



# YASHRAJ CONTAINEURS LTD.

Registered Office : Plot No. 757/758, 1st Floor, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2899 7506 / 2658 / 3234 Fax : 91-22-2899 7806  
Email : yashraj\_bom@rediffmail.com / yashraj@barrelpeople.com Website : www.barrelpeople.com



CIN NO : L28120MH1993PLCO73160

REF.NO:YCL/BOMSTOCK/AUG/2017

August 10, 2017

Mr.Girish Joshi  
Sr. General Manager  
Department of Corporate Affairs  
Bombay Stock Exchange Ltd,  
P. J. Towers, Dalal Street,  
Mumbai -400 001

Dear Sir,

**SUB: NOTICE OF BOARD MEETING**

Ref: Company No. 530063

The Board of Directors of the Company held its meeting as planned today i.e. Thursday, August 10, 2017, at the Registered office of the Company. The Board adopted the following :

1. The Board approved the Annual Report for the year ended 31<sup>st</sup> March, 2017 alongwith Annexures, Notice to members and authorised Dr. Jayesh Valia, Executive Chairman to sign the Board of Directors' Report including Profit & Loss Account, Balance-Sheet etc.
2. The Board decided to convene the 24<sup>th</sup> Annual General Meeting for the Year ended on 31<sup>st</sup> March, 2017, to be held on September 28, 2017, at the Conference Hall, Jwala Estate, 2<sup>nd</sup> floor, Soniwadi, Off S.V. Road, Borivali west, Mumbai 40 092, at 3.00 p.m.
3. The Register of Members will remain closed from Monday 25.9.2017 to Wednesday 27.9.2017., both days inclusive.
4. The present Auditors M/s. Kakaria & Associates, Mumbai, are retiring at this ensuing AGM and not seeking for reappointment in compliance with the mandatory rotation of Auditors as per the provisions of the Companies Act, 2013. In his place, the Board has approved the Appointment of new Statutory Auditors M/s. NPV & Associates, (FRN-No.129408W), NPV House, D Wing, Kandivali West, Mumbai 400 067, Chartered Accountants to hold office from this 24<sup>th</sup> AGM until the conclusion of the next AGM to be held on or before 30.9.2018
5. The Board considered and approved the Related Party Transaction for the 1<sup>st</sup> Quarter April to June 2017.



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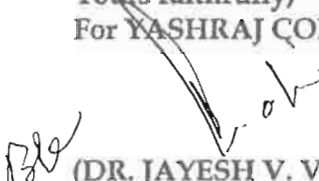
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6. The Board approved the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 - copy enclosed.
7. The Board noted the Limited Review Report given by the Statutory Auditors, on the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2017 - copy enclosed.
8. The Board approved the appointment of Internal Auditor for the Year 2017-2018.
9. The Board approved the Appointment of Practising Company Secretary, Mr. Kaushik Nahar, as Scrutinizer for Postal Ballot, E Voting and voting at the AGM to be held on 28<sup>th</sup> September, 2017.
10. The Board approved the appointment of Central Depository Services India Ltd. (CDSL) and Sharex Dynamics (I) Pvt. Ltd. (RTA) of the Company for the purpose of enabling E-Voting platform to the members of the company to exercise the option of E-Voting at AGM.
11. The Board approved the Appointment of Secretarial Auditor for the year 2017-18..
12. Any other business with the permission of the chair

Please acknowledge the receipt of the same.

Yours faithfully,  
For YASHRAJ CONTAINEURS LIMITED

  
(DR. JAYESH V. VALIA)  
EXECUTIVE CHAIRMAN

enc:a/a



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## UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2017

### Part I - Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2017

Amount in Lacs

Sr.No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Three Months	Three Months	Previous
		30-06-2017	31-03-2017	30-06-2016	Ended	Ended	accounting
		Unaudited	Unaudited*	Unaudited	30-06-2017	30-06-2016	year ended
					Unaudited	Unaudited	31-03-2017
							Unaudited*
	<b>Income from Operations</b>						
1	Revenue from Operations (Refer Note :2)	293.839	226.944	245.757	293.839	245.757	1,032.745
	Other Operating Income	8.444	6.584	11.933	8.444	11.933	34.293
	<b>Total Income from Operations</b>	<b>302.283</b>	<b>233.528</b>	<b>257.690</b>	<b>302.283</b>	<b>257.690</b>	<b>1,067.038</b>
2	<b>Expenditure</b>						
	a) Cost of Materials Consumed	176.136	130.348	156.199	176.136	156.199	646.675
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Change in inventories of finished goods , work in progress & stock in trade.	12.063	26.898	78.584	12.063	78.584	65.651
	d. Excise Duty (Refer Note : 2)	33.463	26.972	28.591	33.463	28.591	120.412
	e. Employee benefit expenses	23.604	26.096	29.661	23.604	29.661	123.473
	f. Depreciation & amortisation expense	9.161	9.570	9.608	9.161	9.608	38.394
	g. Other expenditure	52.817	25.379	50.403	52.817	50.403	183.394
	<b>Total Expenses</b>	<b>307.244</b>	<b>245.263</b>	<b>353.046</b>	<b>307.244</b>	<b>353.046</b>	<b>1,177.999</b>
	(Any item exceeding 10% of the total expenditure to be shown)						
3	Profit from Operations before Other Income, Finance cost and Exceptional Items (1-2)	(4.961)	(11.735)	(95.356)	(4.961)	(95.356)	(110.961)
4	Other Income	5.521	4.077	2.613	5.521	2.613	18.543
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	0.560	(7.648)	(92.743)	0.560	(92.743)	(92.418)
6	Finance costs	203.709	311.223	232.106	203.709	232.106	1011.822
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(203.149)	(318.871)	(324.849)	(203.149)	(324.849)	(1104.230)
8	Exceptional items	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(203.149)	(318.871)	(324.849)	(203.149)	(324.849)	(1104.230)
10	Tax expense	-	-	-	-	-	-
11	Net Profit (+)/ Loss (-) from ordinary Activities after tax (9-10)	(203.149)	(318.871)	(324.849)	(203.149)	(324.849)	(1104.230)
12	Other Comprehensive Income(OCI) (net of tax)	(3.547)	2.953	0.704	(3.547)	0.704	0.686
14	Total Comprehensive Income(11+12)	(206.696)	(315.918)	(324.145)	(206.696)	(324.145)	(1103.544)
15	Paid-up equity share capital (Face Value of the Share is Rs. 10 Per Share)	1,700.000	1,700.000	1,700.00	1,700.000	1,700.00	1700.00
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						(10431.570)
17	Earnings Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(1.216)	(1.858)	(1.907)	(1.216)	(1.907)	(6.491)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(1.216)	(1.858)	(1.907)	(1.216)	(1.907)	(6.491)



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PART - II		CIN NO : L28120MH1993PLCO73160					
Sr.No.	Particulars	Quarter ended 30-06-2017	Quarter ended 31-03-2017	Quarter ended 30-06-2016	Three Months Ended 30-06-2017	Three Months Ended 30-06-2016	Previous accounting year ended 31-03-2017
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>	Unaudited	Unaudited*	Unaudited	Unaudited	Unaudited	Unaudited*
18	Public Shareholding						
	- No. of shares	4418702	4418702	4418702	4418702	4418702	4418702
	- Percentage of shareholding	25.99%	25.99%	25.99%	25.99%	25.99%	25.99%
19	Promoters and Promoter group shareholding**						
	a) Pledged/ Encumbered Number of shares*	1344000	1344000	1344000	1344000	1344000	1344000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	10.68%	10.68%	10.68%	10.68%	10.68%	10.68%
	Percentage of shares (as a % of the total share capital of the company)	7.91%	7.91%	7.91%	7.91%	7.91%	7.91%
	b) Non-encumbered Number of shares	11237298	11237298	11237298	11237298	11237298	11237298
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	89.32%	89.32%	89.32%	89.32%	89.32%	89.32%
	Percentage of shares (as a % of the total share capital of the)	66.10%	66.10%	66.10%	66.10%	66.10%	66.10%

Particulars		3 months ended(30/06/2017)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unsold at the end of the quarter	NIL

**Notes:-**

- The Company has adopted Indian Accounting Standards ("IND AS") notified by the Ministry of Corporate Affairs with effect from 1st April, 2017. Accordingly, the financial results for the quarter ended 30th June 2017 are in accordance with IND AS and other accounting principles generally accepted in India and the results for the comparative quarters ended 31st March, 2017, 30th June 2016 and the previous year ended 31st March, 2017 are also compliant with IND AS.
- Revenue from operations has been presented in accordance with IND AS 18. Excise duty has been presented as expense.
- The above Unaudited Financial Results have been reviewed by the Audit Committee & were approved by the Board of Directors in their meeting held on 10/08/2017.
- Reconciliation of Equity and Net Profit as reported under previous Generally Accepted Accounting Principles ("Previous GAAP") and as per IND AS is given as Appendix - A.
- The financial results for the quarters ended 31st March, 2017 and 30th June 2016 and year ended 31st March, 2017 have not been audited or reviewed by the auditors and are compiled by the management after exercising necessary due diligence to ensure a true and fair view of the Company's affairs.
- Complaints lying pending as on 01-04-17 - NIL. 7. Complaints Received during the quarter - NIL.
- Complaints disposed off during the quarter - NIL. 9. Complaints lying unresolved as on 10.08.2017 - NIL.
- \* The Statutory Auditor have Carried out Limited Review of above Unaudited Financial Results ended 30th June 2017.
- Figures of previous period (a) have been regrouped/ rearranged wherever necessary to conform to this period's / quarter's classification.

FOR YASHRAJ CONTAINEURS LIMITED

(DR. JAYESH V VALIA)  
EXECUTIVE CHAIRMAN

PLACE :- MUMBAI  
DATE :- 10-08-2017



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## Standalone Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017


(Rs. in lacs.)			
S.No	Particulars	Quarter ended 30.6.2017  (Unaudited)	Corresponding 3 months ended in the previous year 30.6.2016  (Unaudited)
1	Total revenue from Operations	302.283	257.690
2	Net Profit/(Loss) for the period (before Tax, Exceptional items)	(203.149)	(324.849)
3	Net Profit/(Loss) for the period before Tax,(after tax Exceptional items )	(203.149)	(324.849)
4	Net Profit/(Loss) for the period after Tax (after Exceptional items)	(203.149)	(324.849)
5	Total Comprehensive income for the period (comprising Profit /(Loss) for the period (after Tax) and other Comprehensive income (after Tax)	(206.696)	(324.145)
6	Paid up Equity Share capital	1700.000	1700.000
7	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet .	(10431.570) As per "IND AS"	(9250.18)
8	Earning per share (of Rs.10/- each) (for continuing and discontinued operations)		
	1. Basic	(1.216)	(1.907)
	2. Diluted	(1.216)	(1.907)

### Notes

a) The Financial Results have been reviewed by the Audit Committee and approved by the Board of at its meeting held on 10<sup>th</sup> August, 2017. The Auditors of the Company have carried out Limited Review of the Unaudited Financial Results for the Quarter Ended 30.6.2017.

b) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites ([www.bseindia.com](http://www.bseindia.com) and Company's Website ([www.barrelpeople.com](http://www.barrelpeople.com)).

For YASHRAJ CONTAINERS LTD.

  
(DR. JAYESH V. VALIA)  
EXECUTIVE CHAIRMAN

Place: Mumbai  
Dated: 10.8.2017



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## YASHRAJ CONTAINERS LIMITED

Appendix A: Reconciliation of Equity and Net Profit as reported under previous Generally Accepted Accounting Principles ("Previous GAAP") and as per IND AS:

Rs. In Lacs

Nature of Adjustments	Notes	Standalone			Equity
		Net Profit Reconciliation			Reconciliation
		For the Quarter Ended 30/06/2016	For the Quarter Ended 31/03/2017	For the Year Ended 31/03/2017	As at: 31/03/2017
Net Profit/Equity as per Previous GAAP		(324.85)	(322.06)	(1,104.24)	(10,354.42)
Effect of measuring Financial Instruments at fair value		0.70	2.95	(0.69)	(76.46)
Net Profit as per IND AS		(324.14)	(319.11)	(1,104.93)	(10,430.89)
Other Comprehensive Income (Net of tax)		0.70	2.95	(0.69)	(0.69)
Total Comprehensive Income /Equity as per IND AS		(323.44)	(316.16)	(1,105.61)	(10,431.57)



**NPV & ASSOCIATES**  
CHARTERED ACCOUNTANTS

NPV House, D-Wing, Chanakya CHSL,  
Mahavir Nagar Link Road, Kandivali -West, Mumbai - 400067

Tel: +91-22-29678231-38  
Email : npv@npvca.in

An ISO 9001: 2008 Certified

## Independent Auditor's Report on Audit of Interim Financial Results

To,  
Board of Directors of Yashraj Containeurs Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Yashraj Containeurs Limited** ("the Company") for the Quarter ended June 30, 2017 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended June 30, 2016 and including the reconciliation of profit/ loss under Ind AS of the corresponding quarter with profit/ loss reported under previous GAAP, as reported in these financial results have been approved by company's Board of Directors but have not been subjected to review. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. 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 Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.



3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India 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 Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. We have not reviewed / audited the financial results and other financial information for the Quarters ended June 30, 2016 and March 31, 2017 and year ended March 31, 2017 which have been presented based on the financial information compiled by the Management.

For NPV & Associates  
Chartered Accountants  
FRN: 129408W



A handwritten signature in black ink, appearing to read "Milan Chitalia", written over a horizontal line.

Place: Mumbai

Date: 10/08/2017

CA Milan Chitalia  
(Partner)  
M. No. 112275