



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: 14/02/2020

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 the Board Meeting held on 14th February, 2020.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Yamini Investments Company Limited was held on today i.e. Friday, 14th February, 2020 at 4.00 PM at the Registered Office of the Company situated at E-210, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053 and concluded at 4.40 PM. The Board discussed and approved the following:

1. The Un-audited Standalone Financial Results of the Company for the Quarter and Nine month ended December 31, 2019 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Adopted the Limited Review Report on the Un-audited Standalone Financial Results for the Quarter and Nine month ended December 31, 2019.

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

Alkesh Patidar Company Secretary
Company Secretary

Encl: 1. Copy of Financial Statements (Standalone);
2. Limited Review Report

YAMINI INVESTMENTS COMPANY LIMITED

CIN: L67120MH1983PLC029133

E - 210, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053
Email ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

Statement of Unaudited Financial Result for the Quarter and nine month ended 31st Dec, 2019
As Per IND-AS

(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Nine Months ended		Year ended
		31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	0.00	39.34	0.00	39.34	25.81	36.06
II	Other Income	9.06	10.82	19.04	37.91	60.69	184.27
III	Total Income (I+II)	9.06	50.16	19.04	77.25	86.50	220.33
IV	EXPENSES						
	Cost of materials consumed						
	Purchases of Stock-in-Trade						0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	0.00	0.00	15.86	131.77
	Employee benefits expense	0.00	14.76	0.00	14.76	11.28	16.72
	Finance costs	3.63	3.93	2.36	10.74	6.12	11.90
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	1.28	1.29	2.34	3.85	7.02	5.14
	Total expenses (IV)	21.95	3.95	2.56	31.96	11.81	31.88
	Profit/(loss) before exceptional items and tax (I-IV)	26.86	23.93	7.26	61.31	52.09	197.41
V	Exceptional Items	-17.80	26.23	11.78	15.94	34.41	22.92
VI	Profit/(loss) before tax (V-VI)	-	-	-	-	-	-
VII	Tax expense:	-17.80	26.23	11.78	15.94	34.41	22.92
	(1) Current tax						
	(2) Deferred tax	0.00	6.82	3.03	8.77	8.86	4.81
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.00	0.00	0.00	0.00	0.00	0.00
X	Profit/(loss) from discontinued operations	-17.80	19.41	8.75	7.17	25.55	18.11
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)						
XIII	Profit/(loss) for the period (IX+XII)	-17.80	19.41	8.75	7.17	25.55	18.11
XIV	Other Comprehensive Income	-17.80	19.41	8.75	7.17	25.55	18.11
	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)	-17.80	19.41	8.75	7.17	25.55	18.11
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic						
	(2) Diluted	-0.0034	0.0037	0.0017	0.0014	0.0049	0.0034
XVII	Earnings per equity share (for discontinued operation):	-0.0034	0.0037	0.0017	0.0014	0.0049	0.0034
	(1) Basic						
	(2) Diluted						
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic						
	(2) Diluted						

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2020.
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a Limited "Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 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
- The Company operates in single Segment i.e. Finance Business Activities. Account the organizational and Internal reporting structure as well as evaluation of risk and return of this segment.

For and behalf of Board YAMINI INVESTMENTS COMPANY LIMITED

Yamini Investments Company Limited

Vandana Agarwal
VANDANA AGARWAL

Whole-time Director

Whole Time Director DIN:2347593

Place: Mumbai
Date: 14.02.2020



SSRV & Associates
Chartered Accountants

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

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 31ST December, 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 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: 13590


Vishnu Kabra
Partner
M.No:-403437
Place: Mumbai
Date: 13/02/2020

UDIN: 20403437AAAET1414