



14th December, 2017

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 531693

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 14th December, 2017 at 04:00 p.m. and concluded on 06:00 p.m.:-

1. Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th September, 2017.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Yantra Natural Resources Limited

D. U. Munver

**Dhires Munver
Managing Director
DIN: 02782239**



Yantra Natural Resources Limited

(Formerly known as Shri Ganesh Spinners Limited) CIN NO. : L14297AP1988PLC074808

Reg. Office:- Gulshan-E-Khalil, 1st Floor Part B, Beside A.P. Police Officers Mess Masabtank Hyderabad - 500028 Telangana
Phone No. : 040 - 40119926 www.yantranaturalltd.com E-mail : yantranrltd@gmail.com

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 and half year ended 30th September, 2017

(Rupees in Lacs)

	Particulars	Quarter ended	Quarter ended	Corresponding	Half year ended	Corresponding	Year to date figures
		30th Sept, 2017	30th June, 2017	Quarter ended 30th Sept, 2016	Sept, 2017	half year ended 30th Sept, 2016	for the 31st March, 2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	316.11	75.84	175.35	391.95	315.40	1,247.61
II	Other Income	0.02	0.62	0.00	0.64	0.00	0.00
III	Total Income (I+II)	316.13	76.46	175.35	392.59	315.40	1,247.61
IV	EXPENSES						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	305.27	37.40	159.75	342.67	279.60	1,152.45
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	31.16	0.00	31.16	0.00	28.36
	Employee benefits expense	2.91	2.18	3.15	5.09	7.23	11.75
	Finance costs	0.01	0.01	(0.02)	0.01	0.19	0.29
	Depreciation and amortization expense	0.42	0.43	(1.25)	0.84	1.19	2.04
	Other expenses	2.94	2.16	5.45	5.10	13.49	23.80
	Total expenses (IV)	311.54	73.33	167.08	384.87	301.70	1,218.68
V	Profit/(loss) before exceptional items and tax (I- IV)	4.59	3.13	8.27	7.71	13.70	28.93
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	(2.51)
VII	Profit/(loss) before tax (V-VI)	4.59	3.13	8.27	7.71	13.70	26.42
VIII	Tax expense:						
	(1) Current tax	1.31	1.00	2.30	2.31	4.10	12.06
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	3.28	2.13	5.97	5.40	9.60	14.36
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	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	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	3.28	2.13	5.97	5.40	9.60	14.36
XIV	Other Comprehensive Income	0.00	0.00	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	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	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
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	62,804.89	62,804.89
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	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	0.00	0.00
	(2) Diluted	0.00	0.00	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	0.00	0.00
	(2) Diluted	0.00	0.00	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 December 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

Date: 14/12/2017
Place: Hyderabad



For and behalf of Board
For Yantra Natural Resources Limited

D. V. Munshi
Dhires Munver
Managing Director
DIN: 02782239

Statement of Assets & Liabilities

(Rs. In lacs)

Sr. No	Particular	AS at 30th September' 2017	AS at 31st March' 2017
A	ASSETS		
1	Non-Current Assets		
	a) Property, Plant and Equipment	3.79	4.63
	b) capital work-in-progress	0.00	0.00
	c) Goodwill	0.00	0.00
	d) Other Intangible Assets	0.00	0.00
	e) Intangible Assets under Development	0.00	0.00
	f) Financial Assets		
	(i) Investments	17,601.76	17,579.59
	(ii) Loans	7,045.98	8,598.08
	g) Deffered Tax Assets (net)	0.00	0.00
	h) Other Non-current Assets	166.48	166.48
	Total Non-Current Assets	24,818.01	26,348.79
2	Current Assets		
	a) Inventories	0.00	31.16
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	3,836.85	4,103.67
	(iii) Cash & Bank Balance	5.17	18.64
	(iv) Loans	0.00	0.00
	(v) Others Financial Assets	45,571.02	43,993.65
	c) Other Current Assets	120.15	120.15
	Total Current Assets	49,533.19	48,267.27
	Total Assets	74,351.20	74,616.06
B	EQUITY & LIABILITIES		
1	Equity		
	a) Equity Share Capital	62,804.89	62,804.89
	b) Other Equity	4,063.76	4,058.36
	Equity Attributable to shareholders	0.00	0.00
2	Non - Controlling Interest	0.00	0.00
	Total Equity	66,868.65	66,863.25
3	Liabilities		
	Non-Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Other Finanacial Liabilities	75.75	75.75
	b) Deferred Payment Liabilites	0.00	0.00
	c) Deferred Tax Liabilities (net)	0.00	0.00
	d) Long Term Provision	0.00	0.00
	Total Non-current Liabilities	75.75	75.75
	Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	590.58	683.69
	(iii) Other Finanacial Liabilities	0.00	0.00
	b) Other Current Liabilities	6,781.28	6,960.75
	c) Short Term Provisions	34.93	32.62
	Total Current Liabilities	7,406.80	7,677.06
	Total Equity and Liabilities	74,351.20	74,616.06

For Yantra Natural Resources Limited

D. U. Munver

Dhires Munver
(Managing Director)
DIN: 02782239

Date: 14/12/2017
Place: Hyderabad





B.M.SHETTY

B. Com. F.C.A.

MOHANDAS & CO.

Chartered Accountants

10, Krishna Cottage, Dattapada Road No.2, Dattapada Sub-Way, Borivali (East), Mumbai – 400 066.

Annexure V

Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 quarter ended **30th September, 2017** and year to date results for the period ended **01st April, 2017 to 30th September, 2017** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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) 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 Audit 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.

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. Ind-AS prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder or by the institute of Chartered Accountant of India 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 read with circular number CIR/CFD/CMD/15/2015 dated November 30, 2015 and circular number CIR/CFD/FAC/62/2016 dated July 05, 2016 of SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohandas & Co.

Chartered Accountants

FRN NO. 106529W

CA. Belle Mohandas Shetty

(Proprietor)

M.NO. 031256



Place : Mumbai

Date : 14/12/2017