIL/OUTWARD/2019-20/41

November 5, 2019

"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 Meeting of the Board of Directors held on November 5, 2019.**

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

Time of Conclusion of the Board Meeting : 2.00 P.M.

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

- (1) Considered and approved the Un-Audited Financial Results for the quarter (Q2) and six months ended on September 30, 2019 along with the Limited Review Report thereon in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

The Results along with limited review report are being uploaded on the Company's website [www.dalalstreetinvestments.com](http://www.dalalstreetinvestments.com) and further the results will be published in the newspapers in terms of Regulation 47 of the 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 Thursday, November 7, 2019.

We request you to kindly take the same on your record.

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 30<sup>th</sup> September 2019 and year to date results for the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 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.

*P. V. Mehta*  
*11/10/2019*

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. 109568W)

*P. V. Mehta*

PRITI V. MEHTA

Proprietor

Membership No. 130514

Place: Mumbai

Date: 5<sup>th</sup> November, 2019



UDIN: 19130514AAAACK1878



# **DALAL STREET INVESTMENTS LIMITED**

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	Total expenses	6.03	6.62	3.76	12.64	9.08	155.83
5. Profit before exceptional and extraordinary items and tax	(4.78)	3.46	38.84	(1.32)	33.52	(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)	(4.78)	3.46	38.84	(1.32)	33.52	(19.20)	
8. Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00	
9. Profit before tax (7-8)	(4.78)	3.46	38.84	(1.32)	33.52	(19.20)	
10. Tax Expenses							
(i) Current tax	(0.85)	0.88	0.00	0.04	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)	(3.93)	2.58	38.84	(1.35)	33.52	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	16.03	0.00	(6.50)	16.03	28.66	(37.98)	
Total Comprehensive Income for the period (11+12)	12.10	2.58	32.34	14.67	62.18	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 Annulised)							
(i) Basic	(1.25)	0.82	12.33	(0.43)	10.64	68.41	
(ii) Diluted	(1.25)	0.82	12.33	(0.43)	10.64	68.41	
16. Earning per equity share after Extra-ordinary item (Not Annulised)							
(i) Basic	(1.25)	0.82	12.33	(0.43)	10.64	68.41	
(ii) Diluted	(1.25)	0.82	12.33	(0.43)	10.64	68.41	

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the current year / period.