

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2011

S.No.	Particulars	(Rs. in Lacs)					
		Quarter Ended 31 st December 2011	Quarter Ended 30 th September 2011	Quarter Ended 31 st December 2010	Nine Month ended 31 st December 2011	Nine Month ended 31 st December 2010	Year ended 31 st March 2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales / Income from Operations (Net)	148.94	145.77	149.34	440.48	476.69	647.36
	Interest and Dividend Income	848.11	1,183.77	1,328.46	2,866.88	2,957.72	3,758.01
	Profit on Sale of Investments (Net)	1,215.84	964.40	791.12	3,082.51	2,728.46	3,917.39
	Other Operating Income	-	-	1.63	-	24.82	25.10
	Total Income	2,212.89	2,293.94	2,270.55	6,389.87	6,187.69	8,347.86
2	Expenditure						
	a) (Increase)/decrease in Stock in trade	(138.07)	-	-	(138.07)	-	-
	b) Direct Costs						
	- Amortisation of Rights	75.00	238.72	75.00	388.72	461.28	536.28
	- Advertisement and Publicity	-	-	-	-	4.69	4.69
	- Others	138.07	-	0.11	138.07	0.25	0.25
	c) Employee Cost	33.61	39.05	66.83	100.90	196.80	261.17
	d) Legal and Professional Charges	67.48	58.38	47.78	172.84	148.44	198.45
	e) Depreciation/ Amortisation	62.43	62.72	57.50	186.97	168.97	230.42
	f) Other Expenditure	94.80	66.38	60.81	260.53	165.94	363.17
	Total Expenditure	333.32	465.25	308.03	1,109.96	1,146.37	1,594.43
3	Profit from Operations Before Other Income	1,879.57	1,828.69	1,962.52	5,279.91	5,041.32	6,753.43
4	Other Income	0.13	0.14	-	1.51	-	-
5	Profit from Ordinary Activities Before Tax	1,879.70	1,828.83	1,962.52	5,281.42	5,041.32	6,753.43
6	Tax Expense (Incl. Deferred Tax & Mat Credit)	223.87	175.02	407.37	643.08	767.83	992.42
7	Net Profit from Ordinary Activities After Tax	1,655.83	1,653.81	1,555.15	4,638.34	4,273.49	5,761.01
8	Paid-up Equity Share Capital (Face Value Rs. 10/-)	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55
9	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year						62,493.10
10	Earnings Per Share (not annualised)						
	- Basic E.P.S. (Rs.)	8.06	8.05	7.57	22.56	20.79	28.03
	- Diluted E.P.S. (Rs.)	8.06	8.05	7.57	22.56	20.79	28.03
11	Aggregate of Public Shareholding:						
	- Number of Shares	7,032,363	7,032,363	7,032,363	7,032,363	7,032,363	7,032,363
	- Percentage of Shareholding (%)	34.21%	34.21%	34.21%	34.21%	34.21%	34.21%
12	Promoters and Promoter Group Shareholding						
	(a) Pledged/ Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	- Number of Shares	13,523,140	13,523,140	13,523,140	13,523,140	13,523,140	13,523,140
	- Percentage of Share (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of Share (as a % of the total share capital of the Company)	65.79%	65.79%	65.79%	65.79%	65.79%	65.79%

Notes :

- 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 4th, February, 2012, and subjected to a limited review by the statutory auditors of the Company.
- Investor Complaints for the quarter ended 31st December, 2011 - Opening - Nil, Received - One, Resolved - One, Closing - Nil.
- Previous period/ year figures have been regrouped and rearranged, wherever necessary.

For Hinduja Ventures Limited

Dilip

Dilip Panjwani
Director

Place : Mumbai
Date : 4th, February, 2012



HINDUJA VENTURES LIMITED

Segment information as per Clause 41 of the Listing Agreement for the Quarter and Nine Months Ended 31st December, 2011

S. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine Months ended	Nine Months ended	(Rs. in Lacs)
		31 st December 2011	30 th September 2011	31 st December 2010	31 st December 2011	31 st December 2010	Year ended 31 st March 2011
		Unaudited		Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenues						
	a) Media and Communications	145.76	145.77	394.71	437.30	1,059.12	1,207.17
	b) Real Estate	-	-	-	1.05	-	-
	c) Treasury	145.76	145.77	394.71	438.35	1,059.12	1,207.17
	d) Others (unallocated)	2,067.26	2,148.31	1,874.36	5,953.03	5,127.09	7,139.21
	Total Income	2,213.02	2,294.08	2,270.55	6,391.38	6,187.69	8,347.86
2	Segment Results- Profit Before Tax from each segment						
	a) Media and Communications	(11.49)	(174.21)	228.51	(195.89)	323.03	301.08
	b) Real Estate	(24.81)	(12.35)	(13.25)	(44.66)	(42.39)	(56.31)
	c) Treasury	(36.30)	(186.56)	215.26	(240.55)	280.64	244.77
	d) Others (unallocated)	1,941.31	2,048.30	1,778.74	5,599.76	4,843.98	6,661.33
	Total Profit Before Tax	1,879.70	1,828.83	1,962.52	5,281.42	5,041.32	6,753.43
3	Capital Employed (Segment Assets - Segment Liabilities)						
	a) Media and Communications	9,615.66	9,668.12	9,972.48	9,615.66	9,972.48	9,910.10
	b) Real Estate	1,198.67	1,059.55	1,057.19	1,198.67	1,057.19	1,056.49
	c) Treasury	10,814.33	10,727.67	11,029.67	10,814.33	11,029.67	10,966.59
	d) Others (unallocated)	56,431.70	54,996.02	53,149.77	56,431.70	53,149.77	54,958.20
	Total Capital Employed	69,186.99	67,531.16	65,797.67	69,186.99	65,797.67	64,548.65

Notes :

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

For Hinduja Ventures Limited

Dilip

Dilip Panjwani
Director

Place : Mumbai
Date : 4th. February, 2012

