



# YAMINI INVESTMENTS COMPANY LTD.

(CIN : L67120MH1983PLC029133)

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

Tel.: 022-40164455 | Email ID : yaminiinvestments@gmail.com | Website : www.yaminiinvestments.co.in

Date: 22<sup>nd</sup> January, 2025

To,  
The Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 700 001

**BSE Scrip Code: 511012**

**Subject: Outcome of the Board Meeting held on 22<sup>nd</sup> January, 2025**

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company in its meeting held on Wednesday, 22<sup>nd</sup> day of January, 2025 has considered and decided the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 considered and approved Unaudited Financial Result for quarter ended on 31<sup>st</sup> December, 2024.
2. Adopted Limited Review Report given by Statutory Auditor of the Company on the Results for the quarter ended on 31<sup>st</sup> December, 2024.
3. The Board has decided to increase the Authorized Share Capital of the company from Rs. 65,88,20,000 (Sixty Five Crore Eighty Eight lakh Twenty Thousand only) to Rs. 102,00,00,000 (One Hundred Two Crore) divided into 102,00,00,000 (One Hundred Two Crore) Equity shares of Rs. 1/- each of the company and consequent alteration of Memorandum of Association of the Company, subject to approval of Shareholders.
4. Approved the draft Notice of Extra Ordinary General Meeting of the members of the Company to be held on Tuesday, 18<sup>th</sup> February, 2025 at 3.30 P.M. through video Conferencing and Other Audio-Visual Means.
5. (a) To raise Fund for an amount upto Rs. 49,00,00,000/- (Rupees Forty-Nine crores only), through a Right Issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013 ("Right Issue"), subject to regulatory approval, if any.  
  
(b) Constitute of the Right Issue Committee to proceed with the Right Issue and, inter-alia, decide the other terms and conditions of the Right Issue, including deciding on the Record date, determining the rights issue price, rights entitlement ratio, appointment of intermediaries and other related matters.
6. Appointed Mr. Akhil Agarwal, Practising Company Secretary to scrutinize e-Voting process/Poll in a fair and transparent manner.



7. Any other Item: 1. Appointment of Mr. Arun Kumar Upadhyay, Advocate/Partner of US & Co. (Upadhyay Solicitors & Co.) as Legal Advisor to the Right Issue.

The aforesaid Board Meeting commenced at 3:30 P.M. and concluded at 05:30 P.M.

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

Thanking You.

Yours Sincerely,

For Yamini Investments Company Limited

*Kalpana Agarwala*

Kalpana Agarwala  
Company Secretary and Compliance Officer  
Membership No: 61351



The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 with respect to the Rights Issue are given as under:

Annexure -I

Particulars	Details
Types of securities proposed to be issued	Fully paid- up Equity shares of the face value of Rs. 1/- each to the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, Preferential allotment etc.	Rights Issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity share and, in such ratio, as may be decided by the Board of Directors/Rights Issue Committee for an amount upto Rs. 49,00,00,000 (Rupees Forty-Nine crores only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA



**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 and nine month ended December, 31<sup>st</sup>, 2024 (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 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 SSRV & Associates  
Chartered Accountants  
ICAI Firm Registration: 135901W

  
Satyendra Sabu  
Proprietor  
Membership No. 126823  
Place: Mumbai  
Date: 22<sup>nd</sup> January, 2025  
UDIN: 25126823BMNVKJ7492



**YAMINI INVESTMENTS COMPANY LIMITED**

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**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR QUARTER ENDED ON 31ST DECEMBER 2024**

(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Nine month ended		Year ended
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue From Operations	3,767.65	598.13	171.18	4,598.80	342.83	774.14
II	Other Income	0.12	0.06	82.67	0.18	102.12	216.69
III	Total Income (I+II)	3,767.77	598.19	253.85	4,598.98	444.95	990.83
IV	<b>EXPENSES</b>						
	Cost of materials consumed		-				
	Purchases of Stock-in-Trade	6,018.60	451.09	475.20	7,000.65	747.31	1,117.97
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(2,537.49)	(57.42)	(202.67)	(3,078.29)	(347.35)	(218.81)
	Employee benefits expense	3.73	2.81	2.22	8.33	7.50	11.37
	Depreciation and amortization expense	-	-	-	-	-	0.03
	Other expenses	46.77	6.77	3.65	79.49	26.98	46.26
	Total expenses (IV)	3,531.61	403.25	278.40	4,010.18	434.44	956.82
V	Profit/(loss) before exceptional items and tax (I-IV)	236.16	194.94	(24.55)	588.80	10.51	34.01
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	236.16	194.94	(24.55)	588.80	10.51	34.01
VIII	Tax expense:						
	(1) Current tax	61.40	50.69	6.39	153.09	2.73	8.84
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	174.76	144.25	(18.16)	435.71	7.78	25.17
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	174.76	144.25	(18.16)	435.71	7.78	25.17
XIII	Profit/(loss) for the period (IX+XII)	174.76	144.25	(18.16)	435.71	7.78	25.17
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						



	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	174.76	144.25	(18.16)	435.71	7.78	25.17
	Paid up equity share Capital( No of Shares)	52,57,26,400	52,57,26,400	52,57,26,400	52,57,26,400	52,57,26,400	52,57,26,400
	Face Value	1.00	1.00	1.00	1.00	1.00	1.00
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.033	0.027	-0.003	0.083	0.001	0.005
	(2) Diluted	0.033	0.027	-0.003	0.083	0.001	0.005
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 22/01/2025.
2	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.
3	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 <sup>st</sup> 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.
4	The above results for the quarter ended 31st December, 2024 along with Auditor Report has been approved by the Board of Directors of the Company.
5	The previous period figures have been regrouped wherever necessary.
6	There are no qualification in the Audit Report issued by the Auditor.

For Yamini Investments Company Limited

  
**Manish Dalmia**  
 Managing Director  
 DIN No: 05155708



Place: Mumbai  
 Date: 22/01/2025