

Yamini Investments Company Limited
D-405, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W), Mumbai - 400 053
Statement of Unaudited Results for the Quarter ended 30th June 2015

Rs. in Lacs

Sr. No.	Particulars	3 Months ended	3 Months ended	Corresponding 3	Year to date
		30.06.15	31.03.15	Months ended	figures as on
		Un-Audited	Audited	30.06.14	31.03.15
1	Income from Operations				
	a) Net Sales - Income from Operations	266.83	769.27	-	1,196.68
	b) Other Operating Income	29.44	49.38	5.00	61.98
	Total Income from Operations (Net)	296.27	818.65	5.00	1,258.66
2	Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	266.57	839.71	-	1,252.03
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	(90.47)	-	(88.99)
	(d) Employees Benefit Expenses	3.98	18.19	0.43	20.35
	(e) Depreciation & Amortization Expenses	4.75	10.46	-	10.46
	(f) BSE Listing Fees / Depository Expenses	2.75	-	-	-
	(g) Other Expenses	1.95	11.71	1.85	15.41
	Total Expenses	280.00	789.60	2.28	1,209.26
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	16.27	29.05	2.72	49.40
4	Other Income (Loss)	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	16.27	29.05	2.72	49.40
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	16.27	29.05	2.72	49.40
8	Exceptional Items	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	16.27	29.05	2.72	49.40
10	Tax Expense	4.07	16.55	-	16.55
11	Net Profit (+)/Loss (-) from ordinary activities after tax (9-10)	12.20	12.50	2.72	32.85
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)	-	-	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	12.20	12.50	2.72	32.85
14	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	5,257.26	5,257.26	24.00	5,257.26
15	Reserves excluding revaluation Reserves as per last Balance Sheet	-	1,317.14	-	1,317.14
16	Earning Per Share (before extra-ordinary items) of Re. 1/- each (not annualized)				
(i)	a) Basic	0.00	0.00	0.11	0.01
	b) Diluted	0.00	0.00	0.11	0.01
17	Earning Per Share (after extra-ordinary items) of Re. 1/- each (not annualized)				
(ii)	a) Basic	0.00	0.00	0.11	0.01
	b) Diluted	0.00	0.00	0.11	0.01
A	PARTICULARS OF SHAREHOLDING				
	Public Shareholding				
	- Number of Shares	43,44,80,900	43,44,80,900	2,11,450	43,44,80,900
	- Percentage of Share Holding	82.64	82.64	88.10	82.64
8	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter Group)	-	-	-	-
	- Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	-	-
	b) None-Encumbered				
	- Number of Shares	9,12,45,500	9,12,45,500	28,550	9,12,45,500
	- Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter Group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total Share Capital of the Company)	17.36	17.36	11.90	17.36
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the Quarter	Nil	Nil	Nil	Nil
	Received during the Quarter	Nil	Nil	Nil	Nil
	Disposed during the Quarter	Nil	Nil	Nil	Nil
	Remaining Unresolved at the end of Quarter	Nil	Nil	Nil	Nil

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.

2. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 13th August 2015.

3. The Auditors of the Company have carried out "Limited Review" of the above financial Results.

4. Pursuant to the Scheme of amalgamation, the face value of the share has been splitted from Rs. 10/- per share to Re. 1/- per share for which 20.02.2015 has been fixed as the record date.

Place: Mumbai
Date: 13th August 2015

For Yamini Investment Company Limited
For Yamini Investments Company Limited

Vandana Agarwal
VANDANA AGARWAL
Director

DIN-02347593
Director / Authorised Signatory



V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS
(ESTD. 1961)

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LIMITED REVIEW REPORT

Review Report to

Yamini Investments Company Ltd.
D-405, Crystal Plaza, Opp. Infinity Mall,
New Link Road, Mumbai- 400 053

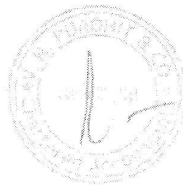
We have reviewed the accompanying statement of Unaudited Financial Results of M/s Yamini Investments Company Ltd. for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. No. 304040E


Gaurav Joshi
Partner
Membership No. 516027



Place: New Delhi
Date: 13/08/2015