The Pioneer Safe Deposit Vault

Established in 1937

DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC
86, Janpath, New Delhi - 110001 (INDIA).
Phone : (011) - 43580400, 23320084, 23321902 Fax : (011) - 23324951
Email : delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Dt: 31/07/2019

To
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Outcome of the Board Meeting and Un-audited Financial Result along with Auditors' Limited Review Report.

Ref : The Delhi Safe Deposit Co. Ltd., ISIN No- **INE639Y01017**

Dear Sir,

Pursuant to the Regulation 30, 33 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Meeting of the Board of Directors held today i.e. 31st July 2019, which was duly commenced at 11:00 AM and concluded with vote of thanks at 1:55 PM at the registered office of the Company, has inter alia transacted the following business:

- Considered and approved the Un-audited Standalone Financial Results of the Company for the 1st Quarter ended on 30th June, 2019 along with Limited review Report thereon. The said results were duly reviewed by the Audit committee and thereafter approved by the Board of Directors of the Company.

- Considered and approved draft Notice of Annual General Meeting to be held and fix, date, time and place.

The copy of results is enclosed for your reference.

Kindly take the same on records.

Thanking You,
For The Delhi Safe Deposit Co. Ltd.

The Delhi Safe Deposit Co. Ltd. NEW DELHI

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

Note: As per telephonic conversation with the MSEI officials, XBRL filing of financials could not be done due to some technical issues under excel utility.

THE DELHI SAFE DEPOSIT CO.LTD
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(In Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2019 Unaudited Rs.	31.03.2019 Audited Rs.	30.06.2018 Unaudited Rs.	31.03.2019 Audited Rs.
1. Income from operations				
Revenue from operating activities	270.47	233.19	265.54	984.34
Total revenue	270.47	233.19	265.54	984.34
2. Expenses				
Employees benefits expenses	46.11	55.21	41.19	208.29
Depreciation and amortization	5.39	6.44	5.14	21.57
Other expenses	48.72	17.49	52.86	251.52
Total expenses	100.22	79.14	99.19	481.38
3. Profit from operations before other income, finance costs and exceptional items (1-2)	170.25	154.05	166.35	502.96
4. Other income	5.73	3.00	0.89	21.12
5. Profit from ordinary activities before finance costs and exceptional items (3-4)	175.98	157.05	167.24	524.08
6. Finance costs	40.06	47.19	36.39	160.28
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	135.92	109.86	130.85	363.80
8. Exceptional items	-	-	-	-
9. Profit from ordinary activities (7-8)	135.92	109.86	130.85	363.80
10. Tax Expensees	23.00	40.16	22.00	100.16
11.Net profit from ordinary activities after tax (9-10)	112.92	69.70	108.85	263.64
12. Extraordinary items	-	-	-	-
13. Net profit for the period (11-12)	112.92	69.70	108.85	263.64
14. Paid up equity share capital (Face value: Rs.10/- per equity share)	522.30	522.30	522.30	522.30
15. Other equity excluding revaluation reserves				2,197.08
Earnings per share (before extraordinary items) Basic & Diluted (In Rs.)	2.16	1.33	2.08	5.05
Earnings per share (after extraordinary items) Basic & Diluted (In Rs.)	2.16	1.33	2.08	5.05

Notes

1) The above financial results have been reviewed & recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 31.07.2019

2) The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter ended 30th June, 2019.

3) The above results have been prepared in accordance with the applicable standards as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other accounting principles generally accepted in India.

4) Previious period's figures have been regrouped/rearranged where necessary.

By order of the Board of Directors
For The Delhi Safe Deposit Co.Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN :00243413

Place: New Delhi
Date: 31.07.2019

SINGH GURPREET & CO.

CHARTERED ACCOUNTANTS

2527/61, Nalwa Street, Paharganj, New Delhi-110055
Ph: 47502222, 23586767, 9818027100, gurpreet076@gmail.com

UDIN: 19099482AAAAAK6278

Independent Auditor's Review Report

Review report to The Board of Directors of The Delhi Safe Deposit Company Limited

We have reviewed the accompanying statement of unaudited financial results of The Delhi Safe Deposit Company Limited for the quarter ended 30th June, 2019 ("the statement"), being submitted by the Company's Management pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the regulation") as amended, read with SEBI circular CIR/CFD/CMD1/44/2019 dated 29th March, 2019 and in accordance with the recognition and measurement principles laid down in Indian Accounting Statndard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 and perform the review to obtain moderate assurance as to whether the financial statements are 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.

Based on our review conducted as 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singh Gurpreet & Co.
Chartered Accountants
Firm Regn. No.: 031763N

SINGH GURPREET & CO. NEW DELHI CHARTERED ACCOUNTANTS

New Delhi: 29.07.2019

CA. Gurpreet Singh
Prop.
M.No.: 099482