



Decide with Confidence

YASH

CHEMEX LIMITED



Formerly known as YASH CHEMEX PVT. LTD.

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-I, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : 91-79-26 73 0257 Telefax : 91-79-26 73 0258 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : U24119GJ2006PLC048385

Ref.No. :

Date :

Date: 09/11/2017

To,
BSE Limited
Regd. Office 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001.

Scrip Cod: 539939

Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform you that the Board of Directors of the Company at their meeting held on today have approved the following along with other item of business:

1. Unaudited Financial Results for the half year ended on 30th September, 2017 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditors. Please find enclosed a copy of the same for your information.
2. Recommended payment of an Interim dividend of Rs. 0.35 ps. (3.5%) per equity share of Rs. 10 each for the financial year 2017-18. The date for taking a record of its shareholders eligible for the purpose of payment of interim dividend i.e **Record date is fixed for 21st November, 2017.** The said interim dividend pay-by-date is **23rd November, 2017.**

The above referred meeting was commenced at 11:30 a.m. and concluded at 12:15 p.m.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For, Yash Chemex Limited

Pritesh Shah
Managing Director
DIN: 00239665



Encl: As above

YASH CHEMEX LIMITED
FORMERLY KNOWN AS YASH CHEMEX PRIVATE LIMITED
411,4TH FLOOR,SIGMA ICON-1,OPP. MEDILINK HOSPITAL SATELITE,AHMEDABAD-380015.
TELE:- 079-40028639/26730257/26730258,Email:- yashchem@hotmail.com, Website:- www.yashchemex.com
CIN:- L24119G12006PLC048385

Statement of Unaudited Financial Results For the Half and Year Ended 30/09/2017

Rs.in Lakhs

Sr. No	Particulars	6 Months ended (01/04/2017 To 30/09/2017)		6 Months ended (31/03/2017)		6 Months ended (30/09/2016)		For the year ended (31/03/2017)	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	4469.53	3664.66	4133.58	7798.24				
2	Other Income	31.10	77.42	-5.33	72.09				
3	Total Income (1+2)	4500.63	3742.08	4128.25	7870.33				
4	Expenses:-								
	Cost of Material Consumed	0	0.00	0.00	0.00				
	Purchase of stock in trade	4325.28	2964.54	3725.58	6690.12				
	Changes in inventories of finished goods ,Stock in trade and work in progress	5.98	658.61	197.18	855.79				
	Employee benefit expenses	8.75	18.20	17.70	35.9				
	Finance costs	13.98	20.82	22.97	43.79				
	Depreciation and Amortisation Expense	1.38	1.98	1.61	3.59				
	Other Expenses	67.47	31.77	118.06	149.83				
	Total Expenses (4)	4422.84	3695.92	4083.1	7779.02				
5	Profit/(Loss) before exceptional items and tax (3-4)	77.79	46.16	45.15	91.31				
6	Exceptional items	0.00	0.00	0.00	0.00				
7	Profit/(Loss) before tax (5-6)	77.79	46.16	45.15	91.31				



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CIN:- L24119GJ2006PLC048385

Statement of Unaudited Financial Results For the Half and Year Ended 30/09/2017

Sr. No	Particulars	6 Months ended (01/04/2017 To 30/09/2017)		6 Months ended (31/03/2017)		6 Months ended (30/09/2016)		For the year ended (31/03/2017)	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
8	Tax Expenses								
	(1) Current tax	23.80	14.83	13.65	28.78				
	(2) Income tax of Earlier Years	0.00	0.04	0.00	0.04				
	(2) Deferred tax	0.00	0.23	0.00	0.23				
9	Profit/(Loss) for the period from continuing operations (7-8)	53.99	31.06	31.20	62.26				
10	Profit/(Loss) for the period from discontinued operations	0.00	0.00	0.00	0.00				
11	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00				
12	Profit/(Loss) from discontinued items (After tax) (10-11)	0.00	0.00	0.00	0.00				
13	Profit/(Loss) for the period (9+12)	53.99	31.06	31.20	62.26				
14	Other comprehensive income	0.00	0.00	0.00	0.00				
15	Total comprehensive income for the period (13+14)(Comprising profit (loss)and other comprehensive income for the period)	53.99	31.06	31.20	62.26				
16	Paid up Equity share capital (Face value per share Rs.10)	409.74	409.74	409.74	409.74				
17	Reserves excluding Revaluation reserves as per balance sheet of Previous accounting year	967.24			913.27				
18	Earning per share (For continuing operations) (Basic and Diluted)	1.32	0.76	0.95	1.61				
19	Earning per share (For discontinue operations) (Basic and Diluted)	0.00	0.00	0.00	0.00				
20	Earning per share (For discontinue & Continuing operations) (Basics and diluted)	1.32	0.76	0.95	1.61				


 YASH CHEMEX LIMITED * AHMEDABAD * INDIA

Notes to the Financial results:

1. The financial result for the half year ended 30th September, 2017 have been reviewed by the Audit Committee of the board and approved by the Board of Directors of the Company at their meeting held on 9th November, 2017.
2. The figure of the half year ended 30th September, 2017 are balancing figures between the Audited figures of year ended on 31/03/2017 and half year ended on 30/09/2016.
3. The results for the half year ended 30th September, 2017 presented were subject to a limited review by the statutory auditor of the Company.
4. The Company operates in one reportable segment.
5. The Board of Directors at their meeting held on 9th November, 2017 have recommended an interim dividend of Rs. 0.35 per equity share of Rs. 10 each for the current financial year.

Place: Ahmedabad
Date: 09/11/2017

By Order of the Board

Pritesh Shah
Managing Director
DIN: 00239665

YASH CHEMEX LIMITED

REGD.OFFICE: 411,4TH FLOOR,SIGMA I CON-1,OPP. MEDILINK HOSPITAL SATELITE,A'BAD-380015
CIN:-L24119GJ200PLC048385

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2017

PARTICULARS	(Amount in Lacs)	
	As At 30.09.2017	As At 31.03.2017
	Unaudited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	409.74	409.74
(b) Reserve & Surplus	949.98	913.27
(c) Money Received against Share Warrants	0.00	0.00
Sub-total - Shareholders' funds	1359.72	1323.00
2 Share application money pending allotment	0.00	0.00
3 Minority Interest*	0.00	0.00
4 Non Current Liabilities		
(a) Long term borrowings		0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long term liabilities	0.00	0.00
(d) Long term provisions	0.00	0.00
Sub Total - Non Current Liabilities	0.00	0.00
5 Current Liabilities		
(a) Short term borrowings	202.02	294.87
(b) Trade Payables	2101.59	2556.64
(c) Other current liabilities	0.00	24.84
(d) Short term provisions	47.04	28.78
Sub Total - Current Liabilities	2350.65	2,905.13
TOTAL- EQUITY AND LIABILITIES	3710.37	4,228.13
B ASSESTS		
1 Non Current Assets		
(a) Fixed Assets	32.88	34.13
(b) Goodwill on Consolidation*	0.00	0.00
(c) Non Current Investements	0.00	0.00
(d) Deferred tax assets (net)	0.07	0.07
(e) Long term loans and advances	1.50	1.50
(f) Other non current assets	-	0.00
Sub Total - Non Current Assets	34.45	35.70
2 Current Assets		
(a) Current Investment	0.00	0.00
(b) Inventories	287.21	293.20
(c) Trade receivables	3334.77	3830.77
(d) Cash and cash equivalents	1.44	15.34
(e) Short term loans and advances	52.50	53.13
(f) Other current assets	0.00	0.00
Sub Total - Current Assets	3,675.92	4,192.43
TOTAL- ASSETS	3710.37	4228.13

* Applicable in the case of consolidated statement of assets and liabilities.



For, YASH CHEMEX LIMITED

(Signature)

Pritesh Shah
Managing Director
DIN:00239665

Place : Ahmedabad
Date: 09/11/2017



Mobile : 91-9879878774 (C.A. Harshad Thakkar)
91-9924388744 (C.A. Sudhir Shah)
Phone : 079-26444739
E-mail : harshadsudhir@gmail.com

Harshad Sudhir & Co.

Chartered Accountants

41, Stadium House, Opp. Municipal Snanagar,
Stadium Cross Road, Navrangpura, Ahmedabad-380009

Limited Review Report of Unaudited financial statements for half yearly ended 30.09.2017 of
Yash Chemex Limited pursuant to the Regulation 33 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
Yash Chemex Limited
(Formerly known as Yash Chemex Private Limited)
411, Sigma Icon-1, 132 ft Ring Road,
Opp. Medilink Hospital, Satellite,
Ahmedabad-380015.

We have reviewed the accompanying statement of Unaudited financial results of Yash Chemex Limited (Formerly Known as Yash Chemex Private Limited) for the year ended 30th September, 2017. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we don't express an audit opinion.

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.

For, **Harshad Sudhir & Co.**
Chartered Accountants
(FRN 129775W)



Sudhir S. Shah
(Partner)
(M. No. 115947)

Place: Ahmedabad
Date: 09/11/2017