

DALAL STREET INVESTMENTS LIMITED

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

DSIL/OUTWARD/2019-20/24

July 23, 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 Board Meeting held on July 23, 2019

Time of Commencement of the Board Meeting : 02:30 P.M
Time of Conclusion of the Board Meeting : 03.40 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 First Quarter (Q1) ended on June 30, 2019 along with the Limited Review Report thereon in terms of Regulation 33 of SEBI (LODR) Regulations, 2015
- (2) Approved that 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, August 31, 2019.
- (3) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, August 25, 2019 to Saturday, August 31, 2019 (both days inclusive) for the purpose of 42nd AGM.

The Results along with limited review report are being uploaded on the Company's website 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 Friday, July 26, 2019.

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

Thanking you,

Yours faithfully,
for DALAL STREET INVESTMENTS LIMITED




MR. MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

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 GOLWALKAR GURUJI MARG,
VIDYAVIHAR (EAST), MUMBAI - 400077.

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LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY 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 30th June 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.

Attention is drawn to the fact that the figures for the 3 months ended 31st March 2019 as reported in these statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.



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: 23rd July, 2019

DALAL STREET INVESTMENTS LIMITED

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CIN: L65990PN1977PLC141282

Statement of Standalone Un-Audited Financial results for the Quarter ended 30th June, 2019

(Rs. In Lakhs except per equity share data)

Particulars	Quarter Ended		Year Ended	
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Un-Audited	Audited	Un-Audited	Audited
1. Revenue from operations	10.00	15.00	0.00	15.21
2. Other Income	0.08	51.12	0.00	127.79
2(a) Income from sale of Investment	0.00	0.00	0.00	0.00
3. Total Revenue	10.08	66.12	0.00	143.00
4. Expenses				
Cost of materials Consumed	0.00	0.00	0.00	0.00
Purchase of stock-in-trade	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	0.00	1.80
Employee Benefit expense	1.61	0.55	1.63	4.76
Financial costs	0.00	0.00	0.00	0.00
Depreciation and amortization expense	0.00	0.00	0.00	0.00
Other expenses	5.01	15.56	3.69	155.63
Total expenses	6.62	16.11	5.32	162.19
5. Profit before exceptional and extraordinary items and tax	3.46	50.00	(5.32)	(19.20)
6. Exceptional Items	0.00	0.00	0.00	0.00
7. Profit before extraordinary items and tax (5 - 6)	3.46	50.00	(5.32)	(19.20)
8. Extraordinary Items	0.00	0.00	0.00	0.00
9. Profit before tax (7-8)	3.46	50.00	(5.32)	(19.20)
10. Tax Expenses				
(i) Current tax	0.88	0.00	0.00	0.00
(ii) Deffered tax	0.00	0.00	0.00	0.00
(iii) Mat Credit Entitlement	0.00	(234.44)	0.00	(234.44)
(iv) Excess provision of tax earlier year	0.00	(0.30)	0.00	(0.30)
11. Net Profit/loss for the period (11+12+13)	2.58	284.75	(5.32)	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
Gain/ (Loss) on fair value of equity/MF investment	0.00	(76.58)	0.00	(37.98)
Total Comprehensive Income for the period (11+12)	2.58	208.17	(5.32)	177.57
16. Paid up equity share capital	31.51	31.51	31.51	31.51
17. Reserve excluding revaluation reserve	0.00	0.00	0.00	0.00
18. Earning per equity share before Extra-ordinary item (Not Annulised)				
(i) Basic	0.82	90.38	(1.69)	68.41
(ii) Diluted	0.82	90.38	(1.69)	68.41
19. Earning per equity share after Extra-ordinary item (Not Annulised)				
(i) Basic	0.82	90.38	(1.69)	68.41
(ii) Diluted	0.82	90.38	(1.69)	68.41

P.V. Mehta
PRITI V. MEHTA
M. No. 130514
Chartered Accountant

Amal Kumar
DALAL STREET INVESTMENTS LIMITED

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. There are no separate reportable segment applicable to the Company as per Indian Accounting Standard 108.
3. As defined in Indian Accounting Standard 12 the Company has no material deferred tax liability
4. The above Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meeting held on 23rd July, 2019
5. 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, 2019.
6. The figures of the quarter ended March 31, 2019 are derived by deducting the reported year to date figures for the period ended December 31, 2018 from the audited figures for the year ended March 31, 2019
7. Previous period figures have been regrouped / reclassified wherever necessary

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



Murzash Manekshana
Director
DIN: 00207311
Place: Mumbai
Date: 23rd July 2019



