



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: 09.11.2015

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

Subject: Intimation of Board Meeting on 9th November, 2015.

Script Code: 511012

Dear Sir,

We would like to inform you that the meeting of Board of Director of **Yamini Investments Company Ltd** was held on **9th November, 2015, Monday at 04.30 P.M** at Registered Office of the Company and transacted the following Matters:

1. Approved Un-audited Quarterly Financial Result for Quarter ended on 30th September, 2015.
2. Adopted Limited Review Report given by Statutory Auditor of the Company M/s. Agarwal Desai and Shah, Mumbai.
3. Board Considered and Approved the proposal of listing its Securities on National Stock Exchange limited.

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

Rakesh Roshan Sethi Company Secretary
Company Secretary
ACS-37121

YAMINI INVESTMENTS COMPANY LIMITED

D-405,CRYSTAL PLAZA,OPP.INFINITY MALL, NEW LINK ROAD,ANDHARI (W), MUMBAI-400 053

Statement of Unaudited Results for the Quarter ended 30th Sept. 2015

Part-I		Rs. in Lacs					
Sr. No.	Particulars	3 Months ended 30.09.15 Un-Audited	3 Months ended 30.06.15 Un-Audited	Corresponding 3 Months ended 30.09.14 Un-Audited	Year to date figures for current period ended 30.09.2015	Year to date figures for previous period ended 30.09.2014	Year to date figures as on 31.03.15 Audited
1	Income from Operations						
	a) Net Sales/Income from Operations	449.88	266.83	427.41	716.71	427.41	1,196.58
	b) Other Operating Income	34.52	29.44	-	63.96	5.00	61.98
	Total Income from Operations (Net)	484.40	296.27	427.41	780.67	432.41	1,258.56
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	436.11	266.57	412.33	702.68	412.33	1,252.03
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	16.13	-	-	16.13	-	(88.99)
	(d) Employees Benefit Expenses	5.93	3.98	0.77	9.91	1.21	20.35
	(e) Depreciation & Amortization Expenses	7.31	4.75	-	12.06	-	10.46
	(f) BSE Listing Fees / Depository Expenses	-	2.75	-	2.75	-	-
	(g) Other Expenses	2.46	1.95	6.75	4.41	8.59	15.41
	Total Expenses	467.94	280.00	419.85	747.94	422.13	1,209.26
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	16.46	16.27	7.56	32.73	10.28	49.40
4	Other Income/(Loss)	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	16.46	16.27	7.56	32.73	10.28	49.40
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional Items (3+4)	16.46	16.27	7.56	32.73	10.28	49.40
8	Exceptional Items	-	-	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	16.46	16.27	7.56	32.73	10.28	49.40
10	Tax Expense	5.08	4.07	-	9.15	-	16.55
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	11.38	12.20	7.56	23.58	10.28	32.85
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	11.38	12.20	7.56	23.58	10.28	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	24.00	5,257.26
15	Reserves excluding revaluation Reserves as per last Balance Sheet	-	-	-	-	-	1,317.14
16	Earning Per Share (before extra-ordinary items) of Rs. 1/- each (not annualized)						
	(i) Basic	0.00	0.00	0.31	0.00	0.42	0.01
	(ii) Diluted	0.00	0.00	0.31	0.00	0.42	0.01
17	Earning Per Share (after extra-ordinary items) of Rs. 1/- each (not annualized)						
	(i) Basic	0.00	0.00	0.31	0.00	0.42	0.01
	(ii) Diluted	0.00	0.00	0.31	0.00	0.42	0.01
A	PARTICULARS OF SHAREHOLDING						
	Public Shareholding	4344,80,900	4344,80,900	2,11,450	4344,80,900	2,11,450	4344,80,900
	- Number of Shares	82.64	82.64	88.10	82.64	88.10	82.64
	- Percentage of Share Holding						
18	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	912,45,500	912,45,500	912,45,500	28,550	912,45,500	28,550	912,45,500	28,550	912,45,500
- Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter Group)	100.00	100.00	100.00	100.00	100.00	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	17.36	11.90	17.36	11.90	17.36	11.90	17.36
B INVESTOR COMPLAINTS									
Pending at the beginning of the Quarter	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Received during the Quarter	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Disposed during the Quarter	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remaining Unresolved at the end of Quarter	Nil	Nil	Nil	Nil	Nil	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 9th November 2015.
3. The Auditors of the Company have carried out "Limited Review" of the above financial Results.

Place : Mumbai
Date : 09th November 2015

For Yamini Investments Company Limited

Vandana Agarwal
For Yamini Investments Company Limited

VANDANA AGARWAL

Director

DIN NO. 02347593

Authorised Signatory

YAMINI INVESTMENTS COMPANY LIMITED

D-405,CRYSTAL PLAZA,OPP.INFINITY MALL, NEW LINK ROAD,ANDHARI (W), MUMBAI-400 053

STATEMENTS OF ASSETS AND LIABILITIES		
Statement of Assets and Liabilities	(Rs.in Lacs)	
	As at 30.09.2015	As at 31.03.2015
	Unaudited	Audited
A. Equity and Liabilities		
1) Shareholders Fund		
a) Share Capital	5,257.26	5257.26
b) Reserves and Surplus	1,340.72	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)	1.32	1.32
c) Other long term liabilities	-	-
d) Long term provisions	-	-
Non Current Liabilities	6,599.30	6,575.72
5) Current Liabilities		
a) Short term borrowings	225.40	0.40
b) Trade payables	629.44	0.41
c) Other current liabilities	0.05	0.02
d) Other short term Provisions	14.00	15.27
Current liabilities	868.89	16.10
Total Equity and Liabilities	7,468.19	6,591.82
B) Assets		
1) Non Current Assets		
a) Fixed Assets	35.07	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	13.82	16.38
Non Current Assets	2,048.89	2,060.96
2) Current Assets		
a) Current Investments	-	-
b) Inventories	105.47	121.59
c) Trade receivables	-	8.08
d) Cash and Cash equivalents	298.86	101.72
e) Short term loans and advances	5,011.97	4,289.58
f) Other current assets	3.00	9.89
Total Current Assets	5,419.30	4,530.86
Total Assets	7,468.19	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 05.09.2015 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.

For Yamini Investments Company Limited

Place: Mumbai
Dated: 09.11.2015





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

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
YAMINI INVESTMENTS COMPANY LIMITED

We have reviewed the accompanying statement of unaudited financial results of YAMINI INVESTMENTS COMPANY LIMITED for the period ended 30th September, 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, engagements 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 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 standards⁶ 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 AGARWAL DESAI AND SHAH
CHARTERED ACCOUNTANTS

FRN: 124850W


RISHI SEKHRI
PARTNER

Membership No. 126656

Place: Mumbai

Date: 09.11.2015

