

YAMINI INVESTMENTS COMPANY LTD

Flat No.603, A-Wing, 6th Floor, Pruthvi Enclave-II
Western Express Highway, Opp Bhor Industries, Borivali(East), Mumbai - 66

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST MARCH, 2008

(Rs. In Lakhs)

	IVth Quarter ended 31st March		Up to the Period ending 31.12.2007	Year Ending 31.03.2008	Year Ending 31.03.2007 (Audited)
	31.03.2008	31.03.2007			
1. Net Sales / Income from Operations	25.96	16.70	77.14	103.10	17.26
2. Other Income	0.07	0.21	0.09	0.16	0.06
3. Total Expenditure					
a) Purchases	14.22	31.81	69.31	83.53	37.94
b) (Increase)/Decrease in Stocks	17.13	(15.60)	-5.58	11.55	(21.20)
c) other Expenses	2.17	0.13	0.30	2.47	0.56
4. Interest	-	-	-	-	-
5. Depreciation	-	-	-	-	-
6. Profit / (Loss) before tax (1+2-3-4-5)	-7.49	0.57	13.20	5.71	0.02
7. Provision for taxation	-	-	-	-	(1.27)
8. Provision for Deferred tax	-	-	-	5.71	1.28
9. Net Profit/(Loss) (6-7-8)	-7.49	0.57	13.20	5.71	1.28
10. Paid-up equity share capital (Face Value of Rs. 10/- each)	24.00	24.00	24.00	24.00	24.00
11. Reserves Excluding Revaluation reserves (as per audited balance sheet)	-	-	-	-	-2.32
12. Earning per share in Rs.	-3.12	0.24	5.50	2.38	0.53
13. Aggregate of non-promoter shareholding					
- Number of Shares	183450	183450	183450	183450	183450
- % of Shareholding	76.44%	76.44%	76.44%	76.44%	76.44%

Note : 1. The above results were taken on record by the Board of Directors at their meeting held on 30th April, 2008.

2. The Company's operations consists of only one segment - Finance & Investments and therefore the figures shown above relate to that segment.

3. No Investor complaints are pending at the end of the Quarter.

4. Provision for Tax will be made in audited accounts.

Place : Mumbai
Date : 30th April, 2008.

DIRECTOR

(Handwritten Signature)