

PART I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(Rs. in Lacs)

S. No.	Particulars	3 months ended	Preceding 3	Corresponding 3	Previous year
		30 th June 2014	months ended	months ended	ended 31 st March
		Unaudited	Audited	Unaudited	Audited
			(Refer Note 3)		
1	Income from operations				
	(a) Net sales / income from operations (Net)	-	11.12	110.83	231.28
	(b) Other operating income	2,545.85	2,495.13	2,550.79	10,411.78
	Total income from operations (Net)	2,545.85	2,506.25	2,661.62	10,643.06
2	Expenses				
	(a) Employee benefits expenses	91.01	50.88	78.76	308.67
	(b) Depreciation and amortisation expenses	97.46	62.18	62.16	250.79
	(c) Professional fees	37.71	71.63	478.59	891.41
	(d) Donation	-	100.00	-	100.00
	(e) Other expenses	71.77	117.75	72.68	350.06
	Total expenses	297.95	402.44	692.19	1,900.93
3	Profit from operations before other income	2,247.90	2,103.81	1,969.43	8,742.13
4	Other income	-	9.01	-	10.80
5	Profit from ordinary activities before tax	2,247.90	2,112.82	1,969.43	8,752.93
6	Tax expenses	34.19	105.95	95.31	549.96
7	Net Profit for the period	2,213.71	2,006.87	1,874.12	8,202.97
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				74,075.02
10	Earnings per share (of Rs.10/- each) (not annualised)				
	(a) Basic	10.77	9.76	9.12	39.91
	(b) Diluted	10.77	9.76	9.12	39.91
	See accompanying notes to the financial results				
PART II					
Select information for the Quarter ended 30th June, 2014					
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	6,239,293	7,049,863	7,049,863	7,049,863
	- Percentage of shareholding	30.35%	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	14,316,210	13,505,640	13,505,640	13,505,640
	- Percentage of shares (as a % of the total shareholding of the Promoters and Promoter Group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	69.65%	65.70%	65.70%	65.70%
B	Particulars	3 months ended			
		30th June 2014			
	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 18th June 2014 has intimated Stock exchanges to exercise its option to publish standalone unaudited financial results of the Company for the 3 quarters ending 30th June 2014; 30th September 2014; 31st December 2014 during the financial year 2014-15.
- 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 12th August 2014, 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 2014 are the balancing figures between the audited financial statements in respect of the full financial year ended 31st March 2014 and the published year to date unaudited figures up to the 9 months ended 31st December 2013.
- Pursuant to the enactment of the Companies Act 2013 ("the 'Act'"), the Company has, effective 1st April 2014, reviewed and revised the estimated useful lives of its fixed assets, in accordance with the provisions of Schedule II to the Act. The consequential impact on the depreciation charged is higher by Rs. 34.55 Lacs.
- During the current quarter, the Company has invested in its Subsidiary, Indusind Media and Communications Limited by way of 65,000,000, 10% Redeemable Cumulative Preference Shares of Rs. 10/- each.
- 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.

For Hinduja Ventures Limited

Sd/-
Ashok Mansukhani
 Whole-Time Director

HINDUJA VENTURES LIMITED

Segment information as per Clause 41 of the Listing Agreement for the Quarter ended 30th June, 2014

(Rs. in Lacs)

S. No.	Particulars	3 months ended 30 th June 2014	Preceding 3 months ended 31 st March 2014	Corresponding 3 months ended 30 th June 2013 in the previous year	Previous year ended 31 st March 2014
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	Segment Revenues				
	a) Media and Communications	-	-	109.33	218.66
	b) Real Estate	-	0.40	-	0.80
	c) Investments and Treasury	2,545.85	2,510.96	2,552.29	10,429.11
	d) Others (unallocated)	-	3.90	-	5.29
	Total Income	2,545.85	2,515.26	2,661.62	10,653.86
2	Segment Results - Profit Before Tax from each segment				
	a) Media and Communications	(147.20)	(112.05)	(440.01)	(956.78)
	b) Real Estate	(12.87)	(63.01)	(8.68)	(102.49)
	c) Investments and Treasury	2,433.23	2,313.65	2,442.82	9,923.79
	d) Others (unallocated)	(25.26)	(25.77)	(24.70)	(111.59)
	Total Profit Before Tax	2,247.90	2,112.82	1,969.43	8,752.93
3	Capital Employed (Segment Assets - Segment Liabilities)				
	a) Media and Communications	34,527.92	29,609.69	9,744.02	29,609.69
	b) Real Estate	1,194.54	1,199.59	1,196.91	1,199.59
	c) Investments and Treasury	41,487.65	44,444.15	62,391.29	44,444.15
	d) Others (unallocated)	1,134.17	877.14	76.84	877.14
	Total Capital Employed	78,344.28	76,130.57	73,409.06	76,130.57

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 2014 are the balancing figures between the audited financial statements in respect of the full financial year ended 31st March 2014 and the published year to date unaudited figures up to the 9 months ended 31st December 2013.

For Hinduja Ventures Limited

Place : Mumbai
Date : 12th August 2014

Sd/-
Ashok Mansukhani
Whole-Time Director