

YAMINI INVESTMENTS COMPANY LTD.
 Flat No. 603, 'A' Wing, 6th Floor, Pruthvi Enclave - II, Western Express Highway,
 Opp.Bhor Industries Boraveli (East), Mumbai-400 066

| S.No. | Particulars | 3 months ended | Corresponding 3 | Year to date | Year to date | Previous Accounting |
|-------|---|---------------------|--|--|--|-----------------------|
| | | 31/12/2009 | months ended in the previous year 31/12/2008 | figures for current period year ended 31/12/2009 | figures for previous year ended 31/12/2008 | year ended 31/03/2009 |
| | | Audited/ Unaudited* | Audited/ Unaudited* | Audited/ Unaudited* | Audited/ Unaudited* | Audited/ Unaudited* |
| 1 | (a) Net Sales/Income from Operations | | | 0.36 | 15.82 | 16.26 |
| | (b) Other Operating Income | | 0.04 | - | 0.09 | 0.09 |
| 2 | Expenditure | | | | | |
| | (a) Increase/decrease in stock-in-trade and work-in progress | - | - | -0.83 | 9.77 | 6.23 |
| | (b) Consumption of raw materials | | | - | - | - |
| | (c) Purchase of traded goods | | | 0.65 | 6.86 | 6.85 |
| | (d) Employees cost | 0.32 | - | 0.95 | - | - |
| | (e) Depreciation | - | - | - | - | - |
| | (f) Other expenditure | 0.18 | 0.14 | 0.62 | 0.61 | 2.91 |
| | (g) Total | 0.50 | 0.14 | 1.38 | 17.24 | 16.00 |
| | (Any item exceeding 10% of the total expenditure to be shown separately) | | | | | |
| 3 | Profit from Operations before Other Income, Interest and Exceptional Items (1-2) | -0.50 | -0.10 | -1.02 | -1.33 | 0.35 |
| 4 | Other Income | 0.04 | - | 0.04 | - | - |
| 5 | Profit before Interest and Exceptional Items (3+4) | -0.46 | -0.10 | -0.98 | -1.33 | 0.35 |
| 6 | Interest | - | - | - | - | - |
| 7 | Profit after Interest but before Exceptional Items (5-6) | -0.46 | -0.10 | -0.98 | -1.33 | 0.35 |
| 8 | Exceptional Items | - | - | - | - | - |
| 9 | Profit (+)/Loss (-) from Ordinary Activities before tax (7+8) | -0.46 | -0.10 | -0.98 | -1.33 | 0.35 |
| 10 | Tax expense | - | - | - | - | 0.10 |
| 11 | Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10) | -0.46 | -0.10 | -0.98 | -1.33 | 0.25 |
| 12 | Extraordinary Item (net of tax expense Rs. _____) | - | - | - | - | - |
| 13 | Net Profit(+)/Loss(-) for the period (11-12) | -0.46 | -0.10 | -0.98 | -1.33 | 0.25 |
| 14 | Paid-up equity share capital (Face Value of the Share shall be indicated) | 24.00 (10.00) | 24.00 (10.00) | 24.00 (10.00) | 24.00 (10.00) | 24.00 (10.00) |
| 15 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 2.01 | 2.01 | 2.01 | 2.01 | 2.01 |
| 16 | Earnings Per Share (EPS) | | | | | |
| | a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised) | -0.77 | -0.04 | -0.54 | -0.55 | 0.10 |
| | b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised) | -0.77 | -0.04 | -0.54 | -0.55 | 0.10 |
| 17 | Public Shareholding | | | | | |
| | - No. of shares | 183,450 | 18,345 | 183,450 | 183,450 | 183,450 |
| | - Percentage of shareholding | 76.44 | 76.44 | 76.44 | 76.44 | 76.44 |
| 18 | Promoters and promoter group Shareholding ** | | | | | |
| | a) Pledged/Encumbered | | | | | |
| | - Number of shares | - | - | - | - | - |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - |
| | - Percentage of shares (as a % of the total share capital of the company) | - | - | - | - | - |
| | b) Non-encumbered | | | | | |
| | - Number of Shares | 56,550.00 | 56,550.00 | 56,550.00 | 56,550.00 | 56,550 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 23.56 | 23.56 | 23.50 | 23.56 | 23.56 |
| | - Percentage of shares (as a % of the total share capital of the company) | - | - | - | - | - |

Notes

The above results were taken on record by the Board of Directors at their meeting held on 31.01.2010
 The Companies operations consists of only one segment - Finance & Investments and therefore the figures shown above relate to that segment only.
 No investor complaints are pending at the end of the Quarter

For Yamini Investments Company Ltd

(Signature)
 Director

Place: Mumbai
 Date: 31.01.2010

