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YAMINI INVESTMENTS COMPANY LTD.

109, Trinity Building, 261 S.S. Gaikwad Marg, Dhobi Talao,
Marine Lines, Behind Parsi Dairy, Mumbai, Maharashtra- 400002
Tel No: 022-2207 3080, Fax No: 022-2207 3081

Web site-www.yaminiinvestments.com, email-id: yaminiinvestments@gmail.com

Date: 11.05.2012

To
The General Manager – Corporate Services,
Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Fort
Mumbai – 400001.

Re : Outcome of Board Meeting held on 10.05.2012

Scrip Code: 511012

Dear Sir,

In pursuant to Clause 41 of Listing Agreement, I hereby to inform you that the Meeting of the Board of Directors of the Company held on 10th May 2012 and transact following business i.e.

1. Approved unaudited financial result for the quarter ended 31st March 2012.

Enclosed herewith copy of unaudited financial result for the quarter ended 31st March 2012.

You are requested to kindly take the same on records and acknowledge it.

Thanking You,

Yours truly,

For Yamini Investments Company Limited

Suneel Kumar Upadhyay

Director



Encl: As above



YAMINI INVESTMENT COMPANY LTD
109, TRINITY BUILDING, 261 S S GAIKWAD MARG, DHOBI TALAO, MARINE LINES, MUMBAI

Unaudited Financial Results for the Quarter / Year Ended 31st March, 2012

Annexure I to Clause 41

Part I	(Rs. In Lakhs)					
	3 months ended (31/03/2012)	Previous 3 months ended (31/12/2011)	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for the previous year ended	Previous accounting year ended
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations	18.03	24.60	0.39	42.63	0.80	0.80
(b) Other Operating Income	-	-	-	-	-	-
Total Income From Operations (1)	18.03	24.60	0.39	42.63	0.80	0.80
2. Expenditure						
(a) Cost Of Material Consumed	-	-	-	-	-	-
(b) Purchase of Stock in trade	13.22	25.5	0.39	38.72	0.39	0.39
(c) Change In Inventories of Finished Goods, Work in Progress & Stock in Trade	4.09	(0.86)	0.07	3.25	0.14	0.14
(d) Employee Benefits Expense	-	-	0.83	-	1.77	1.77
(e) Depreciation & Amortisation Expense	-	-	-	-	-	-
(f) Other Expenses (Any item exceeding 10% of the total expenditure to be shown separately)	0.12	0.02	0.35	0.56	0.40	0.40
Total Expenses (2)	17.43	24.66	1.64	42.53	2.7	2.70
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0.60	(0.06)	(1.25)	0.10	(1.90)	(1.90)
4. Other Income	-	-	1.94	-	1.98	1.98
5. Profit/Loss from ordinary activities before finance costs & exceptional items (3+4)	0.60	(0.06)	0.70	0.10	0.08	0.08
6. Finance costs	-	-	-	-	-	-
7. Profit/Loss from ordinary activities before finance costs & exceptional items (5-6)	0.60	(0.06)	0.70	0.10	0.08	0.08
8. Exceptional items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+/- 8)	0.60	(0.06)	0.70	0.10	0.08	0.08
10. Tax expense	0.03	-	0.03	0.03	0.03	0.03
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	0.57	(0.06)	0.67	0.07	0.05	0.05
12. Extraordinary Item	-	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	0.57	(0.06)	0.67	0.07	0.05	0.05
14. Share Of Profit/Loss Associates*	NA	NA	NA	NA	NA	NA
15. Minority interest*	NA	NA	NA	NA	NA	NA
16. Net Profit/Loss after taxes minority interest & share of profit/loss of associates (13+14+15)*	0.57	(0.06)	0.67	0.07	0.05	0.05
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	24	24	24	24	24	24
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	10.00	10.00	10.00	10.00	10.00	10.00
19A. Earnings Per Share (before extraordinary items)(not annualised):						
a) Basic	0.24	(0.02)	0.28	0.03	0.02	0.02
b) Diluted	0.24	(0.02)	0.28	0.03	0.02	0.02
19B. Earnings Per Share (after extraordinary items) (not annualised):						
a) Basic	0.24	(0.02)	0.28	0.03	0.02	0.02
b) Diluted	0.24	(0.02)	0.28	0.03	0.02	0.02
See accompanying note to the financial results						
Part II						
A) PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
- Number Of Shares	233000	233000	183450	233000	183450	183450
- Percentage Of Shareholding	97.08%	97.08%	76.44%	97.08%	76.44%	76.44%
2. Promoters & Promoter Group Shareholding**						
a) Pledged /Encumbered						
- Number Of Shares						
- Percentage of Shares (as a% of the total shareholding of promoter & Promoter Group)						
- Percentage Of Shares (as a% of the total Share capital Of the Company)						
b) Non - Encumbered						
- Number Of Shares	7000	7000	7000	7000	7000	7000
- Percentage of Shares (as a% of the total shareholding of promoter & Promoter Group)	100%	100%	100%	100%	100%	100%
- Percentage Of Shares (as a% of the total Share capital Of the Company)	2.92%	2.92%	2.92%	2.92%	2.92%	2.92%
B) INVESTOR COMPLAINTS						
pending at the beginning of the quarter	-	-	-	-	-	-
Received during the quarter	-	-	-	-	-	-
Disposed of during the quarter	-	-	-	-	-	-
Remaining unresolved at the end of the quarter	-	-	-	-	-	-

* Applicable only in case of consolidate results

Notes: The results were reviewed by an Audit Committee and thereafter taken on record by the Board of Director in their meeting held on 10 May, 2012
The classification/disclosure of items in the financial results shall be in accordance with Revised Schedule VI of the companies Act 1956.
Further to the above, Profit/Loss from discounting operations, if any, included in the above shall be disclosed with details thereof.

Place: Mumbai
Dated: 10 May 2012

By order of the Board
Suneel Kumar Upadhyay
Suneel Kumar Upadhyay
(Director)

