



14<sup>th</sup> August' 2017

To,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2017**  
**Ref : Company Code : 531693 (Yantra Natural Resources Limited)**

Dear Sir,

The Board of Director at their meeting held on Monday, August 14, 2017 has discussed & approved the unaudited financial result for the quarter ended 30th June, 2017 along with Limited Review Report for the quarter ended 30th June, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For YANTRA NATURAL RESOURCES LIMITED**

*D. U. Munver*

**Dhires U. Munver**  
**Managing Director**  
**DIN No.: 02782239**



Encl:- Unaudited financial result for June 2017  
Limited Review Report for June 2017

# YANTRA NATURAL RESOURCES LIMITED

CIN : L14297AP1988PLC074808

Gulshan-E-Khalil, 1st Floor Part B, Beside A.P. Police Officers Mess Masabtank Hyderabad - 500028 Telangana

Statement of Unaudited Financial Result for the quarter ended 30th June, 2017

(Rupees in Lacs)

	Particulars	Quarter ended 30th June, 2017	Preceding quarter ended 31st March, 2017	Corresponding quarter ended 30th June, 2016	Year to date figures for the 31st March, 2017
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	75.84	839.82	140.05	1,247.61
II	Other Income	0.62	0.00	0.00	0.00
III	<b>Total Income (I+II)</b>	<b>76.46</b>	<b>839.82</b>	<b>140.05</b>	<b>1,247.61</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed	68.56	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	795.78	119.85	1,152.45
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	28.36	0.00	28.36
	Employee benefits expense	2.18	2.22	4.08	11.75
	Finance costs	0.01	0.01	2.44	0.29
	Depreciation and amortization expense	0.43	0.43	0.21	2.04
	Other expenses	2.16	2.23	8.04	23.80
	<b>Total expenses (IV)</b>	<b>73.33</b>	<b>829.02</b>	<b>134.62</b>	<b>1,218.68</b>
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>3.13</b>	<b>10.80</b>	<b>5.43</b>	<b>28.93</b>
VI	Exceptional Items	0.00	(2.51)	0.00	(2.51)
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>3.13</b>	<b>8.29</b>	<b>5.43</b>	<b>26.42</b>
VIII	Tax expense:				
	(1) Current tax	1.00	6.16	1.80	12.06
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>2.13</b>	<b>2.13</b>	<b>3.63</b>	<b>14.36</b>
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>2.13</b>	<b>2.13</b>	<b>3.63</b>	<b>14.36</b>
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XVI	Paid-up equity share capital, Face Value of the Share of Rs. 1/- each	62,804.89	62,804.89	62,804.89	62,804.89
XVII	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
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th August' 2017
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 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

For and behalf of Board  
For Yantra Natural Resources Limited

*D. V. Munver*

Dhiresh Munver  
Managing Director  
DIN: 02782239

Date: 14/08/2017  
Place: Hyderabad





**Annexure V**

**Limited Review Report on Quarterly Unaudited Financial Result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

To

**The Board of Directors of**  
**Yantra Natural Resources Limited**  
Gulshan-E-Khalil, 1st Floor Part B,  
Beside A.P. Police Officers Mess  
Masabtank Hyderabad TG 500028

We have reviewed the accompanying statement of **unaudited standalone financial results** of **Yantra Natural Resources Limited** for the period ended **01st April, 2017 to 30th June, 2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provide 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For CHIRAG C. MEHTA & CO.**  
**Chartered Accountants**  
**Firm Regd. No. 132696W**

  
**Chirag C. Mehta**  
**Proprietor**  
**Membership No: 122852**



Place : Mumbai  
Dated: 14/08/2017