



26.07.2018

To:
Bombay Stock Exchange Ltd,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting.

This is to inform you that our Board met on Thursday, the 26th day of July, 2018 at 03.00 P.M to consider and take on record the following items and concluded at 07.30 P.M.

1. Approval of Unaudited Financial Results:

Our Board met on the above said date by 03.00 P.M and approved the Unaudited Financial results for the Company for the quarter ended 30th June, 2018 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 along with the Limited Review Report as signed by our Statutory Auditor **S. Jothilingam**, bearing Membership No. 219301. a copy of which is enclosed for your kind reference.

2. Changes in the Board:

• **Appointments**

The Board appointed Mr. Kalpesh Kumar (DIN: 07966090) and Mr. Shailesh Rajagopalan (DIN: 01855598), as Additional Directors **and** Mr. Hem Senthil Raj (DIN: 06760725) and Mrs. Jamuna (DIN: 08009308) as Additional director – cum - Independent Directors.

• **Resignations:**

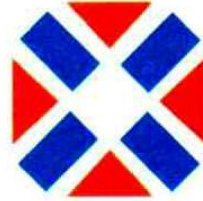
This is to inform you that the Board has accepted the resignation as tendered by Mr. Yerabhadra Meerareddy Prasoon, (DIN: 00591274) Mr. Anbumani Neikkuppai Govindarajan (DIN: 02303791) and Mr. Loganathan Dakshinamoorthy (DIN: 02298925) from the position of Directors of the Company and the resignation of Mr. Ramu Yuvaraj (DIN: 08115409), Mr. Ashish

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



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Dadhichi (DIN:08142793) and Mr. M. Sivachandran (DIN:08142767) who were serving as Additional Director – cum - Independent Directors of the Company with effect from 26.07.2018.

3. Shifting of the Registered Office.

This is to inform you that our board met on 26.07.2018 and approved the shifting of the registered office from No. 4, Jayalakshmipuram, 1st Street, Nungambakkam, Chennai – 600034 to 2nd Floor, No. 67, Bazullah Road, T. Nagar, Chennai – 600017 which is within local limits.

4. Change in the Statutory Auditors.

• **Resignation**

This is to inform you that the board met on 26.07.2018 and accepted the resignation of Mr. S. Jothilingam, bearing Membership No. 219301, Statutory Auditor, due to his pre- occupation.



• **Appointment**

The Board approved the appointment of M. KRISHNAKUMAR & Associates Chartered Accountant (FIRM Reg. No 006853S) as the new Statutory auditor of the Company for a term of three years.

Kindly acknowledge the receipt.

Thanking You,

For YKM Industries Limited

Sadasivam Deivanayagam
Company Secretary

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

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rupees in lakhs except EPS data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from Operations	-	-	-	-
	(b) Other Income	-	-	-	-
	Total Income	-	-	-	-
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Changes in Inventories	-	-	-	-
	(c) Employee benefits expenses	-	-	-	-
	(d) Finance cost	0.45	0.45	-	0.75
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Other expenditure	3.14	4.13	3.21	8.92
	Total expenses	3.59	4.58	3.21	9.67
3	Profits/(Loss) from exceptional items and tax (1-2)	(3.59)	(4.58)	(3.21)	(9.67)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3+4)	(3.59)	(4.58)	(3.21)	(9.67)
6	Tax expenses				
	Deferred Tax	-	2.18	-	2.18
7	Net Profit/(Loss) for the period (5+6)	(3.59)	(2.40)	(3.21)	(7.49)
8	Other Comprehensive Income				
	A.(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be re classified to profit or loss	-	-	-	-
	Other Comprehensive Income, net of tax	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	-	-	-	-
10	Paid-up Equity share capital (Face Value of Re.10/- per share)	448.99	448.99	448.99	448.99
11	Other Equity(excluding Revaluation Reserves)	-	-	-	(22.75)
12	Earnings per share (of Re.10/- each)				
	(a) Basic	(0.08)	(0.05)	(0.07)	(0.17)
	(b) Diluted	(0.08)	(0.05)	(0.07)	(0.17)

Notes:

1. The above unaudited standalone financial results for the quarter ended 30th June 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th July 2018.

2. The unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013("the Act") read with relevant rules issued thereunder ("Ind AS") and other accounting principle generally accepted in India and guidelines issued by the Securities and Exchange Board on India ("SEBI")


3. The Auditor has carried out Limited review of the Financial Results for the quarter ended 30th June, 2018.

4. The figures for the previous quarters/year have been re-grouped/reclassified wherever necessary.

Place Chennai
Date July 26, 2018



For YKM Industries Limited


Y.Meera Reddy
Managing Director