

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.Email id:info@dalalstreetinvestments.com,
CIN No:-L65990PN1977PLC141282,www.dalalstreetinvestments.com

DSIL/OUTWARD/2018-19/26
February 12, 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 February 12, 2019.

Time of Commencement of the Board Meeting : 12.30 P.M.
Time of Conclusion of the Board Meeting : 1.15 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 Standalone Financial Results for the Quarter and Nine Months ended December 31, 2018.

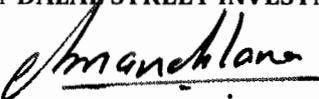
The copies of the Un-audited Standalone Financial Results along with the Limited Review Report as issued by the Statutory Auditors of the Company, pursuant to Regulation 33 of the SEBI (LODR) Regulations are attached herewith.

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.

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

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.

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

INDEPENDENT AUDITOR'S REVIEW REPORT

To,

The Board of Directors of
Dalal Street Investments Limited.

1. We have reviewed the accompanying Unaudited Financial Results of Dalal Street Investments Limited ("the Company"), for the quarter and Nine Months ended December 31st, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. 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 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 principle's generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of 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 inquires of the Parents Personnel and analytical procedures applied to financial data and thus provides less assurance tan an audit. We have not performed an audit and accordingly we do not express an audit opinion.
4. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, in accordance with the afore said Indian Accounting Standards,2015 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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement. The RBI has cancelled NBFC Certificate of Registration vide order dated 11th September.2018, Letter no.440.49/13.27.002/2018.19 dated 1st October,2018.

For Priti V. Mehta & Company
Chartered Accountants

P.v. mehta
Priti V. Mehta
Proprietor
Membership No. 130514
Mumbai
Date: 12th February, 2019



Statement of Standalone UnAudited financial results for the Quarter ended 31st December,2018						
Particulars	Standalone (Rupees in Lakhs)					
	Quarter Ended		For the Nine Month Ended			Year ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	34.28	42.57	341.61	76.88	341.61	366.93
2. Other Income	0.04	0.03	333.14	0.07	352.94	1011.15
2(a) Income From Sale Of Investment	0.00	0.00	-	-	0.00	-
3. Total Revenue (1 +2+2(a))	34.32	42.60	674.74	76.95	694.55	1378.08
4. Expenses:						
Cost of materials consumed	-	-	-	-	-	-
Purchase of Stock-in-Trade	-	-	0.40	-	0.40	1.20
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	1.80	-	(23.05)	1.80	(17.00)	32.08
Employee benefit expense	1.05	1.53	1.68	4.21	6.68	11.31
Financial costs	0.00	0.00	17.25	-	51.33	36.46
Depreciation and amortization expense	0.00	-	-	-	-	-
Other expenses	134.08	2.23	0.76	140.07	5.45	156.27
Total Expenses	136.94	3.76	(2.96)	146.09	46.86	237.33
5. Profit before exceptional and extraordinary items and tax	(102.62)	38.84	677.71	(69.14)	647.69	1,140.76
6. Exceptional Items	-	-	-	-	-	-
7. Profit before extraordinary items and tax (5 - 6)	(102.62)	38.84	677.71	(69.14)	647.69	1,140.76
8. Extraordinary Items	-	-	-	-	-	-
9. Profit before tax (7 - 8)	(102.62)	38.84	677.71	(69.14)	647.69	1,140.76
10. Tax expense:						
(1) Current tax	-	-	-	-	-	258.25
(2) Deferred tax	-	-	-	-	-	-
11. Net Profit(Loss) for the period before minority interest	(102.62)	38.84	677.71	(69.14)	647.69	882.51
12. Share of profit/(loss) in associates	-	-	-	-	-	-
13. Minority Interest	-	-	-	-	-	-
14. Net Profit/loss for the period(11+12-13)	(102.62)	38.84	677.71	(69.14)	647.69	882.51
15. Other Comprehensive Income (Net of Tax)						
(a) Items not to be reclassified subsequently to profit and loss						
Gain/(Loss) on fair value of equity/MF Instrument	38.60	(6.50)	-	38.60	-	-
Total Comprehensive Income For the Period (14+15)	(64.02)	32.34	677.71	(30.54)	647.69	882.51
16. Paid-up equity share capital	31.51	31.51	31.51	31.51	31.51	31.51
17. Reserve excluding revaluation reserves	-	-	-	-	-	-
18. Earning per equity share before extraordinary items (Not Annulised)						
(1) Basic	(20.32)	10.26	215.08	(9.69)	205.55	280.07
(2) Diluted	(20.32)	10.26	215.08	(9.69)	205.55	280.07
19. Earning per equity share after extraordinary items (Not Annulised)						
(1) Basic	(20.32)	10.26	215.08	(9.69)	205.55	280.07
(2) Diluted	(20.32)	10.26	215.08	(9.69)	205.55	280.07

Notes:

- Depreciation has been provided based on life assigned to each asset in accordance with schedule II of the Companies Act, 2013.
- In accordance with the requirements under regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the statutory Auditors have performed a Limited Review of the financial results of Dalal Street Investments Limited for the quarter and nine months ended 31st December, 2018. There are no qualifications in the limited review report issued for the said period.
- 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 12th February, 2019.
- The unaudited Financial Statements are prepared in accordance with the accounting standards specified under section 133 of the companies Act, 2013 and the rules made thereunder and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- The Standalone Un-audited Financial Results of the Company are available on Company's website i.e www.dalalstreetinvestments.com and also on the website of BSE Limited, www.bseindia.com, where the shares of the company are listed.
- Figures relating to the previous year/period have been regrouped/rearranged, wherever necessary, to make them comparable with those of the current year/period.
- The Reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with IND AS is given below:

Description	Quarter Ended	Nine Month
	December 31, 2018	Ended December 31, 2018
Net Profit as per previous GAAP (Indian GAAP)	(102.62)	(69.14)
ADD/LESS :INCREASE/(Decrease) in net profit as reported under Indian GAAP	-	-
Net Profit as per IND AS	(102.62)	(69.14)
Other comprehensive Income	38.60	38.60
Total Comprehensive Income for the period	(64.02)	(30.54)

For DALAL STREET INVESTMENTS LIMITED

Manekshana

Director

MR. Murzash Manekshana

Place: Mumbai

Date: 12/02/2019.

DIN: 00207311

