



Yash Management & Satellite Ltd.

Date: 11th August, 2025

To,
The Manager,
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Subject: Outcome of Board Meeting held on 11th August, 2025.

Ref: Yash Management & Satellite Limited

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (as amended from time to time), the Board of Directors of the Company at their meeting held today i.e. 11th August, 2025, inter alia, considered and approved the following items along with other routine Businesses:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 along with limited review report thereon. (*Attached*)

The Meeting of Board of Directors commenced at 04.00 P.M. and concluded at 05.05 P.M.

Kindly take above on record and oblige.

Thanking You

Yours Faithfully,

For Yash Management & Satellite Limited

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by YASH GUPTA
GUPTA Date: 2025.08.11
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Yash Gupta
Managing Director

11th August, 2025

To,
The Manager
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Submission of declaration regarding unmodified opinion on Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 30th June, 2025 as per second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Ref: Yash Management & Satellite Limited (ISIN: INE216B01012, Scrip code: 511601)

DECLARATION

Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, I the undersigned do hereby declare that in the Limited Review Report accompanying the Standalone as well as Consolidated Unaudited Financial Statements of Yash Management & Satellite Limited for the quarter ended on 30th June, 2025, the Statutory Auditor M/s BKG & Associates did not express any modified opinion/ audit qualification or other reservation.

You are requested to please consider and take on record the same.

Thanking You

Yours Faithfully

For Yash Management & Satellite Limited

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by YASH GUPTA
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Yash Gupta

Managing Director

DIN: 07638743



Yash Management & Satellite Ltd.

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2025

(Rs. in Lakhs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30th June 2025	31st March 2025	30th June 2024	31st March 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operation	450.99	416.64	1,222.18	2,987.48
II	Other income	22.68	11.09	71.78	87.30
III	Total Income(I + II)	473.67	427.73	1,293.96	3,074.78
IV	Expenses				
a	Cost of Material Consumed	-	-	-	-
b	Purchase of Stock- in- trade	445.66	394.82	487.59	2,227.69
c	Changes in inventories of Finished Goods Work-in-progress and Stock-in-Trade	(30.54)	23.32	635.02	672.21
d	Manufacturing Expense	-	-	-	-
e	Employees Benefit Expense	11.43	10.42	10.18	42.18
f	Finance Cost	0.72	0.58	4.63	11.56
g	Depreciation and amortisation expense	2.15	2.14	2.16	8.56
h	Other Expenses	29.57	72.38	28.28	328.79
	Total Expenses	458.99	503.66	1,167.86	3,290.99
V	Profit/(loss) before exceptional and tax (III ± IV)	14.68	(75.93)	126.10	(216.21)
VI	Exceptional Items	-	-	-	-
VII	Net Profit before tax (V ± VI)	14.68	(75.93)	126.10	(216.21)
VIII	Tax Expenses				
a	Current tax	1.85	-	39.54	-
b	Deferred tax	-	-	-	-
IX	Profit (Loss) for the period (VII ± VIII)	12.83	(75.93)	86.56	(216.21)
X	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	Change In fair value of FVOCI equity instruments	39.81	(2.82)	24.34	38.31
	Income Tax relating to items that will not be reclassified to profit or loss	-	-	2.81	-
	Other Comprehensive Income	39.81	(2.82)	21.53	38.31
XI	Total Comprehensive Income for the period (IX+X)	52.64	(78.75)	108.09	(177.90)
XII	Paid-up equity share capital (Face Value of Rs. 10 Each)	1,700.00	1,700.00	1,700.00	1,700.00
XIII	Reserve Excluding Revaluation Reserve				847.07
XIV	Earnings per equity share (Based on total Basic & Diluted (Rs.)	0.31	(0.46)	0.64	(1.05)



Yash Management & Satellite Ltd.

1. The above Standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules 2015 as amended.
2. The above Standalone Financial Results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 11, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 (as amended). The Statutory auditors have expressed an unmodified opinion therefore the company is not required to give Statement of Impact of Audit Qualification for Audit Report with modified opinion.
3. The Company's main business is Trading activities. All other activities of the company revolve around the main business. As such there are no separate reportable segments, as per Ind AS-108.
4. Previous years/quarters figures have been regroup / rearranged wherever necessary.
5. The aforesaid Unaudited financial results will be uploaded on the company's website www.yashmanagement.in and will also be available on the website of stock exchange i.e. www.bseindia.com for the benefit of shareholders and investors.

For Yash Management & Satellite Ltd.


Yash Gupta
Managing Director
DIN: 07638743



Place: Mumbai
Date: 11th August, 2025



B K G & Associates **Chartered Accountants**

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400003 +919322236105,022-23446761

Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results of the Yash Management & Satellite Limited for the Quarter ended, June 30, 2025, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO
THE BOARD OF DIRECTORS OF
YASH MANAGEMENT AND SATELLITE LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Yash Management & Satellite Limited ("the Company") for the quarter ended June 30, 2025 ("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 (Listing Regulations).
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. Our responsibility is to issue a report 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 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 applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed



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the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. BKG & Associates

Chartered Accountants

Firm's Registration No. 114852W

Brij Kishor
Gupta

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Brij Kishor Gupta
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B. K. Gupta

Partner

Membership No. 40889

UDIN : **25040889BMOIVX6813**

Mumbai,
11th August, 2025



Yash Management & Satellite Ltd.

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June 2025

(Rs. in Lakhs)

Sr. No	Particulars	Quarter Ended		Year Ended	
		30th June 2025	31st March 2025	30th June 2024	31st March 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	450.99	416.81	1,222.18	2,987.65
II	Other income	38.12	18.76	81.28	133.16
III	Total Income(I + II)	489.11	435.57	1,303.46	3,120.81
IV	Expenses				
a	Cost of Material Consumed	-	-	-	-
b	Purchase of Stock- in- trade	445.66	394.82	487.59	2,227.69
c	Changes in inventories of Finished Goods Work-in-progress and Stock-in-Trade	(30.54)	23.32	635.02	672.21
d	Manufacturing Expenses	-	-	-	-
e	Employees Benefit Expense	12.54	12.83	10.18	44.59
f	Finance Cost	0.84	0.57	4.72	11.89
g	Depreciation and amortisation expense	2.18	2.19	2.29	8.97
h	Impairment Loss	-	-	-	-
i	Other Expenses	33.36	72.12	29.31	340.02
	Total Expenses	464.04	505.85	1,169.11	3,305.37
V	Profit/(loss) before exceptional and tax (III ± IV)	25.07	(70.28)	134.35	(184.56)
VI	Exceptional Items	-	-	-	-
VII	Net Profit before tax (V ± VI)	25.07	(70.28)	134.35	(184.56)
VIII	Tax Expenses				
a	Current tax	1.85	-	39.54	-
b	Deferred tax	-	0.0013	-	0.0013
IX	Profit (Loss) for the period (VII ± VIII)	23.22	(70.28)	94.81	(184.56)
X	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	Change In fair value of FVOCI equity instruments	39.81	(2.82)	24.34	38.31
	Income Tax relating to items that will not be reclassified to profit or loss	-	-	2.81	-
	Other Comprehensive Income	39.81	(2.82)	21.53	38.31
XI	Total Comprehensive Income for the period	63.03	(73.10)	116.34	(146.24)
	Profit / (loss) for the period attributable to				
	Owners of the company	19.17	(72.49)	91.59	(196.90)
	Non controlling interest	4.05	2.21	3.22	12.35
		23.22	(70.28)	94.82	(184.56)
	Other Comprehensive Income / (loss) for the period attributable to				
	Owners of the company	39.81	(2.82)	21.53	38.31
	Non controlling interest	-	-	-	-
		39.81	(2.82)	21.53	38.31
	Total Comprehensive Income / (loss) for the period attributable to				
	Owners of the company	58.98	(75.31)	113.13	(158.59)
	Non controlling interest	4.05	2.21	3.22	12.35
		63.03	(73.10)	116.35	(146.24)
XII	Paid-up equity share capital (Face Value of Rs. 10 Each)				
	Owners of the company	1,700.00	1,700.00	1,700.00	1,700.00
	Non controlling interest	165.86	161.81	152.69	161.81
		1,865.86	1,861.81	1,852.69	1,861.81
XIII	Reserve excluding Revaluation Reserve				495.61
XIV	Earnings per equity share (Based on total comprehensive Income)				
	Basic & Diluted (Rs.)	0.35	(0.44)	0.67	(0.93)

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Yash Management & Satellite Ltd.

1. The above Consolidated Unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules 2015 as amended.
2. The above Consolidated Unaudited Financial Results have been reviewed by the Audit Committee and have been approved by the Board of Directors of parent company at their respective meetings held on August 11, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 (as amended).
3. The above consolidated financial results include the results of Subsidiary Company i.e. Sudarshan Polyfab Private Limited.
4. The Company now has two reportable segments for the consolidated Financial Results which consists of Trading Activities and Other Activities in accordance with Ind AS-108.
5. Previous years/quarters figures have been regroup / rearranged wherever necessary.
6. The aforesaid Unaudited financial results will be uploaded on the company's website www.yashmanagement.in and will also be available on the website of stock exchange i.e. www.bseindia.com for the benefit of shareholders and investors.

For Yash Management & Satellite Ltd.


Yash Gupta
Managing Director
DD: 07638743



Place: Mumbai
Date: 11th August, 2025



B K G & Associates

Chartered Accountants

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400003 +919322236105,022-23446761

Independent Auditor's Limited Review Report on Consolidated Unaudited Financial Results of the Yash Management & Satellite Limited for the Quarter ended, June 30, 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO
THE BOARD OF DIRECTORS OF
YASH MANAGEMENT AND SATELLITE LIMITED

1. We have reviewed the accompanying statement of Consolidated financial results of M/s Yash Management & Satellite Limited (the 'Parent') and its subsidiary (the Parent and its subsidiary collectively referred to as the Group) for the quarter ended 30th June, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulation').
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Consolidated Financial 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. This Statement includes the results of the following entities:
 - M/s Yash Management & Satellite Limited (Parent Company)
 - M/s Sudarshan Polyfab Private Limited (Subsidiary Company)



B K G & Associates **Chartered Accountants**

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400003 +919322236105,022-23446761

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the and other auditors referred to in paragraph 6 below, 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial information of the subsidiary included in the statement of unaudited consolidated financial results, whose unaudited financial information reflects total revenue of Rs. 15.44 lacs and net profit of 10.39 lacs for the quarter ended 30th June 2025 as considered in the statement which have been reviewed by their independent auditor whose report has been furnished to us, and our conclusion on the unaudited consolidated financial results, to the extent they have been derived from such unaudited financial information is based solely on the report of such other auditor. Our conclusion is not modified in respect of such matter.

For M/s. BKG & Associates
Chartered Accountants
Firm's Registration No. 114852W

Brij Kishor Gupta
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Brij Kishor Gupta
Date: 2025.08.11
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B. K. Gupta
Partner
Membership No. 40889
UDIN : **25040889BMOIVY8000**

Mumbai,
11th August, 2025



Yash Management & Satellite Ltd.

Consolidated Segmentwise Revenue, Results and Capital Employed for the Quarter ended 30th June 2025

(Rs in Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended
		Consolidated			Consolidated
		30th June 2025	31st March 2025	30th June 2024	31st March 2025
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	(a) Trading Activities	473.67	427.73	1,293.96	3,074.78
	(b) Manufacturing Activities	-	-	-	-
	(c) Other	15.44	7.84	9.50	46.03
	Total	489.11	435.57	1,303.46	3,120.81
	Less: Inter Segment Revenue	-	-	36.77	-
	Net Sales/Income from operations	489.11	435.57	1,266.69	3,120.81
2	Segment Results				
	Profit(+) / Loss(-) before tax and interest from each segment				
	(a) Trading Activities	15.40	(78.17)	155.07	(166.34)
	(b) Manufacturing Activities	-	-	-	-
	(c) Other	10.51	5.64	8.34	31.98
	Total	25.91	(72.53)	163.41	(134.36)
	Less: Interest	0.84	0.57	4.72	11.89
	Total Profit Before Tax	25.07	(73.10)	158.70	(146.24)
3	Capital Employed (Segment Assets)				
	(a) Trading Activities	-	-	-	2,660.86
	(b) Manufacturing Activities	-	-	-	-
	(c) Other	-	-	-	440.76
4	Segment Liabilities				
	(a) Trading Activities	-	-	-	113.78
	(b) Manufacturing Activities	-	-	-	-
	(c) Other	-	-	-	20.40
5	Capital Employed (Segment Assets-Liabilities)				
	(a) Trading Activities	-	-	-	2,547.07
	(b) Manufacturing Activities	-	-	-	-
	(c) Other	-	-	-	420.36
	Total	-	-	-	2,967.43

Yash Management & Satellite Ltd.
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