



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: C-710, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com;Website:www.yaminiinvestments.com

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Date: 18<sup>th</sup> July, 2017

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Ground Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai- 400 001

BSE Scrip Code: 511012

Sub: Rectified Audited Financial results for the quarter and year ended 31.03.2017 in accordance with Schedule III format of the companies Act, 2013 prescribed vide SEBI Circular Dated July 05, 2016

Ref: BSE Email dated July 10, 2017

Dear Sir,

With reference to your Email dated July 10, 2017 we hereby enclosing the revised Audited financial results in accordance with the schedule III of the companies act, 2013 as per the requirement of the SEBI Circular for the quarter and year ended March 31, 2017 and Auditors Report for the Quarter and year ended March31, 2017.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Yamini Investments Company Ltd  
Yamini Investments Company Limited

*Vandana Agarwal*  
Whole Time Director

Vandana Agarwal  
Whole Time Director  
DIN: 02347593

**YAMINI INVESTMENTS COMPANY LIMITED**  
(CIN – L67120MH1983PLC029133)

C-710, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai- 400 053

Rs. in lacs

**Standalone Audited Financial results for the Quarter months and year ended 31/03/2017**

Sr. No.	Particulars	Current 3 months ended 31/03/17	Preceding 3 months ended 31/12/16	Previous corresponding 3 months ended 31/03/16	Year to date figures for current period ended 31/03/17	Previous Year ended 31/03/16
		Audited	Un-Audited	Audited	Audited	Audited
I	Revenue from Operations(Gross)	230.80	115.36	288.47	747.20	1,286.20
II	Other Income	171.99	53.86	308.11	287.82	401.95
III	<b>Total Revenue</b>	<b>402.79</b>	<b>169.22</b>	<b>596.58</b>	<b>1,035.02</b>	<b>1,688.15</b>
IV	<b>Expenses</b>					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchases of Stock-in-trade	260.75	73.29	662.87	689.40	1,639.58
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	119.72	68.69	(160.09)	247.57	(143.96)
	(d) Employees Benefit Expenses	3.51	4.71	4.36	17.48	19.19
	(e) Depreciation & Amortization Expenses	(4.89)	4.75	8.94	9.36	25.75
	(f) Commission Expense	18.18	-	-	18.18	-
	(g) Other Expenses( Any item exceeding 10% of the total expenses relating to operations to be shown seperately	19.25	5.75	63.36	37.08	72.07
	(h) Finance Cost	-	-	-	-	0.20
	<b>Total Expenses (a+b+c+d+e+f+g+h)</b>	<b>416.52</b>	<b>157.19</b>	<b>579.44</b>	<b>1,019.07</b>	<b>1,612.83</b>
V	Profit/(Loss) before exceptional and extraordinary items and tax	(13.73)	12.03	17.14	15.95	75.32
VI	Exceptional Items	-	-	-	-	-
VII	Profit(+)/Loss(-) before extraordinary items and tax (V-VI)	(13.73)	12.03	17.14	15.95	75.32
VIII	Extra ordinary items	-	-	-	-	-
IX	Profit (+)/Loss(-) before tax(VII-VIII)	(13.73)	12.03	17.14	15.95	75.32
X	Tax Expenses					
	(I) Current tax expenses for current year	(4.24)	6.31	6.15	4.92	23.16
	(II) Deferred tax					
XI	Profit (+)/Loss(-) from continuing operations (IX-X)	(9.49)	5.72	10.99	11.03	52.16
XII	Profit (+)/Loss(-) from discontinuing operations	-	-	-	-	-
XIII	Tax Expense of Discontinuing Opertaions	-	-	-	-	-
XIV	Profit/ loss from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Profit/ loss for the period (XI+XIV)	(9.49)	5.72	10.99	11.03	52.16
XVI	.Earning Per Share					
	a) Basic	0.00	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00	0.00

**Notes :**

- The above results for the quarter & year ended 31.03.2017 are in accordance with Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations 2015 and have been reviewed by the audit commttee & approved by the Board of Directors at their meeting held on 30th May, 2017. The Statutory Auditor have performed an audit of the standalone financial result of the Company for the year ended 31st March, 2017 and issued their report thereon.
- The Figures of the last quarter are balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevent financial year.
- Previous period's figures have been re-group /reclassified wherever necessary.

Place :Mumbai  
Date : 30.05.2017

For YAMINI INVESTMENTS COMPANY LTD  
Yamini Investments Company Limited  
*Vandana Agarwal*  
VANDANA AGARWAL  
Whole Time Director  
DIN NO. 2347593

**YAMINI INVESTMENTS COMPANY LIMITED**  
(CIN - L67120MH1983PLC029133)  
C-710, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai- 400 053

STATEMENTS OF ASSETS AND LIABILITIES		
Statement of Assets and Liabilities	( Rs.in Lacs)	
	As at 31.03.2017	As at 31.03.2016
	Audited	Audited
<b>A. Equity and Liabilities</b>		
1) Shareholders Fund		
a) Share Capital	5257.26	5257.26
b) Reserves and Surplus	1,381.41	1369.28
c) Money received against share warrants		-
2) Share application money pending allotment	-	-
3) Monority Interest	-	-
4) Non Current liabilities		
a) Long term borrowings		-
b) Deffered Tax liabilities(net)	0.10	1.21
c) Other long term liabilities	-	-
d) Long term provisions	-	-
Non Current Liabilities	6,638.77	6,627.75
5) Current Liabilities		
a) Short term borrowings		-
b) Trade payables	27.95	524.94
c) Other current liabilities	2.39	0.06
d) Other short term Provision	5.26	0.34
Current liabilities	35.60	525.34
<b>Total Equity and Liabilities</b>	<b>6,674.37</b>	<b>7,153.09</b>
<b>B) Assets</b>		
1) Non Current Assets		
a) Fixed Assets	26.39	35.75
b) Goodwill on consolidation	-	-
c) Non-current investments	-	2,000.00
d) Deffered Tax assets(net)	-	-
e) Long term loans and advances	-	-
f) Other non current assets	-	-
Non Current Assets	26.39	2,035.75
2) Current Assets		
a) Current Investments	2,559.00	-
b) Inventories	17.99	265.56
c) Trade receivables	326.82	69.09
d) Cash and Cash equivalents	32.82	83.73
e) Short term loans and advances	3,672.28	4,695.85
f) Other current assets	39.07	3.11
Total Current Assets	6,647.98	5,117.34
<b>Total Assets</b>	<b>6,674.37</b>	<b>7,153.09</b>

Place : Mumbai  
Date : 30.05.2017

For YAMINI INVESTMENTS COMPANY LTD  
Yamini Investments Company Limited  
*Vandana Agarwal*  
VANDANA AGARWAL  
Wholetime Director Whole Time Director  
DIN NO. 2347593



# AGARWAL DESAI & SHAH

## CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.  
Tel : 9820501848, 26419136, Email : rishisekhri@gmail.com

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

Board of Directors of **Yamini Investments Company Limited**  
C-710, Crystal Plaza, Opposite Infinity Mall,  
New Link Road, Andheri (W)  
Mumbai-400053

We have audited the quarterly financial results of **Yamini Investments Company Limited** for the quarter ended 31<sup>st</sup> March, 2017 and the year to date results for the period 01/04/2016 to 31/03/2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





# AGARWAL DESAI & SHAH

## CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.  
Tel: 9820501848, 26419136. Email: rishisekhri@gmail.com

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2017 as well as the year to date results for the period from 01/04/2016 to 31/03/2017.

For AGARWAL DESAI AND SHAH  
CHARTERED ACCOUNTANTS  
FRN: 124850W

**RISHI SEKHRI**  
PARTNER  
Membership No: 126656



Place: Mumbai  
Date: 30.05.2017