

**THE YAMUNA SYNDICATE LIMITED**  
**REGD. OFFICE: RADAUR ROAD, YAMUNANAGAR - 135001 (HARYANA)**  
P.NO. +91-1732-255479, +91-1732-251802(FAX), CIN: L24101HR1954PLC001837  
E.MAIL : companysecretary@yamunasyndicate.com, Website : www.yamunasyndicate.com  
**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2019**  
(Rs. In Lacs except earning per share)

S No	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	1,382.33	1,398.55	1,507.93	6,625.08	5,596.67
II	Profit/(loss) for the period before tax and exceptional items	268.11	35.31	553.97	419.58	1,164.82
III	Profit/(loss) for the period before tax	268.11	35.31	553.97	419.58	1,164.82
IV	Profit/(loss) for the period after tax	244.68	24.34	534.44	350.19	1,093.45
V	Total Comprehensive Income for the period (comprising profit for the period (after tax) and comprehensive income (after tax))	246.22	23.79	529.56	350.08	1,088.88
VI	Paid up equity share capital (Face Value of the equity share Rs.100/- each)	307.37	307.37	307.37	307.37	307.37
VII	Reserve excluding Revaluation Reserves	-	-	-	5,720.45	5,479.52
VIII	Earning Per Share (of Rs. 100/-each) (not annualised)					
	(a) Basic (in Rs.)	79.60	7.92	173.87	114.00	356.00
	(b) Diluted (in Rs.)	79.60	7.92	173.87	114.00	356.00

Note : 1. The above is an extract of the detailed format of Standalone Financial Results for the quarter & financial year ended 31st March, 2019 as specified under Regulation 33 of the SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's website www(dot)yamunasyndicate(dot)com

2. The above results of the company were reviewed by the Audit Committee and approved by the Board of Directors at their Respective meetings held on 30.05.2019

3. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended thereafter.

4. The Board of Directors recommends a final dividend of Rs. 40/- per Equity Share of Rs. 100/- each, out of the profits of the Company, for the year ended 31st March, 2019, subject to approval of Shareholders in the Annual General Meeting of the Company.

5. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the previous quarter of the current financial year.

6. In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, the Company hereby declares that the auditors have issued audit report on standalone financial results with unmodified opinion for the year ended 31st March, 2019.

7. Figures for the previous period have been regrouped/ reclassified to conform to the figures for the current period.

Date : 30th May, 2019  
Place : Noida (U.P)

For The Yamuna Syndicate Limited  
sd/- (Ranjit Puri) Chairman  
DIN :0052459

**THE YAMUNA SYNDICATE LIMITED****REGD. OFFICE: RADAUR ROAD, YAMUNANAGAR - 135001 (HARYANA)**

P.NO. +91-1732-255479, +91-1732-251802(FAX), CIN: L24101HR1954PLC001837

E.MAIL : companysecretary@yamunasyndicate.com, Website : www.yamunasyndicate.com

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2019**

(Rs. In Lacs except earning per share)

S No	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	1,382.33	1,398.55	1,507.93	6,625.08	5,596.67
II	Profit/(loss) for the period before tax and exceptional items	268.11	35.31	553.97	419.58	1,164.82
III	Profit/(loss) for the period before tax	268.11	35.31	553.97	419.58	1,164.82
IV	Profit/(loss) for the period after tax	244.68	24.34	534.44	350.19	1,093.45
V	Total Comprehensive Income for the period (comprising profit for the period (after tax) and comprehensive income (after tax))	246.22	23.79	529.56	350.08	1,088.88
VI	Paid up equity share capital (Face Value of the equity share Rs.100/- each)	307.37	307.37	307.37	307.37	307.37
VII	Reserve excluding Revaluation Reserves	-	-	-	5,720.45	5,479.52
VIII	Earning Per Share (of Rs. 100/-each) (not annualised)					
	(a) Basic (in Rs.)	79.60	7.92	173.87	114.00	356.00
	(b) Diluted (in Rs.)	79.60	7.92	173.87	114.00	356.00

Note : 1.The above is an extract of the detailed format of Standalone Financial Results for the quarter & financial year ended 31st March, 2019 as specified under Regulation 33 of the SEBI( Listing Obligations and Disclosure Requirements) Regulations,2015. The full format of the Financial Results are available on the Company's website www(dot)yamunasyndicate(dot)com

2. The above results of the company were reviewed by the Audit Committee and approved by the Board of Directors at their Respective meetings held on 30.05.2019

3. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended thereafter.

4. The Board of Directors recommends a final dividend of Rs. 40/- per Equity Share of Rs. 100/- each, out of the profits of the Company, for the year ended 31st March, 2019, subject to approval of Shareholders in the Annual General Meeting of the Company.

5. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the previous quarter of the current financial year.

6. In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, the Company hereby declares that the auditors have issued audit report on standalone financial results with unmodified opinion for the year ended 31st March, 2019.

7. Figures for the previous period have been regrouped/ reclassified to conform to the figures for the current period.

Date : 30th May, 2019

Place : Noida (U.P)

For The Yamuna Syndicate Limited

sd/- (Ranjit Puri) Chairman

DIN :0052459