



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-405, 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: 13.02.2016

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

Subject: Out Come of Board Meeting held on 13th February, 2016.

Script Code: 511012

Dear Sir,

We would like to inform you that the meeting of Board of Director of Yamini Investments Company Ltd was held on 13th February, 2016, Saturday at 04.30 P.M at Registered Office of the Company to Inter-alia transect the following Matters:

1. Approved Un-audited Quarterly Financial Result for Quarter ended on 31st December, 2015.
2. Adopted Limited Review Report given by Statutory Auditor of the Company M/s. Agarwal Desai and Shah, Mumbai.

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

Thanking You.

Yours Faithfully,

For Yamini Investments Company Limited

For Yamini Investments Company Limited

Rakesh Roshan Sethi **Company Secretary**

Company Secretary

ACS-37121

Rs. in lacs

Standalone Unaudited Financial results for the Quarter and December months ended 31/12/2015								
Sr. No.	Particulars	Current 3 months ended 31/12/15	Preceding 3 months ended 30/09/15	Previous corresponding 3 months ended 31/12/14	Year to date figures for current period ended 31/12/15	Year to date figures for Previous period ended 31/12/14	Previous Year ended 31/03/15	
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
	Refer Notes Below							
1	Income from Operations							
	a) Net Sales/Income from Operations (net of excise duty)	281.02	449.88	-	997.73	427.41	1,196.68	
	b) Other Operating Income	29.88	34.52	7.60	93.84	12.60	61.98	
	Total Income from Operations (Net) (a+b)	310.90	484.40	7.60	1,091.57	440.01	1,258.66	
2	Expenses							
	(a) Cost of Material Consumed	-	-	-	-	-	-	
	(b) Purchases of Stock-in-trade	274.03	436.11	-	976.71	412.33	1,252.03	
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	16.13	-	16.13	-	(88.99)	
	(d) Employees Benefit Expenses	4.92	5.93	0.96	14.83	2.16	20.35	
	(e) Depreciation & Amortization Expenses	4.75	7.31	-	16.81	-	10.46	
	(f) Other Expenses (Any item exceeding 10% of the total expenses relating to operations to be shown seperately)	1.55	2.46	1.10	8.71	9.71	15.41	
	Total Expenses (a+b+c+d+e+f)	285.25	467.94	2.06	1,033.19	424.20	1,209.26	
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	25.65	16.46	5.54	58.38	15.81	49.40	
4	Other Income/(Loss)	-	-	-	-	-	0	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	25.65	16.46	5.54	58.38	15.81	49.40	
6	Finance Costs	0.22	-	-	0.22	-	-	
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	25.43	16.46	5.54	58.16	15.81	49.40	
8	Exceptional Items	-	-	-	-	-	-	
9	Profit(+)/Loss(-) from ordinary activites before Tax (7-8)	25.43	16.46	5.54	58.16	15.81	49.40	
10	Tax Expense	7.86	5.08	-	17.01	-	16.55	
11	Net Profit (+)/Loss(-) from ordinary activites after tax (9-10)	17.57	11.38	5.54	41.15	15.81	32.85	
12	Extra Ordinary Items (Net of Tax Expense of Rs.)	-	-	-	-	-	-	
13	Net Profit (+)/Loss(-) after taxes but before share of profit /loss of associates and minority interest	17.57	11.38	5.54	41.15	15.81	32.85	
14	Share of profit/ loss of associates	-	-	-	-	-	-	
15	Minority interest	-	-	-	-	-	-	
16	Net Profit/ loss for the period(13+14+15)	17.57	11.38	5.54	41.15	15.81	32.85	
17	Paid up equity share capital (face value of the shares shall be indicated)	5,257.26	5,257.26	24.00	5,257.26	24.00	5,257.26	
18	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	-	-	1,317.14	
19	Earning Per Share (before extra-ordinary items) of Face value of Rs.1/- each (not annualized)							
	a) Basic	-	-	2.30	-	6.58	0.01	
i	b) Diluted	-	-	2.30	-	6.58	0.01	
19	Earnings per Share (after extraordinary items) of face value of Rs 1/- each (not annualised):							
	a) Basic	-	-	2.30	-	6.58	0.01	
ii	b) Diluted	-	-	2.30	-	6.58	0.01	

Notes :

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
2. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 13th February 2016.
3. The Statutory Auditors of the Company have carried out a limited review of the above unaudited financial results for the quarter and nine months ended 31st December, 2015 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. Previous period /Year figures have been re-group / re-classified to make them comparable to the current period presentation.

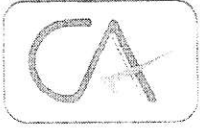
For YAMINI INVESTMENTS COMPANY LTD
For Yamini Investments Company Limited

Mukesh Mulla

Director / Authorised Signatory

MUKESH MITTAL
Director
DIN NO. 05300556

Place : Mumbai
Date 13.02.2016



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

Annexure-v

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
YAMINI INVESTMENTS COMPANY LIMITED

We have reviewed the accompanying statement of unaudited financial results of Yamini Investments Company Limited for the period ended 31.12.2015. 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) 2400, Engagements to Review Financial Statements 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 provides 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: 13.02.2016