



YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com / yashraj@barrelpeople.com Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160



REF.NO:YCL/BOMSTOCK/2022

February 10, 2022

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Sub : Outcome of the Board Meeting held on Thursday, the February 10, 2022. For approving the UAFR for the Quarter and Nine months ended 31st December 2021
Ref : Company No. 530063

The Board of Directors of the Company held its meeting as planned today i.e. Thursday, the February 10, 2022, at Jwala Estate, Pushp Vinod 2, Soniwadi, Near Kora Kendra, Borivali (West), Mumbai 400 092. The Board adopted the following :

- 1) The Board approved and took on record the Unaudited Financial Results for the Quarter and Nine months ended 31st December 2021 - copy enclosed.
- 2) The Board took Note on the Limited Review Report given by the Statutory Auditors, M/s. NPV & Associates on the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2021 - copy enclosed.
- 3) The Board accepted the Resignation of Mrs. Jinal Patani, Company Secretary with effect from 28-02-2022.
- 4) The Board discussed and approved the Related Party Transaction with Group Companies and were at arms' length in the ordinary course of business.
- 5) The Board noted and steps be taken under Pre Package Process - IBC Act, including finalizing the base Resolution Plan etc.
- 6) The Board noted Re: Appeal filed by our Company against SEBI Order dated October 10, 2019 and as per direction of SAT, the Open Offer was set aside on our matter and now SEBI matter has been transferred to Wholetime Member (WTM) for appropriate direction.
- 7) The Board discussed SEBI Court Order dated 7th December 2019, and matter is Pending at Court, Mumbai.
- 8) The Board noted that negotiation and discussion are on with Bank of India for One Time Settlement.
- 9) The Board took on record the Statutory Compliance Certificate pursuant to Clause 34 (Read with Schedule V) as on 31st December, 2021.



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- 10) The Board took on record that all Statutory Compliances with BSE for the Quarter ended on 31st December, 2021
- 11) The Meeting of the Board of Directors' commenced at 12.00 noon and concluded at 3.00 p.m.

Please arrange to upload on our website.

Thanking you,

Yours faithfully,
For YASHRAJ CONTAINEURS LIMITED

JVC
Jayesh Valia
(JAYESH VALIA)
MANAGING DIRECTOR



Enc:a/a



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CIN NO : L28120MH1993PLCO73160

YASHRAJ CONTAINEURS LIMITED						
UNAUDITED FINANCIAL RESULTS						
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021						
Rs. in Lacs						
Part I -Statement of Standalone Unaudited Financial Results for the Quarter & Nine Months Ended 31st December ,2021						

Sr.No.	Particulars	Quarter ended 31-12-2021	Quarter ended 30-09-2021	Quarter ended 31-12-2020	Nine months Ended 31-12-2021	Nine months Ended 31-12-2020	Year ended 31-03-2021
		Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited
	Income						
I	Revenue from Operations	725.717	552.146	583.084	1,767.862	1,447.549	2,144.924
II	Other Income	2.632	5.350	4.094	9.826	6.126	8.990
III	Total Income	728.349	557.496	587.178	1,777.688	1,453.675	2,153.914
2	Expenses						
	a) Cost of Materials Consumed	509.385	388.465	427.173	1,254.056	1,006.614	1471.616
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Change in inventories of finished goods , work in progress & stock in trade.	11.305	12.680	6.914	2.884	3.379	14.319
	d. Employee benefit expenses	69.896	69.399	69.385	205.760	192.250	291.966
	e. Finance Cost	0.008	0.281	4.748	13.500	4.855	2.131
	f. Depreciation & amortisation expense	4.111	4.111	4.224	12.286	13.594	17.729
	g. Other expenditure	54.918	77.742	65.463	196.384	201.934	344.525
IV	Total Expenses	649.623	552.678	577.907	1,684.870	1,422.625	2,142.286
V	Profit/(loss) before Exceptional Items & Tax (III -IV)	78.726	4.818	9.271	92.819	31.050	11.628
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before Tax (V-VI)	78.726	4.818	9.271	92.819	31.050	11.628
VIII	Tax Expense						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from Continuing Operations (VII-VII)	78.726	4.818	9.271	92.819	31.050	11.628
X	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	78.726	4.818	9.271	92.819	31.050	11.628
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	0.669	1.136	0.880	1.386	(5.260)	(2.222)
	(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 reclassified to profit or loss	-	-	-	-	-	-



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XV	Total Comprehensive Income for the period (XIII+XIV)	79.395	5.954	10.151	94.204	25.790	9.407
XVI	Earnings per equity Share (for continuing operation):						
	(1) Basic (In ₹)	0.463	0.028	0.055	0.546	0.183	0.068
	(2) Diluted (In ₹)	0.463	0.028	0.055	0.546	0.183	0.068
XVII	Earnings per equity Share (for discontinued operation):						
	(1) Basic (In ₹)	-	-	-	-	-	-
	(2) Diluted (In ₹)	-	-	-	-	-	-
XVIII	Earnings per equity Share (for discontinued & continuing operations):						
	(1) Basic (In ₹)	0.463	0.028	0.055	0.546	0.183	0.068
	(2) Diluted (In ₹)	0.463	0.028	0.055	0.546	0.183	0.068

See accompanying notes to the financial statements:

Notes:-

1. The Unaudited Standalone financial results of the Company for the quarter & Nine months ended December 31, 2021 have been prepared in accordance with the Indian Accounting Standards ("Ind As") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (India Accounting Standards) Rules, 2015, as amended.
2. The above Unaudited standalone financial results of the Company for the quarter & nine months ended December 31, 2021 have been reviewed by the Audit Committee on 10th February, 2022 and thereafter approved by the Board of Directors at their meeting held on 10th February, 2022.
3. The Company has adopted Ind AS 116 "Leases" effective April 01, 2019, using modified retrospective method. The Company has applied the standard to all its leases with the cumulative impact recognized on the date of initial application i.e. April 01, 2019.
4. The Company has made an assessment of possible impacts that may result from the COVID-19 pandemic on the carrying value of current and non-current assets and forecast transactions relating to hedging, considering the internal and external information available till date and to the extent determined by it. The eventual impact of COVID-19 may differ from that estimated as at the date of approval of these financial results, and the Company will continue to closely monitor any material changes to future economic conditions.
5. Complaints lying pending as on 01-10-21 - NIL. 6. Complaints Received during the quarter - NIL
7. Complaints disposed off during the quarter -NIL 8. Complaints lying unsolved as on 10.02.2022 - NIL
9. The Company is in the process of getting the liability restructured and the promoter confident to revive the business and infuse the required funding to address the negative net worth of the company thereby enlarging the business opportunities including participation in Government tenders. Accordingly the company has continued to prepare its financial statements on 'Going Concern Basis'..
- 10*. The Statutory Auditor have submitted Limited Review Report on the above Unaudited Financial Results for Quarter & Nine months ended 31st December 2021.
11. The figures of the previous periods have been regrouped wherever necessary to conform to the current period presentation.

PLACE :- MUMBAI
DATE :- 10-02-2022

FOR YASHRAJ CONTAINEURS LIMITED

(JAYESH VALIA)
MANAGING DIRECTOR





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YASHRAJ CONTAINEURS LIMITED

Statement of Standalone Unaudited Financial Results for the Quarter & Nine Months Ended 31st December ,2021						
Rs. in Lacs						
S.No	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months ended	Year Ended
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-03-2021
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total revenue from Operations	725.717	552.146	583.084	1767.862	2144.924
2	Net Profit/(Loss) for the period (before Tax, Exceptional)	78.726	4.818	9.271	92.819	11.628
3	Net Profit/(Loss) for the period before Tax,(after Exceptional)	78.726	4.818	9.271	92.819	11.628
4	Net Profit/(Loss) for the period after Tax (after Exceptional)	78.726	4.818	9.271	92.819	11.628
5	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)	79.395	5.954	10.151	94.204	9.407
6	Equity Share capital	1700.000	1700.000	1700.000	1700.000	1700.000
7	Other Equity	-	-	-	-	(9,448.140)
8	Earning per share (of Rs.10/- each) (not annualized)					
	1. Basic	0.463	0.028	0.055	0.546	0.068
	2. Diluted	0.463	0.028	0.055	0.546	0.068

Notes:

a)The Financial Results have been reviewed by the Audit Committee and approved by the Board of at its meeting held on 10th February, 2022. The Auditors of the Company have carried out Limited Review of the Unaudited Financial Results for the Quarter & Nine months Ended 31.12.2021.

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 and Company's Website (www.barrelpeople.com))

Place : Mumbai
Date : 10th February' 2022



For YASHRAJ CONTAINEURS LIMITED

(JAYESH VALIA)
MANAGING DIRECTOR



Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to,

The Board of Directors
Yashraj Containers Limited

We have reviewed the accompanying statement of unaudited financial results of Yashraj Containers Limited ("the Company") for the Quarter ended December 31, 2021 ("the Statement"), and year to date from April 1, 2021 to December 31, 2021 ("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 as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related standalone IND AS Financial Statements which has been prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis of Qualified Opinion

The company is in the process of One Time Settlement for its lender, however on account of litigation with the lender and lack of balance confirmation from lenders the company has not provided for the overdue / penal interest. Had the interest provision been made, the net profit after tax, total comprehensive income, and other equity would have been lower by Rs. 162.66 lakhs for the quarter ended December 31, 2021 and Rs 485.32 Lakhs for the nine months ended on December 31, 2021 and other financial current liability would have been higher by Rs. 485.32 lakhs as on December 31, 2021.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.



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O. :
D-Chanakya,
Vastanagar, New Link Road,
Mumbai - 400 067, India.
Tel. : 2967 8231 - 38

Ahmedabad :
B-401, The First, B/h ITC Hotel,
B/s Keshav Baugh Party Plot,
Vastrapur, Ahmedabad - 380 015.
Tel. : +079 - 4891 6611

Amravati :
Jamna Nivas,
Bachhraj Plot,
Amravati (M.S.) - 444 601.
Tel. : +0721 - 2567 114

Other Emphasis of Matters:

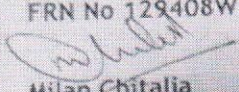
We draw your attention to

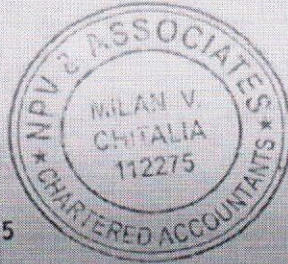
The Company has accumulated losses and its net worth has been fully eroded, further the current liabilities exceed current assets during the Quarter ended December 31, 2021.

These conditions indicate the existence of a material uncertainty that may cast significant doubt on the ability to continue as a going concern. However, the Statement of Unaudited Financial Results of the Company has been prepared on a going concern basis for the reasons stated in the Note No. 9 of Results.

Our opinion is not modified in respect of this matter.

For NPV & Associates
Chartered Accountants
FRN No 129408W


Milan Chitalia
(Partner)
Membership No. 112275



Place: Mumbai

Date: 10-02-2022

UDIN: 22112275ABCXH92836



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EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF YASHRAJ CONTAINEURS LTD., HELD ON FEBRUARY 10, 2022, AT THE REGISTERED OFFICE OF THE COMPANY

RESIGNATION OF MRS. JINAL PATANI, AS COMPANY SECRETARY

The Chairman informed the Board that Mrs. Jinal Patani, Company Secretary, vide letter dated 04-02-2022, has resigned and her resignation has been duly recommended by the Audit Committee. Her resignation be accepted by the Board with effect from February 28, 2022. The Board discussed the same and thereafter passed the following resolution.

“RESOLVED THAT Mrs. Jinal Patani, Company Secretary, who has resigned from the Board and the same be accepted with effect from February 28, 2022, and the Board places on record its appreciation of the services rendered by Mrs. Jinal Patani, during her tenure on the Board.

RESOLVED FURTHER that any Director of the Company or Company Secretary are authorized to file the required forms with ROC, Maharashtra, Mumbai.

RESOLVED further that a copy of this resolution be forwarded to the concerned authority duly certified as true copy under the signature of any of the Director or Company Secretary.

CERTIFIED TO BE TRUE
FOR YASHRAJ CONTAINEURS LIMITED

PLACE:MUMBAI

(DIRECTOR)



JINAL PATANI

Address: 601, Madhurpushplata, Gokhale Road, Dahanukar Wadi, Kandivali (West),
Mumbai -400067

Date: 03/02/2022

To,
The Board of Directors
Yashraj Containeurs Limited

Subject: Resignation Letter from the position of Company Secretary and Compliance Officer of
Yashraj Containeurs Limited

Dear Sir,

With the reference to the Captioned Subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f. the closing of the business hours on 28th February, 2022 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies and intimation to respective stock exchange, to give the effect of this resignation.

Thanking you,

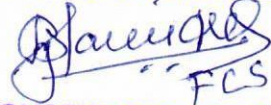
Yours Faithfully



Jinal Patani
Membership No: A63564



For YASHRAJ CONTAINEURS LTD.


FCS 3893
CONSTITUTED ATTORNEY
10/2/22

Resignation Accepted by the Board
& be relieved from 28-02-2022