



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: C-710, 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: 15/02/2018

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: Re-submission of Financial Results for the quarter ended 31.12.2017

Dear Sir/Madam,

We would like to inform you that we have submitted outcome of the Board Meeting along with financial results and Limited Review Report for the quarter ended on 31st December, 2017. Inadvertently we have attached incorrect file of Financial Results with the outcome of Board Meeting, we are enclosing herewith correct file of Financial Results along with Limited Review Report for the Quarter ended on 31st December, 2017.

We hereby request to you kindly update this correct file of Financial Results in place of earlier financial Result uploaded on 14th February, 2018 on BSE site.

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

Thanking You.

Yours Sincerely,

For YAMINI INVESTMENTS COMPANY LIMITED

Yamini Investments Company Limited

Vandana Agarwal
Whole Time Director

Vandana Agarwal
Whole Time Director
Din: 02347593

Name of the Company : YAMINI INVESTMENTS COMPANY LTD

CIN NO. L67120MH1983PLC029133

Address: C-710, CRYSTAL PLAZA, OPP- INFINTY MALL NEW LINK ROAD, ANDHERI (WEST) MUMBAI -400053

Email ID: yaminiinvestments@gmail.com; Website:www.yaminiinvestments.com

Statement of Unaudited Financial Result for the quarter and nine months ended 31st December, 2017

(Rupees in Lakh
Except EPS)

| | Particulars | Quarter ended | | | Nine months ended | | Year ended |
|-------|--|-----------------|------------------|-----------------|-------------------|-----------------|------------------|
| | | 31st Dec., 2017 | 30th Sept., 2017 | 31st Dec., 2016 | 31st Dec., 2017 | 31st Dec., 2016 | 31st March, 2017 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| I | Revenue From Operations | - | - | 115.36 | 120.51 | 516.40 | 747.20 |
| II | Other Income | 36.95 | 47.18 | 53.86 | 124.99 | 115.83 | 287.82 |
| III | Total Income (I+II) | 36.95 | 47.18 | 169.22 | 245.50 | 632.23 | 1,035.02 |
| IV | EXPENSES | - | - | - | - | - | - |
| | Cost of materials consumed | - | - | - | - | - | - |
| | Purchases of Stock-in-Trade | 17.40 | - | 73.29 | 160.25 | 428.65 | 689.40 |
| | Changes in inventories of finished goods, Stock-in -Trade and work-in-progress | - | - | 68.69 | -7.14 | 127.85 | 247.57 |
| | Employee benefits expense | 4.14 | 4.57 | 4.71 | 13.65 | 13.97 | 17.48 |
| | Depreciation and amortization expense | 2.34 | 2.34 | 4.75 | 7.02 | 14.25 | 9.36 |
| | Commission paid | 18.00 | - | - | 18.00 | - | 18.18 |
| | Other expenses | 2.60 | 5.03 | 5.75 | 17.47 | 17.83 | 37.08 |
| | Total expenses (IV) | 44.48 | 11.94 | 157.19 | 209.25 | 602.55 | 1,019.07 |
| V | Profit/(loss) before exceptional items and tax (I- IV) | -7.53 | 35.24 | 12.03 | 36.25 | 29.68 | 15.95 |
| VI | Exceptional Items | - | - | - | - | - | - |
| VII | Profit/(loss) before tax (V-VI) | -7.53 | 35.24 | 12.03 | 36.25 | 29.68 | 15.95 |
| VIII | Tax expense: | - | - | - | - | - | - |
| | (1) Current tax | - | 10.91 | 6.31 | 13.55 | 9.17 | 4.92 |
| | (2) Deferred tax | - | - | - | - | - | - |
| IX | Profit (Loss) for the period from continuing operations (VII-VIII) | -7.53 | 24.33 | 5.72 | 22.70 | 20.51 | 11.03 |
| X | Profit/(loss) from discontinued operations | - | - | - | - | - | - |
| XI | Tax expense of discontinued operations | - | - | - | - | - | - |
| XII | Profit/(loss) from Discontinued operations (after tax) (X-XI) | -7.53 | 24.33 | 5.72 | 22.70 | 20.51 | 11.03 |
| XIII | Profit/(loss) for the period (IX+XII) | -7.53 | 24.33 | 5.72 | 22.70 | 20.51 | 11.03 |
| 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) | -7.53 | 24.33 | 5.72 | 22.70 | 20.51 | 11.03 |
| XVI | Earnings per equity share (for continuing operation): | - | - | - | - | - | - |
| | (1) Basic | -0.0014 | 0.0046 | 0.0011 | 0.0043 | 0.0039 | 0.0021 |
| | (2) Diluted | - | - | - | - | - | - |
| XVII | Earnings per equity share (for discontinued operation): | - | - | - | - | - | - |
| | (1) Basic | - | - | - | - | - | - |
| | (2) Diluted | - | - | - | - | - | - |
| XVIII | Earnings per equity share (for discontinued & continuing operations) | - | - | - | - | - | - |
| | (1) Basic | -0.0014 | 0.0046 | 0.0011 | 0.0043 | 0.0039 | 0.0021 |
| | (2) Diluted | - | - | - | - | - | - |

Note:

| | |
|---|--|
| 1 | The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2018 |
| 2 | The previous period figures have been regrouped wherever necessary. |
| 3 | The Statutory auditors of the Company have carried out a "Limited Review" 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 Ind AS compliant financial result, pertaining to corresponding quarter and Nine months ended December 31, 2017 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs. | | |
| 6 | The statement does not include Ind AS compliant result for the previous year ended March 31, 2017 as the same is not mandatory as per SEBI's Circular dated 05th July, 2016. | | |
| 7 | The reconciliation of net profit or loss reported in accordance with GAAP to total comprehensive income in accordance with Ind AS given below | | |
| | Discription | Corresponding 3 months quarter ended in previous year 31st December, 2017 (Refer Note 5) | Corresponding 9 months year ended in previous year 31st December, 2017 (Refer Note 5) |
| | Net profit/(Loss) as per previous GAAP(Indian GAAP) | -7.53 | 36.25 |
| | Ind AS Adjustment : Add/(Less) | - | - |
| | Net profit/(Loss) as per Ind AS | -7.53 | 36.25 |
| | Other Comprehensive Income | 0 | 0 |
| | Total Comprehensive income for the period | 0 | 0 |

The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5th, 2016 on account of implementation of Ind AS by listed Companies

For and behalf of Board YAMINI INVESTMENTS COMPANY LTD

Yamini Investments Company Limited

Vandana Agarwal
Whole Time Director

Place: Mumbai
Date: 14.02.2018

Name: VANDANA AGARWAL
Designation: Director
DIN: 02347593



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,
M/s Yamini Investments Company Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Yamini Investments Company Limited** for the period ended **31st December, 2017**. 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 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 standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 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 AGARWAL DESAI AND SHAH
CHARTERED ACCOUNTANTS

FRN: 124850W

RISHI SEKHRI
PARTNER
Membership No: 126656



Place: Mumbai
Date: 14/02/2018