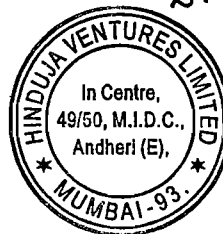


HINDUJA VENTURES LIMITED
 Regd. Office : InCentre, 49/50, MIDC, 12th Road, Andheri (E), Mumbai 400 093
 Website: www.hindujaventures.com

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

S. No.	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
1	Income From Operations					
	Net Sales / Income from Operations (Net)	151.72	148.94	170.67	592.20	647.36
	Other Operating Income	2,467.33	2,063.95	1,989.21	8,416.72	7,675.53
	Total Income From Operations (Net)	2,619.05	2,212.89	2,159.88	9,008.92	8,322.89
2	Expenses					
	a) (Increase)/decrease in Stock in trade	0.00	(138.07)	-	(138.07)	-
	b) Direct Costs					
	- Film Rights	175.00	75.00	75.00	563.72	541.22
	- Others		138.07	-	138.07	-
	c) Employee Benefit Expense	39.40	33.61	64.37	140.30	261.17
	d) Professional fee	64.70	67.48	50.01	237.54	198.45
	e) Depreciation & Amortisation Expense	61.80	62.43	61.45	248.77	230.42
	f) Other Expenses	185.31	94.80	197.24	445.84	363.17
	Total Expenses	526.21	333.32	448.07	1,636.17	1,594.43
3	Profit / (Loss) from Operations Before Other Income	2,092.84	1,879.57	1,711.81	7,372.75	6,728.46
4	Other Income	0.58	0.13	0.29	2.09	24.97
5	Profit / (Loss) from Ordinary Activities	2,093.42	1,879.70	1,712.10	7,374.84	6,753.43
6	Tax Expense	229.19	223.87	224.60	872.27	992.42
7	Net Profit / (Loss) from Ordinary Activities after tax	1,864.23	1,655.83	1,487.50	6,502.57	5,761.01
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
9	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year				65,412.15	62,493.10
10	Earnings Per Share (not annualised)					
	- Basic	9.07	8.06	7.24	31.63	28.03
	- Diluted	9.07	8.06	7.24	31.63	28.03
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 31 st 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



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Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



HINDUJA GROUP

		(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	65,412.15	62,493.10
	Sub Total - Share Holders' Funds	67,467.70	64,548.65
	NON-CURRENT LIABILITIES		
	(a) Deferred tax liabilities (Net)	49.15	204.30
	(b) Long term provisions	27.35	58.18
	Sub Total - Non-Current Liabilities	76.50	262.48
	CURRENT LIABILITIES		
	(a) Trade payables	57.43	33.94
	(b) Other Current Liabilities	73.19	72.98
	(c) Short term provisions	3,931.80	3,319.59
	Sub Total - Current Liabilities	4,062.42	3,426.51
	TOTAL EQUITY AND LIABILITIES	71,606.62	68,237.64
B	ASSETS		
	NON-CURRENT ASSETS		
	(a) Fixed assets	1,901.39	2,137.37
	(b) Non-current Investments	25,691.95	29,792.54
	(c) Long term loans and advances	2,499.62	1,982.43
	Sub Total - Non-Current Assets	30,092.96	33,912.34
	CURRENT ASSETS		
	(a) Current investments	-	501.93
	(b) Inventories	1,201.80	1,627.45
	(c) Trade Receivables	868.99	1,057.67
	(d) Cash and cash equivalents	291.09	236.13
	(e) Short-term loans and advances	38,718.78	30,495.85
	(f) Other current assets	433.00	406.27
	Sub Total - Non-Current Assets	41,513.66	34,325.30
	TOTAL - ASSETS	71,606.62	68,237.64

Notes :

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

Place : Mumbai
Date : 30th April, 2012

For Hinduja Ventures Limited


Dilip Panjwani
Director



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	Quarter Ended	Quarter Ended	Year Ended	Year ended
		31 st March 2012	31 st December 2011	31 st March 2011	March 2012	31 st March 2011
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Segment Revenues					
	a) Media and Communications	145.77	145.76	148.05	583.07	1,207.17
	b) Real Estate	0.45	-	-	1.50	-
		146.22	145.76	148.05	584.57	1,207.17
	c) Treasury	2,473.41	2,067.26	2,012.12	8,426.44	7,139.21
	d) Others (unallocated)	-	-	-	-	1.48
	Total Income	2,619.63	2,213.02	2,160.17	9,011.01	8,347.86
2	Segment Results- Profit Before Tax from each segment					
	a) Media and Communications	108.16	(11.49)	(21.95)	(87.73)	301.08
	b) Real Estate	(58.23)	(24.81)	(13.92)	(102.89)	(56.31)
		49.93	(36.30)	(35.87)	(190.62)	244.77
	c) Treasury	2,077.87	1,941.31	1,817.34	7,677.63	6,661.33
	d) Others (unallocated)	(34.38)	(25.31)	(69.37)	(112.17)	(152.67)
	Total Profit Before Tax	2,093.42	1,879.70	1,712.10	7,374.84	6,753.43
3	Capital Employed (Segment Assets - Segment Liabilities)					
	a) Media and Communications	9,509.47	9,615.66	9,910.10	9,509.47	9,910.10
	b) Real Estate	1,196.94	1,198.67	1,056.49	1,196.94	1,056.49
		10,706.41	10,814.33	10,966.59	10,706.41	10,966.59
	c) Treasury	57,877.73	56,431.70	54,958.20	57,877.73	54,958.20
	d) Others (unallocated)	(1,116.44)	1,940.96	(1,376.14)	(1,116.44)	(1,376.14)
	Total Capital Employed	67,467.70	69,186.99	64,548.65	67,467.70	64,548.65

Notes :

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

For Hinduja Ventures Limited

Dilip

Dilip Panjwani
Director

Place : Mumbai
Date : 30th April, 2012

