

<b>YAMINI INVESTMENTS COMPANY LTD</b>			
Flat No.603, A-Wing, 6th Floor, Pruthvi Enclave-II Western Express Highway, Opp Bhore Industries, Borivali(East), Mumbai - 66			
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2008			
(Rs. In Lakhs)			
	Ist Quarter ended 30th June		Previous Accounting Year 31.03.2008 (Unaudited)
	2008	2007	
1. Net Sales / Income from Operations	2.25	10.63	103.10
2. Other Income	0.01	-	0.16
3. Total Expenditure			
a) Purchases	6.86	36.74	83.53
b) (Increase)/Decrease in Stocks	-4.60	(25.05)	11.54
c) other Expenses	0.26	0.06	2.29
4. Interest	-	-	-
5. Depreciation	-	-	-
6. Profit / (Loss) before tax (1+2-3-4-5)	-0.26	-1.12	5.90
7. Provision for taxation	-	-	0.46
8. Net Profit/(Loss) (6-7)	(0.26)	(1.12)	5.44
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)			1.92
11. Earning per share in Rs.	(0.11)	(0.47)	2.27
12. Aggregate of non-promoter shareholding			
- Number of Shares	183450	183450	183450
- % of Shareholding	76.44%	76.44%	76.44%

**Note :** 1. The above results were taken on record by the Board of Directors at their meeting held on 28th July, 2008

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/-  
  
**DIRECTOR**

Place : Mumbai  
Date : 28th July, 2008

For Yamini Investments Company Ltd

*(Handwritten Signature)*

Director