



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA PREMISES, C.S.L, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website: www.yaminiinvestments.co.in

Date: 14th August, 2023

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001
Scrip Code: 511012

Subject: Outcome of the Meeting of Board of Directors held on 14th August, 2023

Dear Sir,

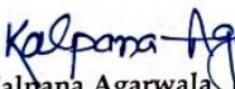
We would like to inform you that the Meeting of Board of Directors of Yamini Investments Company Limited was held on 14th August, 2023, Monday at 3:00 P.M. at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve unaudited Financial Result for Quarter ended on 30th June, 2023.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 30th June, 2023.

The above financial results were approved by the Board of Directors at their meeting held on 14th August, 2023. The meeting of the Board of Directors of the Company was commenced at 3:00 P.M. and concluded at 4:00 P.M.

Thanking You,

Yours Faithfully,
For Yamini Investments Company Limited


Kalpana Agarwala
Company Secretary
M. No: 61351





Independent Auditors' Limited Review Report on quarterly unaudited standalone financial results of Yamini Investments Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,

Yamini Investments Company Limited

B-614, Crystal Plaza
Opposite Infinity Mall
New Link Road, Andheri West
Mumbai-400053

1. We have reviewed the accompanying statement of unaudited financial results of **Yamini Investments Company Limited** ("the Company") for the quarter ended June, 30th, 2023 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

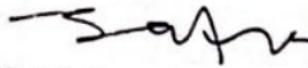
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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

UDIN : 23126823BGQUIH2529



recognised 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 S S R V & Associates
(Chartered Accountants)
FRN No.: 135901W



CA Satyendra Sahu
(Partner)

Mem No.: 126823

Place.: Mumbai

Date.: 14th August, 2023



UDIN : 23126823BGQUIH2529

YAMINI INVESTMENTS COMPANY LIMITED

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI-400 053

Tel.: 022-40164455; E-mail ID:yamininvestments@gmail.com; Website:www.yamininvestments.co.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR QUARTER ENDED ON 30TH JUNE 2023

(Rupees in Lakh except EPS)

Particulars	Quarter ended			Year ended
	Rs.	Rs.	Rs.	Rs.
	30-06-2023	31-03-2023	30-06-2022	31-03-2023
	Unaudited	Audited	Unaudited	Audited
I Revenue From Operations	66.24	214.16	-	432.91
II Other income	6.08	104.25	25.01	206.40
III Total income (I+II)	72.32	318.41	25.01	639.31
IV EXPENSES				
Cost of materials consumed			8.11	564.17
Purchases of Stock-in-Trade	42.70	298.02	-	(42.66)
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(9.74)	(30.99)	-	
Employee benefits expense	2.52	4.13	2.14	11.54
Depreciation and amortization expense	-	-	7.74	77.80
Other expenses	18.89	62.77	-	
Total expenses (IV)	54.37	333.93	17.99	610.85
V Profit/(loss) before exceptional items and tax (I- IV)	17.95	(15.52)	7.02	28.46
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	17.95	(15.52)	7.02	28.46
VIII Tax expense:				
(1) Current tax	4.67	(4.03)	1.83	7.40
(2) Deferred tax	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	13.28	(11.49)	5.19	21.06
X Profit/(loss) from discontinued operations				
XI Tax expense of discontinued operations				
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	13.28	(11.49)	5.19	21.06
XIII Profit/(loss) for the period (IX+XII)	13.28	(11.49)	5.19	21.06
XIV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	13.28	(11.49)	5.19	21.06
Paid up equity share Capital(No of Shares)	52,57,26,400.00	52,57,26,400.00	52,57,26,400.00	52,57,26,400.00
Face Value	1.00	1.00	1.00	1.00
XVI Earnings per equity share (for continuing operation):				
(1) Basic	0.00	(0.00)	0.00	0.00
(2) Diluted	0.00	(0.00)	0.00	0.00
XVII Earnings per equity share (for discontinued operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XVIII Earnings per equity share(for discontinued & continuing operations)				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-



Note:	
1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14/08/2023
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5	The above results for the quarter ended 30th June, 2023 along with Auditor Report has been approved by the Board of Directors of the Company.
6	There are no qualification in the Audit Report issued by the Auditor.

For Yamini Investments Company Limited

Place : Mumbai
Date : 14th August, 2023
UDIN : 23126823BGQUIH2529



Manish Dalmia
Manish Dalmia
Managing Director
DIN No: 05155708

