



YAMINI INVESTMENTS COMPANY LTD.

(CIN : L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053
Tel.: 022-40164455 | Email ID : yaminiinvestments@gmail.com | Website : www.yaminiinvestments.co.in

Date: 28th May, 2026

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. BSE Scrip Code: 511012

Pursuant to the provisions of **Reg 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")**, the Board of Directors of the Company at its Meeting held today i.e., **28th May, 2026**, have inter-alia considered and approved-

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Audited Financial Results (Standalone) along with Limited Review Report on the Financial Results for the quarter and year ended on **31st March, 2026**;
2. Appointment of **Mr. Akhil Agarwal, Practising Company Secretary as Secretarial Auditor** of the Company for the FY 2026-27. **Annexure A**
- 3.. Appointment of **Shikha Singhal & Associates, Chartered Accountants, as Internal Auditor** of the Company for the FY 2026-27. **Annexure B**

We are enclosing herewith a copy of the above-mentioned results along with the Auditor's Reports thereon, declaration under Reg 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors commenced at **01:30 P.M.** and concluded at **3:32 P.M.**

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited


Kalpana Agarwala
Company Secretary & Compliance Officer





TO THE BOARD OF DIRECTORS OF YAMINI INVESTMENTS COMPANY LIMITED

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **Yamini Investments Company Limited** ("the Company") for the quarter and year ended 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone annual financial results:

- i. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in, compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the

provisions of the Act, for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal

financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to, cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial Reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an 'audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- i. Identify and "assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from 'fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion, our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- v. Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matter

The standalone annual financial results include the results for the quarter ended 31st March, 2026 and the corresponding quarter ended in the previous year being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year which were subject to limited review by us.

For SSRV & Associates

Chartered Accountants

ICAI Firm Registration: 135901W



Satyendra Sahu

Proprietor

Membership Number: 126823

Place: Mumbai

Date: 28th May, 2026

UDIN: 26126823HHHECR5487

YAMINI INVESTMENTS COMPANY LIMITED

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULT FOR QUARTER AND YEAR ENDED ON 31TH MARCH. 2026

	Particulars	Quarter ended			Year ended	
		Rs.	Rs.	Rs.	Rs.	Rs.
		31-03-2026	31-12-2025	31-03-2025	31-03-2025	31-03-2026
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue From Operations	142.55	31.69	84.95	4,683.75	652.97
II	Other Income	0.03	0.24	0.30	0.48	0.33
III	Total Income (I+II)	142.58	31.93	85.25	4,684.23	653.30
IV	EXPENSES					
	Cost of materials consumed		-	-		
	Purchases of Stock-in-Trade	-	24.08	(544.76)	6,455.89	36.42
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	146.40	(10.45)	936.65	(2,141.64)	437.91
	Employee benefits expense	5.34	4.19	4.62	12.95	22.33
	Financial Cost	0.18	0.13	97.27	97.27	4.40
	Depreciation and amortization expense	5.42	-	-	-	5.42
	Other expenses	34.50	3.10	(15.85)	63.64	121.60
	Total expenses (IV)	191.84	21.05	477.93	4,488.11	628.08
V	Profit/(loss) before exceptional items and tax (I- IV)	(49.26)	10.88	(392.68)	196.12	25.22
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(49.26)	10.88	(392.68)	196.12	25.22
VIII	Tax expense:					
	(1) Current tax	(12.82)	2.83	(102.10)	50.99	6.56
	(2) Deferred tax	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(36.44)	8.05	(290.58)	145.13	18.66
X	Profit/(loss) from discontinued operations					
XI	Tax expense of discontinued operations					
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	(36.44)	8.05	(290.58)	145.13	18.66
XIII	Profit/(loss) for the period (IX+XII)	(36.44)	8.05	(290.58)	145.13	18.66
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)	(36.44)	8.05	(290.58)	145.13	18.66
	Paid up equity share Capital(No. of Shares)	52,57,26,400	52,57,26,400	52,57,26,400	52,57,26,400	52,57,26,400
	Face Value	1.00	1.00	1.00	1.00	1.00
	Other Equity				1,657.77	1,676.44
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	-0.007	0.002	-0.055	0.028	0.004
	(2) Diluted	-0.007	0.002	-0.055	0.028	0.004
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-



Note:	
1	The above Audited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 28/05/2026. The statutory auditors have carried out an audit for the year ended 31 March, 2026. An unqualified report has been issued by them thereon.
2	The figures for the quarter on 31 March 2026 are the balancing figures between audited figures of the full financial years ended on 31 March, 2026.
3	The Statutory auditors of the Company have carried out a "Auditor 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 01 st 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 & year ended 31st March, 2026 along with Auditor Report has been approved by the Board of Directors of the Company.
6	The previous period figures have been regrouped wherever necessary.
7	There are no qualification in the Audit Report issued by the Auditor.

Place: Mumbai
Date: 28/05/2026



Manish Dalmia
 Managing Director
 DIN No, 05155708

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Statement of Standalone Assets and Liabilities for Company

(Rs. in Lakh)

Standalone Statement of Assets and Liabilities		As at 31st Mar 2026	As at 31st Mar 2025
Particulars		(Audited)	(Audited)
A	ASSEST		
1	Non-current assets		
	(a) Property, plant and equipment	0.42	0.42
	(b) Capital work-in -progress	-	-
	(C) Goodwill	-	-
	(c) other Intengible assets	-	-
	(d) Intengible assets under development	-	-
	(e) Investments in subsidiary, joint ventures and associate	-	-
	(f) Non- current Financial Assets	-	-
	(i) Non-current Investments	3,777.60	3,777.60
	(ii) Non-current Trade receivables	-	-
	(iii) Non-current Loans	-	-
	(iv) Other Non-current financial assests	-	-
	Total non-current financial assets	3,778.02	3,778.02
	(g) Defferred tax assets (net)	3.21	3.21
	(h) Other non-current assets	-	-
	Total non-current assets	3,781.23	3,781.23
2	Current Assets		
	(a) Inventories	1,977.99	2,415.90
	(b) Current financial assets	-	-
	(i) Current Investments	-	-
	(ii) Trade receivables	0.23	1,069.76
	(iii) Cash and cash equivalentents	1.92	12.19
	(iv) Bank Balance other than cash and cahs equivalentents	0.18	168.10
	(v) Current Loans	2,535.31	1,636.66
	(vi) Other current financial assets	52.76	41.86
	Total current financial assets	4,568.39	5,344.47
	(c) Current tax assets (net)	-	-
	(d) Other current financial assets	21.67	27.09
	Total Current assets	4,590.06	5,371.56
	Non-current assets classified as held for sale Regulatory deferral		
3	account debit balance and related deferred tax Assets	-	-
	Total Assets	8,371.29	9,152.79



B	EQUITY AND LIABILITIES		
1	EQUITY		
	Equity attributable to owner of parent		
	(a) Equity share Capital	5,257.26	5,257.26
	(b) Other equity	1,676.44	1,657.77
	Total Equity attributable to owner of parent	6,933.70	6,915.03
	(c) Non controlling interest	-	-
	Total Equity	6,933.70	6,915.03
2	LIABILITIES		
	Non-current liabilities		
	(a) Non-current financial liabilities	-	-
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other non-current financial liabilities	-	-
	Total non-current liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (net)	-	-
	(d) Deferred government grants	-	-
	(e) Other non-current liabilities	-	-
	Total non-current liabilities	-	-
3	Current liabilities		
	(a) Current Financial liabilities		
	(i) Borrowings	1,125.09	1,920.30
	(ii) Trade payables	263.80	258.13
	(iii) Other current financial liabilities	-	-
	Total current financial liabilities	1,388.89	2,178.43
	(b) Other current liabilities	21.45	8.34
	(c) provisions	27.25	50.99
	(e) Current tax liabilities (Net)	-	-
	(f) Deferred government grants	-	-
	Total current liabilities	48.70	59.33
4	Liabilities directly associated with assets in disposal group classed as held for sale	-	-
5	Regulatory deferral account credit balance and related deferred tax liability	-	-
	Total liabilities	1,437.59	2,237.76
	Total Equity and Liabilities	8,371.29	9,152.79

For Yamini Investments Company Limited



Manish Dalmia

Manish Dalmia
Managing Director
DIN No, 05155708

Place: Mumbai

Date: 28/05/2026

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Statement of Cash flow of the Company

Rs. In Lakh

	For the year ended 31st March, 2026 (Rupees)	For the year ended 31st March, 2025 (Rupees)
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and after extra- ordinary items (As per profit & loss account)	25.22	196.12
Adjustments for items not included	5.42	-
	-	-
Operating Profit before working capital changes	30.64	196.12
Working capital adjustments: -		
(Increase)/ decrease in current loans and advances	(898.65)	1,756.33
(Increase)/ decrease in Trade receivables	1,069.53	(1,043.67)
(Increase)/ decrease in inventories	437.91	(2,141.64)
(Increase)/ decrease in Other Current Assets	(10.90)	(50.66)
Increase/ (decrease) in Trade Payables	5.67	74.16
Increase/ (decrease) in other current liabilities	13.11	5.37
Cash generated from operations	647.31	(1,203.99)
Direct Taxes Paid	30.29	8.84
Net cash flow from operating activities (A)	617.02	(1,212.83)
CASH FLOW FROM INVESTING ACTIVITIES		
Proceed from sale(purchase) of investments	-	(552.60)
(Increase)/decrease in capital expenditure	-	-
(Increase)/decrease in fixed assets	-	-
Net cash flow from investing activities (B)	-	(552.60)
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity shares	-	-
Repayment Borrowings	(795.21)	1,920.30
Share Application Money received(refund)	-	-
Net cash flow from financing activities (C)	(795.21)	1,920.30
Net cash flow during the year (A + B + C)	(178.19)	154.87
Add: Opening cash and cash equivalents	180.29	25.42
Closing cash and cash equivalents	2.10	180.29
Components of cash and cash equivalents		
Cash in hand	1.92	12.19
Deposit with banks in current accounts	0.18	168.10
Toal cash and cash equivalents	2.10	180.29

0.00

For Yamini Investments Company Limited

Place: Mumbai
Date: 28/05/2026


Manish Dalmia
Managing Director
DIN No, 05155708



Annexure A

Mr. Akhil Agarwal, Practising Company Secretary, Membership No. 35073 COP 16313 is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Company Secretaries of India. It has a good experience in secretarial compliances work with regards to Private, Public & Listed companies.

Brief Profile of Secretarial Auditor

Sl. No.	Particulars	Disclosures
1.	Name of the Firm	Akhil Agarwal, Practising Company Secretaries
2.	Constitution	Proprietorship Firm
3.	Firm Registration No.	16313
4.	Address	506/1, Grand Trunk Road, 2nd Floor, Howrah-711101
5.	Reason for change	Re-appointment as the current term expired
6.	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on May 28, 2026 approved the re-appointment of Mr. Akhil Agarwal, Company Secretary (M. No. 35073) Proprietor of Akhil Agarwal, Practising Company Secretaries as Secretarial Auditor for the financial year 2026-2027.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure B

Shikha Singhal & Associates, Chartered Accountants, Firm Registration No. 332414E Firm is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts.

Brief Details of Internal Auditor

Sl. No.	Particulars	Disclosures
1.	Name of the Firm	Shikha Singhal & Associates, Chartered Accountants
2.	Constitution	Proprietorship Firm
3.	Firm Registration No.	332414E
4.	Address	23, BLOCK B. BANGUR AVENUE. 4TH FLOOR. KOLKATA - 700055
5.	Reason for change	Re-appointment as the current term expired
6.	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on May 28, 2026 Approved the re-appointment of Shikha Singhal & Associates, Chartered Accountants (FRN: 332414E) the internal auditor for the financial year 2026-2027.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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Date: 28TH May, 2026

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Sub: Declaration under Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that Auditors Reports as submitted by SSRV AND ASSOCIATES, Statutory Auditors, on the Audited Financial Results for the financial year ended on 31st March, 2026 are with unmodified opinion.

This is for your information and records.

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited

Manish Dalmia
Managing Director
Din No: 05155708

