

PART I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013

(Rs. in Lacs)

S. No.	Particulars	Quarter ended 31 st December 2013	Quarter ended 30 th September 2013	Quarter ended 31 st December 2012	Year to date figures for the current period ended 31 st December 2013	Year to date figures for the current period ended 31 st December 2012	Previous year ended 31 st March 2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net sales / income from operations (Net)	-	109.33	155.30	220.16	446.92	437.78
	(b) Other operating income	2,857.61	2,508.25	2,623.96	7,916.65	6,910.24	8,915.29
	Total income from operations (Net)	2,857.61	2,617.58	2,779.26	8,136.81	7,357.16	9,353.07
2	Expenses						
	(a) Employee benefits expense	114.12	64.91	74.91	257.79	171.45	264.36
	(b) Depreciation and amortisation expense	63.34	63.11	62.71	188.61	188.20	249.60
	(c) Professional fees	44.08	297.11	26.71	819.78	114.79	157.89
	(d) Other expenses	85.12	74.51	89.66	232.31	233.86	429.18
	Total expenses	306.66	499.64	253.99	1,498.49	708.30	1,101.03
3	Profit from operations before other income	2,550.95	2,117.94	2,525.27	6,638.32	6,648.86	8,252.04
4	Other income	1.79	-	51.37	1.79	51.77	99.35
5	Profit from ordinary activities before tax	2,552.74	2,117.94	2,576.64	6,640.11	6,700.63	8,351.39
6	Tax expense	199.17	149.53	193.35	444.01	635.71	676.81
7	Net Profit for the period	2,353.57	1,968.41	2,383.29	6,196.10	6,064.92	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	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	11.45	9.58	11.59	30.14	29.51	37.34
	(b) Diluted	11.45	9.58	11.59	30.14	29.51	37.34
	See accompanying notes to the financial results						
PART II							
Select information for the Quarter and Nine Months ended 31st December, 2013							
A PARTICULARS OF SHAREHOLDING							
1	Public shareholding						
	- Number of shares	7,049,863	7,049,863	7,049,863	7,049,863	7,049,863	7,049,863
	- Percentage of shareholding	34.30%	34.30%	34.30%	34.30%	34.30%	34.30%
2	Promoters and Promoter Group Shareholding						
	(a) Pledged/ Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	- Number of shares	13,505,640	13,505,640	13,505,640	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%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	65.70%	65.70%	65.70%	65.70%	65.70%	65.70%

B	Particulars	Quarter ended 31 st December 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 :

- 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 January 31, 2014, and subjected to a limited review by the statutory auditors of the Company.
- Subsequent to the end of the quarter, the Company invested in Grant Investrade Limited (a Wholly Owned Subsidiary) by way of 10,00,000, 1% Participatory Redeemable Non-Cumulative Preference Shares of Rs. 10/- each at a premium of Rs. 990/- per share.
- 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 period.

For Hinduja Ventures Limited

**Sd/-
Ashok Mansukhani
Whole-Time Director**

Place : Mumbai
Date : January 31, 2014

HINDUJA VENTURES LIMITED

Segment information as per Clause 41 of the Listing Agreement for the Quarter and Nine months ended 31st December, 2013

(Rs. in Lacs)

S. No.	Particulars	Quarter ended 31 st December 2013	Quarter ended 30 th September 2013	Quarter ended 31 st December 2012	Year to date figures for the current period ended 31 st December 2013	Year to date figures for the current period ended 31 st December 2012	Previous year ended 31 st March 2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenues						
	a) Media and Communications	-	109.33	145.76	218.66	437.30	437.30
	b) Real Estate	0.40	-	-	0.40	0.40	0.40
	c) Investments and Treasury	2,857.61	2,508.25	2,633.50	7,918.15	6,919.86	8,915.77
	d) Others (unallocated)	1.39	-	51.37	1.39	51.37	98.95
	Total Income	2,859.40	2,617.58	2,830.63	8,138.60	7,408.93	9,452.42
2	Segment Results - Profit Before Tax from each segment						
	a) Media and Communications	(144.81)	(259.91)	40.58	(844.73)	167.27	59.45
	b) Real Estate	(17.31)	(13.49)	(16.89)	(39.48)	(45.76)	(100.24)
	c) Investments and Treasury	2,752.24	2,415.08	2,535.70	7,610.14	6,608.44	8,399.95
	d) Others (unallocated)	(37.38)	(23.74)	17.25	(85.82)	(29.32)	(7.77)
	Total Profit Before Tax	2,552.74	2,117.94	2,576.64	6,640.11	6,700.63	8,351.39
3	Capital Employed (Segment Assets - Segment Liabilities)						
	a) Media and Communications	29,478.86	29,531.19	9,674.60	29,478.86	9,674.60	9,635.67
	b) Real Estate	1,179.94	1,198.90	1,196.52	1,179.94	1,196.52	1,199.02
	c) Investments and Treasury	42,902.80	40,767.74	58,358.81	42,902.80	58,358.81	60,968.03
	d) Others (unallocated)	4,169.44	3,879.64	4,302.69	4,169.44	4,302.69	(267.78)
	Total Capital Employed	77,731.04	75,377.47	73,532.62	77,731.04	73,532.62	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 period.

For Hinduja Ventures Limited

Sd/-
Ashok Mansukhani
Whole-Time Director

Place : Mumbai
Date : January 31, 2014