

August 13, 2019

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
**Company Scrip Code: - 500189**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.  
**Company Script Code: HINDUJAVEN**

Dear Sir/ Madam,

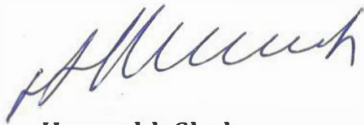
**SUB: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of paper cutting of Business Standard of Tuesday, August 13, 2019 wherein Extract of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019 is published.

Kindly take the same on your records.

Thanking You.

Yours Faithfully  
**For Hinduja Ventures Limited**



**Hasmukh Shah**  
**Company Secretary**



Encl: a/a

**Hinduja Ventures***Inspiring Growth***Hinduja Ventures Limited**

(CIN: L51900MH1985PLC036896)

Regd. Office : In Centre, 49/50, MIDC, 12th Road, Andheri (E), Mumbai - 400 093 | Website: www.hindujaventures.com, Email ID: investorgrievances@hindujaventures.com

**EXTRACT OF THE STANDALONE AND CONSOLIDATED FINANCIAL RESULTS**

(₹ in Lakh unless otherwise indicated)

S.No.	Particulars	Standalone			Consolidated				
		Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended	
		30th June, 2019	31st March, 2019	31st March, 2019	30th June, 2018	30th June, 2019	31st March, 2019	31st March, 2019	30th June, 2018
		(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	
1	Total income from operations (Net)	884.82	1,010.28	4,698.69	1,116.65	22,890.76	17,147.37	71,058.25	18,404.44
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(11,103.60)	3,066.88	(7,164.31)	5,494.43	(12,982.99)	(2,552.19)	(39,970.82)	(2,625.18)
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	(11,103.60)	3,058.88	(7,164.31)	5,494.43	(12,982.99)	1,030.61	(36,387.62)	(2,625.16)
4	Net Profit / (Loss) for the period after tax	(6,757.44)	2,219.79	(4,719.78)	3,611.31	(5,769.97)	88.03	(34,311.79)	(4,599.74)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(13,939.93)	5,450.92	(2,317.17)	6,295.61	(12,536.50)	2,873.20	(33,307.56)	(2,782.57)
6	Paid up equity Share Capital (face value of ₹ 10/-)	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55
7	Reserves (excluding Revaluation Reserve) and non-controlling interests	-	-	1,94,802.65	-	-	-	51,737.89	-
8	Earnings Per Share (before extraordinary items) (face value of ₹ 10/- per equity share)								
	Basic (in ₹)	(32.67)	10.60	(22.96)	17.57	(28.07)	0.43	(166.92)	(22.36)
	Diluted (in ₹)	(32.67)	10.60	(22.96)	17.57	(28.07)	0.43	(166.92)	(22.36)

**Notes :**

- The above is an extract of the detailed format of standalone and consolidated results for the quarter ended on 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated results for the quarter ended on 30th June, 2019 are available on the Stock Exchange Websites: BSE: www.bseindia.com, www.nseindia.com and on Company website www.hindujaventures.com.
- The above standalone and consolidated financial results have been reviewed by the Audit Committee and then approved by the Board of Directors of the Company at their respective meetings held on 12th August, 2019 and subjected to a limited review by the statutory auditors of the Company.

For Hinduja Ventures Limited

Place: Mumbai

Date: August 12, 2019

Ashok Mansukhani  
Managing Director

HINDUJA GROUP