

PART I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

(Rs. in Lacs)

S. No.	Particulars	Quarter ended 31 st December 2014	Quarter ended 30 th September 2014	Quarter ended 31 st December 2013	Year to date figures for the current period ended 31 st December 2014	Year to date figures for the current period ended 31 st December 2013	Previous year ended 31 st March 2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net sales / income from operations (Net)	-	-	-	-	220.16	231.28
	(b) Other operating income	3,294.33	2,957.66	2,857.61	8,797.84	7,916.65	10,411.78
	Total income from operations (Net)	3,294.33	2,957.66	2,857.61	8,797.84	8,136.81	10,643.06
2	Expenses						
	(a) Employee benefits expense	54.43	51.50	114.12	196.94	257.79	308.67
	(b) Depreciation and amortisation expense	42.20	(30.75)	63.34	108.91	188.61	250.79
	(c) Professional fees	462.65	237.29	44.08	737.65	819.78	891.41
	(d) Other expenses	103.57	85.22	85.12	260.56	232.31	450.06
	Total expenses	662.85	343.26	306.66	1,304.06	1,498.49	1,900.93
3	Profit from operations before other income	2,631.48	2,614.40	2,550.95	7,493.78	6,638.32	8,742.13
4	Other income	0.50	0.64	1.79	1.14	1.79	10.80
5	Profit from ordinary activities before tax	2,631.98	2,615.04	2,552.74	7,494.92	6,640.11	8,752.93
6	Tax expense	(37.31)	16.85	199.17	13.73	444.01	549.96
7	Net Profit for the period	2,669.29	2,598.19	2,353.57	7,481.19	6,196.10	8,202.97
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						74,075.02
10	Earnings per share (of Rs.10/- each) (not annualised)						
	(a) Basic	12.99	12.64	11.45	36.40	30.14	39.91
	(b) Diluted	12.99	12.64	11.45	36.40	30.14	39.91
	See accompanying notes to the financial results						
	PART II						
	Select information for the Quarter ended 31st December, 2014						
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	6,239,293	6,239,293	7,049,863	6,239,293	7,049,863	7,049,863
	- Percentage of shareholding	30.35%	30.35%	34.30%	30.35%	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	14,316,210	14,316,210	13,505,640	14,316,210	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)	69.65%	69.65%	65.70%	69.65%	65.70%	65.70%

B	Particulars	Quarter ended 31st December 2014
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	Nil

- 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 30th January 2015, and subjected to a limited review by the statutory auditors of the Company.
- 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

Place : Mumbai
 Date : 30th January 2015

Ashok Mansukhani
 Whole-Time Director

HINDUJA VENTURES LIMITED

Segment information as per Clause 41 of the Listing Agreement for the Quarter and Nine months ended 31st December, 2014

(Rs. in Lacs)

S. No.	Particulars	Quarter ended 31 st December 2014	Quarter ended 30 th September 2014	Quarter ended 31 st December 2013	Year to date figures for the current period ended 31 st December 2014	Year to date figures for the current period ended 31 st December 2013	Previous year ended 31 st March 2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenues						
	a) Media and Communications	-	-	-	-	218.66	213.95
	b) Real Estate	-	-	-	-	-	-
	c) Investments and Treasury	3,294.33	2,957.66	2,857.61	8,797.84	7,918.15	10,429.11
	d) Others (unallocated)	0.50	0.64	1.79	1.14	1.79	10.80
	Total Income	3,294.83	2,958.30	2,859.40	8,798.98	8,138.60	10,653.86
2	Segment Results - Profit Before Tax from each segment						
	a) Media and Communications	(437.37)	(172.49)	(144.81)	(757.06)	(844.73)	(956.78)
	b) Real Estate	(33.94)	(15.61)	(17.71)	(62.42)	(39.88)	(103.29)
	c) Investments and Treasury	3,167.32	2,833.65	2,752.24	8,434.20	7,610.14	9,919.08
	d) Others (unallocated)	(64.03)	(30.51)	(36.98)	(119.80)	(85.42)	(106.08)
	Total Profit Before Tax	2,631.98	2,615.04	2,552.74	7,494.92	6,640.11	8,752.93
3	Capital Employed (Segment Assets - Segment Liabilities)						
	a) Media and Communications	36,143.61	34,866.09	29,478.86	36,143.61	29,478.86	29,609.69
	b) Real Estate	1,195.47	1,195.82	1,179.94	1,195.47	1,179.94	1,199.59
	c) Investments and Treasury	40,248.48	39,530.54	42,902.80	40,248.48	42,902.80	44,444.15
	d) Others (unallocated)	6,024.20	5,350.02	4,169.44	6,024.20	4,169.44	877.14
	Total Capital Employed	83,611.76	80,942.47	77,731.04	83,611.76	77,731.04	76,130.57

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

Place : Mumbai
Date : 30th January 2015

Ashok Mansukhani
Whole-Time Director