

**PART I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015**

(Rs. in Lacs)

S. No.	Particulars	3 months ended 30 <sup>th</sup> June 2015	Preceding 3 months ended 31 <sup>st</sup> March 2015	Corresponding 3 months ended 30 <sup>th</sup> June 2014 in the previous year	Previous year ended 31 <sup>st</sup> March 2015
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	<b>Income from operations</b>				
	(a) Net sales / income from operations (Net)	-	10.30	-	10.30
	(b) Other operating income	2,663.23	2,234.94	2,545.85	11,032.78
	<b>Total income from operations (Net)</b>	<b>2,663.23</b>	<b>2,245.24</b>	<b>2,545.85</b>	<b>11,043.08</b>
2	<b>Expenses</b>				
	(a) Diminution in value of Stock-in-trade of shares	38.70	-	-	-
	(b) Employee benefits expense	47.14	47.15	91.01	244.09
	(c) Depreciation and amortisation expense	38.67	37.11	97.46	146.02
	(d) Professional fees	55.84	46.65	37.71	784.30
	(e) Donation	-	109.10	-	109.10
	(f) Rent	30.65	30.53	24.05	109.81
	(g) Other expenses	59.50	138.59	47.72	319.87
	<b>Total expenses</b>	<b>270.50</b>	<b>409.13</b>	<b>297.95</b>	<b>1,713.19</b>
3	<b>Profit from operations before other income</b>	<b>2,392.73</b>	<b>1,836.11</b>	<b>2,247.90</b>	<b>9,329.89</b>
4	Other income	0.03	0.57	-	1.71
5	<b>Profit from ordinary activities before tax</b>	<b>2,392.76</b>	<b>1,836.68</b>	<b>2,247.90</b>	<b>9,331.60</b>
6	Tax expense	2.38	58.64	34.19	72.37
7	<b>Net Profit for the period</b>	<b>2,390.38</b>	<b>1,778.04</b>	<b>2,213.71</b>	<b>9,259.23</b>
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				79,634.44
10	<b>Earnings per share (of Rs.10/- each) (not annualised)</b>				
	(a) Basic	11.63	8.65	10.77	45.05
	(b) Diluted	11.63	8.65	10.77	45.05
	See accompanying notes to the financial results				
<b>PART II</b>					
<b>Select information for the Quarter ended 30th June, 2015</b>					
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	Number of shares	5,997,597	6,158,367	6,239,293	6,158,367
	Percentage of shareholding	29.18%	29.96%	30.35%	29.96%
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	14,557,906	14,397,136	14,316,210	14,397,136
	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)	70.82%	70.04%	69.65%	70.04%

B	Particulars	3 months ended 30 <sup>th</sup> June 2015
	<b>INVESTOR COMPLAINTS</b>	
	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 (e) of the Listing Agreement, the company vide its letter dated April 27, 2015 has intimated Stock exchanges to exercise its option to publish standalone unaudited financial results of the company for the 3 quarters ending 30th June, 2015; 30th September, 2015; 31st December, 2015 during the financial year 2015-16.
- 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 August 04, 2015, 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, 2015 are the balancing figures between the audited financial statements in respect of the full financial year ended 31st March, 2015 and the published year to date figures up to the 9 months ended 31st December, 2014.
- The Board of Directors at their meeting held on 24th April, 2015, subject to such approvals as may be required, has approved the Scheme of amalgamation of IDL Speciality Chemicals Limited (IDL), a Wholly Owned Subsidiary with the Company. The appointed date for the Scheme shall be 1st April, 2015.
- 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



*Ashok Mansukhani*  
**Ashok Mansukhani**  
 Whole-Time Director

Segment information as per Clause 41 of the Listing Agreements for the Quarter ended 30<sup>th</sup> June, 2015

S. No.	Particulars	(Rs. in Lacs)			
		3 months ended 30 <sup>th</sup> June 2015	Preceding 3 months ended 31 <sup>st</sup> March 2015	Corresponding 3 months ended 30 <sup>th</sup> June 2014 in the previous year	Previous year ended 31 <sup>st</sup> March 2015
		Unaudited	Audited (Refer Note 2)	Unaudited	Audited
1	<b>Segment Revenues</b>				
	a) Media and Communications	-	-	-	-
	b) Real Estate	-	-	-	-
	c) Investments and Treasury	2,663.23	2,245.24	2,545.85	11,043.08
	d) Others (unallocated)	-	-	-	-
	<b>Total Income</b>	2,663.23	2,245.24	2,545.85	11,043.08
2	<b>Segment Results - Profit Before Tax from each segment</b>				
	a) Media and Communications	(37.17)	(43.69)	(147.20)	(800.75)
	b) Real Estate	(17.21)	(67.25)	(12.87)	(129.67)
	c) Investments and Treasury	2,497.64	1,989.32	2,433.23	10,423.52
	d) Others (unallocated)	(50.53)	(42.27)	(25.26)	(163.21)
	<b>Total Profit Before Tax</b>	2,392.73	1,836.11	2,247.90	9,329.89
3	<b>Capital Employed (Segment Assets - Segment Liabilities)</b>				
	a) Media and Communications	38,289.03	38,311.89	34,527.92	38,311.89
	b) Real Estate	1,198.95	1,198.47	1,194.54	1,198.47
	c) Investments and Treasury	37,859.51	39,491.41	41,487.65	39,491.41
	d) Others (unallocated)	6,732.88	2,688.22	1,134.17	2,688.22
	<b>Total Capital Employed</b>	84,080.37	81,689.99	78,344.28	81,689.99

**Notes :**

1. There are no Inter Segment Revenues. --
2. The audited figures in respect of segment information for preceding 3 months ended 31st March 2015 are the balancing figures between the audited financial statements in respect of the full financial year ended 31st March 2015 and the published year to date unaudited figures up to the 9 months ended 31st December 2014.
3. 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

*Ashok Mansukhani*  
**Ashok Mansukhani**  
 Whole-Time Director

Place : Mumbai  
 Date : August 04, 2015