

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

PART I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

		(Rs. in Lacs)			
S. No.	Particulars	3 months ended 30 th June 2013	Preceding 3 months ended 31 st March 2013	Corresponding 3 months ended 30 th June 2012 in the previous year	Previous year ended 31 st March 2013
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	Income from operations				
	(a) Net sales / income from operations (Net)	110.83	0.35	145.81	437.78
	(b) Other operating income	2,550.79	2,005.04	1,966.98	8,915.29
	Total income from operations (Net)	2,661.62	2,005.39	2,112.79	9,353.07
2	Expenses				
	(a) Employee benefits expense	78.76	92.91	42.33	264.36
	(b) Depreciation and amortisation expense	62.16	61.40	62.06	249.60
	(c) Professional fees	478.59	29.50	40.47	157.89
	(d) Donation	-	100.00	-	100.00
	(e) Other expenses	72.68	118.41	94.65	329.18
	Total expenses	692.19	402.22	239.51	1,101.03
3	Profit from operations before other income	1,969.43	1,603.17	1,873.28	8,252.04
4	Other income	-	47.59	0.40	99.35
5	Profit from ordinary activities before tax	1,969.43	1,650.76	1,873.68	8,351.39
6	Tax expense	95.31	41.10	176.20	676.81
7	Net Profit for the period	1,874.12	1,609.66	1,697.48	7,674.58
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				69,479.39
10	Earnings per share (of Rs.10/- each) (not annualised)				
	(a) Basic	9.12	7.83	8.26	37.34
	(b) Diluted	9.12	7.83	8.26	37.34
	See accompanying notes to the financial results				
	PART II				
	Select information for the Quarter ended 30th June, 2013				
A.	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	7,049,863	7,049,863	7,049,863	7,049,863
	- Percentage of shareholding	34.30%	34.30%	34.30%	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	13,505,640	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%	65.70%	65.70%

B.	Particulars	3 months ended 30th June 2013
	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 :

- Pursuant to Clause 41 I (e) of the Listing Agreement, the company vide its letter dated June 26, 2013 has intimated Stock exchanges to exercise its option to publish standalone unaudited financial results of the company for the 3 quarters ending 30th June, 2013; 30th September, 2013; 31st December, 2013 during the financial year 2013-14.
- 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 09, 2013, and subjected to a limited review by the statutory auditors of the Company.
- The audited figures in respect of the results for preceding 3 months ended 31st March, 2013 are the balancing figures between the audited financial statements in respect of the full financial year ended 31st March, 2013 and the published year to date figures up to the 9 months ended 31st December, 2012.
- Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, so as to be in conformity with the figures of the current quarter.

Place : Mumbai
 Date : August 09, 2013




For Hinduja Ventures Limited

Ashok Mansukhani
 Ashok Mansukhani
 Director



HINDUJA VENTURES LIMITED

Segment information as per Clause 41 of the Listing Agreement for the Quarter ended 30th June, 2013

(Rs. in Lacs)

S. No.	Particulars	3 months ended 30 th June 2013	Preceding 3 months ended 31 st March 2013	Corresponding 3 months ended 30 th June 2012 in the previous year	Previous year ended 31 st March 2013
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	Segment Revenues				
	a) Media and Communications	109.33	-	145.77	437.30
	b) Real Estate	-	-	0.40	0.40
	c) Investments and Treasury	2,552.29	2,005.39	1,967.02	8,915.77
	d) Others (unallocated)	-	47.59	-	98.95
	Total Income	2,661.62	2,052.98	2,113.19	9,452.42
2	Segment Results - Profit Before Tax from each segment				
	a) Media and Communications	(440.01)	(107.82)	69.52	59.45
	b) Real Estate	(8.68)	(54.48)	(13.25)	(100.24)
	c) Investments and Treasury	2,442.82	1,791.51	1,837.78	8,399.95
	d) Others (unallocated)	(24.70)	21.55	(20.37)	(7.77)
	Total Profit Before Tax	1,969.43	1,650.76	1,873.68	8,351.39
3	Capital Employed (Segment Assets - Segment Liabilities)				
	a) Media and Communications	9,744.02	9,635.67	9,574.91	9,635.67
	b) Real Estate	1,196.91	1,199.02	1,195.45	1,199.02
	c) Investments and Treasury	62,391.29	60,968.03	59,643.71	60,968.03
	d) Others (unallocated)	76.84	(267.78)	(1,248.89)	(267.78)
	Total Capital Employed	73,409.06	71,534.94	69,165.18	71,534.94

Notes :

- There are no Inter Segment Revenues.
- Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, so as to be in conformity with the figures of the current quarter.
- The audited figures in respect of the results for preceding 3 months ended 31st March, 2013 are the balancing figures between the audited financial statements in respect of the full financial year ended 31st March, 2013 and the published year to date figures up to the 9 months ended 31st December, 2012.



For Hinduja Ventures Limited

Ashok Mansukhani
Ashok Mansukhani
Director

Place : Mumbai
Date : August 09, 2013

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INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF HINDUJA VENTURES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **HINDUJA VENTURES LIMITED** ("the Company") for the Quarter ended June 30, 2013 ("the Statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 4 below. 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 the Statement based on our review.
2. 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter Ended June 30, 2013 of the Statement, from the details furnished by the Management / Registrars.



For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm Registration No. 117366W)

A handwritten signature in black ink, appearing to read "R. Laxminarayan".

R. Laxminarayan
Partner
(Membership No. 33023)

Mumbai, August 9, 2013