

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

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2013

(Rs. in Lacs)					
S. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended 31st
		31st March, 2013	31st December, 2012	31st March, 2012	March, 2013
		(Audited)	(Unaudited)	(Audited)	(Audited)
		(Refer Note 4)		(Refer Note 4)	(Audited)
1	Income from operations				
	(a) Net sales / income from operations (Net)	0.35	145.81	151.72	437.78
	(b) Other operating income	2,005.04	2,623.97	2,467.33	8,915.29
	Total income from operations (Net)	2,005.39	2,769.78	2,619.05	9,353.07
2	Expenses				
	(a) Changes in inventories of stock-in-trade	-	-	-	(138.07)
	(b) Direct costs				
	- Film rights	-	-	175.00	563.72
	- Others	-	-	-	138.07
	(c) Employee benefits expense	92.91	74.91	39.40	264.36
	(d) Depreciation and amortisation expense	61.40	62.71	61.80	249.60
	(e) Professional fees	29.50	40.31	64.70	157.89
	(f) Donation	100.00	-	75.00	100.00
	(g) Other expenses	118.41	66.57	110.31	329.18
	Total expenses	402.22	244.50	526.21	1,101.03
3	Profit from operations before other income	1,603.17	2,525.28	2,092.84	8,252.04
4	Other income	47.59	51.36	0.58	99.35
5	Profit from ordinary activities before tax	1,650.76	2,576.64	2,093.42	8,351.39
6	Tax expense	41.10	193.35	229.19	676.81
7	Net Profit for the period	1,609.66	2,383.29	1,864.23	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
9	Reserves excluding revaluation reserves				69,479.39
10	Earnings per share (of Rs.10/- each) (not annualised)				
	(a) Basic	7.83	11.59	9.07	37.34
	(b) Diluted	7.83	11.59	9.07	37.34
	See accompanying notes to the financial results				
	Select information for the Year ended 31st March, 2013				
A.	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	7,049,863	7,049,863	7,049,863	7,049,863
	- Percentage of shareholding	34.30%	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	13,505,640	13,505,640	13,505,640	13,505,640
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter Group)	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%
B.	Particulars	Quarter ended			
		31st March, 2013			
	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	1			
	Disposed of during the quarter	1			
	Remaining unresolved at the end of the quarter	Nil			

Notes :

1. STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

Particulars	As at	As at
	31st March, 2013 (Audited)	31st March, 2012 (Audited)
A EQUITY AND LIABILITIES		
SHAREHOLDERS' FUNDS		
(a) Share Capital	2,055.55	2,055.55
(b) Reserves and Surplus	69,479.39	65,412.15
Share Holders' Funds	71,534.94	67,467.70
NON-CURRENT LIABILITIES		
(a) Deferred tax liabilities (Net)	54.91	49.15
(b) Long term provisions	24.04	27.35
Non-Current Liabilities	78.95	76.50
CURRENT LIABILITIES		
(a) Trade payables	95.06	56.39
(b) Other Current Liabilities	73.29	74.23
(c) Short term provisions	3,978.72	3,931.80
Current Liabilities	4,147.07	4,062.42
TOTAL- EQUITY AND LIABILITIES	75,760.96	71,606.62
B ASSETS		
NON-CURRENT ASSETS		
(a) Fixed assets	1,656.24	1,901.39
(b) Non-current investments	18,901.59	25,691.95
(c) Long term loans and advances	3,516.93	2,537.93
Non-Current Assets	24,074.76	30,131.27
CURRENT ASSETS		
(a) Inventories	1,201.80	1,201.80
(b) Trade Receivables	1,352.25	868.99
(c) Cash and cash equivalents	135.11	291.09
(d) Short-term loans and advances	48,807.25	38,680.47
(e) Other current assets	189.79	433.00
Current Assets	51,686.20	41,475.35
TOTAL - ASSETS	75,760.96	71,606.62

- The above financial results have been reviewed by the Audit Committee and then approved by the Board of Directors of the Company at their respective meeting held on 16th May, 2013
- The Board of Directors had recommended a final dividend of Rs. 15 per share (on par value of Rs. 10/- each per equity share) for the year ended 31st March 2013. The payment is subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
- The figures for the quarter ended 31st March, 2013 and 31st March, 2012 being balancing figures between audited figures in respect of the full financial years and the published year to date unaudited figures for nine months ended 31st December, 2012 and 31st December, 2011 respectively.
- Figures for the previous periods are re-classified/ re-grouped / re-arranged, wherever necessary, so as to be in conformity with the figures of the current period.

For Hinduja Ventures Limited

Sd/-
Ashok Mansukhani
Director

Place : Mumbai
Date : 16th May, 2013

HINDUJA VENTURES LIMITED

Segment information as per Clause 41 of the Listing Agreement for the Quarter and Year ended 31st March, 2013

(Rs. in Lacs)

S. No.	Particulars	Quarter ended 31st March, 2013	Quarter ended 31st December, 2012	Quarter ended 31st March, 2012	Year Ended 31st March, 2013	Year ended 31st March, 2012
		(Audited) (Refer Note 2)	(Unaudited)	(Audited) (Refer Note 2)	(Audited)	(Audited)
1	Segment Revenues					
	a) Media and Communications	-	145.76	145.77	437.30	583.07
	b) Real Estate	-	-	0.45	0.40	1.50
	c) Investments and Treasury	2,005.39	2,624.02	2,473.41	8,915.77	8,426.44
	d) Others (unallocated)	47.59	51.36	-	98.95	-
	Total Income	2,052.98	2,821.14	2,619.63	9,452.42	9,011.01
2	Segment Results- Profit Before Tax from each segment					
	a) Media and Communications	(107.82)	40.58	(124.70)	59.45	(320.60)
	b) Real Estate	(54.48)	(16.89)	(58.24)	(100.24)	(102.89)
	c) Investments and Treasury	1,791.51	2,535.70	2,310.74	8,399.95	7,910.50
	d) Others (unallocated)	21.55	17.25	(34.38)	(7.77)	(112.17)
	Total Profit Before Tax	1,650.76	2,576.64	2,093.42	8,351.39	7,374.84
3	Capital Employed (Segment Assets - Segment Liabilities)					
	a) Media and Communications	9,635.67	9,674.60	9,509.47	9,635.67	9,509.47
	b) Real Estate	1,199.02	1,196.52	1,196.94	1,199.02	1,196.94
	c) Investments and Treasury	60,968.03	58,358.81	57,877.73	60,968.03	57,877.73
	d) Others (unallocated)	(267.78)	4,302.69	(1,116.44)	(267.78)	(1,116.44)
	Total Capital Employed	71,534.94	73,532.62	67,467.70	71,534.94	67,467.70

Notes :

1. There are no Inter Segment Revenues
2. The figures for the quarter ended 31st March, 2013 and 31st March, 2012 being balancing figures between audited figures in respect of the full financial years and the published year to date unaudited figures for nine months ended 31st December, 2012 and 31st December, 2011 respectively.
3. Figures for the previous periods are re-classified/ re-grouped / re-arranged, wherever necessary, so as to be in conformity with the figures of the current period.

For Hinduja Ventures Limited

Sd/-
Ashok Mansukhani
Director

Place : Mumbai
Date : 16th May, 2013