

YAMINI INVESTMENTS COMPANY LIMITED

Flat No. 603, 'A' Wing, 6th Floor, Pruthivi Enclave - II, Western Express Highway,

Opp : Bhur Industries Boravali (East), Mumbai - 400 066.

Ph: 022-28845756, Fax : 022-28845756

| YAMINI INVESTMENTS COMPANY LTD 5B, VULCAN INSURANCE BUILDINGS, VEER NARIMAN ROAD, CHURCH GATE, MUMBAI - 400 020 | | | |
|---|--------------------------------|--------|--------------------------------|
| UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2009 | | | |
| | 1st Quarter ended 30th June | | Previous Accounting Year |
| | 2009 | 2008 | 31.03.2009 (Unaudited) |
| | (Rs. in Lakhs) | | |
| 1. Net Sales / Income from Operations | 0.00 | 2.25 | 16.26 |
| 2. Other Income | - | 0.31 | 0.29 |
| 3. Total Expenditure | | | |
| a) Purchases | 0.65 | 6.66 | 6.66 |
| b) (increase)/Decrease in stock | -4.59 | -4.60 | 6.23 |
| c) Other Expenses | 0.54 | 0.28 | 2.91 |
| 4. Interest | - | - | - |
| 5. Depreciation | - | - | - |
| 6. Profit / (Loss) before tax (1+2-3-4-5) | 3.20 | (0.26) | 0.35 |
| 7. Provision for taxation | - | - | 0.10 |
| 8. Net Profit/(Loss) (6-7) | 3.20 | (0.26) | 0.25 |
| 9. Paid-up equity share capital (Face Value of Rs. 10/- each) | 24.00 | 24.00 | 24.00 |
| 10. Reserves, Excluding Revaluation reserves (as per audited balance sheet) | | | 2.01 |
| 11. Earning per share in Rs. | 1.33 | (0.11) | 0.10 |
| 12. Aggregate of non-promoter shareholding | | | |
| - Number of Shares | 183450 | 183450 | 183450 |
| - % of Shareholding | 76.44% | 76.44% | 76.44% |
| 13. Aggregate of promoter shareholding pledged | | | |
| - Number of Shares | 0 | 0 | 0 |
| - % of Shareholding | 0.00% | 0.00% | 0.00% |

Note : 1. The above results were taken on record by the Board of Directors at their meeting held on 31st July, 2009.

2. The Company's operations consists of only one segment - Finance & Investments and therefore the figures shown above relate to that segment only.

3. No Investor complaints are pending at the end of the Quarter.

By order of the Board
Sd/-

Place: Mumbai
Date: 31st JULY, 2009

DIRECTOR

