



13th February, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 531693

Sub: - Submission of Un-audited Financial Results for the Quarter and nine months ended 31st December, 2022 and others.

Ref.: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 33 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., 13th February, 2023 at 03:30 p.m. and concluded on 06.00 p.m.: -

1. Considered, adopted and approved Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022 along with the Limited Review Report thereon.
(The copies of the aforesaid Financial Results along with the Limited Review Reports thereon are enclosed herewith.).
2. Appointment of M/s JCA & Co., Practicing Company Secretaries Firm as Secretarial Auditor of the Company for the F.Y. 2022-23,
(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.)
3. Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You
Yours faithfully,

For Yantra Natural Resources Limited

Rahul Sudhakar Ahire
Director
DIN: 07709329



Yantra Natural Resources Limited

(Formerly known as Shri Ganesh Spinners Limited) CIN NO.: L14297TG1988PLC074808

Reg. Office:- Gulshan-E-Khalil, 1st Floor Part B, Beside A.P. Police Officers, Mess Masabtank Hyderabad, Telangana TG -500028
www.yantranaturalltd.com E-mail : yantranrltd@gmail.com Phone No.040-65555019

Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	13 th February, 2023. M/s JCA & Co., Practicing Company Secretaries Firm as secretarial Auditor of the Company for the F.Y. 2022-23.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	M/s JCA & Co., Practicing Company Secretaries Firm.
	Office Address	Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai - 400066
	Email ID	Chiragkchhabra@gmail.com
	About Auditor	M/s JCA & Co., is a Practicing Company Secretaries Firm. Firm is working since more than 10 (Ten) Years in the field of various Corporate Laws. His core area of working is The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.



YANTRA NATURAL RESOURCES LIMITED

CIN : L14297AP1988PLC074808

Gulshan-E-Khalil, 1st Floor Part B, Beside A.P. Police Officers Mess Masabtank Hyderabad - 500028 Telangana

Statement of Unaudited Financial Result for the quarter and nine months ended 31st December, 2022

(Rupees in Lacs)

Particulars	Quarter ended 31st Dec, 2022	Quarter ended 30th Sept, 2022	Corresponding quarter ended 31st Dec, 2021	Nine months ended 31st Dec, 2022	Corresponding Nine months ended 31st Dec, 2021	Year to date figures for the 31st March, 2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II Other Income	8.85	3.16	1.15	15.12	3.36	7.65
III Total Income (I+II)	8.85	3.16	1.15	15.12	3.36	7.65
IV EXPENSES						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	0.15	0.15	0.15	0.45	0.45	1.00
Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
Other expenses	7.72	2.60	0.34	13.05	1.44	3.94
Total expenses (IV)	7.87	2.75	0.49	13.50	1.89	4.94
V Profit/(loss) before exceptional items and tax (I- IV)	0.98	0.41	0.66	1.61	1.47	2.71
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit/(loss) before tax (V-VI)	0.98	0.41	0.66	1.61	1.47	2.71
VIII Tax expense:						
(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.68
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX Profit (Loss) for the period from continuing operations (VII-VIII)	0.98	0.41	0.66	1.61	1.47	2.03
X Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII Profit/(loss) for the period (IX+XII)	0.98	0.41	0.66	1.61	1.47	2.03
XIV Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XVI Paid-up equity share capital, Face Value of the Share of Rs. 1/- each	62,804.89	62,804.89	62,804.89	62,804.89	62,804.89	62,804.89
XVII Earnings per equity share (for continuing operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII Earnings per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

Note:

- The Financial Results of the company for the quarter and nine months ended 31st December' 2022 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 13th February 2023.
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013



For and behalf of Board
For Yantra Natural Resources Limited

Rahul
Rahul Sudhakar Ahire
(Director)
DIN: 07709329

Date: 13/02/2023
Place: Hyderabad



TEJAS NADKARNI & ASSOCIATES
CHARTERED ACCOUNTANTS

Shop No G-13, Rock Enclave CHS , Near SBI, Hindustan Naka, Kandivali (West),
Mumbai - 400067, Mobile : 9819892267, Email: tejas_nadkarni@yahoo.com

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended 31 December 2022 and year to date results for the period from 1 April 2022 to 31 December 2022 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors of
Yantra Natural Resources Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Yantra Natural Resources Limited** (the 'Company') for the Quarter and Nine months ended December 31, 2022 and for the period from 1 April 2022 to 31 December 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **TEJAS NADKARNI & ASSOCIATES**
Chartered Accountants
ICAI Firm Registration Number: 135197W

Tejas Nadkarni

Tejas Nadkarni
Proprietor
M. No. 122993
UDIN: 23122993BGWZBO4423
Place: Mumbai
Date: 13/02/2023

