



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/MAY/2017

May 8, 2017

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

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING

Ref: Company No. 530063

The Board of Directors of the Company held its meeting as planned today i.e. May 8, 2017, at the Registered office of the Company. The Board adopted the following :

1. Approved and took on record the Audited Financial Results for the Quarter and Year ended 31st March, 2017 - copy enclosed.
2. The Board took note on the Limited Review Report given by the Statutory Auditors, M/s. Kakaria & Associates on the Audited Financial Results for the Quarter and Year ended 31st March, 2017 - copy enclosed.
3. Approved the Appointment of PCS, Mr. Kaushik Nahar, Kakaria & Associates, as Scrutinizer for Postal Ballot, E Voting and voting at the AGM.
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 it is proposed to recommend 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 conclusion of 24th AGM until the conclusion of the next AGM to be held on or before 30.9.2018
5. The Board also approved Related Party Transactions for the year 2016-2017.
6. The Schedules of Financial Results alongwith Auditors', Directors' Report including Book Closure AGM date be taken in the next Book of Directors' Meeting.

Yours faithfully,
For YASHRAJ CONTAINEURS LIMITED

(DR. JAYESH V. VALIA)
EXECUTIVE CHAIRMAN
enc:a/a



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YASHRAJ CONTAINEURS LIMITED							
AUDITED FINANCIAL RESULTS							
FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2017							
Amount in Lakhs							
Sr.No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Twelve Months Ended	Twelve Months Ended	Previous accounting year ended
		31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016	31-03-2016
		Audited	Unaudited	Audited	Audited	Audited	Audited
	GROSS SALES	226.944	238.527	255.09	1,032.745	1,199.295	1,199.300
	Less :- Excise Duty	26.972	28.343	29.39	120.412	136.997	137.000
1	(a) Net Sales/Income from Operations	199.973	210.184	225.700	912.332	1,062.298	1,062.300
	(b) Other Operating Income	6.584	7.786	11.49	34.293	71.785	71.780
2	Expenditure						
	a. (Increase)/decrease in stock in trade and work in progress	26.898	23.925	209.38	65.651	325.891	325.89
	b. Consumption of raw materials	130.348	151.110	131.98	646.675	696.926	696.93
	c. Purchase of traded goods	-	-	-	-	-	-
	d. Employees cost	26.096	12.489	42.07	123.473	171.234	171.23
	e. Depreciation	9.570	9.608	15.02	38.394	45.315	45.32
	f. Other expenditure	25.379	51.771	3,488.95	183.393	3,687.415	3687.41
	g. Total	218.290	248.903	3,887.400	1,057.587	4,926.781	4926.78
	(Any item exceeding 10% of the total expenditure to be shown)						
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(11.733)	(30.933)	(3650.210)	(110.961)	(3792.699)	(3792.70)
4	Other Income	4.077	6.424	53.29	18.543	68.000	68.00
5	Profit before Interest and Exceptional items (3+4)	(7.656)	(24.509)	(3596.920)	(92.418)	(3724.699)	(3724.70)
6	Interest	311.223	233.366	519.59	1,011.822	646.205	646.20
7	Profit after Interest but before Exceptional Items (5-6)	(318.880)	(257.875)	(4116.510)	(1104.240)	(4370.903)	(4370.90)
8	Exceptional items	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(318.880)	(257.875)	(4116.510)	(1104.240)	(4370.903)	(4370.90)
10	Tax expense	-	-	-	-	-	-
11	Net Profit (+)/ Loss (-) from ordinary Activities after tax (9-10)	(318.880)	(257.875)	(4116.510)	(1104.240)	(4370.903)	(4370.90)
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-	-
13	Prior Period Adjustment	-	-	-	-	-	-
14	Net Profit(+)/ Loss(-) for the period (11+12-13)	(318.880)	(257.875)	(4116.510)	(1104.240)	(4370.903)	(4370.90)
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	(9250.180)	(9250.180)	(4879.280)	(9250.180)	(4879.280)	(4879.28)
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)	(1.88)	(1.52)	(24.21)	(6.50)	(25.71)	(25.71)
	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)	(1.88)	(1.52)	(24.21)	(6.50)	(25.71)	(25.71)



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CIN NO : L28120MH1993PLCO73160

PART - II

Sr.No.	Particulars	Quarter ended 31-03-2017	Quarter ended 31-12-2016	Quarter ended 31-03-2016	Twelve Months Ended 31-03-2017	Twelve Months Ended 31-03-2017	Previous accounting year ended 31-03-2016
A	PARTICULARS OF SHAREHOLDING	Audited	Unaudited	Audited	Audited	Audited	Audited
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 company)	66.10%	66.10%	66.10%	66.10%	66.10%	66.10%

Particulars	3 months ended(31/03/2017)
B	
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unsold at the end of the quarter	NIL

Notes:-

- Investment income is accounted for on cash basis as and when received
- The above Unaudited Financial Results have been reviewed by the Audit Committee & were approved by the Board of Directors in their meeting held on 08/05/2017.
- Complaints lying pending as on 01-01-17 - NIL. 4. Complaints Received during the quarter - NIL
- Complaints disposed off during the quarter - NIL. 6. Complaints lying unsolved as on 08-05-2017 - NIL
- * The Statutory Auditor have Carried out Limited Review of above Audited Financial Results ended 31st March'2017.
- Figures of previous period (s) have been regrouped/ rearranged wherever necessary to confirm to this period's / quarter's classification.
- Sum of Rs. 24.50 lacs has been credited to the Director's Remuneration as Jayesh Valia has waived his remuneration on account of sick company.

FOR YASHRAJ CONTAINEURS LIMITED

(DR. JAYESH V VALIA)
EXECUTIVE CHAIRMAN

PLACE :- MUMBAI
DATE :- 08/05/2017



YASHRAJ CONTAINEURS LTD.



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		Amount in Lakhs	
Particulars		As at 31-03-2017	As at 31-03-2016
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a) Share capital	1,700.000	1,700.00
	b) Reserves and surplus	(10,354.42)	(9,250.18)
	c) Money received against share warrants		
	Sub-total-shareholders' funds	(8,654.42)	(7,550.18)
2	Share application money pending allotment	-	
3	Non- current liabilities		
	a) Long Term Borrowings	1,555.521	1,376.04
	b) Deferred Tax Liabilities	-	-
	c) Other Long Term Liabilities	-	-
	d) Long Term Provision	22.769	27.55
	Sub-total-Non- current liabilities	1,578.290	1,403.59
4	Current liabilities		
	a) Short term borrowings	6,208.184	5,490.73
	b) Trade Payables	217.682	140.05
	c) Other current liabilities	1,599.023	1,617.41
	d) Short term provision	-	-
	Sub-total-current liabilities	8,024.888	7,248.19
	TOTAL -EQUITY AND CURRENT LIABILITIES	948.754	1,101.60
B	ASSETS		
1	Non- current assets		
	a) Fixed assets	387.465	428.54
	b) Goodwill		
	c) Non current investments	95.468	95.18
	d) Deferred tax assets(net)	-	-
	e) Long-term loans and advance	-	-
	f) Other non - current assets	-	-
	Sub-total-Non- current assets	482.933	523.72
2	current assets		
	a) Current investments	0.100	0.10
	b) Inventories	46.798	121.15
	c) Trade receivables	58.425	70.41
	d)Cash and cash equivalents	22.679	27.58
	e) Short term loans and advance	337.818	358.64
	f) Other current assets	-	-
	Sub-total- current assets	465.821	577.88
	TOTAL- ASSETS	948.754	1,101.60

FOR YASHRAJ CONTAINEURS LIMITED

PLACE :- MUMBAI
DATE :- 08/05/2017

(DR. JAYESH V VALIA)
EXECUTIVE CHAIRMAN

KAKARIA & ASSOCIATES

CHARTERED ACCOUNTANTS

UJWAL K. KAKARIA B.Com.,B.L.,F.C.A.

SUBHASH S. KOTADIA B.Com.(HONS.) F.C.A.

JAIPRAKASH H. SHETHIYA B.Com., F.C.A.

YOUR REF. :

OUR REF. :

DATE :

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors,
YASHRAJ CONTAINEURS LIMITED.

We have audited the quarterly financial results of **YASHRAJ CONTAINEURS LIMITED** for the quarter ended 31st March,2017 and the year to date results for the period 1st April 2016 to 31st March 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the Accounting Standards, 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 , as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards 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 misstatement(s). 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.

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) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

KAKARIA & ASSOCIATES

CHARTERED ACCOUNTANTS

UJWAL K. KAKARIA B.Com., B.L., F.C.A.

SUBHASH S. KOTADIA B.Com.(HONS.) F.C.A.

JAIPRAKASH H. SHETHIYA B.Com., F.C.A.

YOUR REF. :

OUR REF. :

DATE :

(ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2017 as well as the year to date results for the period from 1st April 2016 to 31st March 2017.

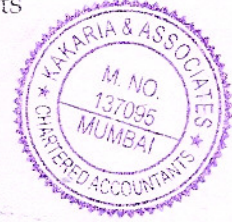
For KAKARIA AND ASSOCIATES
Chartered Accountants

Tothari

(Yogesh A. Kothari)

Partner

M. No.:-137095



Place:-MUMBAI

Date:-08/05/2017