



To:

11.02.2019

**Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting for the Quarter Ended 31.12.2018**

This is to inform that our Board met today and approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018, a copy of which is enclosed for your reference along with the Limited Review Report.

This is also to notify you that in addition to the Company, SEI Tejas Private Limited, the company has acquired two other companies,

- Ishaan Solar Power Private Limited and
- SEI Solartech Private Limited,

The aforesaid Companies are 100% subsidiaries of YKM Industries Limited. The Company has opted to provide Standalone Financial Results for each Quarter and shall provide the Consolidated Financial Result as at the end of 31<sup>st</sup> March of each year. The said intimation has been done as required under Regulation 33(3)(b)(i) of SEBI (LODR).

Further, the Board on the recommendation of the Nomination and Remuneration Committee appointed Mr. Anil Jain as an Additional Director who is further to be appointed as the Managing Director.

Thanking You,

Yours' Faithfully,

**For YKM Industries Limited**



**Deivanayagam Sadasivam  
Company Secretary**



**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF YKM INDUSTRIES LIMITED.**

UDIN : 19203929AAAAB5858

**Review Report to the Board of Directors of YKM INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of YKM INDUSTRIES LIMITED ("The Company") for the 9 months ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' 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, prepared in accordance with aforesaid Indian Accounting Standards ("Ind AS") 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, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.Krishnakumar & Associates  
Chartered Accountants  
Firm Registration No. 0068535



Place: Chennai  
Date: 11.02.2019

M.Krishna Kumar B.Sc FCA  
Proprietor  
Membership No.203929

**YKM INDUSTRIES LIMITED**  
CIN : L40100TN1994PLC028263  
Registered Office :2nd Floor, No.67, Bazullah Road , T.Nagar, Chennai - 6000017  
Tele: 044-4340 5950

Website:www.ykmindustries.com Email : ykmindustrieslimited@gmail.com

**Statement of Unaudited Standalone Financial Result for the Quarter and Nine Months Ended December 31,2018**

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited (Amount in Rs)					Audited (Amount in Rs)
<b>I INCOME:</b>						
(a).Revenue from Operations						
(b).Other Income	400,000	775,305	-	1,175,305	-	-
<b>Total</b>	<b>400,000</b>	<b>775,305</b>	<b>-</b>	<b>1,175,305</b>	<b>-</b>	<b>-</b>
<b>II EXPENSES:</b>						
(a)Cost of Materials Consumed	-	-	-	-	-	-
(b)Purchase of Traded Goods	44,577,773	-	-	44,577,773	-	-
(c)Changes in inventories of finished goods work-in-progress and Stock-in-Trade	- 45,024,470	-	-	- 45,024,470	-	-
(d)Employee Benefits	60,000	55,000	-	160,000	-	75,000
(e)Finance Costs	-	-	-	-	-	-
(f)Depreciation and Amortisation Expense	-	-	-	-	-	-
(g).Other Expenses	801,009	209,177	127,000	1,324,556	509,000	892,465
<b>Total</b>	<b>414,312</b>	<b>264,177</b>	<b>127,000</b>	<b>1,037,859</b>	<b>509,000</b>	<b>967,465</b>
<b>III Profit/(Loss) before tax</b>	<b>(14,312)</b>	<b>511,128</b>	<b>(127,000)</b>	<b>137,446</b>	<b>(509,000)</b>	<b>(967,465)</b>
<b>IV Tax Expense</b>						
- Current Tax	-	-	-	-	-	-
- Deferred Tax	-	-	-	-	-	217,811
<b>V Profit/(Loss) for the year</b>	<b>(14,312)</b>	<b>511,128</b>	<b>(127,000)</b>	<b>137,446</b>	<b>(509,000)</b>	<b>(749,654)</b>
<b>VI Other Comprehensive Income</b>						
Items that will not be reclassified to profit or loss						
Income tax relating to items that will not be reclassified to profit or loss						
Items that will be reclassified to profit or loss						
Income tax relating to items that will be reclassified to profit or loss						
Total Other Comprehensive Income/loss net of tax						
<b>VII Total Comprehensive Income/Loss for the year</b>	<b>(14,312)</b>	<b>511,128</b>	<b>(127,000)</b>	<b>137,446</b>	<b>(509,000)</b>	<b>(749,654)</b>
<b>VIII Earning per Equity Share of Rs.10 each</b>						
Basic and Diluted	<b>(0.00)</b>	<b>0.11</b>	<b>(0.03)</b>	<b>0.03</b>	<b>(0.11)</b>	<b>(0.17)</b>

**Notes:**

- The above unaudited standalone financial results for the quarter and Half Year ended 31st Dec 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th Feb 2019.
- The unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013("the Act") read with relevant rules issued thereunder "(Ind AS") and other accounting principle generally accepted in India and guidelines issued by the Securities and Exchange Board on India ("SEBI")
- The Auditor has carried out Limited review of the Financial Results for the quarter and Nine Months ended 31st Dec,2018.
- The figures for the previous quarters/year have been re-grouped/reclassified wherever necessary.
- The Company has made an Investment in Equity Shares in SEI Tejas Private Limited on 09th Oct, 2018
- The Company is in the new line of business of managing, maintaining and providing support services for power generation either through conventional or non conventional resources but it has not generated d any revenue in connection with the new business in this quarter.

For and on behalf of the Board of Directors  
YKM Industries Limited

KALPESH KUMAR  
Managing Director  
DIN:07966090



Place : Chennai.  
Date : 11/02/2019



Registered Office : 2nd Floor, No.67, Bazullah Road , T.Nagar,  
Chennai - 6000017

Tele: 044-4340 5950

Website:www.ykmindustries.com

Email : ykmindustrieslimited@gmail.com

Balance Sheet as at 31st December,2018

	Particulars	As at 31st Dec 2018 (Amount in Rs.)	As at 31st March 2018 (Amount in Rs.)
I	<b>ASSETS</b>		
	<b>Non-Current Assets</b>		
	(a).Financial Assets		
	(i).Investments	942,103	100,000
	(b).Deferred Tax Assets (Net)	1,772,739	1,772,739
	(c).Other Non-Current Assets	13,472	13,472
	<b>Total Non-Current Assets</b>	<b>2,728,314</b>	<b>1,886,211</b>
II	<b>Current Assets</b>		
	(a).Financial Assets		
	(i).Cash and Cash Equivalents	30,523,824	43,428,711
	(b).Short Term Loans and Advances	17,460,990	-
	(c).Closing Stock	45,024,470	
	<b>Total Current Assets</b>	<b>93,009,284</b>	<b>43,428,711</b>
	<b>Total Assets</b>	<b>95,737,598</b>	<b>45,314,922</b>
	<b>EQUITY AND LIABILITIES</b>		
I	<b>Equity</b>		
	(a).Equity Share Capital	47,449,500	47,449,500
	(b).Other Equity	(2,137,688)	(2,275,134)
	<b>Total Equity</b>	<b>45,311,812</b>	<b>45,174,366</b>
II	<b>Liabilities</b>		
	<b>Non Current Liabilities</b>		
	(a).Financial Liabilities		
	(i).Unsecured Loans	53,724,950	-
	<b>Current Liabilities</b>		
	(a).Financial Liabilities		
	(i).Other Current Liabilities	(3,299,165)	140,556
	<b>Total Equity and Liabilities</b>	<b>95,737,598</b>	<b>45,314,922</b>

For and on behalf of the Board of Directors  
YKM Industries Limited



*Kalpesh Kumar*  
KALPESH KUMAR  
Managing Director  
DIN:07966090

Place : Chennai.  
Date : 11/02/2019