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Dated : February 8, 2019

Manager-Department of Corporate Services,
BSE Limited,
Registered Office : Floor 25,
PJ Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub. : Outcome of the Board Meeting dated February 8, 2019

Scrip Code : 540980 Scrip Id : YSL

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company at its meeting held today, which was commenced at 11.15 AM and concluded at 2:15 PM, inter-alia, unanimously approved the followings :-

- (1) Unaudited Financial Results, for the quarter as well as nine-months' period ended December 31, 2018 along with Limited Review Report issued by the statutory auditors of the Company on these financial results.
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 These financial results as on December 31, 2018 and Limited Review Report are attached herewith as **Annexure-I**
- (2) Issuing of Postal Ballot Notice seeking approval of the Members by way of Special Resolution in compliance with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with Notification No. SEBI/LAD-NRO/GN/2018/10 dated May 9, 2018, for continuation of Directorship of Mr. Ranjit Puri (DIN:00052459), Mr. Dev Datt Sharma(DIN:00269699) and Mrs. Reva Khanna(DIN:00413270), Non-executive directors, who have attained the age of Seventy-five years.

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CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837

Tel : +91-1732-255475, 255479
Fax : +91-1732-251802
E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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- (3) Revised Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information (UPSI) in lines with Securities and Exchange Board of India (**Prohibition of Insider Trading**) (Amendment) Regulations, 2018, as enclosed as **Annexure-II**.
- (4) Revised Code of Conduct to regulate, monitor and report trading by the designated persons and immediate relatives of designated persons in lines with Securities and Exchange Board of India (**Prohibition of Insider Trading**) (Amendment) Regulations, 2018.

The above is for your information and record please.

Thanking you,

Yours faithfully,
For The Yamuna Syndicate Limited
(Ashish Kumar)
Company Secretary
CS Membership Number, F7846



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THE YAMUNA SYNDICATE LIMITED

Regd. Office: Radaur Road, Yamunanagar-135001(Haryana) CIN:L24101HR1954PLC001837

P.NO. +91-1732-255479, +91-1732-251802(FAX), E-MAIL : companysecretary@yamunasyndicate.com, Website : www.yamunasyndicate.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31.12.2018

(Rs. In Lacs except earning per share)

Sr no	Particulars	3 months ended 31.12.2018	Preceding 3 months ended 30.09.2018	Corresponding 3 months ended in the previous year 31.12.2017	Year to date figures for current period ended 31.12.2018	Year to date figures for the previous year ended 31.12.2017	Previous year ended 31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	1,398.55	1,875.30	1084.36	5242.75	4092.17	5,600.10
II	Other Income	22.56	9.30	15.96	48.83	533.64	1,084.77
III	Total Income (I+II)	1421.11	1884.60	1100.32	5291.58	4625.81	6,684.87
IV	Expenses:						
	(a) Cost of materials Consumed						
	(b) Purchase of stock-in-trade	1,366.66	1,733.30	848.19	5035.98	3811.41	5,384.48
	(c) Change in inventories of Traded goods	(32.57)	44.25	167.90	(61.09)	17.21	(144.41)
	(d) Employee benefits expense	29.27	29.63	28.42	89.80	88.79	118.70
	(e) Finance costs	5.84	7.74	10.01	25.76	35.28	46.42
	(f) Depreciation and amortisation expense	2.34	1.19	1.19	4.72	3.56	5.64
	(g) other expenses	14.26	11.89	19.42	44.94	58.71	109.22
	Total expenses (iv)	1385.80	1828.00	1075.13	5140.11	4014.96	5,520.05
V	Profit/(loss) before exceptional items and tax(I-IV)	35.31	56.60	25.19	151.47	610.85	1,164.82
VI	Exceptional items						
VII	Profit/(loss) before tax (V+VI)	35.31	56.60	25.19	151.47	610.85	1,164.82
VIII	Tax expense:						
	a) Current Tax	10.20	16.51	4.80	42.33	15.27	24.50
	b) Deferred Tax	0.77	0.10	11.38	3.63	36.57	46.87
IX	Profit/(loss) for the period (VII-VIII)	24.34	39.99	9.01	105.51	559.01	1093.45
X	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	(0.44)	(0.44)	0.12	(1.32)	0.39	(3.49)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.11	0.11	(0.02)	0.33	(0.08)	1.08
	B (i) Items that will be reclassified profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
XI	Total Comprehensive Income for the period (IX+ X)	23.79	39.44	9.11	103.86	559.32	1088.88
XII	Paid up equity share capital (Face Value of the equity share Rs.100/- each)	307.37	307.37	307.37	307.37	307.37	307.37
XIII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						5,479.52
XIV	Earning Per Share (of Rs. 100/-each)(not annualised)						
	(a) Basic (in Rs.)	7.92	13.00	2.93	34.33	182	356
	(b) Diluted (in Rs.)	7.92	13.00	2.93	34.33	182	356

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Segment Reporting

SN	Particulars	Quarter Ended			Year to Date		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Segment Revenue						
	(a) Petrol Pump	647.86	537.64	583.72	1811.14	1728.53	2405.57
	(b) Agriculture Products	1.88	86.42	13.28	692.03	865.47	939.93
	(c) Battery	726.85	1227.82	467.43	2654.05	1425.13	2149.14
	(d) other segments	21.96	23.42	19.93	85.53	73.04	105.46
	(e) Unallocated						
	Total Segment Revenue	1398.55	1875.30	1084.36	5242.75	4092.17	5600.10
II	Segment Profit						
	(a) Petrol Pump	10.69	26.30	20.01	60.69	63.38	96.42
	(b) Agriculture Products	0.08	1.90	(1.35)	12.13	21.08	22.16
	(c) Battery	20.42	39.24	19.22	95.77	86.66	115.36
	(d) other segments	2.17	2.34	(0.40)	6.09	(0.49)	2.94
	(e) Unallocated						
	Total Segment Revenue	33.36	69.78	37.48	174.68	170.63	236.88
	Less: a. Finance costs	5.84	7.74	10.01	25.76	35.28	46.42
	b. Unallocable Expenses net off Unallocable Income	(7.79)	(5.44)	2.28	(2.55)	(475.50)	(974.36)
	Profit before tax	35.31	56.60	25.19	151.47	610.85	1164.82
III	Segment Assets						
	(a) Petrol Pump	248.48	240.77	216.58	248.48	216.58	226.27
	(b) Agriculture Products	3.49	3.85	5.41	3.49	5.41	18.17
	(c) Battery	615.38	795.37	414.80	615.38	414.80	604.80
	(d) other segments	97.58	94.01	84.90	97.58	84.90	102.79
	(e) Unallocated	5205.04	5112.48	5074.31	5205.04	5074.31	5316.16
	Total Segment Assets	6169.97	6246.48	5796.00	6169.97	5796.00	6268.19
IV	Segment Liabilities						
	(a) Petrol Pump	44.32	33.14	29.92	44.32	29.92	27.65
	(b) Agriculture Products	7.28	53.15	8.73	7.28	8.73	15.46
	(c) Battery	22.04	106.95	43.71	22.04	43.71	4.57
	(d) other segments	29.26	1.56	27.87	29.26	27.87	30.62
	(e) Unallocated	285.47	293.87	426.39	285.47	426.39	400.98
	Total Segment Liabilities	388.37	488.67	536.62	388.37	536.62	479.28

Note:

- The above Results of the company have been reviewed by the Audit Committee and approved by the Board of Directors at their Respective meetings held on 8th February, 2019.
- The auditors of the Company have carried out a limited review on these Unaudited financial results for the quarter end nine months ended 31st December, 2018 and have issued an unmodified review report.
- Figures for the previous period have been regrouped/ reclassified to conform with the current period.

Date: 08.02.2019
Place: Noida (UP)



FOR THE YAMUNA SYNDICATE LIMITED

(Ranjit Puri)
Chairman
DIN :0052459

THE YAMUNA SYNDICATE LIMITED

Regd. Office: Radsur Road, Yamunanagar-135001(Haryana) CIN:L24101HR1954PLC001837

P.NO. +91-1732-255479, +91-1732-251802(FAX), E.MAIL : companysecretary@yamunasyndicate.com, Website : www.yamunasyndicate.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTHS PERIOD ENDED 31.12.2018 FOR PUBLICATION

(Rs. In Lacs except earning per share)

S No	Particulars	Quarter Ended			Year to date		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
I	Revenue From Operations	1,398.55	1875.30	1084.36	5242.75	4092.17	5600.10
II	Profit/(loss) for the period before tax and exceptional items	35.31	56.60	25.19	151.47	610.85	1164.82
III	Profit/(loss) for the period before tax	35.31	56.60	25.19	151.47	610.85	1164.82
IV	Profit/(loss) for the period after tax	24.34	39.99	9.01	105.51	559.01	1093.45
V	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and comprehensive income (after tax))	23.79	39.44	9.11	103.86	559.32	1088.88
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	307.37
VII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						5479.52
VIII	Earning Per Share (of Rs. 100/-each)(not annualised)						
	(a) Basic (in Rs.)	7.92	13	2.93	34.33	182	356
	(b) Diluted (in Rs.)	7.92	13	2.93	34.33	182	356

Note:

- The above is an extract of the detailed format of Standalone Financial Results for the quarter and nine months period ended 31st December, 2018 as specified under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results alongwith Limited Review Report of the auditors, are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.yamunasyndicate.com)
- The above results of the company have been reviewed by the Audit Committee and approved by the Board of Directors at their Respective meetings held on 8th february 2019.
- The auditors of the Company have carried out a limited review on these Unaudited financial results for the quarter and nine months period ended 31st December, 2018 and have issued an unmodified review report.
- Figures for the previous period have been regrouped/ reclassified to conform to the figures for the current period.

Date: 08.02.2019
Place: Noida (UP)



FOR THE YAMUNA SYNDICATE LIMITED

(Ranjit Puri)
Chairman
DIN : 0052459

To Board of Directors of the Yamuna Syndicate Limited

We have reviewed the accompanying statement of standalone unaudited financial results of The Yamuna Syndicate Limited ('the Company') for the quarter and nine months ended 31st December, 2018 ('the statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Statement is the responsibility of Company's management and has been approved by the Board of Directors on 8th February, 2018. Our responsibility is to issue the report on the Statement based on our Review.

We conducted our review in accordance with the Standard of 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from 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 accompanying statement of standalone unaudited financial results prepared in accordance with the applicable accounting standards i.e. Indian Accounting Standards('Ind AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Jagadhri
February 08, 2019



For Moudgil and Company
Chartered Accountants

(A.K. Moudgil)
Membership No.: 080785
Partner
FRN: 001010N

Annexure-II

THE YAMUNA SYNDICATE LIMITED (Registered Office : Radaur Road, Yamunanagar-135 001)

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

(As per Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“Regulations”) read with Schedule A of the Regulations.)

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION (UPSI)

(As per Regulation 8(1) of the Securities and Exchange Board of India (**Prohibition of Insider Trading**) Regulations, 2015 (“**Regulations**”) read with Schedule A of the Regulations.)

1. The Company shall promptly disclose **Unpublished Price Sensitive Information (UPSI)** that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The disclosure shall be uniform and shall ensure universal dissemination of **unpublished price sensitive information** to avoid selective disclosure.
3. The Company shall promptly disseminate **unpublished price sensitive information** that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
4. The Company shall give appropriate and fair response to the queries on news reports and requests for verification of market rumors by regulatory authorities.
5. The Company shall ensure that information shared with analysts and research personnel is not **unpublished price sensitive information**.
6. The Company will make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
7. The Company will handle all **unpublished price sensitive information** on a need-to-know basis.

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8. Legitimate Purposes:

Legitimate purposes shall mean sharing of **UPSI** in the ordinary course of business with banks, auditors, legal advisors and professionals provided that such sharing has not been carried out to evade or circumvent the prohibitions of these Regulations.

9. A structured digital database shall be maintained containing the names of such persons or entities as the case may be with whom information is shared for legitimate purposes along with the Permanent Account Number or any other identifier authorized by law where Permanent Account Number is not available. Adequate and effective system of internal controls will also be laid out to ensure the compliance of maintenance of a digital database for sharing the information for said legitimate purposes.
10. Any person in receipt of **unpublished price sensitive information** pursuant to a "legitimate purpose" shall be considered an "insider" for purposes of Regulations and such persons are also required to ensure the confidentiality of **unpublished price sensitive information** shared with them, in compliance with Regulations.
11. Mr. Ashish Kumar, Company Secretary is designated as Chief Investor Relations Officer (CIO) of the Company, to deal with dissemination of information and disclosure of **UPSI**.