



# 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](mailto:yaminiinvestments@gmail.com); Website: [www.yaminiinvestments.com](http://www.yaminiinvestments.com)

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Date: 10/08/2019

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 the Board Meeting held on 10<sup>th</sup> August, 2019

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Yamini Investments Company Limited** was held on **Saturday, 10<sup>th</sup> August, 2019** 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 has taken inter-alia the following decisions::

1. The Board has approved the Un-audited Standalone Financial Results of the Company for the Quarter ended June 30, 2019 Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. The Board has adopted the Limited Review Report on the Un-audited Standalone Financial Results for the Quarter ended June 30, 2019.
3. The Board has approved the Appointment of Mr. Girish Verma (DIN- 08524681) as Additional Director and Non-Executive Independent Director of the Company with effect from August 10, 2019.
4. The Board has approved the Appointment of Mr. Shekhar Dodrajka as Chief Financial Officer of the Company with effect from August 10, 2019.
5. The Board has approved the Resignation of Mr. Ramesh Kumar Kanodia as Additional Director of the Company with effect from August 01, 2019.
6. The Board has approved the Resignation of Ms. Shalini Agarwal as Chief Financial Officer of the Company.
7. The Board has discussed and approved the Board Report along with its annexure and Corporate Governance Report for the year ended March 31, 2019
8. The Board has decided closure of Register of Members of the Company from (Friday, 20<sup>th</sup> September, 2019 to Wednesday, 25<sup>th</sup> September, 2019) (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting of the Company.



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9. The Board has decided to call Annual General Meeting on Wednesday, September 25, 2019 at 9.30 A.M. at the Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extn., Andheri (W), Mumbai- 400102.
10. The Board has approved appointment of Mr. Nitesh Chaudhary, Practicing Company Secretary as a Scrutinizer for conducting e-voting and poll process for 36th Annual General Meeting of the Company.
11. The Board has discussed the re-appointment of the Ms. Arzoo Bimal Patodia, Mr. Satanand Pandey as independent director, on the basis of the report of performance evaluation of independent directors.
12. The Board took note on status of Statutory Registers maintained under Companies Act 2013

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 5:10 P.M.

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

Thanking You.

Yours Sincerely,

For YAMINI INVESTMENTS COMPANY LIMITED

For Yamini Investments Company Limited



Company Secretary

Alkesh Patidar

Company Secretary

- Encl: 1. A copy of Financial Statements (Standalone);  
2. Limited Review Report

**YAMINI INVESTMENTS COMPANY LTD**

CIN.: L67120MH1983PLC029133

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019**

BSE CODE : 511012 ISIN : INE457N01025

Rs. In Lakh

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from Operations</b>	-	10.25	25.81	36.06
2	<b>Other income</b>	18.05	123.57	27.04	184.27
3	<b>Total Revenue</b>	<b>18.05</b>	<b>133.82</b>	<b>52.85</b>	<b>220.33</b>
	<b>Expenditure</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock in Trade	-	115.91	15.86	131.77
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	5.44	11.28	16.72
	(d) Finance cost	-	-	-	-
	(e) Employee benefit Expenses	3.18	5.78	1.84	11.90
	(f) Depreciation & amortisation Expenses	1.28	(1.88)	2.34	5.14
	(g) Other Expenditure	6.06	20.07	6.95	31.88
4	<b>Total Expenses</b>	<b>10.52</b>	<b>145.32</b>	<b>38.27</b>	<b>197.41</b>
5	<b>Profit/(Loss) before Tax and Exceptional items</b>	<b>7.53</b>	<b>(11.50)</b>	<b>14.58</b>	<b>22.92</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>7.53</b>	<b>(11.50)</b>	<b>14.58</b>	<b>22.92</b>
	Tax Expenses				
	(a) Current Tax	1.95	(0.30)	-	4.81
	(b) Deferred Tax	-	(0.59)	-	-
8	<b>Net Profit/(Loss) for the period</b>	<b>5.58</b>	<b>(10.61)</b>	<b>14.58</b>	<b>18.11</b>
9	<b>Other Comprehensive Income/(Loss)</b>				
	Fair value changes of the equity instruments through OCI	-	-	-	-
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
	Items that will be re-classified Profit or loss	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-
10	<b>Total Comprehensive Income/(Loss) (8+9)</b>	<b>5.58</b>	<b>(10.61)</b>	<b>14.58</b>	<b>18.11</b>
11	<b>Paid-up Equity Share Capital, FV Rs.1/- ( In Lakh)</b>	5,257.26	5,257.26	5,257.26	5,257.26
12	<b>Earning Per share (EPS) *Not annualised</b>				
	(a) Basic	0.001	(0.002)	0.003	0.003
	(b) Diluted	0.001	(0.002)	0.003	0.003

**Notes**

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2019.
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended June 30, 2019. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- The Company operates in single business segment i. e. Investments therefore Segment wise details are not applicable to the company as the Company has no segment.
- This Result and Limited Review Report is available on company Website [www.yaminiinvestments.com](http://www.yaminiinvestments.com) as well as BSE website [www.bseindia.com](http://www.bseindia.com)
- Investor Complaint for the Quarter Ended 30/06/2019. Opening - 0, Received -0, Resolved -0, Closing - 0.

For YAMINI INVESTMENTS COMPANY LIMITED

Yamini Investments Company Limited

*Vandana Agarwal*

Whole Time Director  
VANDANA AGARWAL  
WHOLE TIME DIRECTOR  
DIN No.02347593

Date: 10/08/2019  
Place: Mumbai



Head Office :- Office No. 215, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101.  
Tel : +91 22-6060 1105 / +91 22-6733 7024 E-mail : [ssrvandassociates@gmail.com](mailto:ssrvandassociates@gmail.com)

## 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

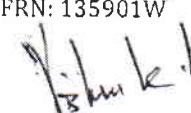
Review Report to  
**The Board of Directors.**  
**YAMINI INVESTMENTS COMPANY LTD.**  
E-210, CRYSTAL PLAZA,  
OPP- INFINTY MALL NEW LINK ROAD,  
ANDHERI (WEST) MUMBAI- 400053

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **YAMINI INVESTMENTS COMPANY LTD.** (the "Company") for the Quarter Ended 30<sup>th</sup> June, 2019 (the "Statement"), being submitted by the Company Pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Discourse Requirements) Regulations, 2015. 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 in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" specified under section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide 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 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 30<sup>th</sup> November 2015 and *CIR/CFD/FAC/62/2016* dated 5<sup>th</sup> 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**  
Partner  
M.No:-403437  
Place: Mumbai  
Date: 10/08/2019

