

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2009

(Rs. in Lacs)

S.No.	Particulars	3 months ended	Corresponding	Previous
		30.06.2009	3 months ended	Accounting year
		Unaudited	in the Previous Year	ended
		30.06.2008	30.06.2008	31.03.2009
		Unaudited	Unaudited	Audited
1	Net Sales / Income from Operations (Net)	78.44	784.28	324.35
	Interest (Net) and Dividend Income	1,360.85	1,086.42	4,441.88
	Profit on Sale of Investments (Net)	-	-	642.75
	Other Operating Income	0.97	40.96	44.48
	Total Income	1,440.26	1,911.66	5,453.46
2	Expenditure			
	a) Employee Cost	69.64	76.48	267.01
	b) Legal and Professional Charges	46.70	37.43	195.89
	c) Depreciation	4.28	4.46	17.93
	d) Other Expenditure	87.01	51.91	267.94
	Total Expenditure	207.63	170.28	748.77
3	Profit from Operations Before Other Income	1,232.63	1,741.38	4,704.69
4	Other Income	-	-	87.51
5	Profit from Ordinary Activities Before Tax	1,232.63	1,741.38	4,792.20
6	Tax Expense (incl. Deferred Tax and Fringe Benefit Tax)	388.06	555.62	1,491.43
7	Net Profit from Ordinary Activities After Tax	844.57	1,185.76	3,300.77
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	-	-	57,957.02
10	Final Dividend	-	-	2,055.55
11	Earnings Per Share (not annualised)			
	- Basic E.P.S. (Rs.)	4.11	5.77	16.06
	- Diluted E.P.S. (Rs.)	4.11	5.77	16.06
12	Aggregate of Public Shareholding:			
	- Number of Shares	7,027,130	7,027,130	7,027,130
	- Percentage of Shareholding (%)	34.19%	34.19%	34.19%
13	Promoters and Promoter Group Shareholding			
	(a) Pledged/ Encumbered			
	- Number of Shares	Nil	-	Nil
	- Percentage of Share (as a % of the total shareholding of promoters and promoter group)	Nil	-	Nil
	- Percentage of Share (as a % of the total share capital of the Company)	Nil	-	Nil
	(b) Non-encumbered			
	- Number of Shares	13,528,373	-	13,528,373
	- Percentage of Share (as a % of the total shareholding of promoters and promoter group)	100%	-	100%
	- Percentage of Share (as a % of the total share capital of the Company)	65.81%	-	65.81%

Notes :

- Interest expenses relating to treasury activities for the quarter aggregating Rs. 8.97 Lacs (Previous Period - Rs. 191.28 Lacs) and for the year ended 31st March, 2009 aggregating Rs. 325.83 Lacs is netted off against Interest Income.
- Donation of Rs. 50 Lacs (Previous Period - Rs. Nil) for the current quarter and Rs. Nil for the year ended 31st March, 2009 is included in Other Expenditure.
- Investor Complaints for the quarter ended 30th June, 2009 – Opening – Nil, Received – Nil, Resolved – Nil, Closing – Nil.
- There was no exceptional/ extraordinary item during the quarter ended 30th June, 2009.
- Previous period/ year figures have been regrouped and rearranged, wherever necessary.
- The statutory auditors have carried out limited review of the financial results of the Company for the quarter ended 30th June, 2009.

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 27th July, 2009.

For Hinduja Ventures Limited

Place : Mumbai
 Date : 27th July, 2009

Ashok P. Hinduja
 Chairman

HINDUJA VENTURES LIMITED

Segment information as per Clause 41 of the Listing Agreement for the Quarter ended 30th June, 2009

(Rs. in Lacs)

S.No.	Particulars	3 months ended 30.06.2009	Corresponding 3 months ended in the Previous Year 30.06.2008	Previous Accounting Year ended 31.03.2009
		Unaudited	Unaudited	Audited
1	Segment Revenues			
	a) Media & Communications	223.39	116.29	1,304.78
	b) Real Estate	-	800.00	100.00
		223.39	916.29	1,404.78
	c) Treasury (Refer Note No. 1 of the financial results)	1,216.87	995.37	4,048.68
	d) Others (unallocated)	-	-	87.51
	Total Income	1,440.26	1,911.66	5,540.97
2	Segment Results- Profit Before Tax from each segment			
	a) Media & Communications	182.51	86.71	1,166.95
	b) Real Estate	(17.60)	764.18	(87.20)
		164.91	850.89	1,079.75
	c) Treasury	1,081.08	904.63	3,704.49
	d) Others (unallocated)	(13.36)	(14.14)	7.96
	Total Profit Before Tax	1,232.63	1,741.38	4,792.20
3	Capital Employed (Segment Assets - Segment Liabilities)			
	a) Media & Communications	14,467.65	13,311.16	21,822.39
	b) Real Estate	1,024.42	1,838.42	1,002.46
		15,492.07	15,149.58	22,824.85
	c) Treasury	47,303.30	44,989.19	39,127.55
	d) Others (unallocated)	(1,938.23)	163.66	(1,939.83)
	Total	60,857.14	60,302.43	60,012.57

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 : 27th July, 2009

Ashok P. Hinduja
Chairman