

May 30, 2017

To,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Yantra Natural Resources Limited (Scrip Code – 531693).

Sub: Outcome of Board Meeting held on 30th May, 2017.

Dear Sir,

The Board of Director at their meeting held on Monday 30th May, 2017 has approved the Audited Financial Result for the quarter and year ended March 31, 2017 along with Auditor Report and Declaration pursuant to Regulation 33(3) (d).

Kindly note the same.

Thanking you,

Yours faithfully,

For Yantra Natural Resources Limited

D. U. Munver

**Dhires Munver
(Managing Director)
DIN No. : 02782239**



Encl.: Audited Financial Result for 31st March, 2017
Auditor Report & Declaration

YANTRA NATURAL RESOURCES LIMITED

CIN: L14297AP1988PLC074808

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

Audited Financial Results for the quarter and year ended March 31, 2017, Prepared in Compliance with the Indian Accounting Standard (Ind-AS)

Part I

(Rs in Lakhs)

Particulars	Quarter Ended			Year ended	Year ended
	31.03.2017 Ind AS	31.12.2016 Ind AS	31.03.2016 Ind AS	31.03.2017 Ind AS	31.03.2016 Ind As
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	838.24	92.39	144.55	1,246.03	1,643.96
(b) Other Operating Income	1.58	0.00	1.02	1.58	1.02
Total income from Operations (net)	839.82	92.39	145.56	1,247.61	1,644.98
2. Expenses					
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	795.78	77.07	173.35	1,152.45	1,614.41
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	28.36	0.00	(39.15)	28.36	(59.52)
(d) Employee benefits expense	2.22	2.30	0.32	11.75	10.49
(e) Depreciation and amortisation expense	0.43	0.42	2.81	2.04	10.82
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.23	8.08	5.33	23.80	28.73
Total Expenses	829.00	87.87	142.66	1,218.38	1,604.93
3. Profit from operations before other income, finance costs and exceptional items (1-2)	10.81	4.52	2.90	29.22	40.05
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	10.81	4.52	2.90	29.22	40.05
6. Finance Costs	0.01	0.09	0.20	0.29	0.79
7. Profit from ordinary activities after finance costs but before exceptional items	10.80	4.43	2.70	28.93	39.25
8. Exceptional items	(2.51)	0.00	0.00	(2.51)	0.00
9. Profit from ordinary activities before tax	8.29	4.43	2.70	26.42	39.25
10. Tax expense					
a) Current Tax	6.16	1.80	3.20	12.06	14.50
b) Defferred Tax	0.00	0.00	0.00	0.00	0.00
11. Net Profit from ordinary activities after tax	2.13	2.63	(0.50)	14.36	24.75
12. Extraordinary items (net of tax expense Re.1 Lakhs)	0.00	0.00	0.00	0.00	0.00
13. Net Profit after taxes but before share of profit of associates and minority interest (11 + 12)	2.13	2.63	(0.50)	14.36	24.75
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00
15. Minority Interest*	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) for the period (13 + 14 + 15)*	2.13	2.63	(0.50)	14.36	24.75
17. Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
18. Total of Comprehensive Income (9+10)	2.13	2.63	(0.50)	14.36	24.75
19. Paid-up equity share capital (Face Value of the Share Re.1/-)	62,804.89	62,804.89	62,804.89	62,804.89	62,804.89
20. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				4,058.36	4,038.80
21.i Earnings Per Share (before extraordinary items) (of Re.1/- each) (not annualised):					
(a) Basic	0.00	0.00	(0.00)	0.00	0.00
(b) Diluted	0.00	0.00	(0.00)	0.00	0.00
21.ii Earnings Per Share (after extraordinary items) (of Re.1/- each) :					
(a) Basic	0.00	0.00	(0.00)	0.00	0.00
(b) Diluted	0.00	0.00	(0.00)	0.00	0.00
See accompanying note to the Financial Results	0.00	0.00	(0.00)	0.00	0.00
22. i. Book Value per Share (before extraordinary items) (of face value Re.1/- each)	0.00	0.00	0.00	0.00	0.00
22.ii. Book Value per Share (after extraordinary items) (of face value Re.1/- each)	0.00	0.00	0.00	0.00	0.00



Part II Select information for the Quarter and year ended 31/03/2017

Particulars	Current 3 months ended 31.03.2017 (April 16 To Mar 17)	Preceding 3 months ended 31.12.2016 (Oct To Dec 16)	Corresponding 3 months ended in the previous year 31.03.2016 (Jan To Mar 16)	Current year ended 31.03.2017 (April To March 17)	Previous year ended 31.03.2016 (Last Year Complete (april 15 to march 16 Audited Financials)
A. Particulars of Shareholding					
1. Public Shareholding					
a. Number of Shares	6280489250	6280489250	6280489250	6280489250	6280489250
b. Percentage of Shareholding	100%	100%	100%	100%	100%
2. Promoter and Promoter Group Shareholding					
a) Pledged/ Encumbered					
- Number of Shares	NIL	NIL	NIL	NIL	NIL
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered					
- Number of Shares	NIL	NIL	NIL	NIL	NIL
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL

Particulars	3 months ended 31/03/2017
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received During the Quarter	0
Disposed of During the Quarter	0
Remaining Unresolved At the end of The quarter	0

Note:

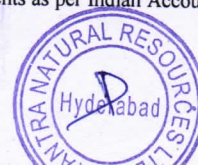
1) The financial statements are prepared in accordance with the Indian Accounting Standard (Ind-As) as prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2) These financial statements are the Company's first Ind-AS financial statements. The Company has adopted all the Ind-As standards and the adoptions were carried out in accordance with Ind-AS 101-First time adoption of Indian Accounting Standards. The transition was carried out from Indian Accounting Principles generally accepted in India as prescribed under Sec 133 of the Companies Act, 2013 read with Rule 7 of the companies (Accounts) Rules, 2014 (GAAP), which was the previous GAAP.

3) Reconciliation of statement of profit and loss as previously reported under GAAP to Ind-AS:

Particular	(Rs. In Lacs)	
	Profit Reconciliation	
	Quarter Ended 31.03.2016	Year Ended 31/03/2016
Net Profit /Reserves as per Accounting Standard	2.70	29.95
Tax Impact	(3.20)	(5.20)
Total	(3.20)	(5.20)
Net Profit as per Ind AS	(0.50)	24.75

4) The company is engaged only in trading of textile products and as such there are no separate reportable segments as per Indian Accounting Standard "Operating Segment" (Ind As-108).



5) The audit Committee reviewed the above results. The Board of Directors at its Meeting held 30th May' 2017, approved the above results and its release. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

6) The figures for the corresponding previous periods have been restated/regrouped wherever necessary, to make them comparable.

For Yantra Natural Resources Limited

D.V. Munver

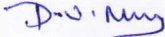
Dhires Munver
(Managing Director)
DIN: 02782239

Date: 30/05/2017
Place: Hyderabad



Sr. No	Particular	(Rs. In lacs)	
		AS at 31st March' 2017	AS at 31st March' 2016
A	ASSETS		
1	Non-Current Assets		
	a) Property, Plant and Equipment	4.63	3.71
	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	17,579.59	11,338.06
	(ii) Loans	8,598.08	8,693.48
	g) Deferred Tax Assets (net)	0.00	5.12
	h) Other Non-current Assets	166.48	166.48
	Total Non-Current Assets	26,348.79	20,206.86
2	Current Assets		
	a) Inventories	31.16	59.52
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	4,103.67	2,930.52
	(iii) Cash & Bank Balance	18.64	1.66
	(iv) Loans	0.00	0.00
	(v) Others Financial Assets	43,993.65	45,337.91
	c) Other Current Assets	120.15	118.06
	Total Current Assets	48,267.27	48,447.67
	Total Assets	74,616.06	68,654.53
B	EQUITY & LIABILITIES		
1	Equity		
	a) Equity Share Capital	62,804.89	62,804.89
	b) Other Equity	4,058.36	4,044.00
	Equity Attributable to shareholders	0.00	0.00
2	Non - Controlling Interest	0.00	0.00
	Total Equity	66,863.25	66,848.89
3	Liabilities		
	Non-Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Other Financial Liabilities	75.75	122.50
	b) Deferred Payment Liabilities	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	122.50
	Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	683.69	549.69
	(iii) Other Financial Liabilities	0.00	0.00
	b) Other Current Liabilities	6,960.75	1,081.41
	c) Short Term Provisions	32.62	52.04
	Total Current Liabilities	7,677.07	1,683.14
	Total Equity and Liabilities	74,616.06	68,654.53

For Yantra Natural Resources Limited


Dhiresh Munver
(Managing Director)
DIN: 02782239



Date: 30/05/2017
Place: Hyderabad



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

Board of Directors of
M/s. Yantra Natural Resources Ltd.

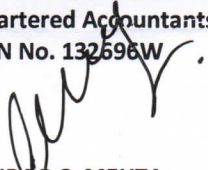
We have audited the quarterly financial results of M/s. Yantra Natural Resources Ltd., for the quarter ended March 2017 and the year to date results for the period 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017.

For CHIRAG C. MEHTA & CO.
Chartered Accountants
FRN No. 132696W


CHIRAG C. MEHTA
Proprietor
M. No. 122852



Place: Mumbai
Date: 30/05/2017



30.05.2017

To
BSE Ltd.
Ground Floor, P. J. Towers
Dalal Street,
Mumbai – 400 001

Ref: Yantra Natural Resources Limited (Scrip Code – 531693).

Ref: SEIB Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 [“LODR”].

Dear Sir,

In compliance with Regulation 33(3) (d) of LODR as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I Dhiresh Munver (DIN: 02782239), Director of the Company, hereby declare that the Statutory Auditor of the Company M/s. Chirag C Mehta & Co., Chartered Accountant (FRN: 132696W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

Kindly take same on record.

Thanking you,

For Yantra Natural Resources Limited

D. V. Munver

**Dhiresh Munver
(Managing Director)
DIN No. : 02782239**

