



YKM

Date: 30/05/2016

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. - : Outcome of Board Meeting**

**Ref. - : Scrip Code - 531260 ( YKM Industries Limited)**

Dear Sir / Madam,

The Board of Directors at their Meeting held on 30/05/2016, have approved the Audited financial results for the quarter ended 31<sup>st</sup> March 2016. As per Regulation 33 of Listing Regulations, the Financial Results, statement of Assets & Liabilities and Audited Report with Form A are enclosed herewith for your records.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **YKM Industries Limited**

Y. Meera Reddy  
**Managing Director.**

Encl: As above

**YKM INDUSTRIES LIMITED**

#4, Jayalakshmiapuram, 1st Street, Nungambakkam, Chennai - 600 034. India.  
Ph : +91 - 44 - 42113810 / 3820 Fax :+91 - 44 - 28212494 / CIN No. L05001TN1994PLC028263  
Email : ykmindustrieslimited@gmail.com



**Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of YKM Industries pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
**Board of Directors,**  
**YKM Industries Limited**

We have audited the accompanying annual financial results of YKM Industries Limited. ('the Company') for the quarter ended 31<sup>st</sup> March, 2016 and the year to date financial results for the period from 1<sup>st</sup> April 2015 to 31<sup>st</sup> March, 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31<sup>st</sup> March 2016 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the current and previous financial year respectively. Also the figures upto the end of the third quarter for the current and previous financial year had only been reviewed and not subjected to Audit.

**Management's Responsibility for the Financial Results**

These financial results have been prepared on the basis of annual financial statements and reviewed quarterly financial results upto the end of the third quarter, which are the responsibility of the Company's Management and have been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatements, whether due to fraud or error.

**Auditors' Responsibility**

Our responsibility is to express an opinion on these financial results based on our audit of such financial statements. We conducted our audit in accordance with the Standards on Auditing which are 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 misstatements.

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.



HYDERABAD BRANCH OFFICE :

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**GANESH VENKAT & Co.,**  
Chartered Accountants

New No. 2, (Old No. 25),  
Chengalvarayan Street, 1st Floor,  
Shenoy Nagar, Chennai - 600 030.  
Phone : +91 - 44 - 2664 2525  
E-mail : lsv@ganeshvenkat.com

**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. have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

ii. give a true and fair view of the net loss and other financial information for the quarter ended 31<sup>st</sup> March, 2016 as well as the year to date results for the period from 1<sup>st</sup> April 2015 to 31<sup>st</sup> March 2016.

Place : Chennai.  
Date : May 30, 2016



For **Ganesh Venkat & Co.**  
Chartered Accountants  
Firm's Registration No.005293S

  
**L.S.Venkataramanan**  
Partner  
Membership No.024965

**YKM INDUSTRIES LIMITED**

CIN:L05001TN1994PLC028263

REGD OFFICE: NO.4, JAYALAKSHMIPURAM 1ST STREET, NUNGAMBAKKAM, CHENNAI-600034

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Email: ykmindustrieslimited@gmail.com

**STATEMENT OF ASSETS AND LIABILITIES**

Rs.in Lacs

Particulars	As at 31st March	
	2016	2015
<b><u>EQUITY AND LIABILITIES</u></b>	<b>(Audited)</b>	
<b><u>Shareholders' Funds</u></b>		
Share Capital	474.50	474.50
Reserves & Surplus	(10.34)	(6.17)
<b><u>Current Liabilities</u></b>		
Other Current Liabilities	0.47	0.42
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>464.63</b>	<b>468.75</b>
<b><u>ASSETS</u></b>		
<b><u>Non-Current Assets</u></b>		
Non-Current Investments	1.00	1.00
Deferred Tax Asset (Net)	14.74	13.29
Long Term Loans and Advances	0.13	0.07
<b><u>Current Assets</u></b>		
Cash and Cash Equivalents	448.76	454.39
<b>Total- ASSETS</b>	<b>464.63</b>	<b>468.75</b>



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**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2016**

(Rupees in lakhs except EPS data )

S.No.	Particulars	Quarter Ended		Year Ended		
		31.03.2016 Audited	31.12.2015 Unaudited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited
1	<b>Income from operations</b> (a) Net Sales from Operations (b) Other operating Income <b>Total Income from operations</b>	- - -	- - -	- - -	- - -	- - -
2	<b>Expenses</b> (a) Cost of materials consumed (b) Changes in Inventories of finished goods, work-in-progress and stock-in-trade (c) Employee benefits expenses (d) Depreciation and amortisation expense (e) Other expenses <b>Total expenses</b>	1.57 1.57	1.02 1.02	1.09 1.09	5.61 5.61	4.14 4.14
3	<b>Profits/(Loss) from Operations before Other Income, finance costs and exceptional items (1-2)</b>	(1.57)	(1.02)	(1.09)	(5.61)	(4.14)
4	Other income	-	-	-	-	-
5	<b>Profit/(Loss) before finance costs and exceptional items (3+4)</b>	(1.57)	(1.02)	(1.09)	(5.61)	(4.14)



(Rupees in lakhs except EPS data)						
S.No.	Particulars	Quarter Ended		Year Ended		
		31.03.2016 Audited	31.12.2015 Unaudited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited
6	Finance costs	-	-	-	-	-
7	<b>Profit/(Loss) after finance costs but before exceptional items (5-6)</b>	<b>(1.57)</b>	<b>(1.02)</b>	<b>(1.09)</b>	<b>(5.61)</b>	<b>(4.14)</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit/(Loss) before tax (7-8)</b>	<b>(1.57)</b>	<b>(1.02)</b>	<b>(1.09)</b>	<b>(5.61)</b>	<b>(4.14)</b>
10	Tax expenses (Deferred Tax)	1.45	-	1.28	1.45	1.28
11	<b>Net/(Loss) Profit for the period after tax (9-10)</b>	<b>(3.02)</b>	<b>(1.02)</b>	<b>0.19</b>	<b>(4.16)</b>	<b>(2.86)</b>
12	Paid-up Equity share capital (Face Value of Re.10/- per share)	448.99	448.99	448.99	448.99	448.99
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
14	Earnings per share (of Re.10/- each)					
	(a) Basic	(0.07)	(0.02)	0.00	(0.09)	(0.06)
	(b) Diluted	(0.07)	(0.02)	0.00	(0.09)	(0.06)

**Notes:**

- The above results for quarter and year ended 31st March 2016 have been reviewed by the Audit Committee at its meeting held on 30th May 2016 and thereafter approved by the Board of Directors at its meeting held on 30th May 2016.
- Previous period/year comparatives have been regrouped/reclassified wherever necessary to conform to the presentation in the current period/year.

For and on behalf of the Board of Directors of  
YKM Industries Limited

Place Chennai  
Date May 30, 2016



*(Signature)*



**Y.Meera Reddy**  
Managing Director  
DIN : 00591080



YKM

**FORM A**

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the Company	YKM INDUSTRIES LIMITED
2.	Annual financial statements for the year ended	31 <sup>st</sup> March 2016
3.	Type of Audit observation	Un-qualified Audit Report
4.	Frequency of observation	Not Applicable
5.	To be signed by <ul style="list-style-type: none"><li>• CEO / Managing Director</li><li>• CFO</li><li>• Auditor of the Company</li><li>• Audit Committee Chairman</li></ul>	1. Managing Director   2. Chairman of Audit Committee 

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