



13th February, 2018

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

Ref.: Script Code: 531693
Sub.: Outcome of Board Meeting

Dear Sir,

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. **13th February, 2018** at 12:00 p.m. and concluded at 05:30 p.m.:-

1. Considered, adopted and approved Unaudited Financial Results for the quarter ended on **31st December, 2017**.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Yantra Natural Resources Limited

Dhiresh Munver
Managing Director
DIN: 02782239



YANTRA NATURAL RESOURCES LIMITED

CIN : L14297AP1988PLC074808

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

Unaudited Financial Result for the quarter & nine months ended 31st December, 2017

(Rupees in Lacs)

Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months	Nine months Ended	Year to date figures
	31th Dec, 2017	30th Sept, 2017	31th Dec, 2016	Ended 31/12/2017	31/12/2016	for the 31st March, 2017
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	304.53	316.11	92.39	696.48	407.79	1,247.61
II Other Income	0.00	0.02	0.00	0.64	0.00	0.00
III Total Income (I+II)	304.53	316.13	92.39	697.12	407.79	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	295.46	305.27	77.07	638.13	356.67	1,152.45
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	0.00	31.16	0.00	28.36
Employee benefits expense	2.68	2.91	2.30	7.77	9.53	11.75
Finance costs	0.01	0.01	0.09	0.02	0.28	0.29
Depreciation and amortization expense	0.42	0.42	0.42	1.27	1.61	2.04
Other expenses	2.09	2.94	8.08	7.19	21.57	23.80
Total expenses (IV)	300.66	311.54	87.96	685.54	389.66	1,218.68
V Profit/(loss) before exceptional items and tax (I- IV)	3.87	4.59	4.43	11.58	18.13	28.93
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	(2.51)
VII Profit/(loss) before tax (V-VI)	3.87	4.59	4.43	11.58	18.13	26.42
VIII Tax expense:						
(1) Current tax	1.16	1.31	1.80	3.47	5.90	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)	2.71	3.28	2.63	8.11	12.23	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)	2.71	3.28	2.63	8.11	12.23	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 results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 13th February, 2018
 - During the quarter ended 31st December, 2017, 5 complaints were received out of which, 1 was resolved and redressal of remaining 4 are in process.
 - The previous period figures have been regrouped wherever necessary.
 - 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. Mury
Dhires Munver
Managing Director
DIN: 02782239

Date: 13/02/2018
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.

Limited Review Report – Standalone Financial Results

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 financial results of unaudited standalone financial results of **Yantra Natural Resources Limited** for the quarter ended 31st December, 2017 and year to date from 1st April, 2017 to 31st December, 2017. This statement is responsibilities 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 provides 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 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 : 13/02/2018