



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: E-210, 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: 02/09/2020

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Subject: Outcome of Board Meeting held on 02nd September, 2020

Dear Sir/Madam,

We are pleased to inform you that the Meeting of the Board of Directors of **Yamini Investments Company Limited** was held on **Wednesday, 02nd September, 2020** at 4:0 P.M. at the Registered Office of the Company situated at E - 210, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, The Board discussed and approved following:

1. The Standalone Unaudited Financial Results for the Quarter ended June 30, 2020 Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Adopt the Limited Review Report on the Standalone Unaudited Financial Results for the Quarter ended June 30, 2020.
3. The appointment of Ms. Priti Rao (DIN: 08240562) as an Additional Independent Director of the Company w.e.f 02/09/2020.
4. Proposal of reappoint of Ms. Priti Rao as an Independent Director for a Term of 5 Years in upcoming AGM and recommend the proposal before members in upcoming AGM.
5. The Resignation of Ms. Arzoo Bimal Patodia from the post Directorship w.e.f. 02/09/2020.
6. Reviewed the change in Composition of Audit Committee, Nomination and Remuneration Committee, and Shareholder's Relationship Committee.
7. Due to continuous lockdown announce initially by Central Government & then by State Government in order to control spread of COVID-19 pandemic in the country and state by Government all of our Companies office were closed/partially closed for more than 4 months since last week of March 2020. It may be noted that Company's Office is not fully operative and presently majority staff are working from home, and in order to safeguard of our employees, the Company has started its office for 4-5 hour in a days due to Covid -19 Situation. This has not only impacted our administration and regular secretarial operations but also affected work related to completion of directors' report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2019-20.

Though Unlock phases are going on, but no sign of normal working conditions is seen in sight as Secretarial work i.e. Preparation of Notice, Director's report and along with complete annexures of annual report are to be done mostly in the months of April to June 2020 but due to this ongoing pandemic, the same could not be finished in time. Our management is making continuous effort to resume the work/to give access to all the operating systems to make work possible and normal and management has requested the board to extent the 37th Annual General Meeting of the company to be scheduled on and before 31st December, 2020. instead of 30th September 2020.

The management inform the board due to COVID-19 pandemic in the country the Ministry of Corporate Affairs has issued a General Circular No. 28/2020 dated 17th August, 2020 for Extension on Annual general meeting for the financial year ended 31.03.2020 and various representation by industries & ICSI to Ministry of Corporate affairs for Extension on Annual general meeting for the financial year ended 31.03.2020 with



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due that the board consider & approve to extend the Annual general meeting to be held on or before 31.12.2020, in case of extension granted by MCA the company will extend the AGM as per Circular and extension by MCA, in case MCA does not grant extension the Board has authorise Directors & Company Secretary of the company to file Request letter to concerned ROC for Extension on Annual general meeting financial year ended 31.03.2020.

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 06:30 P.M.

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

Thanking You.

Yours Faithfully,
For YAMINI INVESTMENTS COMPANY LIMITED

Sd/-
Alkesh Patidar
Company Secretary

YAMINI INVESTMENTS COMPANY LIMITED

CIN: L67120MH1983PLC029133

Registered office: E - 210, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053

Statement of Unaudited Financial Result for the Quarter ended 30th June, 2020

(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Year ended
		30-06-2020	31-03-2020	30-06-2019	31-03-2020
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	0.00	227.69	0.00	267.03
II	Other Income	7.85	143.69	18.05	181.62
III	Total Income (I+II)	7.85	371.38	18.05	448.65
IV	EXPENSES				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	0.00	344.30	0.00	344.30
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	0.00	14.76
	Employee benefits expense	2.41	6.82	3.18	17.56
	Finance costs	-	-	-	-
	Depreciation and amortization expense	0.80	1.29	1.28	5.14
	Commission paid	0.00	0.00	0.00	0.00
	Other expenses	6.11	9.75	6.06	41.71
	Total expenses (IV)	9.32	362.16	10.52	423.47
V	Profit/(loss) before exceptional items and tax (I- IV)	-1.47	9.22	7.53	25.18
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	-1.47	9.22	7.53	25.18
VIII	Tax expense:				
	(1) Current tax	0.00	-2.22	1.95	6.55
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-1.47	11.44	5.58	18.63
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-1.47	11.44	5.58	18.63
XIII	Profit/(loss) for the period (IX+XII)	-1.47	11.44	5.58	18.63
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-	-	-	-
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.000	0.002	0.001	0.004
	(2) Diluted	0.000	0.002	0.001	0.004
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000

Yamini Investments Company Limited

Vandana Agarwal
Whole Time Director

Notes:

1. The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their Meeting held on 2nd Sep, 2020.
2. The previous period figures have been regrouped wherever necessary.
3. The Statutory auditors of the Company have carried out a "Auditor's report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4. The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
5. The above results for the quarter ended 30th June, 2020 along with Auditor Report has been approved by the Board of Directors of the Company.
6. Note on Impact of COVID-19

The World Health Organisation (WHO) declared the novel Coronavirus (COVID-19) outbreak a global pandemic on March 11, 2020. Consequent to this, Government of India had declared lockdown on March 23, 2020 and therefore, the Company suspended its business operations. COVID-19 has impacted the normal business operations of the Company by way of interruption in production, supply chain disruption, closure of production facilities etc. during the lock-down period. However, business operations resumed from June 01, 2020 after obtaining necessary permissions from the appropriate government authorities. We have also taken necessary precautions to ensure the health, safety and wellbeing of all our employees as well as put in place SOPs and guidelines as per state government directives to prevent the spread of Covid-I 9. The Company has made detailed assessment of its liquidity position for FY 2021 and the recoverability and carrying value of its assets comprising property, plant and equipment, intangible assets, right of use assets, investments, inventory, and trade receivables. Based on current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets. The situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future impact of the COVID-19 which may be different from that estimated as at the date of approval of these standalone financial results.

The Company will continue to closely monitor any material changes arising of future economic conditions and impact on its business.

Place: Mumbai
Date: 02/09/2020

For and behalf of Board
Yamini Investments Company Ltd.

Yamini Investments Company Limited

Vandana Agarwal

Whole Time Director

Vandana Agarwal
Whole Time Director
DIN No. 02347593



LIMITED REVIEW REPORT

Independent Auditors Review Report on Standalone Quarterly Financial Results and Year to date results of the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors.
YAMINI INVESTMENTS COMPANY LTD.
E-210, CRYSTAL PLAZA,
OPP- INFINTY MALL NEW LINK ROAD,
ANDHERI (WEST) MUMBAI- 400053

1. We have reviewed the accompanying Statement of unaudited financial results of **YAMINI INVESTMENTS COMPANY LTD** (hereinafter referred to as the Company') and its share of the net profit after tax and total comprehensive income for the quarter ended 30 June 2020 (the 'Statement'), being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2020 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year has only been reviewed and not subjected to audit.



5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. 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 i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November 2015 and CIR/CFD/FAC/62/2016 dated 5th July 2016 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 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 SSRV & Associates

Chartered Accountant

FRN: 135901W

Vishnu Kabra

Vishnu Kabra

Partner

M.No:-403437

Place: Mumbai

Date:02/09/2020

