



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-405, 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

Date: 30.05.2016

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor25, P.J. Tower, Dalal Street,
Mumbai-400 001

Subject: Outcome of 1st/ 16-17 of Board Meeting held on 30th, May, 2016

Script Code: 511064

Dear Sir,

We would like to inform you that the 1st/ 16-17 meeting of Board of Director of **Yamini Investments Company Ltd.** was held today i.e. on **30th, May 2016, Monday At 4.00 P.M** at Registered Office at D-405, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (w), Mumbai- 400 053. The Board has considered and approved the followings:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results (Standalone) for the Quarter and Year ended on 31st March, 2016.
2. Auditor's Report on the Financial Results (Standalone) for the Quarter and Year ended on 31st March, 2016.
3. Declaration for unmodified audit report in respect of Standalone financial statements for the year 2015-2016 under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. Accepted the resignation of Mr. Rakesh Roshan Sethi, Company Secretary and Compliance officer of the Company.
5. Corporate Office at Unit No. 205, Aggarwal City Mall, 2nd Floor, Road No. 44, Pitampura, Delhi - 110034
6. Appointed Akhil Agarwal, Practicing Company Secretary as a Secretarial Auditor for the year ended 2015-16.

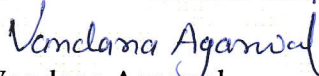
Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Yamini Investments Company Limited

For Yamini Investments Company Limited


Vandana Agarwal
Director **Director / Authorised Signatory**
DIN: 02347593

Yamini Investments Company Limited

(CIN: L67120MH1983PLC029133)

D-405, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai-400 053

Rs. in lacs

Standalone Audited Financial results for the Quarter months ended 31/03/2016						
Sr. No.	Particulars	Quarterly			Yearly	
		Current 3 months ended 31/03/16	Preceding 3 months ended 31/12/15	Previous corresponding 3 months ended 31/03/15	Year to date figures for current period ended 31/03/16	Previous Year ended 31/03/15
	Refer Notes Below	Audited	Un-Audited	Audited	Audited	Audited
1	Income from Operations					
	a) Net Sales/Income from Operations (net of excise duty)	288.47	281.02	769.27	1,286.20	1,196.68
	b) Other Operating Income	308.11	29.88	49.38	401.95	61.98
	Total Income from Operations (Net) (a+b)	596.58	310.90	818.65	1,688.15	1,258.66
2	Expenses					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchases of Stock-in-trade	662.87	274.03	839.71	1,639.58	1,252.03
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(160.09)	-	(90.47)	(143.96)	(88.99)
	(d) Employees Benefit Expenses	4.36	4.92	18.19	19.19	20.35
	(e) Depreciation & Amortization Expenses	8.94	4.75	10.46	25.75	10.46
	(f) Other Expenses (Any item exceeding 10% of the total expenses relating to operations to be shown separately)	63.36	1.55	11.71	72.07	15.41
	Total Expenses (a+b+c+d+e+f)	579.44	285.25	789.60	1,612.63	1,209.26
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	17.14	25.65	29.05	75.52	49.40
4	Other Income/(Loss)	-	-	-	-	0
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	17.14	25.65	29.05	75.52	49.40
6	Finance Costs	-	0.22	-	0.22	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	17.14	25.43	29.05	75.30	49.40
8	Exceptional Items	-	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	17.14	25.43	29.05	75.30	49.40
10	Tax Expense	6.15	7.86	16.55	23.16	16.55
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	10.99	17.57	12.50	52.14	32.85
12	Extra Ordinary Items (Net of Tax Expense of Rs.)	-	-	-	-	-
13	Net Profit (+)/Loss(-) after taxes but before share of profit /loss of associates and minority interest	10.99	17.57	12.50	52.14	32.85
14	Share of profit/ loss of associates	-	-	-	-	-
15	Minority interest	-	-	-	-	-
16	Net Profit/ loss for the period(13+14+15)	10.99	17.57	12.50	52.14	32.85
17	Paid up equity share capital (face value of the shares shall be indicated)	5,257.26	5,257.26	5,257.26	5,257.26	5,257.26
18	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	-	-
19	Earning Per Share (before extra-ordinary items) of Face value of Rs.1 /- each (not annualized)				1,369.28	1,317.14
	a) Basic	-	-	-	-	0.01
	b) Diluted	-	-	-	-	0.01
19	Earnings per Share (after extraordinary items) of face value of Rs 1/- each (not annualised):					
	a) Basic	-	-	-	-	0.01
	b) Diluted	-	-	-	-	0.01

Notes :

- Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 30th May 2016.
- The Statutory Auditors of the Company have carried out a limited review of the above audited financial results for the quarter months ended 31st March, 2016 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Previous period /Year figures have been re-group / re-classified to make them comparable to the current period presentation.

For YAMINI INVESTMENTS COMPANY LTD

For Yamini Investments Company; Limited

Vandana Agarwal

VANDANA AGARWAL

Director

Director / Authorised Signatory

Place : Mumbai
Date : 30.05.2016

Yamini Investments Company Limited

(CIN: L67120MH1983PLC029133)

D-405, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai-400 053

STATEMENTS OF ASSETS AND LIABILITIES		
(Rs.in Lacs)		
Statement of Assets and Liabilities	As at 31.03.2016	As at 31.03.2015
	Audited	Audited
A. Equity and Liabilities		
1) Shareholders Fund		
a) Share Capital	5,257.26	5257.26
b) Reserves and Surplus	1,369.28	1317.14
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)	1.21	1.32
c) Other long term liabilities	-	-
d) Long term provisions	-	-
Non Current Liabilities	6,627.75	6,575.72
5) Current Liabilities		
a) Short term borrowings	-	0.40
b) Trade payables	524.94	0.41
c) Other current liabilities	0.06	0.02
d) Other short term Provisions	0.34	15.27
Current liabilities	525.34	16.10
Total Equity and Liabilities	7,153.09	6,591.82
B) Assets		
1) Non Current Assets		
a) Fixed Assets	35.75	44.58
b) Goodwill on consolidation	-	-
c) Non-current investments	2,000.00	2,000.00
d) Deffered Tax assets(net)	-	-
e) Long term loans and advances	-	-
f) Other non current assets	-	16.38
Non Current Assets	2,035.75	2,060.96
2) Current Assets		
a) Current Investments	-	-
b) Inventories	265.56	121.59
c) Trade receivables	69.09	8.08
d) Cash and Cash equivalents	83.73	101.72
e) Short term loans and advances	4,695.85	4,289.58
f) Other current assets	3.11	9.89
Total Current Assets	5,117.34	4,530.86
Total Assets	7,153.09	6,591.82

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30.05.2016 and the same is duly reviewed by the Statutory Auditor of the Company.

The company has only one business segment and as such segment reporting as required by Accounting Standard 17 is not applicable.

Place: Mumbai
Dated: 30.05.2016

For Yamini Investment Company Limited
For Yamini Investments Company Limited

Vandana Agarwal

VANDANA AGARWAL

Director / Authorised Signatory
DIN: 02347593



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30th May, 2016

To,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

SUB: Declaration regarding unmodified audit report in respect of Standalone financial statements for the year 2015 - 2016 under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

We do and hereby confirm that the Auditors of the Company, M/s Agarwal Desai And Shah, Chartered Accountants, Mumbai have expressed an un modified opinion in their Audit Report on the Standalone Financial Statements of the Company for the year ended 31st March, 2016.

Thanking you

For Yamini Investments Company Limited
For Yamini Investments Company Limited

Vandana Agarwal

Vandana Agarwal
Director / Authorised Signatory

Director

DIN: 02347593



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

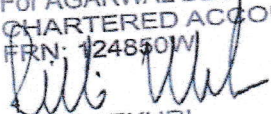
Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

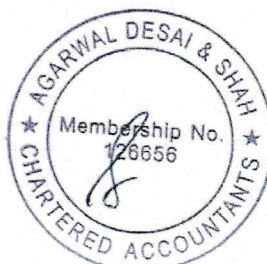
To,

Board of Directors of **Yamini Investments Company Limited**
D-405, 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 31st March, 2016 and the year to date results for the period 01/04/2015 to 31/03/2016 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.

For AGARWAL DESAI AND SHAH
CHARTERED ACCOUNTANTS
FRN: 124850W

RISHI SEKHRI
PARTNER
Membership No. 126656





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 31st March, 2016 as well as the year to date results for the period from 01/04/2015 to 31/03/2016.

For AGARWAL DESAI AND SHAH
CHARTERED ACCOUNTANTS
FRN: 124850W

RISHI SEKHRI
PARTNER

Membership No: 126656

Place: Mumbai
Date: 30.05.2016

