Hinduja Ventures
Inspiring Growth

August 04, 2018

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Dear Sir/ Madam,

SUB: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of paper cutting of Business Standard and Sakaal of Saturday, August 04, 2018 wherein Extract of Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2018 is published.

Kindly take the same on your records.

Thanking You,
Yours Faithfully
For Hinduja Ventures Limited

Hasmukh Shah
Company Secretary

Encl: a/a



HINDUJA VENTURES LIMITED

Regd. Office : In Centre, 49/50, MIDC, 12th Road, Andheri (E), Mumbai 400 093 | Website: www.hindujaventures.com

CIN: L51900MH1985PLC036896 | Email ID: investorgrievances@hindujaventures.com

EXTRACT OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2018

(₹ in Lakh)

S. No.	Particulars	Standalone				Consolidated	
		Quarter ended		Year ended		Year ended	
		31.03.2018 (Unaudited)	31.03.2017 (Unaudited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1	Total income from operations (net)	5,596.93	2,936.18	22,507.35	20,174.49	84,476.46	78,490.88
2	Net Profit / (Loss) from ordinary activities after tax	1,530.05	1,451.27	10,410.54	10,290.55	(24,450.59)	(5,660.80)
3	Net Profit / (Loss) for the period after tax (after Exceptional item)	1,530.05	1,451.27	10,410.54	10,290.55	(24,450.59)	(5,660.80)
4	Equity Share Capital	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55
5	Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1,05,331.06	1,00,779.49	1,05,331.06	1,00,779.49	15,755.59	42,843.76
6	Earnings per share (before extraordinary items) (of ₹10/- each share)						
	(a) Basic (₹)	7.44	7.06	50.65	50.06	(118.95)	(27.54)
	(b) Diluted (₹)	7.44	7.06	50.65	50.06	(118.95)	(27.54)
7	Earnings per share (after extraordinary items) (of ₹10/- each share)						
	(a) Basic (₹)	7.44	7.06	50.65	50.06	(118.95)	(27.54)
	(b) Diluted (₹)	7.44	7.06	50.65	50.06	(118.95)	(27.54)

Notes: (1) The above Statement for the year ended 31st March, 2018 was earlier approved by the Board of Directors of the Company in their meeting held on 7th May, 2018 which was subject to revision by the Company so as to give effect to the Scheme of Amalgamation between the Company and Grant Investrade Limited (GIL), a wholly owned subsidiary of the Company ("the Scheme") pursuant to which all assets and liabilities of GIL stand transferred to and vested in the Company. Consequent to obtaining requisite approvals and the Scheme having become effective from 2nd July, 2018, the aforesaid statement has been revised to give effect of the said Scheme of Amalgamation, with an appointed date of 1st October, 2017. Accordingly, the impact of the Scheme has been given in the quarter ended 31st March, 2018 and as such the figures for the quarter ended 31st March, 2018 are not comparable with the figures for the corresponding periods of the previous year

(2) The above is an extract of the detailed format of Quarterly/Annual Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites viz. *www.bseindia.com*, *www.nseindia.com* & on Company's website viz. *www.hindujaventures.com*

For **Hinduja Ventures Limited**

Ashok Mansukhani
Managing Director

Place :Mumbai
Date :August 3, 2018

in digital

NXT DIGITAL
The Hinduja-HITS network

HINDUJA GROUP

४ सकाळ मुंबई, शनिवार, ४ ऑगस्ट २०१८



Hinduja Ventures
Inspiring Growth

HINDUJA VENTURES LIMITED

Regd. Office : In Centre, 49/50, MIDC, 12th Road, Andheri (E), Mumbai 400 093 | Website: www.hindujaventures.com
CIN: L51900MH1985PLC036896 | Email ID: investorgrievances@hindujaventures.com

EXTRACT OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2018

(₹ in Lakh)

S. No.	Particulars	Standalone				Consolidated	
		Quarter ended		Year ended		Year ended	
		31.03.2018 (Unaudited)	31.03.2017 (Unaudited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1	Total income from operations (net)	5,596.93	2,936.18	22,507.35	20,174.49	84,476.46	78,490.88
2	Net Profit / (Loss) from ordinary activities after tax	1,530.05	1,451.27	10,410.54	10,290.55	(24,450.59)	(5,660.80)
3	Net Profit / (Loss) for the period after tax (after Exceptional item)	1,530.05	1,451.27	10,410.54	10,290.55	(24,450.59)	(5,660.80)
4	Equity Share Capital	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55
5	Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1,05,331.06	1,00,779.49	1,05,331.06	1,00,779.49	15,755.59	42,843.76
6	Earnings per share (before extraordinary items) (of ₹10/- each share)						
	(a) Basic (₹)	7.44	7.06	50.65	50.06	(118.95)	(27.54)
	(b) Diluted (₹)	7.44	7.06	50.65	50.06	(118.95)	(27.54)
7	Earnings per share (after extraordinary items) (of ₹10/- each share)						
	(a) Basic (₹)	7.44	7.06	50.65	50.06	(118.95)	(27.54)
	(b) Diluted (₹)	7.44	7.06	50.65	50.06	(118.95)	(27.54)

Notes: (1) The above Statement for the year ended 31st March, 2018 was earlier approved by the Board of Directors of the Company in their meeting held on 7th May, 2018 which was subject to revision by the Company so as to give effect to the Scheme of Amalgamation between the Company and Grant Investrade Limited (GIL), a wholly owned subsidiary of the Company ("the Scheme") pursuant to which all assets and liabilities of GIL stand transferred to and vested in the Company. Consequent to obtaining requisite approvals and the Scheme having become effective from 2nd July, 2018, the aforesaid statement has been revised to give effect of the said Scheme of Amalgamation, with an appointed date of 1st October, 2017. Accordingly, the impact of the Scheme has been given in the quarter ended 31st March, 2018 and as such the figures for the quarter ended 31st March, 2018 are not comparable with the figures for the corresponding periods of the previous year

(2) The above is an extract of the detailed format of Quarterly/Annual Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites viz. *www.bseindia.com*, *www.nseindia.com* & on Company's website viz. *www.hindujaventures.com*

For **Hinduja Ventures Limited**

Ashok Mansukhani
Managing Director

Place :Mumbai
Date : August 3, 2018

in digital
NXT DIGITAL
The Hinduja HITS network

HINDUJA GROUP