

YAMINI INVESTMENTS COMPANY LIMITED
 Flat No. 603, "A" Wing, 6th Floor, Pruthvi Enclave - II, Western Express Highway,
 Borivali East, Mumbai - 400 066
 Phone: 2222 2222

YAMINI INVESTMENTS COMPANY LTD

Flat No.603, "A" Wing, 6th Floor, Pruthvi Enclave - II,
 Western Express Highway, Opp Bhor Industries,
 Borivali East, Mumbai - 400 066.

UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
 FOR THE QUARTER ENDED 31ST DECEMBER, 2008

(Rs. In Lakhs)

	IIIrd Quarter ended 31st December		Up to the Period ending		Year Ending
	31.12.2008	31.12.2007	31.12.2008	31.12.2007	31.03.2008 (audited)
1. Net Sales / Income from Operations	0.00	42.78	15.82	77.14	103.10
2. Other Income	0.04	0.09	0.09	0.09	0.16
3. Total Expenditure					
a) Purchases	-	21.58	6.86	69.31	83.53
b) Increase / Decrease in Stocks	-	7.64	9.77	-5.58	11.54
c) Other Expenses	0.14	0.19	0.61	0.30	2.29
4. Interest	-	-	-	-	-
5. Depreciation	-	-	-	-	-
6. Profit / (Loss) before tax (1+2-3-4-5)	-0.10	13.46	-1.33	13.20	5.90
7. Provision for tax	-	-	-	-	0.64
8. Provision for deferred tax	-	-	-	-	1.27
9. Net Profit/(Loss) (6-7-8)	-0.10	13.46	-1.33	13.20	3.99
10. Paid-up equity share capital (Face Value of Rs. 10/- each)	24.00	24.00	24.00	24.00	24.00
11. Reserves Excluding Revaluation reserves (as per audited balance sheet)	-	-	-	-	1.66
12. Earning per share in Rs.	-0.04	5.61	-0.55	5.50	1.66
13. Aggregate of non-promoter shareholding					
- Number of Shares	183450	183450	183450	183450	183450
- % of Shareholding	76.44%	76.44%	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 31st January, 2009.

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

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

By order of the Board

Place : Mumbai

Date : 31st January, 2009.

Sd/-

DIRECTOR

J. Radha R.

