

12th August, 2023

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

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: **KEEPLEARN**

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e.12th August, 2023

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., Saturday, 12th August, 2023, inter alia considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June 2022.

In terms of the provisions of Regulation 33 of the Listing Regulations, we enclose herewith the following:-

- a) A Copy of Un-audited Financial Results of the Company for the Quarter ended 30th June 2023.
 - b) Limited Review Report received from the Statutory Auditors of the Company on the Un-Audited Financial Results for the quarter ended 30th June 2023.
2. Appointment of Mr. Anurup Doshi (DIN: 10235591) as Whole-time Director (Additional Director) of the Company for a period of 3 (Three) years w.e.f. 12th August, 2023 subject to approval of members of the Company in the ensuing General Meeting.

Further, pursuant to Stock Exchange Circulars dated 20th June, 2018 regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the above named directors are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

Tel:022 40023127 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

The details in this regards pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed to this letter.

The meeting of the Board of Directors commenced at 11:40 a.m. and concluded at 01:00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)

Jaiprakash Gangwani
Company Secretary & Compliance Officer
(ACS:55760)

Encl: A/a

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Annexure-A

Appointment of Mr. Anurup Doshi (DIN: 10235591) as the Whole-time Director (Additional Director) of DSJ Keep Learning Limited

Sr. No.	Particulars	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment (as applicable) & term of appointment	The Board of Directors has appointed Mr. Anurup Doshi (DIN: 10235591) as Whole-time Director (Additional Director) of the Company w.e.f. 12 th August, 2023 for a period of 3 (Three) consecutive years, subject to approval of members of the Company in the ensuing General Meeting.
3	Brief Profile (in case of appointment)	<p>Mr. Anurup Doshi was a Consultant at Dalberg Advisors, a strategy consulting firm focused on social impact issues. At Dalberg, his projects have spanned sectors such as education, youth employment, public health, financial services, and agriculture. Mr. Anurup Doshi has worked with a range of stakeholders in the social impact space in India (and more generally in Asia) including philanthropies, non-profits, foundations, start-ups, govt. ministries, and impact investors.</p> <p>Prior to Dalberg, Mr. Anurup Doshi worked at Zendrive, a mobility safety-focused start-up. Anurup graduated from BITS Pilani in 2019, with a degree in Electrical Engineering.</p>
4	Disclosure of relationships between directors	Mr. Anurup Doshi is not related to any Director of the Company.

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 40023127 Email id: compliance@dsjkeeplearning.com, Website: dsjkeeplearning.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2022 (Un-audited)	31.03.2023 (Audited)
I	Income				
	(a) Revenue From Operations	140.00	156.31	110.74	574.73
	(b) Other Income	2.77	0.14	-	0.17
	Total Income	142.76	156.44	110.74	574.89
II	Expenses				
	(a) Employees Benefit Expenses	70.62	66.22	69.65	257.94
	(b) Finance Costs	6.04	5.83	6.46	24.93
	(c) Depreciation	5.02	5.40	4.52	19.54
	(d) Other Expenditure	58.97	75.36	29.60	238.12
	Total expenses	140.65	152.80	110.23	540.53
III	Profit before exceptional items and tax	2.12	3.64	0.51	34.37
IV	Exceptional items	-	-	-	-
V	Profit/ (Loss) before tax	2.12	3.64	0.51	34.37
	Tax Expense				
	(a) Current tax	(0.53)	(2.19)	-	(6.53)
	(b) Deferred tax	(6.00)	1.55	(28.15)	(21.60)
VI	Total tax expenses	(6.53)	(0.64)	(28.15)	(28.13)
VII	Net Profit/ (Loss) for the period	(4.42)	3.00	(27.64)	6.23
VIII	Other Comprehensive Income (Net of Taxes)				
	(a)(i) Items that will not be reclassified to profit or loss	-	(0.07)	-	(0.07)
	(a)(ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.02	-	0.02
	(b)(i) Item that will be reclassified to profit or loss	-	-	-	-
	(b)(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
IX	Total other Comprehensive Income (net of taxes)	-	(0.05)	-	(0.05)
X	Total Comprehensive Income for the period	(4.42)	2.95	(27.64)	6.18
XI	Net Profit/ (Loss) for the period	(4.42)	2.95	(27.64)	6.18
XII	Paid-up equity share capital (Face Value of Re 1/- each)	818.03	818.03	774.41	818.03
XIII	Reserve excluding Revaluation Reserve as per balance sheet of Previous accounting Year	-	-	-	(813.27)
XIV	Earnings per equity share				
	(i) Basic earnings Profit/(loss) per share	(0.01)	0.01	(0.03)	0.01
	(ii) Diluted earnings Profit/(loss) per share	(0.01)	0.01	(0.03)	0.01

Notes on Financial Results:

- The above unaudited standalone financial results for the quarter ended 30th June 2023 were reviewed by the Audit Committee of the Board on 12th August 2023 and thereafter approved by the Board of Directors of the Company at their meeting held on 12th August 2023
- The above unaudited standalone financial results for the quarter ended 30th June 2023 were reviewed by the Statutory Auditor of the Company, under Regulation 33 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. An unqualified limited review report was issued by them thereon.
- These standalone financial results have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other generally accepted accounting practices and principles.
- The Company has only one operating & reportable segment i.e., Education activities, during the quarter ended 30th June, 2023 therefore disclosures as required by Ind-As 108, 'Operating Segments' are not given.
- The figures for the quarter ended 31st March, 2023 as reported in these financial results are the balancing figures between the audited figures in respect of the full previous financial year and the published year-to-date figures up to the end of the third quarter of the previous financial year, which were subjected to limited review.
- The figures of the previous year / period / quarter are regrouped / rearranged / reclassified, wherever necessary.



By the order of Board
For DSJ Keep Learning Limited

Pranav Padode
Pranav Padode
Whole time Director & CEO
DIN: 08658387

Place : Mumbai
Dated: 12th August, 2023

JAYESH DADIA & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

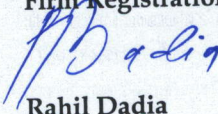
422, Arun Chambers, Tardeo, Mumbai - 400034. Tel.: +91-22-66602417 / 66601056 Fax : +91-22-66602418
E-mail: info@jdaca.com Website : www.jdaca.com

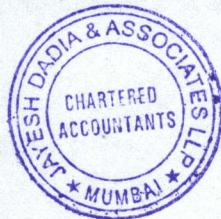
Independent Auditor's Review Report on Quarterly Standalone Unaudited Financial Results

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

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited) ('the Company') for the quarter ended 30th June, 2023 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 12th August, 2023. 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 draw attention to the fact that the figures for the three months period ended 31st March, 2023 as reported in this 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 end of the third quarter of the previous financial year which were subjected to limited review.

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


Rahil Dadia
Partner
Membership No. 143181



Place: Mumbai
Dated: 12th August, 2023
UDIN: 23143181BGVJCI4252