

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011**

(Rs. in Lacs)				
S.No.	Particulars	Quarter Ended 30.06.2011	Quarter Ended 30.06.2010	Year Ended 31.03.2011
		Unaudited	Unaudited	Audited
1	Net Sales / Income from Operations (Net)	145.77	177.37	647.36
	Interest (Net) and Dividend Income	835.00	879.21	3,758.01
	Profit on Sale of Investments (Net)	902.27	645.39	3,917.39
	Other Operating Income	-	22.31	25.10
	<b>Total Income</b>	<b>1,883.04</b>	<b>1,724.28</b>	<b>8,347.86</b>
2	<b>Expenditure</b>			
	a) Direct Costs			
	- Amortisation of Rights	75.00	111.28	536.28
	- Advertisement and Publicity	-	4.52	4.69
	- Others	-	0.14	0.25
	b) Employee Cost	28.24	69.33	261.17
	c) Legal and Professional Charges	42.68	46.98	198.45
	d) Depreciation/ Amortisation	61.82	55.28	230.42
	e) Other Expenditure	103.65	53.00	363.17
	<b>Total Expenditure</b>	<b>311.39</b>	<b>340.53</b>	<b>1,594.43</b>
3	<b>Profit from Operations Before Other Income</b>	<b>1,571.65</b>	<b>1,383.75</b>	<b>6,753.43</b>
4	Other Income	1.24	-	-
5	<b>Profit from Ordinary Activities Before Tax</b>	<b>1,572.89</b>	<b>1,383.75</b>	6,753.43
6	Tax Expense (incl. Deferred Tax & Mat Credit )	244.19	217.64	992.42
7	<b>Net Profit from Ordinary Activities After Tax</b>	<b>1,328.70</b>	<b>1,166.11</b>	<b>5,761.01</b>
8	Paid-up Equity Share Capital (Face Value Rs. 10/-)	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.)	6.46	5.67	28.03
	- Diluted E.P.S. (Rs.)	6.46	5.67	28.03
11	Aggregate of Public Shareholding:			
	- Number of Shares	7,032,363	7,032,363	7,032,363
	- Percentage of Shareholding (%)	34.21%	34.21%	34.21%
12	<b>Promoters and Promoter Group Shareholding</b>			
	(a) Pledged/ Encumbered			
	- Number of Shares	Nil	Nil	Nil
	- Percentage of Share (as a % of the total shareholding of promoters and promoter group)	Nil	Nil	Nil
	- Percentage of Share (as a % of the total share capital of the Company)	Nil	Nil	Nil
	(b) Non-encumbered			
	- Number of Shares	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%
	- Percentage of Share (as a % of the total share capital of the Company)	65.79%	65.79%	65.79%

**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 30<sup>th</sup> July, 2011, and subjected to a limited review by the statutory auditors of the Company.
2. Investor Complaints for the quarter ended 30<sup>th</sup> June, 2011 – Opening – Nil, Received – Nil, Resolved - Nil, Closing – Nil.
3. Previous period/ year figures have been regrouped and rearranged, wherever necessary.

**For Hinduja Ventures Limited**

Place : Mumbai  
 Date : 30<sup>th</sup> July, 2011

**Dilip Panjwani**  
 Director

HINDUJA VENTURES LIMITED

Segment information as per Clause 41 of the Listing Agreement for the Quarter Ended 30<sup>th</sup> June, 2011

(Rs. in Lacs)

S. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended
		30.06.2011	30.06.2010	31.03.2011
		Unaudited	Unaudited	Audited
1	<b>Segment Revenues</b>			
	a) Media and Communications	145.77	381.76	1,207.17
	b) Real Estate	1.05	-	-
		146.82	381.76	1,207.17
	c) Treasury	1,737.46	1,342.52	7,139.21
	d) Others (unallocated)	-	-	1.48
	<b>Total Income</b>	<b>1,884.28</b>	<b>1,724.28</b>	<b>8,347.86</b>
2	<b>Segment Results- Profit Before Tax from each segment</b>			
	a) Media and Communications	(10.19)	174.37	301.08
	b) Real Estate	(7.50)	(12.85)	(56.31)
		(17.69)	161.52	244.77
	c) Treasury	1,610.15	1,244.77	6,661.33
	d) Others (unallocated)	(19.57)	(22.54)	(152.67)
	<b>Total Profit Before Tax</b>	<b>1,572.89</b>	<b>1,383.75</b>	<b>6,753.43</b>
3	<b>Capital Employed (Segment Assets - Segment Liabilities)</b>			
	a) Media and Communications	9,888.09	17,471.69	9,910.10
	b) Real Estate	1,060.35	1,020.44	1,056.49
		10,948.44	18,492.13	10,966.59
	c) Treasury	56,130.20	45,528.12	54,958.20
	d) Others (unallocated)	(1,201.29)	(1,329.94)	(1,376.14)
	<b>Total Capital Employed</b>	<b>65,877.35</b>	<b>62,690.31</b>	<b>64,548.65</b>

Notes :

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

For Hinduja Ventures Limited

Place : Mumbai  
Date : 30<sup>th</sup> July, 2011

Dilip Panjwani  
Director