

DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED CIN: L80100MH1989PLC054329

14th February, 2022

To The Manager (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 526677**

The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: DALALSTCOM

Dear Sir/Mam,

Subject: Outcome of Board meeting held today i.e. Monday 14th February, 2022

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. Monday, 14th February, 2022; *inter alia*, considered and approved the following:

- Un-audited Financial Results of the Company for the quarter and nine months period ended 31st December, 2021. In terms of the provisions of Regulation 33 of the Listing Regulations, we enclose herewith copy of the following:
 - a. Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2021; and
 - b. Limited Review Report received from the Statutory Auditors of the Company on the aforesaid Un-Audited Financial Results.
- 2. Appointment of M/s. Anshul Bhatt & Associates, Company Secretaries, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2021-22.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular dated 9th September, 2015 issued thereunder is furnished below:



| Name of the Audit Firm/ Auditor | Anshul Bhatt & Associates | | | | |
|-------------------------------------|--|--|--|--|--|
| Name of the Auditor | Mr. Anshul Bhatt (Proprietor) | | | | |
| Membership No. | 23502 | | | | |
| Certificate of Practice No | 8589 | | | | |
| Address and Email id of the Auditor | 57- Popular Arcade, Tata Rd. No.1, Opera House, Charni Raod East, Mumbai – 400004 | | | | |
| Dessen for appointment | E-mail: <u>mail@anshulbhattandassociates.com</u> Pursuant to Section 204 of the Companies Act 2013 | | | | |
| Reason for appointment | and the rules made thereunder and in accordance with the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. For the Financial Year 2021-22. | | | | |
| Date and term of appointment | | | | | |
| Brief Profile | M/s. Anshul Bhatt & Associates is a firm o Practicing Company Secretaries in Mumbai which provides Corporate Consultancy, Professiona Advisory and Secretarial Services. Its a team o competent professionals including Qualified Company Secretaries who are dedicated to rende accurate services in the fields of Corporate Law Corporate restructuring, Trade Marks, Income Tax Service Tax, Legal Matters and many more. | | | | |
| | M/s. Anshul Bhatt & Associates has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companie Act, 2013. | | | | |

The meeting of the Board of Directors commenced at 6:30 p.m. and concluded at 7:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For DSJ Keep Learning Limited (Formerly Known as DSJ Communications Limited)

Jaiprokanh

Jaiprakash Gangwani Company Secretary & Compliance Officer (ACS: 55760) Encl.: A/a



DSJ KEEP LEARNING LIMITED (Formerly known as DSJ Communications Limited) CIN: L80100MH1989PLC054329 Regd. Office: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai-400034

Tel: 022 43476017 Email id: compliance.dsj@gmail.com, Website:dsjkeeplearning.com

| | Statement of Unaudited Financial Result | | | | | (Rs in L | akh) Except EP | | |
|------------|---|--|--------------------------------------|---------------------------------------|---------------------------|------------------|----------------|--|--|
| | | Quarter Ended | | | Nine Mont | ths Ended | Year Ended | | |
| Sr. | | 31.12.2021 | 30.09.2021 | 31.12.2020 | 31.12.2021 | 31.12.2020 | 31.03.2021 | | |
| No. | Particulars | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | | |
| | Income | | | | | | | | |
| | (a) Revenue from Operations | 133.83 | 111.71 | 3.75 | 314.16 | 8.71 | 17.5 | | |
| | (b) Other Income | 1.00 | 2.15 | - | 6.03 | 3.52 | 17.6 | | |
| | Total Income | 134.83 | 113.86 | 3.75 | 320.18 | 12.23 | 35.2 | | |
| | Expenses | | | | | | | | |
| | (a) Employees Benefit Expenses | 50.79 | 28.32 | 3.66 | 106.11 | 7.69 | 19.9 | | |
| | (b) Finance Costs | 9.48 | 11.08 | - | 21.89 | | 31.1 | | |
| - | (c) Depreciation | 1.42 | 0.06 | | 1.51 | - | 0.0 | | |
| | (d) Other Expenditure | 36.07 | 46.06 | 3.53 | 113.15 | 12.26 | 388.3 | | |
| | (e) Advertisement Expenses | 0.90 | 0.63 | - | 1.54 | 1.37 | 2.6 | | |
| | · · | 98.66 | 86.15 | 7.19 | 244.20 | 21.32 | 442. | | |
| | Total expenses Profit/(Loss) before exceptional items and tax | 36.17 | 27.71 | (3.44) | 75.98 | (9.09) | (406.8 | | |
| | Exceptional items (income)/expenses | | - | - | - | - | | | |
| IV | | 36.17 | 27.71 | (3.44) | 75.98 | (9.09 |) (406.8 | | |
| V | Profit/ (Loss) before tax | 50.27 | | | | | | | |
| VI | Tax Expense | - | - | - | - | | | | |
| | (a) Current tax | (1.12) | 0.47 | - | (0.32) | - | 1.0 | | |
| | (b) Deferred tax | (1.12) | 0.47 | - | (0.32) | | - 1. | | |
| | Total tax expenses | 37.29 | | | 76.30 | |) (407.8 | | |
| VII | Net Profit/ (Loss) for the period | 51.25 | 27.24 | (5.11) | | | - | | |
| VIII | Other Comprehensive Income (Net of Taxes) | - | | | | | 1.1.1 | | |
| (a)(i) | Items that will not be reclassified to profit or loss (net of tax) | - | - | - | - | | - | | |
| a)(ii) | Income tax relating to items that will not be reclassified to profit or loss | - | - | | | | - | | |
| (b)(i) | Item that wil be reclassified to profit or loss | | Part and | | | | - | | |
| b)(ii) | Income tax relating to items that will be reclassified to profit | | | | | | - | | |
| | or loss | | | | | - | | | |
| IX | Total other Comprehensive Income (net of taxes) | 37.29 | 27.24 | (3.44) | 76.30 | (9.09 | (407.8 | | |
| X | Total Comprehensive Income/(loss) for the period | 37.29 | 27.24 | (3.44) | 76.30 | (9.09 | 4 | | |
| XI | Net Profit/ (Loss) for the period | | 732.97 | 732.97 | 732.97 | 732.97 | | | |
| XII | Paid-up equity share capital (Face Value of Re. 1/-each) | 732.97 | /32.9/ | 132.51 | 132.51 | 152.57 | (946.0 | | |
| XIII | Reserves Excluding revaluation reserve | | | | | | (340.0 | | |
| XIV | Earnings/(Loss) per equity share of Rs 1/-each | | | (0.00) | 0.10 | 10.01 | .) (0. | | |
| | Basic | 0.05 | | | 0.10 | | | | |
| | Diluted | 0.05 | 0.04 | (0.00) | 0.10 |) (0.01 | .)] (0.: | | |
| lotes 1 | to the unaudited financials results: The above unaudited standalone financial results for the quar with the applicable Indian Accounting Standards as prescribed other accounting principles generally accepted in India in com | d under Section and and a section and a section and a section of the section of t | 133 of the Comp gulation 33 of th | oanies Act, 2013 e Listing Regulat | read with releva ions. | ant rules issued | thereunder a | | |
| 2 | The above unaudited financial results for the quarter and nine months period ended 31st December, 2021 have been reviewed by the Audit Committee an approved by the Board of Directors at their respective meetings held on Monday, 14th February, 2022. | | | | | | | | |
| 3 | The limited review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has been carried out by the statutory auditors. Auditor's Review Report does not contain any observation which would have an impact on the above results. | | | | | | | | |
| 4 | The Company has only one operating & reportable segment i.e. Education activities, during the quarter and nine months period ended 31st December, 2021 therefore disclosures as required by Ind-As 108, 'Operating Segments' are not given. | | | | | | | | |
| 5 | Figures of the previous periods have been regrouped, wherever necessary. | | | | | | | | |
| 6 | The above results are avaialble on the Company's website ds (www.nseindia.com) where the shares of the Company are lis | keeplearning.co sted. | m and also on th | ne website of BSI | E (www.bseindi | a.com and NSE | | | |
| | | | | (For | merly known a | | Learning Limi | | |
| | | | | 6 | 87 | House | RANAV PADO | | |

JAYESH DADIA & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

422, Arun Chambers, Tardeo, Mumbai - 400034. Tel.: +91-22-66602417 / 66601056 Fax : +91-22-66602418 E-mail: info@jdaca.com Website : www.jdaca.com

Independent Auditor's Review Report on Quarterly Standalone Unaudited Financial Results

The Board of Directors DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited) Mumbai,

- 1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited) ('the Company') for the quarter and nine month period ended 31st December, 2021 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14th February, 2022. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. 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 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 4. We have not reviewed the accompanying unaudited financial results for the quarter & nine month period ended 31st December, 2020 and quarter ended 30th September, 2020 which have been presented solely based on the information compiled by the management.

For Jayesh Dadia & Associates LLP Chartered Accountants Firm Registration No. 121142W / W100122

Řahil Dadia Partner Membership No. 143181 Place: Mumbai Dated: 14th February, 2022 UDIN: 22143181ACEPIL9777

