

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2012

(Rs. in Lacs)

S.No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year ended
		31 st March 2012	31 st December 2011	31 st March 2011	31 st March 2012	31 st March 2011
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income From Operations					
	a) Net Sale/ Income from Operations	10,657.80	11,546.66	12,419.14	44,885.15	35,726.14
	b) Other Operating Income	2,648.80	2,579.06	1,538.06	9,379.28	11,551.46
	Total Income from Operation (net)	13,306.60	14,125.72	13,957.20	54,264.43	47,277.60
2	Expenses					
	a) (Increase)/ Decrease in Stock-in-Trade	45.61	(138.07)	778.54	(92.46)	778.54
	b) Direct Costs					
	- Operating cost	4,206.45	4,880.57	4,592.16	18,979.56	17,036.56
	- Film Rights	175.00	75.00	75.00	563.72	541.22
	c) Employee benefits expenses	1,064.89	1,029.93	987.51	3,881.50	3,211.83
	e) Depreciation and Amortisation expenses	994.02	381.11	763.92	3,536.59	2,780.36
	f) Legal and Professional Charges	1,115.28	904.50	885.42	2,170.61	1,467.29
	g) Other Expenditure	3,073.71	2,516.39	2,880.95	8,832.34	7,577.02
	Total expenses	10,674.96	9,649.43	10,963.50	37,871.86	33,392.82
3	Profit/ (Loss) from Operations before other income and finance costs	2,631.64	4,476.29	2,993.70	16,392.57	13,884.78
4	Other Income	1,084.40	561.31	47.14	2,040.17	251.62
5	Profit/ (Loss) from Ordinary activities before finance costs	3,716.04	5,037.60	3,040.84	18,432.74	14,136.40
6	Finance Costs	470.02	429.38	253.41	1,449.50	442.88
7	Profit/ (Loss) from Ordinary activities before tax	3,246.02	4,608.22	2,787.43	16,983.24	13,693.52
8	Tax expenses	1,073.29	1,142.61	518.89	4,706.62	2,772.12
9	Net Profit/ (Loss) for the period	2,172.73	3,465.61	2,268.54	12,276.62	10,921.40
10	Minority Interest	93.05	713.45	616.84	2,230.21	2,264.25
11	Net Profit/ (Loss) after minority interest	2,079.68	2,752.16	1,651.70	10,046.41	8,657.15
12	Paid-up Equity Share Capital (Face Value Rs. 10/-)	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55
13	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year				71,318.93	64,856.04
	- Basic	10.12	13.39	8.04	48.87	42.12
	- Diluted	10.12	13.39	8.04	48.87	42.12
A	Particulars of Public Shareholding:					
1	Public shareholding					
	- Number of Shares	7,049,863	7,032,363	7,032,363	7,049,863	7,032,363
	- Percentage of Shareholding	34.30%	34.21%	34.21%	34.30%	34.21%
2	Promoters and Promoter Group Shareholding					
	(a) Pledged/ Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of Share (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered					
	- Number of Shares	13,505,640	13,523,140	13,523,140	13,505,640	13,523,140
	- Percentage of Share (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%	100%	100%
	- Percentage of Share (as a % of the total share capital of the Company)	65.70%	65.79%	65.79%	65.70%	65.79%
B.	INVESTOR COMPLAINTS		Quarter Ended			
			31st March 2012			
	Pending at the beginning of the quarter		Nil			
	Received during the quarter		Nil			
	Disposed during the quarter		Nil			
	Remaining unresolved at the end of the quarter		Nil			

(Rs. in Lacs)

Particulars		As at 31st March 2012	As at 31st March 2011
A	EQUITY AND LIABILITIES		
	SHAREHOLDERS' FUNDS		
	(a) Share Capital	2,055.55	2,055.55
	(b) Reserves and Surplus	71,382.80	64,919.91
	Sub Total - Share Holders' Funds	73,438.35	66,975.46
	MINORITY INTEREST	18,099.68	15,241.65
	NON-CURRENT LIABILITIES		
	(a) Long-term borrowings	5,983.36	8,131.58
	(b) Deferred tax liabilities	1,918.03	565.15
	(c) Long term provisions	269.78	323.28
	Sub Total - Non-Current Liabilities	8,171.17	9,020.01
	CURRENT LIABILITIES		
	(a) Short-term borrowings	4,646.09	-
	(b) Trade payables	10,076.69	6,677.46
	(c) Other Current Liabilities	6,162.32	8,759.66
	(d) Short term provisions	4,112.67	3,022.84
	Sub Total - Current Liabilities	24,997.77	18,459.96
	TOTAL EQUITY AND LIABILITIES	124,706.97	109,697.08
B	ASSETS		
	NON-CURRENT ASSETS		
	(a) Fixed assets	27,719.24	24,340.90
	(b) Goodwill on Consolidation	2,736.55	2,221.10
	(c) Non-current investments	22,596.32	24,193.31
	(d) Deferred tax Assets	-	-
	(e) Long term loans and advances	6,681.55	5,586.73
	(f) Other non-current Assets	76.33	-
	Sub Total - Non-Current Assets	59,809.99	56,342.04
	CURRENT ASSETS		
	(a) Current investments	0.12	3,073.52
	(b) Inventories	19,150.57	18,223.29
	(c) Trade Receivables	16,330.65	11,581.23
	(d) Cash and cash equivalents	3,576.74	4,438.89
	(e) Short-term loans and advances	25,662.66	15,930.95
	(f) Other current assets	176.24	107.16
	Sub Total - Non-Current Assets	64,896.98	53,355.04
	TOTAL - ASSETS	124,706.97	109,697.08

- 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 April, 2012.
- The Consolidated Financial Statements are prepared in accordance with Accounting Standard 21 - 'Consolidated Financial Statements', Accounting Standard 23 - 'Accounting for Investments in Associates in Consolidated Financial Statements' and Accounting Standard 27 - 'Financial Reporting of Interests in Joint Ventures'.
- The Company's Subsidiary, Indusind Media and Communications Limited, has acquired 50.70% stake in Jagsumi Perspectives Private Limited during the year, and the said company has become a subsidiary of the company effective 1st October, 2011.
- 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 2012. The payment is subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
- Standalone Information

Particulars	(Rs. in Lacs)				
	Quarter Ended 31 st March 2012	Quarter Ended 31 st December 2011	Quarter Ended 31 st March 2011	Year Ended 31 st March 2012	Year ended 31 st March 2011
	Unaudited	Unaudited	Unaudited	Audited	Audited
Total Income (including Other Income)	2,619.63	2,213.02	2,160.17	9,011.01	8,347.86
Profit Before Tax	2,093.42	1,879.70	1,712.10	7,374.84	6,753.43
Profit After Tax	1,864.23	1,655.83	1,487.50	6,502.57	5,761.01

Investors can view the standalone results of the Company on the Company's website www.hindujaventures.com or on the websites of BSE (www.bseindia.com) or NSE (www.nseindia.com).

- Previous period/ year figures have been regrouped and rearranged wherever necessary.

For Hinduja Ventures Limited

Sd/-
Dilip Panjwani
Director

Place : Mumbai
Date : 30th April, 2012

HINDUJA VENTURES LIMITED

Segment information as per Clause 41 of the Listing Agreement for the Year Ended 31st March, 2012

(Rs. in Lacs)

S.No.	Particulars	Quarter Ended 31 st March 2012	Quarter Ended 31 st December 2011	Quarter Ended 31 st March 2011	Year Ended 31 st March 2012	Year ended 31 st March 2011
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Segment Revenues					
	a) Media and Communications	11,916.23	12,695.53	12,342.31	48,150.90	41,059.96
	b) Real Estate	0.45	-	-	1.50	-
	c) Treasury	2,470.74	1,973.07	1,657.32	8,085.57	6,453.22
	d) Others (unallocated)	3.58	18.43	4.71	66.63	16.04
	Total Sales/ Income from Operations	14,391.00	14,687.03	14,004.34	56,304.60	47,529.22
2	Segment Results- Profit Before Tax from each segment					
	a) Media and Communications	1,396.64	2,948.64	2,281.54	10,130.71	8,809.78
	b) Real Estate	(58.23)	(24.81)	(13.92)	(102.89)	(56.31)
	c) Treasury	1,950.77	1,712.35	685.97	7,040.81	5,204.63
	d) Others (unallocated)	(43.16)	(27.96)	(166.16)	(85.39)	(264.58)
	Total Profit Before Tax	3,246.02	4,608.22	2,787.43	16,983.24	13,693.52
3	Capital Employed (Segment Assets - Segment Liabilities)					
	a) Media and Communications	36,533.30	35,945.48	29,420.90	36,533.30	29,420.90
	b) Real Estate	1,198.63	1,198.67	1,056.49	1,198.63	1,056.49
	c) Treasury	53,275.87	54,494.27	53,539.41	53,275.87	53,539.41
	d) Others (unallocated)	530.23	1,310.32	(1,799.69)	530.23	(1,799.69)
	Total Segment Capital Employed	91,538.03	92,948.74	82,217.11	91,538.03	82,217.11

Notes

- There are no Inter Segment Revenues.
- Previous Period/ Year figures have been regrouped and rearranged wherever necessary.

For Hinduja Ventures Limited

Sd/-
Dilip Panjwani
Director

Place : Mumbai
Date : 30th April, 2012