

# DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233  
CIN No:-L65990MH1977PLC357307

Email id:info@dalalstreetinvestments.com  
Website: www.dalalstreetinvestments.com

DSIL/ OUTWARD/ 2022-23/ 110

February 10, 2023

“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 Sr/ Ma'am,

**Re: ISIN – INE422D01012**

**Sub: Outcome of the Board Meeting held on February 10, 2023.**

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”) we wish to inform you that the Board of Directors of the Company at its meeting concluded today inter alia, has;

(A) Considered and approved the Un-audited Financial Results for the 3<sup>RD</sup> Quarter and Nine Months ended 31<sup>st</sup> December, 2022 along with the Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Results are being uploaded on the Company's website viz 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.

In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company will open 48 hours after the announcement of the results.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

The meeting commenced at 3.00 PM and concluded at 4.15 P.M.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

MURZASH  
MANEKSHANA

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Date: 2023.02.10 10:18:41  
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**MURZASH MANEKSHANA**  
**DIRECTOR**  
**DIN: 00207311**

Encl: As above



**LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2022 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 and nine months ended 31<sup>st</sup> December 2022 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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Based on a routine 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 disclosed the information required to be disclosed in terms of Regulation 33, Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, 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: 10<sup>th</sup> February 2023

UDIN: 23130514BGXSKP4775



**DALAL STREET INVESTMENTS LIMITED**

CIN: L65990MH1977PLC357307

Registered Office: 409 DEV PLAZA, S.V. ROAD, OPP. FIRE BRIGADE, ANDHERI WEST MUMBAI Mumbai City MH 400058

Ph:+91-22 2620 1233

Email: info@dalalstreetinvestments.com

Website:www.dalalstreetinvestments.com

**Notes:**

The financial results have been prepared in accordance with the accounting policies adopted by the Company and are subject to the audit of the Statutory Auditors.

Committee and subsequently  
Regulation, 2015 the  
the Quarter ended 31st

- 2 The above Results for the quarter and nine months ended December 31, 2022, were reviewed by the Audit Committee approved by the Board of Directors of the Company at their respective meeting held on 10th February, 2023. In accordance with the requirement under regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Statutory Auditors have performed a Limited Review of the Financial results of Dalal Street Investments Limited for the quarter ended 31st December, 2021.
- 3 Statutory Auditors have performed a Limited Review of the Financial results of Dalal Street Investments Limited for the quarter ended 31st December, 2021.
- 4 There are no separate reportable segment applicable to the Company as per Indian Accounting Standard 108.

**5 Formula for Computation of Ratios are as follows:**

(i) Debt-Equity Ratio	Total Debt (excluding Lease Liabilities)/ Total Equity
(ii) Debt Service Coverage Ratio	Profit After Tax + Interest (excluding Lease Liabilities) / Total Debt (excluding Lease Liabilities)
(iii) Interest Service Coverage Ratio	Profit Before Tax + Interest + Depreciation + Extraordinary income and expense/ Interest & Finance Charges
(iv) Current Ratio	Current Assets/ Current liability
(v) Long Term Debt to Working Capital	Long Term Debt (excluding Lease Liabilities)/ Working Capital
(vi) Current Liability Ratio	Current liability/ Total liability
(vii) Total Debts to Total Assets	Total Debt (excluding Lease Liabilities)/ Total Assets
(viii) Operating Margin Ratio	Profit Before Tax/ Revenue from Operations
(ix) Net Profit Margin Ratio	Profit After Tax/ Revenue from Operations

Equity
Liabilities + Depreciation -
ot (excluding lease
Extraordinary income
Working Capital
Assets

- 6 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**

Digitally signed by  
MURZASH MANEKSHANA  
Date: 2023.02.10 10:24:56  
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**Murzash Manekshana**

**Director**

**DIN: 00207311**

**Place: Mumbai**

**Date: 10th February, 2023**

comparable with those