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Dated : 10.08.2019

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

Dear Sir,

**Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 Scrip Code : 540980 Scrip Id : YSL**

Sub. : Unaudited Financial Results and outcome of Board Meeting

Dear Sir/Madam,

We wish to inform that at the Board Meeting held today i.e. on Saturday, August 10, 2019, at 3:30 p.m., the Board of Director have approved the unaudited Financial Results for the quarter ended June 30, 2019 alongwith Limited Review Report of the statutory auditors thereon.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith these financial results as on June 30, 2019 along with Limited Review Report of the statutory auditors thereon.

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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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The Board of Directors has appointed Mr. Ashvani Madan (DIN : 00337110) as an Additional Independent Director on the Board of Directors. Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:-

Name of Additional Director : Mr. Ashvani Madan (DIN : 00337110)	
Reason for change	Appointment as an Additional Independent Director pursuant to Section 149 & 161 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
Date of Appointment & term of appointment	Date of Appointment : August 10, 2019 Term of Appointment : Mr. Ashvani Madan shall hold office until the conclusion of next Annual General Meeting and shall continue his first term as Independent Director subject to approval of Shareholders upto maximum five years.
Brief Profile	Mr. Ashvani Madan (aged 49 Years) is MBA from Pace University USA. He has over two decade experience in plant operations, administration and marketing.
Disclosure of Relationship between Directors	Nil

The meeting of the Board of Directors was concluded at 04:15p.m.

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 ENDED 30.06.2019

(Rs. In Lakhs except earning per share)

Sr no	Particulars	3 months ended 30.06.2019	Preceding 3 months ended 31.03.2019	Corresponding 3 months ended in the previous year 30.06.2018	Year to date figures for current period ended 30.06.2019	Year to date figures for previous year ended 30.06.2018	Previous year ended 31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	1,873.11	1,382.33	1,968.90	1,873.11	1,968.90	6,625.08
II	Other Income	28.20	236.11	16.97	28.20	16.97	284.94
III	Total Income (I+II)	1,901.31	1,618.44	1,985.87	1,901.31	1,985.87	6,910.02
IV	Expenses:						
	(a) Cost of materials Consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	1,589.68	1,368.33	1,936.02	1,589.68	1,936.02	6,404.31
	(c) Change in inventories of Traded goods	173.63	(88.10)	(72.77)	173.63	(72.77)	(149.19)
	(d) Employee benefits expense	30.31	31.30	30.90	30.31	30.90	121.10
	(e) Finance costs	6.65	8.09	12.18	6.65	12.18	33.85
	(f) Depreciation and amortisation expense	1.19	1.05	1.19	1.19	1.19	5.77
	(g) other expenses	14.63	29.66	18.79	14.63	18.79	74.60
	Total expenses (iv)	1,816.09	1,350.33	1,926.31	1,816.09	1,926.31	6,490.44
V	Profit/(loss) before exceptional items and tax(III-IV)	85.22	268.11	59.56	85.22	59.56	419.58
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	85.22	268.11	59.56	85.22	59.56	419.58
VIII	Tax expense:						
	a) Current Tax	23.70	27.93	15.62	23.70	15.62	70.26
	b) Deferred Tax	2.46	(4.50)	2.76	2.46	2.76	(0.87)
IX	Profit/(loss) for the period (VII-VIII)	59.06	244.68	41.18	59.06	41.18	350.19
X	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or (loss)	(0.97)	2.13	(0.44)	(0.97)	(0.44)	(0.15)
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	0.27	(0.59)	(0.11)	0.27	(0.11)	0.04
	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)	58.36	246.22	40.63	58.36	40.63	350.08
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	-	-	-	-	-	5,720.45
XIV	Earning Per Share (of Rs. 100/-each)(not annualised)						
	(a) Basic (in Rs.)	19.21	79.60	13.59	19.21	13.59	114.00
	(b) Diluted (in Rs.)	19.21	79.60	13.59	19.21	13.59	114.00

[Handwritten Signature]



Segment Reporting

(Rupees in Lakhs)

SN	Particulars	Quarter Ended			Year to Date		Year Ended
		30.06.2019	31.03.2019	30.06.2018	30.06.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Segment Revenue						
	(a) Batteries	517.89	650.27	699.38	517.89	699.38	3,304.32
	(b) Oil & Lubricants	598.56	708.97	625.64	598.56	625.64	2,520.11
	(c) Agriculture Products	708.21	0.90	603.73	708.21	603.73	692.93
	(d) other segments	48.45	22.19	40.15	48.45	40.15	107.72
	(e) Unallocated	-	-	-	-	-	-
	Total Segment Revenue	1,873.11	1,382.33	1,968.90	1,873.11	1,968.90	6,625.08
II	Segment Profit						
	(a) Batteries	25.94	32.94	36.11	25.94	36.11	128.71
	(b) Oil & Lubricants	23.76	30.11	23.70	23.76	23.70	90.80
	(c) Agriculture Products	26.64	2.32	10.15	26.64	10.15	14.45
	(d) other segments	3.76	18.26	1.58	3.76	1.58	24.35
	(e) Unallocated	-	-	-	-	-	-
	Total Segment Results	80.10	83.63	71.54	80.10	71.54	258.31
	Less: a. Finance costs	6.65	8.09	12.18	6.65	12.18	33.85
	b. Unallocable Expenses net off Unallocable Income	(11.77)	(192.57)	(0.20)	(11.77)	(0.20)	(195.12)
	Profit before tax	85.22	268.11	59.56	85.22	59.56	419.58
III	Segment Assets						
	(a) Batteries	456.26	690.80	768.00	456.26	768.00	690.80
	(b) Oil & Lubricants	284.36	261.09	211.66	284.36	211.66	261.09
	(c) Agriculture Products	12.26	25.59	24.05	12.26	24.05	25.59
	(d) other segments	102.38	93.61	101.82	102.38	101.82	93.61
	(e) Unallocated	5,721.58	5,431.36	5,475.19	5,721.58	5,475.19	5,431.36
	Total Segment Assets	6,576.84	6,502.45	6,580.72	6,576.84	6,580.72	6,502.45
IV	Segment Liabilities						
	(a) Batteries	53.72	76.86	93.14	53.72	93.14	76.86
	(b) Oil & Lubricants	7.67	5.83	32.83	7.67	32.83	5.83
	(c) Agriculture Products	82.27	26.80	16.99	82.27	16.99	26.80
	(d) other segments	11.14	9.65	32.16	11.14	32.16	9.65
	(e) Unallocated	335.86	355.49	576.06	335.86	576.06	355.49
	Total Segment Liabilities	490.66	474.63	751.18	490.66	751.18	474.63

Note:

- 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 10.08.2019.
- 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.
- In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, the Company hereby declares that the auditors have issued limited review report on standalone financial results with unmodified opinion for the quarter ended 30.06.2019.
- Figures for the previous period have been regrouped/ reclassified to conform to the figures for the current period.

FOR THE YAMUNA SYNDICATE LIMITED

(Ranjit Puri)
Chairman
DIN : 0052459

Date: 10.08.2019
Place: Yamunanagar-135001



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@yamunasynndicate.com, Website : www.yamunasynndicate.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019

(Rs. In Lakhs except earning per share)

S No	Particulars	Quarter Ended			Year Ended		Previous year ended
		30.06.2019	31.03.2019	30.06.2018	30.06.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	1,873.11	1,382.33	1,968.90	1,873.11	1,968.90	6,625.08
II	Profit/(loss) for the period before tax and exceptional items	85.22	268.11	59.56	85.22	59.56	419.58
III	Profit/(loss) for the period before tax	85.22	268.11	59.56	85.22	59.56	419.58
IV	Profit/(loss) for the period after tax	59.06	244.68	41.18	59.06	41.18	350.19
V	Total Comprehensive Income for the period (comprising profit for the period(after tax) and comprehensive income (after tax)	58.36	246.22	40.63	58.36	40.63	350.08
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	-	-	-	-	-	5,720.45
VIII	Earning Per Share (of Rs. 100/-each)(not annualised)						
	(a) Basic (in Rs.)	19.21	79.60	13.59	19.21	13.59	114.00
	(b) Diluted (in Rs.)	19.21	79.60	13.59	19.21	13.59	114.00

Note:

- The above is an extract of the detailed format of Standalone Financial Results for the quarter ended 30.06.2019 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\(dot\)yamunasynndicate\(dot\)com](http://www(dot)yamunasynndicate(dot)com)
- 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 10.08.2019.
- 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.
- In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, the Company hereby declares that the auditors have issued limited review report on standalone financial results with unmodified opinion for the quarter ended 30.06.2019.
- Figures for the previous period have been regrouped/ reclassified to conform to the figures for the current period.

FOR THE YAMUNA SYNDICATE LIMITED

Date: 10.08.2019

Place: Yamunanagar-135001



(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 ended 30th June 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on 10th August 2019. Our responsibility is to issue a report on the Statement 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 Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 cause us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with the applicable accounting standards i.e. Indian Accounting Standard ('Ind AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in term 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 misstatements.

Place: Jagadhri
Date: 10.08.2019



For Moudgil & Co.
Chartered Accountants
(Regn.No. 001010N)

(A.K Moudgil)
Membership No.080785
Partner.
UDIN: 19080785 AAAA 8I 5198.