



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: E-210, 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: 12/02/2021

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

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Subject: Outcome of Board Meeting held on 12th February, 2021

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of Yamini Investments Company Limited was held on Friday, 12th February, 2021 at 4:30 P.M. at the Registered Office of the Company situated at E - 210, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. Approved Un-audited Standalone Financial Result for the Quarter and Nine months ended 31st December, 2020, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Un-audited Financial Result for the Quarter and Nine months ended 31st December, 2020.

The aforesaid Board Meeting commenced at 4:30 P.M. and concluded at 06:00 PM.

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

Thanking You.

Yours Faithfully,
For Yamini Investments Company Limited

Alkesh Patidar
Company Secretary

YAMINI INVESTMENTS COMPANY LIMITED

CIN: L67120MH1983PLC029133

Registered office: E - 210, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053

Statement of Unaudited Financial Result for the Quarter and Nine month ended 31st Dec, 2020

(Rupees in Lakh except EPS)

Particulars	Quarter ended			Nine month ended		Year ended
	31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	-	-	-	-	39.34	267.03
II Other Income	20.10	17.45	9.06	45.40	37.91	181.62
III Total Income (I+II)	20.10	17.45	9.06	45.40	77.25	448.65
IV EXPENSES						
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-	344.30
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	14.76	14.76
Employee benefits expense	2.35	3.43	3.63	8.19	10.74	17.56
Finance costs	-	-	-	-	-	-
Depreciation and amortization expense	0.81	0.80	1.28	2.41	3.85	5.14
Other expenses	7.00	2.32	21.95	15.43	31.96	41.71
Total expenses (IV)	10.16	6.55	26.86	26.03	61.31	423.47
Profit/(loss) before exceptional items and tax (I- IV)	9.94	10.90	(17.80)	19.37	15.94	25.18
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before tax (V-VI)	9.94	10.90	(17.80)	19.37	15.94	25.18
VIII Tax expense:						
(1) Current tax	2.21	2.83	-	5.04	8.77	4.81
(2) Deferred tax	-	-	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	7.73	8.07	(17.80)	14.33	7.17	20.37
X Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	7.73	8.07	(17.80)	14.33	7.17	20.37
XIII Profit/(loss) for the period (IX+XII)	7.73	8.07	(17.80)	14.33	7.17	20.37
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)	7.73	8.07	(17.80)	14.33	7.17	20.37
XVI Earnings per equity share (for continuing operation):						
(1) Basic	0.00147	0.00154	(0.00339)	0.00273	0.00136	0.00387
(2) Diluted	0.00147	0.00154	(0.00339)	0.00273	0.00136	0.00387
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	-	-	-	-	-	-

Yamini Investments Company Limited

Vandana Agarwal
Whole Time Director

Notes:

1. The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 12th February, 2021
2. The previous period figures have been regrouped wherever necessary.
3. The Statutory auditors of the Company have carried out a "Auditor's 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 01st 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 & nine month ended 31st Dec, 2020 along with Limited Review Report has been approved by the Board of Directors of the Company.

Place: Mumbai
Date: 12/02/2021

For and behalf of Board

Yamini Investments Company Ltd.

Yamini Investments Company Ltd.

Vandana Agarwal
Whole Time Director

Vandana Agarwal
Whole Time Director
DIN No. 02347593



LIMITED REVIEW REPORT

Independent Auditors Review Report on Standalone Quarterly Financial Results and Year to date results of the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to

The Board of Directors.

YAMINI INVESTMENTS COMPANY LTD.

E-210, CRYSTAL PLAZA,

OPP- INFINTY MALL NEW LINK ROAD,

ANDHERI (WEST) MUMBAI- 400053

1. We have reviewed the accompanying Statement of unaudited financial results of **YAMINI INVESTMENTS COMPANY LTD** (hereinafter referred to as the Company') and its share of the net profit after tax and total comprehensive income for the quarter ended 31st December 2020 (the 'Statement'), being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This Statement, which is the responsibility of the Company's management and approved by the Company's 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India,

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has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. 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 i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November 2015 and CIR/CFD/FAC/62/2016 dated 5th July 2016 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 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 SSRV & Associates
Chartered Accountant
FRN: 135901W

Vishnu K. Kabra

Vishnu Kabra
Partner
M.No:-403437
Place: Mumbai
Date: 12/02/2021



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