HINDUJA VENTURES LIMITED
Regd. Office : InCentre, 49/50, MIDC, 12th Road, Andheri (E), Mumbai 400 093
Website: www.hindujaventures.com

Hinduja Ventures
Inspiring Growth

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

(Rs. in Lacs)

S. No.	Particulars	3 months ended 30th June 2012	Preceding 3 months ended 31st March 2012	Corresponding 3 months ended 30th June 2011 in the previous year	Previous year ended 31st March 2012
		Unaudited	Unaudited	Unaudited	Audited
1	**Income from operations**				
	(a) Net sales / income from operations (Net)	145.81	151.72	145.77	592.20
	(b) Other operating income	603.23	914.35	824.58	3,415.26
	Total income from operations (Net)	**749.04**	**1,066.07**	**970.35**	**4,007.46**
2	**Expenses**				
	(a) Changes in inventories of stock-in-trade	-	-	-	(138.07)
	(b) Direct costs				
	- Film rights	-	175.00	75.00	563.72
	- Others	-	-	-	138.07
	(c) Employee benefits expense	42.33	39.40	28.24	140.30
	(d) Depreciation and amortisation expense	62.06	61.80	61.82	248.77
	(e) Rent	24.05	23.68	19.34	90.39
	(f) Professional fee	44.99	64.70	46.90	237.54
	(g) Other expenses	66.08	161.63	80.09	355.45
	Total expenses	**239.51**	**526.21**	**311.39**	**1,636.17**
3	**Profit from operations before other income**	**509.53**	**539.86**	**658.96**	**2,371.29**
4	Other income	1,364.15	1,553.56	913.93	5,003.55
5	**Profit from ordinary activities before tax**	**1,873.68**	**2,093.42**	**1,572.89**	**7,374.84**
6	Tax expense	176.20	229.19	244.19	872.27
7	**Net Profit for the period**	**1,697.48**	**1,864.23**	**1,328.70**	**6,502.57**
8	Paid-up equity share capital (face value Rs. 10/-)	2,055.55	2,055.55	2,055.55	2,055.55
9	Reserves excluding revaluation reserves as per balance sheet of previous accounting year				65,412.15
10	**Earnings per share (of Rs.10/- each) (not annualised)**				
	(a) Basic	8.26	9.07	6.46	31.63
	(b) Diluted	8.26	9.07	6.46	31.63
	See accompanying notes to the financial results				
A	**PARTICULARS OF SHAREHOLDING**				
1	Public shareholding				
	- Number of shares	7,049,863	7,049,863	7,032,363	7,049,863
	- Percentage of shareholding	34.30%	34.30%	34.21%	34.30%
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/ Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	- Number of shares	13,505,640	13,505,640	13,523,140	13,505,640
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter Group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	65.70%	65.70%	65.79%	65.70%

B.	Particulars	3 months ended 30th June 2012
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes :

1. The above financial results were reviewed by the Audit Committee and then approved by the Board of Directors of the Company at their meeting held on August 6, 2012, and subjected to a limited review by the statutory auditors of the Company.
2. The unaudited figures in respect of the results for preceding quarter ended March 31, 2012 are the balancing figures between the audited financial statements in respect of the full financial year ended March 31, 2012 and the published year to date figures up to the third quarter ended December 31, 2011.
3. The Board of Directors at their meeting held on 30th April, 2012 appointed Mr. Ashok Mansukhani as a whole-time director of the Company for a period of 3 years with effect from that date. The appointment of Mr. Ashok Mansukhani as aforesaid and remuneration of Rs. 13.64 Lacs paid to him during the quarter ended 30th June, 2012 are subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
4. Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, as per the format revised by SEBI, so as to be in conformity with the figures of the current quarter.

HINDUJA VENTURES LIMITED MUMBAI MUMBAI-93

For Hinduja Ventures Limited

Ashok P. Hinduja
Chairman

Place : Mumbai
Date : August 06, 2012

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Segment information as per Clause 41 of the Listing Agreement for the Quarter ended 30th June, 2012

(Rs. in Lacs)

S. No.	Particulars	3 months ended 30th June 2012	Preceding 3 months ended 31st March 2012	Corresponding 3 months ended 30th June 2011 in the previous year	Previous year ended 31st March 2012
		Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenues**				
	a) Media and Communications	145.77	145.77	145.77	583.07
	b) Real Estate	0.40	0.45	1.05	1.50
	c) Investments and Treasury	1,967.02	2,473.41	1,737.46	8,426.44
	d) Others (unallocated)	-	-	-	-
	Total Income	2,113.19	2,619.63	1,884.28	9,011.01
2	**Segment Results- Profit Before Tax from each segment**				
	a) Media and Communications	69.52	(124.70)	(10.19)	(320.60)
	b) Real Estate	(13.25)	(58.23)	(7.50)	(102.89)
	c) Investments and Treasury	1,837.78	2,310.73	1,610.15	7,910.50
	d) Others (unallocated)	(20.37)	(34.38)	(19.57)	(112.17)
	Total Profit Before Tax	1,873.68	2,093.42	1,572.89	7,374.84
3	**Capital Employed (Segment Assets - Segment Liabilities)**				
	a) Media and Communications	9,574.91	9,509.47	9,888.09	9,509.47
	b) Real Estate	1,195.45	1,196.94	1,060.35	1,196.94
	c) Investments and Treasury	59,643.71	57,877.73	56,130.20	57,877.73
	d) Others (unallocated)	(1,248.89)	(1,116.44)	(1,201.29)	(1,116.44)
	Total Capital Employed	69,165.18	67,467.70	65,877.35	67,467.70

Notes :

- There are no Inter Segment Revenues
- Previous Period/ Year figures have been regrouped and rearranged wherever necessary.

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For Hinduja Ventures Limited

Ashok P. Hinduja
Chairman

Place : Mumbai
Date : August 06, 2012